



# **DALLAS PARK AND RECREATION BOARD AGENDA**

**THURSDAY, JANUARY 10, 2019  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
214-670-4078**

**9:00 am: Administration and Finance Committee, Room 6FS  
8:30 am: Planning and Design Committee, Room 6FN  
10:00 am: Park and Recreation Board, Room 6FN**

 Dallas  
Park & Recreation

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

Public Notice

1 9 00 1 9

POSTED CITY SECRETARY  
DALLAS, TX

2019 JAN -4 PM 1:51  
CITY SECRETARY  
DALLAS, TEXAS

---

DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL, ROOM 6FS  
1500 MARILLA STREET, DALLAS, TEXAS 75201  
THURSDAY, JANUARY 10, 2019  
(9:00 A.M.)

AGENDA

CONSENT ITEMS

**PARK BOARD AGENDA ITEM NO. 3** – Trinity Strand Trail (6) – Authorize a fee waiver to The Generational Group for the Jingle Bell Run event held at the Trinity Strand Trail located at 2320 Valdina, on Thursday, December 20, 2018 from 6:30 p.m. to 10:00 p.m. – Estimated Revenue foregone: \$7,540.00

**PARK BOARD AGENDA ITEM NO. 4** – Norbuck Park (9) – Authorize issuing an alcohol permit to Tanna Woods to serve alcohol at the Too Cold to Hold event to be held at Norbuck Park located at 200 North Buckner Boulevard, held on Saturday, February 16, 2019 from 5:00 a.m. to 2:00 p.m. – Estimated Revenue: \$250.00 (This is a recurring item)

**PARK BOARD AGENDA ITEM NO. 5** – Master Agreement (All) – Authorize a three-year master agreement for the purchase of recreation center and physical education supplies for the Park and Recreation Department with Lakeshore Equipment Company dba Lakeshore Learning Materials in the amount of \$175,000 and the Prophet Corporation in the amount of \$160,000.00, lowest responsive and responsible bidders of three – Total award not to exceed \$335,000.00 – Financing: Current Funds (subject to annual appropriations)

**PARK BOARD AGENDA ITEM NO. 6** – Harry Hines Triangle (14) – Authorize a ten-year agreement with the Dallas Parks Foundation for the maintenance of Harry Hines Triangle, a park that is approximately .08 acres in size, located at 2402 Harry Hines Boulevard and bounded by Cedar Springs Road, Harwood Street, Ashland Street and Harry Hines Boulevard – Financing: No cost consideration to the City

ITEM FOR DISCUSSION

1. Waivers for City Council-Sponsored Events



DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE- PAGE 2  
DALLAS CITY HALL, ROOM 6FS  
1500 MARILLA STREET, DALLAS, TEXAS 75201  
THURSDAY, JANUARY 10, 2019  
(9:00 A.M.)

**A quorum of the Dallas Park and Recreation Board may attend this meeting**

**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."

*"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."*

 Dallas  
Park & Recreation

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

Public Notice

190020

POSTED CITY SECRETARY  
DALLAS, TX

2019 JAN -4 PM 1:52  
CITY SECRETARY  
DALLAS, TEXAS

---

DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL, ROOM 6FN  
1500 MARILLA STREET, DALLAS, TEXAS 75201  
THURSDAY, JANUARY 10, 2019  
(8:30 A.M.)

AGENDA

ACTION ITEMS

**PARK BOARD AGENDA ITEM NO. 7** – Runyon Creek Trail (8) – Authorize a contract for the construction of Runyon Creek Greenbelt Trail Phase 2 located between Crouch Road and University of North Texas campus on Camp Wisdom Road - Jeske Construction Company, lowest responsible bidder of eight – Not to exceed \$1,914,766.81 – Financing: TPWD Urban Outdoor Grant Funds (\$957,383.40), 2012 Bond Funds (\$857,383.41) and Capital Gifts, Donation and Development Funds (\$100,000.00)

**PARK BOARD AGENDA ITEM NO. 8** – Katy Trail (14) – Authorize (1) a Design and Construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail; and (2) a first amendment to the existing Operations and Maintenance Agreement for the Katy Trail – Financing: No cost consideration to the City

**PARK BOARD AGENDA ITEM NO. 9** – Fair Park Coliseum (7) – Authorize (1) a professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for schematic design, design development, construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive; (2) the receipt and deposit of funds from State Fair of Texas in an amount not to exceed \$832,258.00; and (3) an increase in appropriations in an amount not to exceed \$832,258.00 in the Capital Project Reimbursement Fund – Not to exceed \$832,258.00 – Financing: Capital Project Reimbursement Fund

**PARK BOARD AGENDA ITEM NO. 10** – Kidd Springs Park (1) – Authorize a professional services contract with Mesa Design Associates, Inc. dba Mesa Design Group for the Kidd Springs Park Japanese Garden Master Plan Project located at 700 West Canty Street – Not to exceed \$93,000.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)



DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE – PAGE 2  
DALLAS CITY HALL, ROOM 6FN  
1500 MARILLA STREET, DALLAS, TEXAS 75201  
THURSDAY, JANUARY 10, 2019  
(8:30 A.M.)

**PARK BOARD AGENDA ITEM NO. 11** – Pemberton Hill Park (5), Daniieldale Park (8), Lake Highlands North Park (10) – Authorize a construction contract for surfacing replacements of three spraygrounds at Pemberton Hill Park located at 6424 Elam Road; Daniieldale Park located at 3000 West Wheatland Road, and Lake Highlands North Park located at 9344 Church Road – Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards, lowest responsible bidder of two – Not to exceed \$107,255.00 – Financing: Park Improvement Fund

**PARK BOARD AGENDA ITEM NO. 12** – University Crossing Trail (14) – Authorize (1) a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with 60-80B NCX, LLC for the development, operation, and maintenance of landscape improvements and private and public access to the University Crossing Trail for purposes of relocating overhead utility lines to underground and a improved realignment of the University Crossing Trail located at 6060 North Central Expressway (2) Acceptance of two trail easements totaling approximately 370 square feet – Financing: No cost consideration to the City

**PARK BOARD AGENDA ITEM NO. 13** – Hillcrest Village Green (12) – Authorize site approval of a new public artwork at Hillcrest Village Green, a new public park to be located at 6959 Arapaho Road – Not to exceed \$83,320.00 – Financing: 2017 Bond Funds

**PARK BOARD AGENDA ITEM NO. 14** – Vickery Meadows Library (13) – Authorize site approval for public art at Vickery Meadows Library located at 8255 Park Lane – Not to exceed \$14,896.00 – Financing: 2017 Bond Funds

**A quorum of the Dallas Park and Recreation Board may attend this meeting**



DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE – PAGE 3  
DALLAS CITY HALL, ROOM 6FN  
1500 MARILLA STREET, DALLAS, TEXAS 75201  
THURSDAY, JANUARY 10, 2019  
(8:30 A.M.)

**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."

*"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."*

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, JANUARY 10, 2019 10:00 A.M.**  
**(Public Speakers sign in by 9:30 A.M.)**

1 9 0 0 1 8

POSTED CITY SECRETARY  
DALLAS, TX

RECEIVED  
2019 JAN -4 PM 1:52  
CITY SECRETARY  
DALLAS, TEXAS

---

Robert Abtahi, President, District 15

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

---

1. Speakers
2. Approval of Minutes of the December 13, 2018 Park and Recreation Board Meeting.

**CONSENT AGENDA (ITEMS 3 – 14)**

**ADMINISTRATION AND FINANCE COMMITTEE**

3. Trinity Strand Trail (6) – Authorize a fee waiver to The Generational Group for the Jingle Bell Run event held at the Trinity Strand Trail located at 2320 Valdina, on Thursday, December 20, 2018 from 6:30 p.m. to 10:00 p.m. – Estimated Revenue foregone: \$7,540.00
4. Norbuck Park (9) – Authorize issuing an alcohol permit to Tanna Woods to serve alcohol at the Too Cold to Hold event to be held at Norbuck Park located at 200 North Buckner Boulevard, held on Saturday, February 16, 2019 from 5:00 a.m. to 2:00 p.m. – Estimated Revenue: \$250.00 (This is a recurring item)
5. Master Agreement (All) – Authorize a three-year master agreement for the purchase of recreation center and physical education supplies for the Park and Recreation Department with Lakeshore Equipment Company dba Lakeshore Learning Materials in the amount of \$175,000 and the Prophet Corporation in the amount of \$160,000.00, lowest responsive and responsible bidders of three – Total award not to exceed \$335,000.00 – Financing: Current Funds (subject to annual appropriations)
6. Harry Hines Triangle (14) – Authorize a ten-year agreement with the Dallas Parks Foundation for the maintenance of Harry Hines Triangle, a park that is approximately .08 acres in size, located at 2402 Harry Hines Boulevard and bounded by Cedar Springs Road, Harwood Street, Ashland Street and Harry Hines Boulevard – Financing: No cost consideration to the City

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

**PLANNING AND DESIGN COMMITTEE**

7. Runyon Creek Trail (8) – Authorize a contract for the construction of Runyon Creek Greenbelt Trail Phase 2 located between Crouch Road and University of North Texas campus on Camp Wisdom Road - Jeske Construction Company, lowest responsible bidder of eight – Not to exceed \$1,914,766.81 – Financing: TPWD Urban Outdoor Grant Funds (\$957,383.40), 2012 Bond Funds (\$857,383.41) and Capital Gifts, Donation and Development Funds (\$100,000.00)
8. Katy Trail (14) – Authorize (1) a Design and Construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail; and (2) a first amendment to the existing Operations and Maintenance Agreement for the Katy Trail – Financing: No cost consideration to the City
9. Fair Park Coliseum (7) – Authorize (1) a professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for schematic design, design development, construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive; (2) the receipt and deposit of funds from State Fair of Texas in an amount not to exceed \$832,258.00; and (3) an increase in appropriations in an amount not to exceed \$832,258.00 in the Capital Project Reimbursement Fund – Not to exceed \$832,258.00 – Financing: Capital Project Reimbursement Fund
10. Kidd Springs Park (1) – Authorize a professional services contract with Mesa Design Associates, Inc. dba Mesa Design Group for the Kidd Springs Park Japanese Garden Master Plan Project located at 700 West Canty Street – Not to exceed \$93,000.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
11. Pemberton Hill Park (5), Daniieldale Park (8), Lake Highlands North Park (10) – Authorize a construction contract for surfacing replacements of three spraygrounds at Pemberton Hill Park located at 6424 Elam Road; Daniieldale Park located at 3000 West Wheatland Road, and Lake Highlands North Park located at 9344 Church Road – Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards, lowest responsible bidder of two – Not to exceed \$107,255.00 – Financing: Park Improvement Fund



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

12. University Crossing Trail (14) – Authorize (1) a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with 60-80B NCX, LLC for the development, operation, and maintenance of landscape improvements and private and public access to the University Crossing Trail for purposes of relocating overhead utility lines to underground and an improved realignment of the University Crossing Trail located at 6060 North Central Expressway (2) Acceptance of two trail easements totaling approximately 370 square feet – Financing: No cost consideration to the City
13. Hillcrest Village Green (12) – Authorize site approval of a new public artwork at Hillcrest Village Green, a new public park to be located at 6959 Arapaho Road – Not to exceed \$83,320.00 – Financing: 2017 Bond Funds
14. Vickery Meadows Library (13) – Authorize site approval for public art at Vickery Meadows Library located at 8255 Park Lane – Not to exceed \$14,896.00 – Financing: 2017 Bond Funds

**BRIEFINGS**

15. Circuit Trail Conservancy,  
Louise Elam, Assistant Director
16. Oak Cliff Founders Park Land Exchange,  
Louise Elam, Assistant Director
17. 2019 Share the Moment Photography Contest,  
Daniel Huerta, Assistant Director

**ITEM FOR INDIVIDUAL CONSIDERATION**

18. Circuit Trail Conservancy (2,4,5,6,7,9) – Authorize a development and funding agreement with the Circuit Trail Conservancy, a Texas non-profit, for the purpose of assisting with the funding, land acquisition, design and construction of hike and bike trails on the remaining undeveloped 10 miles of The Loop, comprised of the Circuit Trail Connection, Trinity Forest Spine Trail, the Trinity Gateway and Trinity Skyline Trail Links (collectively hereinafter referred to as "Project") – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, JANUARY 10, 2019, 10:00 A.M.**

19. Oak Cliff Founders Park (1) – Request the City Council to 1) authorize calling a public hearing on February 27, 2019 to receive comments and Council action, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, on the proposed land exchange of a portion of approximately 59,799 square feet (1.37 acres) of parkland, located at 900 North Marsalis Avenue for adjacent land area of equal size to allow for reconfiguration of the Oak Cliff Founders Park for safer and efficient park management to better serve Dallas residents; and 2) authorize an ordinance ordering a special election to be held in the City of Dallas on Saturday, May 4, 2019, for the purpose of submitting to the qualified voters a proposition of conveying by exchange (also known as a land swap) of approximately 59,799 square feet (1.37 acres) of parkland within the Oak Cliff Founders Park, located at 900 North Marsalis Avenue for abutting land of equal size to allow for reconfiguration of the Oak Cliff Founders Park for safer and efficient park management to better serve Dallas residents - Financing: No cost consideration to the City

**OTHER/NON-ACTION ITEMS**

20. 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
21. Staff Announcements – Upcoming Park and Recreation Department Events
22. Next Park and Recreation Board Meeting: Retreat – Thursday, January 24, at Nash Davis Recreation Center.
23. Adjournment

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 5**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, JANUARY 10, 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]

---

**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; Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Rodney Schlosser, Paul Sims, Ernest Slaughter, Taylor I. Toynes, Sonya Woods - 14

Absent: Yolanda F. Williams - 1

President Abtahi called the meeting to order at 9:50 a.m.

Agenda Item 1. Public Speakers. NONE

Agenda Item 2. A motion by Barbara Barbee, seconded by Harrison Blair to approve the minutes of the December 6, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

President Abtahi invited the Board members to stand and speak about their 'sweater inspiration'.

Agenda Item 3. Recent Police Activity in the Park System was presented by Rick Watson, Deputy Chief of Dallas Police.

#### **CONSENT AGENDA (ITEMS 4 - 8)**

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

President Abtahi pulled Agenda Items 4, 5 for Individual Consideration.

Vice-President Stewart moved, seconded by Tim Dickey to approve Items 6-8 on Consent with a change to the amount in Item 6 to reflect the correct cost of \$817,770.00. The motion for approval was carried by unanimous vote.

Agenda Item 4. Dallas Zoo (4) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize a \$2.00 increase in Adult, Children (ages 3-11) and Seniors (65+) admission fees with the Dallas Zoo Management (DZM) – Financing: No cost consideration to the City, was carried by majority vote 12-2-1. (Sims, Toynes voting Nay, Williams absent)

Agenda Item 5. Dallas Arboretum (9) – A motion by Robb Stewart, seconded by Tim Dickey to authorize a \$2.00 increase in admission fees at the Dallas Arboretum and Botanical Society (DABS) for designated months of the year – Financing: No cost consideration to the City, was carried by majority vote 12-2-1. (Sims, Toynes voting Nay, Williams absent)

NOTE: There was an amendment to the original motion moving that the Arboretum would install baby changing stations in the restrooms. Upon further discussion it was discovered the Arboretum had already agreed to work with staff to do this, therefore the amendment was rescinded.

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

Agenda Item 6. Timberglen Trail (12) – A motion by Robb Stewart, seconded by Tim Dickey to authorize a contract for construction of the Timberglen Trail from Timberglen Park to Barry Barker Park in far North Dallas – Northstar Construction, Inc., lowest responsible bidder of eleven – Not to exceed \$817,700.00 – Financing: 2012 Bond Funds, was carried with an amendment to reflect the correct cost of \$817,770.00. The vote was unanimous.

Agenda Item 7. Dallas Arboretum (9) – A motion by Robb Stewart seconded by Tim Dickey to authorize Supplemental Agreement No.1 to the professional services contract with GSR Andrade Architects, Inc. to add design development through construction administration phases for improvements to the DeGolyer House and installation of new

DRAFT

sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road - Not to exceed \$172,865.00, from \$72,100.00 to \$244,965.00 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds), was carried. The vote was unanimous.

Agenda Item 8. White Rock Lake Trail (9) – A motion by Robb Stewart, seconded by Tim Dickey to authorize a professional services contract with Half Associates, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the White Rock Lake Trail Improvements Project from the 500 - 1000 block of East Lawther – Not to exceed \$360,595.00 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

### **SPECIAL RECOGNITION**

Agenda Item 9. Willis Winters, Director, informed the Board about a prestigious award that Mr. Henderson will be receiving from PGA. Mr. Winters informed the Board that this item would be postponed until February or March of 2019.

### **ITEMS FOR DISCUSSION**

Agenda Item 10. Audit of Business Partners Oversight - Update, President Abtahi announced that this item will stay in committee and will be brought before the Board at a future date.

Agenda Item 11. The Park Board Retreat - January 24, 2019, John Jenkins, Deputy Director. Mr. Jenkins led the Board in discussion of topics for the upcoming retreat. Tim Dickey, Chair of the retreat informed the Board about the schedule and basic outline of the retreat and requested Park Board members contact him and Mr. Becker with their suggestions and solutions. President Abtahi also asked Board members to break the categories down into 3 large topics and sub-topics and further, bring suggestions of solutions to discuss. Mr. Dickey offered to work with Mr. Becker and staff on finalizing the final list of topics.

Agenda Item 12. FY 2019-2020 Budget Priorities, was presented by John Jenkins, Deputy Director. Mr. Jenkins requested the Board members review the handout presented to the Board, which lists the 2017-18 Budget priorities that were discussed and chosen by the Board at the retreat last January. Mr. Jenkins requested the Board email him with suggestions for the 2018-19 priorities.

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

Agenda Item 13. 2017 Bond Program Update was presented by Louise Elam, Assistant Director

Agenda Item 14. 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

Bo Slaughter announced that tonight, December 13, 2018 from 6:00 – 8:00 p.m., Fair Park Lights will light up their winter wonderland, have bounce houses and other family fun. Santa will be there.

Agenda Item 15. Staff Announcements – Upcoming Park and Recreation Department Events

Daniel Huerta, Assistant Director, also announced the Fair Park Lights. Mr. Huerta also announced that December 26, 2018, the First Responders' Bowl would be held at 12:30 p.m. in the Cotton Bowl – Boston College will play Boise State.

Agenda Item 16. Next Park and Recreation Board Regular Meeting will be held Thursday, January 10, 2019, at Dallas City Hall.

Agenda Item 17. President Abtahi adjourned the Board meeting at 11:25 a.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:** January 4, 2019

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



**SUBJECT:** January 10, 2019 Park and Recreation Board Briefings

---

On Thursday, January 10, 2019, the following briefings will be presented to the Dallas Park and Recreation Board:

- Circuit Trail Conservancy,  
Louise Elam, Assistant Director
- Oak Cliff Founders Park Land Exchange,  
Louise Elam, Assistant Director
- 2019 Share the Moment Photography Contest,  
Daniel Huerta, 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:** January 10, 2019  
**COUNCIL DISTRICT:** 6  
**STAFF:** John Jenkins, (214) 670-4073

---

**SUBJECT**

Authorize a fee waiver to The Generational Group for the Jingle Bell Run event held at the Trinity Strand Trail located at 2320 Valdina, on Thursday, December 20, 2018 from 6:30 p.m. to 10:00 p.m. – Estimated Revenue foregone: \$7,540.00

**BACKGROUND**

A fee waiver request was received from The Generational Group who hosted the Jingle Bell Run, from 6:30 p.m. to 10:00 p.m., Thursday, December 20, 2018. This was the fourth year for this recurring event but the first time a request was presented before the Park and Recreation Board to issue a permit. In previous years, The Friends of the Trinity Strand Trail were unilaterally authorizing approval and fee waivers for this event. Estimated attendance is 7,000 participants. The Park and Recreation Department was notified of this on December 13, 2018.

**FISCAL INFORMATION**

For a run event with this expected number of attendees, the event organizers would be expected to pay the following amounts: \$1,500.00 event permit deposit, \$200.00 run fee, \$7,000.00 runners fee, \$90.00 application fee, \$200.00 alcohol deposit, and \$250.00 alcohol permit fee. Estimated Revenue: \$7,540.00

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on January 10, 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:** January 10, 2019  
**COUNCIL DISTRICT:** 9  
**STAFF:** John Jenkins, (214) 670-4073

---

**SUBJECT**

Authorize issuing an alcohol permit to Tanna Woods to serve alcohol at the Too Cold to Hold event to be held at Norbuck Park located at 200 North Buckner Boulevard, held on Saturday, February 16, 2019 from 5:00 a.m. to 2:00 p.m. – Estimated Revenue: \$250.00 (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 Woods, with Too Cold to Hold, to serve alcohol from 10:00 a.m. to 2:00 p.m., Saturday, February 16, 2019. This will be the twenty-fifth year for this recurring event with no issues reported from past events. The estimated attendance is 1,100 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 \$200.00 alcohol permit deposit and a \$250.00 non-refundable alcohol permit fee. Estimated Revenue: \$250.00.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on January 10, 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**

**DATE:** January 10, 2019

**COUNCIL DISTRICT:** All

**STAFF:** Crystal Ross, (214) 670-8847

---

**SUBJECT**

Authorize a three-year master agreement for the purchase of recreation center and physical education supplies for the Park and Recreation Department with Lakeshore Equipment Company dba Lakeshore Learning Materials in the amount of \$175,000.00 and the Prophet Corporation in the amount of \$160,000.00, lowest responsive and responsible bidders of three – Total award not to exceed \$335,000.00 – Financing: Current Funds (subject to annual appropriations)

**BACKGROUND**

The purpose of a master agreement is to establish firm pricing for goods, for a specific term, which are ordered on an as needed basis. This action does not encumber funds.

This master agreement will provide for the purchase of recreation center and physical education supplies for Park and Recreation programs and activities. These programs include the Mayor's Youth Fitness Initiative (MYFI), After School Programs, Active Senior Adult Programs, Summer Camps, and Art Programs.

Park and Recreation manages free after school programs and summer programs at 20 Dallas Independent School District schools. Additionally, Park and Recreation offers ten weeks of day camp at 41 recreation centers through-out the City for youth ages 5 to 12.

The active senior adult program provides recreation and leisure activities to senior adults over 55 years of age. Senior adult program activities include aerobics, walking clubs, weight training, bridge, and arts & crafts.

**MWBE 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:

Authorize a three-year master agreement for the purchase of recreation center and physical education supplies with Lakeshore Equipment Company dba Lakeshore Learning Materials, and the Prophet Corporation, lowest responsive and responsible bidders of three – Total award not to exceed \$335,000 – Financing: Current Funds - Page 2

**MWBE INFORMATION (Continued)**

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$335,000.00	Goods	18.00%	0.00%	\$0.00
• This contract does not meet the M/WBE goal but complies with good faith efforts.				

**BID INFORMATION**

The following proposals were received from solicitation number BT1830 and were opened on September 22, 2018. This master agreement is to be awarded by group to the lowest responsive and responsible bidder.

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>
*Lakeshore Equipment Company dba Lakeshore Learning Materials	2695 E. Dominguez St. Carson, CA 90895	Multiple Groups
*The Prophet Corporation	2525 Lemond ST SW Owatonna, MN 55060	Multiple Groups
Varsity Brands Holding Co., Inc dba BSN Sports, LLC	14460 Varsity Brands Way Farmers Branch, TX 75244	Multiple Groups

**OWNER**

**Lakeshore Equipment Company  
dba Lakeshore Learning Materials**

David Bo Kaplan, President  
Charles Kaplan, Secretary  
Joshua Kaplan, Treasurer

**The Prophet Corporation**

Todd Jennings, President

Authorize a three-year master agreement for the purchase of recreation center and physical education supplies with Lakeshore Equipment Company dba Lakeshore Learning Materials, and the Prophet Corporation, lowest responsive and responsible bidders of three – Total award not to exceed \$335,000 – Financing: General Fund - Page 3

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

On September 14, 2016, City Council authorized a three-year master agreement for recreation center and physical education supplies by Resolution No. 16-1431.

**FISCAL INFORMATION**

\$335,000.00 – Financing: Current Funds (subject to annual appropriations)

**COMMITTEE ACTION**

The Park and Recreation Board Administration and Finance Committee will consider this request on January 10, 2019 and will present its recommendation to the full Park and Recreation Board on the same day.

This item has been tentatively scheduled for Council consideration on February 13, 2019. Business Development and Procurement Services is coordinating the Council item on our behalf.

**STAFF RECOMMENDATION**

Staff recommends approval of this master agreement.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** January 10, 2019  
**COUNCIL DISTRICT:** 14  
**STAFF:** Oscar Carmona, (214) 670-8871

---

**SUBJECT**

Authorize a ten-year agreement with the Dallas Parks Foundation for the maintenance of Harry Hines Triangle, a park that is approximately .08 acres in size, located at 2402 Harry Hines Boulevard and bounded by Cedar Springs Road, Harwood Street, Ashland Street and Harry Hines Boulevard - Financing No cost consideration to the City

**BACKGROUND**

The Dallas Parks Foundation is an independent private nonprofit 501(c)(3) corporation that secures funds to promote the use of parks and support the development of new and exciting recreational amenities within the City of Dallas. Donations received by the Dallas Parks Foundation support the Dallas Parks and Recreation system.

The Dallas Parks Foundation agrees to provide all grounds maintenance to public property at Harry Hines Triangle, subject to the approval of the Park and Recreation Department Director.

Dallas Parks Foundation responsibilities:

- Weekly mowing and edging during the growing season (April -October)
- Daily litter removal
- Periodic forestry work
- Irrigation
- Horticulture
- Fertilization
- Pesticide application
- Security lighting
- Repair and maintenance of park amenities
- All utility costs associated with the site
- Any pesticides (insecticides, herbicides, fungicides) applied to the site shall be within Environmental Protection Agency and Texas Department of Agriculture requirements

City responsibility:

- Allow Dallas Parks Foundation to occupy and maintain the Premises subject to terms and conditions of this agreement at no expense to the City.

Termination:

- The parties reserve the right to terminate this agreement for convenience upon thirty days advance written notice by either party. Notwithstanding the foregoing, City may terminate this agreement without any notice if City finds, in its sole discretion, that termination is necessary or convenient to the public interest, safety, health or comfort.

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

This item has no prior action.

**FISCAL INFORMATION**

No cost consideration to the City.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on January 10, 2019 and will present a recommendation to the full Park and Recreation Board on the same day.

This item will be scheduled for City Council consideration on February 13, 2019.

**STAFF RECOMMENDATION**

Staff recommends approval.



0 15 30 60 90 Feet



Mapsc0  
45 F

CD  
14

November 4, 2016

# Harry Hines Triangle 2402 Harry Hines Blvd

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

**AGENDA DATE:** January 10, 2019  
**COUNCIL DISTRICT:** 8  
**STAFF:** Louise Elam, (214) 670-5275

---

**SUBJECT**

Authorize a contract for the construction of Runyon Creek Greenbelt Trail Phase 2 located between Crouch Road and the University of North Texas at Dallas campus on Camp Wisdom Road - Jeske Construction Company, lowest responsible bidder of eight – Not to exceed \$1,914,766.81 – Financing: TPWD Grant – Runyon Creek Greenbelt Trail Project Funds (\$957,383.40), 2012 Bond Funds (\$857,383.41) and Capital Gifts, Donation and Development Funds (\$100,000.00)

**BACKGROUND**

On October 19, 2018, eight bids were received for the construction of Runyon Creek Greenbelt Trail Phase 2. This item authorizes the award of this construction contract to Jeske Construction Company for Base Bid and Alternates Nos. 5, 6, 7 with a total bid amount of \$1,914,766.81.

The scope of work for the Runyon Creek Greenbelt Trail Phase 2 Project includes:

- New 14 feet wide concrete trail approximately 1.36 miles in length
- Sleeves for future lighting

The following chart illustrates Jeske Construction contractual activities with the City of Dallas for the past three years.

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	10	2	0
Change Orders	9	2	0
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0



Authorize a contract for the construction of Runyon Creek Greenbelt Trail Phase 2 located between Crouch Road and the University of North Texas at Dallas campus on Camp Wisdom Road - Jeske Construction Company, lowest responsible bidder of eight – Not to exceed \$1,914,766.81 – Financing: TPWD Grant – Runyon Creek Greenbelt Trail Project Funds (\$957,383.40), 2012 Bond Funds (\$857,383.41) and Capital Gifts, Donation and Development Funds (\$100,000.00) - Page 2

## **ESTIMATED SCHEDULE OF PROJECT**

Began Design	November 2017
Completed Design	June 2018
Begin Construction	March 2019
Complete Construction	January 2020

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

On August 6, 2015, the Park and Recreation Board was briefed on construction procurement.

On September 7, 2017, the Park and Recreation Board authorized an application for an Urban Outdoor Recreation Grant.

On September 27, 2017, City Council authorized an application for an Urban Outdoor Recreation Grant from the Texas Parks and Wildlife Department by Resolution No. 17-1550.

On June 7, 2018, the Park and Recreation Board authorized the acceptance of a reimbursable matching grant from the Texas Parks and Wildlife Department's Urban Outdoor Recreation Grant program and execution of an agreement with the Texas Parks and Wildlife Department.

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 the acceptance of a reimbursable matching grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department's (TPWD) Urban Outdoor Recreation Grant Program for the development of Runyon Creek Trail Phase 2 Project located at 1900 East Camp Wisdom Road; establishment of appropriations in an amount not to exceed \$1,000,000 in the TPWD Urban Outdoor Grant Fund; receipt and deposit of funds in an amount not to exceed \$1,000,000 in the TPWD Urban Outdoor Grant Fund; allocation of \$5,885 in 2006 Bond Funds and \$894,115 in 2012 Bond Funds for the City's required match of the grant; acceptance of a donation in the amount of \$100,000 from the University of North Texas at Dallas for the remaining balance of the City's required match of the grant; receipt and deposit of funds in an amount not to exceed \$100,000 in the Capital Gifts, Donation and Development Fund; establishment of appropriations in an amount not to exceed \$100,000 in the Capital Gifts, Donation and Development Fund; and execution of the grant agreement.

**FISCAL INFORMATION**

TPWD Grant - Runyon Creek Greenbelt Trail Project Funds - \$957,353.40  
 2012 Bond Funds - \$857,383.41  
 Capital Gifts, Donation and Development Funds - \$100,000.00

**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>
\$1,914,766.81	Construction	25.00%	25.18%	\$482,078.00
This contract meets the M/WBE goal.				

**PROCUREMENT INFORMATION**

October 19, 2018, the following eight bids were received and opened:

\*Denotes the successful bidder

<b><u>Bidders</u></b>	<b><u>Base Bid</u></b>	<b><u>Alter. Nos. 5,6,7**</u></b>	<b><u>Total Bid</u></b>
*Jeske Construction Company 2546 Merrell Road, Suite 106 Dallas, Texas, 75229	\$ 859,626.81	\$1,055,140.00	\$1,914,766.81
Wall Enterprises	\$ 952,451.81	\$ 973,899.05	\$1,926,350.86
The Fain Group	\$1,042,781.81	\$ 895,600.00	\$1,938,381.81
Northstar Construction, LLC	\$ 996,701.81	\$1,013,901.10	\$2,010,602.91
Cole Construction, Inc Texas Standard Construction, Ltd	\$1,247,301.81	\$ 913,260.00	\$2,160,561.81
Joe Funk Construction Construction Companies Group, LLC	\$1,856,557.81 \$2,468,901.81	\$1091,650.00 \$1,656,051.80	\$2,948,207.81 \$4,124,953.61
			Non-responsible***

\*\*Alternate No. 5 - provides for section of trail on the University of North Texas at Dallas campus.

\*\*Alternate No. 6 - provides for sleeves for future lighting for base bid.

\*\*Alternate No. 7 - provides for sleeves for future lighting for trail section in Alternate No. 5.

Authorize a contract for the construction of Runyon Creek Greenbelt Trail Phase 2 located between Crouch Road and the University of North Texas at Dallas campus on Camp Wisdom Road - Jeske Construction Company, lowest responsible bidder of eight – Not to exceed \$1,914,766.81 – Financing: TPWD Grant – Runyon Creek Greenbelt Trail Project Funds (\$957,383.40), 2012 Bond Funds (\$857,383.41) and Capital Gifts, Donation and Development Funds (\$100,000.00) - Page 4

**PROCUREMENT INFORMATION** (continued)

\*\*\*Construction Companies Group, LLC was deemed non-responsible.

**OWNER**

**Jeske Construction Company**

Steve Jeske, President

**COMMITTEE ACTION**

The Planning and Design Committee will consider this item on January 10, 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 February 13, 2019.

**MAP**

Attached

**BID AGENDA APPROVAL COVER SHEET**

**Project Meets BID Requirements** **Total M/WBE** **25.18%**

Prime: **Jeske Construction** Agenda Date: 2/13/2019  
 Project: **Runyon Creek Greenbelt Trail Phase II** Prime Vendor #:  
 Total Local: \$1,703,988.81 Review Date: 1/3/2019  
 Local Total Non-Local: \$210,778.00

Vendor Name	Cert. #	Dollar Amount	Percent
American Striping Company	WFDB0635240719	\$7,500.00	0.3917%
W.O.E. Construction	WFWBE23000519	\$4,200.00	0.2193%
Flowline Utilities	HMMB31596N0419	\$208,500.00	10.8891%
CT&S Metal Works	WFDB49762Y0519	\$29,100.00	1.5198%
Logan Trucking	BMMB13960N0119	\$22,000.00	1.1490%
		0.0000%	0.0000%
		<b>\$271,300.00</b>	<b>14.1688%</b>
		\$1,432,688.81	74.8231%
		\$1,703,988.81	88.9920%

Vendor Name	Cert. #	Dollar Amount	Percent
Champion Solutions	WFWB77300N0720	\$21,000.00	1.0967%
Cowtown Redlimix	WFWB65520Y1019	\$92,800.00	4.8465%
Buyer's Barricades	WFDB992850819	\$2,450.00	0.1280%
Greenscaping	HFDB26659Y1119	\$94,528.00	4.9368%
		<b>\$210,778.00</b>	<b>11.0080%</b>
		\$0.00	0.0000%
		\$210,778.00	11.0080%
		<b>\$1,914,766.81</b>	<b>100.0000%</b>



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

Project Name: RUNYON CREEK GREENBELT TRAIL - PHASE II Bid/Contract #: PKR-2019-00008942

**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=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	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]
CONCRETE		COWTOWN REDI-MIX	WFWE28520Y1019 - MAX ULRICH - (817)-759-1919, P.O. BOX 162327 FORT WORTH, TX 76161		N	\$ 92,800.00	4.84%		
<b>Notes:</b>									
STRIPING		AMERICAN STRIPING COMPANY	WFDB0635240718 - RANDI MULLINS - (972)-557-8685, 11551 RAVENVIEW ROAD, DALLAS, TX 75253		L	\$ 7,500.00	0.38%		
<b>Notes:</b>									
FUEL		CHAMPION SOLUTIONS	WFWB77300N0720 - PATTIE RUSSELL (877)-808-9191 P.O. BOX 210191, BEDFORD, TX 76095		N	\$ 21,000.00	1.10%		
<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 M	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
SAW CUTTING		W.O.E. CONSTRUCTION, INC.	WBENC20055122300 - BARBARA CHALMERS (817)284-7401, 941-B AVENUE N, GRAND PRAIRIE, TX 75050	W	<del>M</del>	4,200.00	0.22%		
Notes:									
PROJECT SIGNS		BUYER'S BARRICADES	WFDB46827Y0618 - MARIE RHOM (817)-535-3838, 7409 BAKER BLVD, RICHLAND HILLS, TX 76118	W	N	2,450.00	0.13%		
Notes:									
UTILITIES		FLOWLINE UTILITIES	HMMB31596N0419 - EDGAR ROMERO (972)-259-0076, 2546 MERRELL RD., SUITE 103, DALLAS, TX 75229	H	<del>M</del>	208,500.00	10.89%		
Notes:									
GUARD RAILS AND SIGNS		CT&S METAL WORKS	WFDB48762Y0518 - BRUCE WITTER - (972)554-8629, 1513 MARYLAND DR., IRVING, TX. 75061	W	N	29,100.00	1.52%		
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 H	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
--------------	------------------------------	---	---	--------------	--------	--------------------	-------------	-----------------------	--------------------------

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: PRESIDENT

Printed Name: STEVE JESKE  
 Date: 12/27/18

Company Name: JESKE CONSTRUCTION CO.





District 8  
 Mapsco 65 U,X,Y

**Runyon Creek Trail**  
 (1900 E Camp Wisdom Rd)



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

**DATE:** January 10, 2019  
**COUNCIL DISTRICT(S):** 14  
**STAFF:** Louise Elam, (214) 670-5275

---

**SUBJECT**

Authorize (1) a Design and Construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail; and (2) a first amendment to the existing Operations and Maintenance Agreement for the Katy Trail – Financing: No cost consideration to the City

**BACKGROUND**

This action will authorize a Design and Construction agreement with the Friends of the Katy Trail, Inc. (Friends) for a portion of the Katy Trail between Blackburn Street and Armstrong Avenue, for the extension of the soft surface trail, and for resurfacing of the existing soft surface trail.

The agreement will be subject to the following terms:

1. Term of agreement shall commence upon execution of the agreement and terminate one year after construction completion and acceptance by the City.
2. Friends will manage the design and construction through its own consultants and contractors and will be responsible for all permits and other approvals. All consultants and contractors are required to provide insurance that is consistent with what is required by City consultants and contractors.
3. Friends shall submit the design to the Park and Recreation Department for review and approval prior to commencement of construction.
4. Friends will establish a construction account prior to the construction of Improvements and provide proof of sufficient funding prior to commencement of construction.
5. Friends have 24 months from execution of the agreement to commence work, subject to an additional 12 month extension at the Park and Recreation Department Director's approval
6. Friends have 24 months from date of commencement of construction to complete the project.

### **BACKGROUND** (continued)

7. The existing Operation and Maintenance Agreement for the Katy Trail shall be amended to include, but not limited to, the following salient terms:
  - a. Maintenance of the extension of the soft surface trail on the portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and the existing soft surface trail;
  - b. Extension options to allow for a ten-year extension and two additional five-year extension options; and
  - c. Updating the agreement to current City Standards.
8. Friends shall comply with:
  - a. The City's Business Inclusion and Development Plan (BID)
  - b. Insurance requirements
  - c. Payment and Performance bonds, as required
  - d. Applicable laws, ordinances, or regulations
9. City will have the right to observe and inspect work
10. By separate Maintenance Agreement, Friends shall be responsible for the operation and maintenance of the trail improvements.

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

On August 16, 2012, the Park and Recreation Board authorized an operating and maintenance agreement with the Friends of the Katy Trail, Inc. for the Katy Trail.

On September 12, 2012, City Council authorized an agreement with the Friends of Katy Trail for the purpose of operating and maintaining the developed portions of the Katy Trail bounded by Lyte Street on the south end and Airline Road on the north end by Resolution No. 12-2261.

### **COMMITTEE ACTION**

The Planning and Design Committee will review this item on January 10, 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 February 13, 2019.

### **STAFF RECOMMENDATION**

Staff recommends approval.

### **FISCAL INFORMATION**

No cost consideration to the City

Authorize (1) a Design and Construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail; and (2) a first amendment to the existing Operations and Maintenance Agreement for the Katy Trail – Financing: No cost consideration to the City – Page 3

**OWNER**

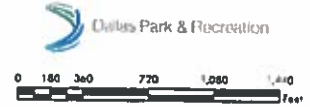
**Friends of the Katy Trail, Inc.**

Robin Baldock, Executive Director

**MAP**

Attached

Authorize (1) a Design and Construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail; and (2) a first amendment to the existing Operations and Maintenance Agreement for the Katy Trail – Financing: No cost consideration to the City – Page 4

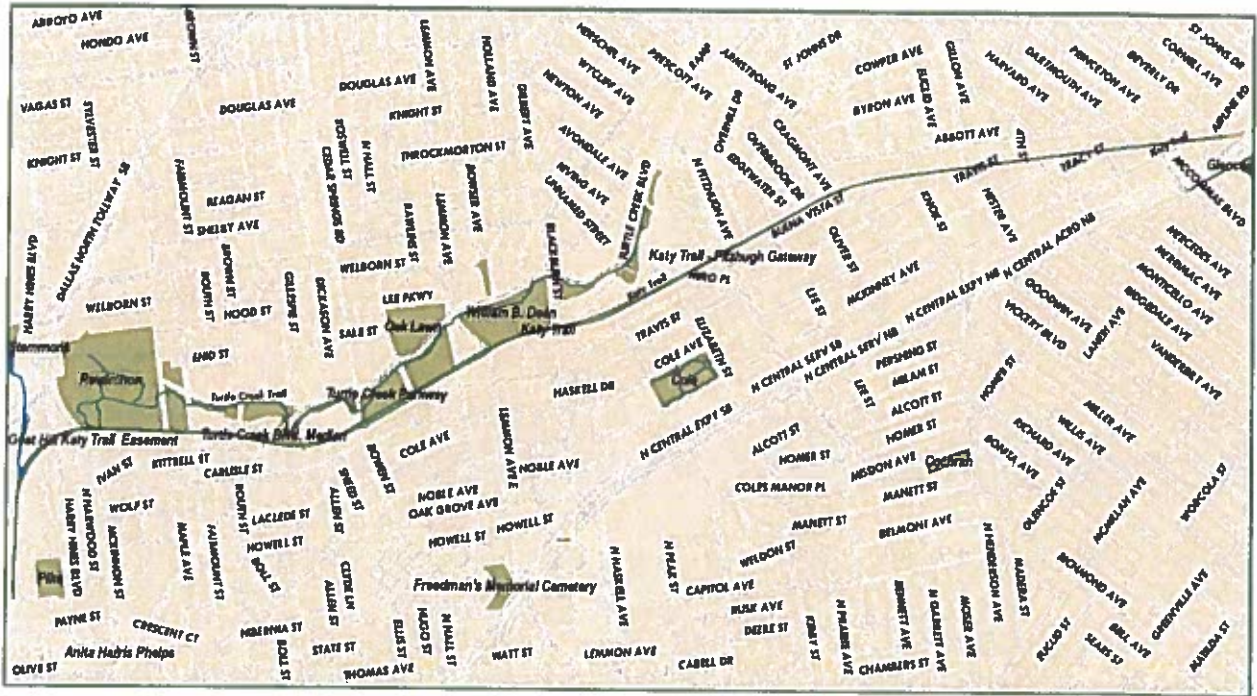


### **Katy Trail Proposed Soft Surface Trail Blackburn St to Armstrong Ave**



CD  
14  
January 10, 2019

Authorize (1) a Design and Construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail; and (2) a first amendment to the existing Operations and Maintenance Agreement for the Katy Trail – Financing: No cost consideration to the City – Page 5



## Katy Trail Lyte Street to Airline Rd



Mapica CD  
35 MQR UXY 14  
45 A B E  
January 10, 2019

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

**AGENDA DATE:** January 10, 2019  
**COUNCIL DISTRICT(S):** 7  
**STAFF:** Louise Elam, (214) 670-5275

---

**SUBJECT**

Authorize (1) a professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for schematic design, design development, construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive; (2) the receipt and deposit of funds from State Fair of Texas in an amount not to exceed \$832,258.00; and (3) an increase in appropriations in an amount not to exceed \$832,258.00 in the Capital Project Reimbursement Fund - Not to exceed \$832,258.00 - Financing: Capital Project Reimbursement Fund

**BACKGROUND**

On August 8, 2018, a Request for Qualifications was issued for Professional Consulting Services for the Fair Park Coliseum Facility Improvements Project. On August 31, 2018, Statements of Qualifications were received from three firms. On September 19, 2018, a Request for Proposals was sent to these firms. On October 3, 2018, three proposals were received. Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors was selected as the most qualified consultant for this project.

This professional services contract will assess the condition of the existing facility and prioritize the following needs: Americans with Disabilities Act improvements, site drainage and paving improvements, roof repairs, door replacements, signage upgrades, acoustical upgrades, mechanical, electrical and plumbing upgrades, new lighting, seating replacement, and architectural finish improvements for the Fair Park Coliseum.

State Fair of Texas will provide reimbursement for design and development of construction documents. Construction will begin in January 2020 and funding is included in the 2017 bond program.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Design	March 2019
Complete Design	August 2019
Begin Construction	January 2020
Complete Construction	September 2020

Authorize (1) a professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for schematic design, design development, construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive; and (2) the receipt and deposit of funds from State Fair of Texas in an amount not to exceed \$832,258.00; and (3) an increase in appropriations in an amount not to exceed \$832,258.00 in the Capital Project Reimbursement Fund - Not to exceed \$832,258.00 - Financing: Capital Project Reimbursement Fund – Page 2

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

This item has no prior action.

**FISCAL INFORMATION**

Capital Project Reimbursement Funds - \$832,258.00  
FY 2019-20 estimated construction cost: \$6,300,000 (2017 General Obligation Bond Program)

**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>
\$832,258.00	Architecture & Engineering	25.66%	25.66%	\$213,557.40
This contract meets the M/WBE goal.				

**PROCUREMENT INFORMATION**

In accordance with the City of Dallas Administrative Directive 4-5 procurement Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors was selected as the most qualified proposer for this project.

**OWNER**

**Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors.**

Eric Hahnfeld, President

**COMMITTEE ACTION**

The Planning and Design Committee will consider this item on January 10, 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 January 23, 2019.



Authorize (1) a professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for schematic design, design development, construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive; and (2) the receipt and deposit of funds from State Fair of Texas in an amount not to exceed \$832,258.00; and (3) an increase in appropriations in an amount not to exceed \$832,258.00 in the Capital Project Reimbursement Fund - Not to exceed \$832,258.00 - Financing: Capital Project Reimbursement Fund – Page 3

## **STAFF RECOMMENDATION**

Staff recommends approval.

## **MAPS**

Attached

**BID AGENDA APPROVAL COVER SHEET**

**Project Meets BID Requirements** **Total M/WBE 25.66%**

<b>Prime:</b>	<b>Hahnfield Hoffer Stanford</b>	<b>Agenda Date:</b>	<b>2/13/2019</b>
<b>Project:</b>	<b>Fair Park Coliseum Facility Improvements</b>	<b>Prime Vendor #:</b>	<b>12/14/2018</b>
<b>Total Local:</b>	<b>\$280,195.00</b>	<b>Review Date:</b>	<b>\$552,063.00</b>
<b>Local</b>		<b>Total Non-Local:</b>	
<b>Sub Vendor #</b>		<b>Cert. #</b>	<b>Dollar Amount</b>
	<b>Purdy McGuire</b>	<b>WFDB30590N1219</b>	<b>\$129,900.00</b>
	<b>Ponce Fuess</b>	<b>HMDB68642N1019</b>	<b>\$64,500.00</b>
			<b>15.6081%</b>
			<b>7.7500%</b>
			<b>0.0000%</b>
			<b>0.0000%</b>
			<b>0.0000%</b>
			<b>0.0000%</b>
			<b>0.0000%</b>
<b>Total M/WBE</b>			<b>\$194,400.00</b>
<b>Non-M/WBE</b>			<b>\$85,795.00</b>
<b>Total Local</b>			<b>\$280,195.00</b>
			<b>23.3581%</b>
			<b>10.3087%</b>
			<b>33.6668%</b>
<b>Non-Local</b>			
<b>Sub Vendor #</b>		<b>Cert. #</b>	<b>Dollar Amount</b>
	<b>K &amp; K Associates</b>	<b>WFWB68051N0720</b>	<b>\$19,155.00</b>
			<b>2.3016%</b>
			<b>0.0000%</b>
			<b>0.0000%</b>
<b>Total M/WBE</b>			<b>\$19,155.00</b>
<b>Non-M/WBE</b>			<b>\$532,908.00</b>
<b>Total Non-Local</b>			<b>\$552,063.00</b>
			<b>2.3016%</b>
			<b>64.0316%</b>
			<b>66.3332%</b>
<b>Total Action</b>			<b>\$832,258.00</b>
			<b>100.0000%</b>



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

**Project Name:** City of Dallas Fair Park Coliseum Facility Improvements **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.dallas-city/tel.org](http://www.bids.dallas-city/tel.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; M-Mexican American; P-Pacific Islander; W-White; N-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.

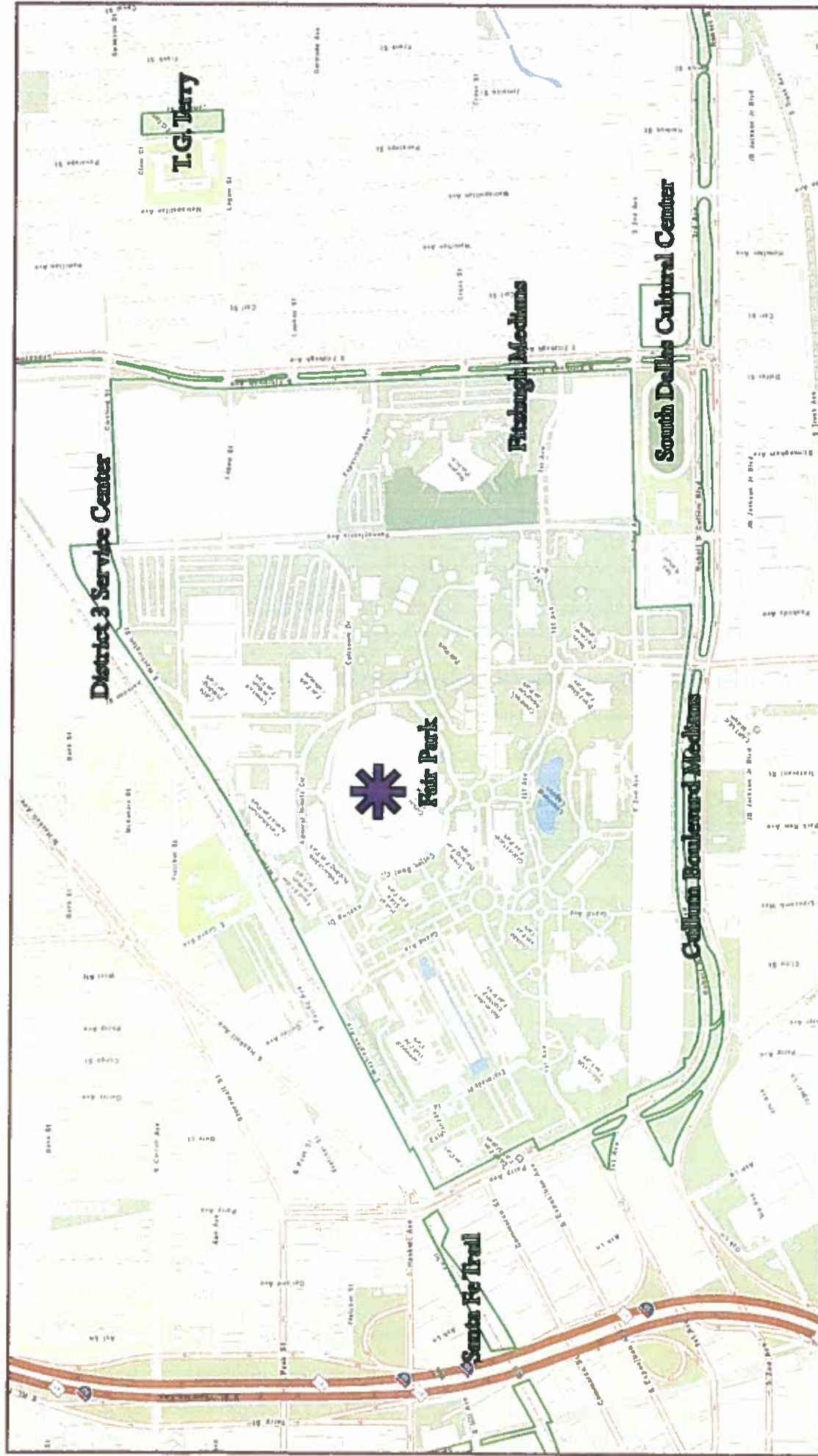
Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment due Period (\$)	
Architectural	V598708	Helmfield Hoffer Stanford	Eric Helmfield 200 Bailey Ave. Suite 200 Fort Worth, TX 76107 817-821-6028	NON	N	\$ 463,828.00	58.13%		[10]	
<b>Notes:</b>										
MEP Engineer	V50000039519	Purdy McGuire; NCTRCA WFTDB00860N1218	Carmelle Barton 17300 Dallas Parkway, Suite 3000 Dallas, TX 75248 972-238-8367	W	L	\$ 128,900.00	15.81%			
<b>Notes:</b>										
Structural Engineer	V50000079036	Ponce Ponce, NCTRCA RMD B06642N1019	Lucas Ponce 3333 Lee Parkway Suite 475 Dallas, TX 75218 214-871-7010	H	L	\$ 84,500.00	7.75%			
<b>Notes:</b>										
Civil Engineer	60735	RLG	Stuart Merikainen, 12001 N. Central Expressway, Suite 300 Dallas, TX 75245; 214-798-8100	NON	L	\$ 28,000.00	3.56%			
<b>Notes:</b>										
Accountant		BAI	Robert Lee, 4245 North Central Expressway Suite 800 Dallas TX 75205 214-519-4580	NON	L	\$ 45,900.00	5.32%			
<b>Notes:</b>										
Code Consultant		Puht Consulting	Carroll Puht; 8553 N. Beach St. #704, Fort Worth, TX 76244	NON	N	\$ 18,900.00	2.27%			

Type of Work	City of Dallas Vendor Number	Name of Firm & M/VWSE 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:									
Cost Estimating		Riddle & Goodnight	Merk Goodnight, 1185 Mary Drive Ade, TX 76085 817-946-7825	NON	N \$	28,660.00	3.45%		
Notes:									
Roofing Consultant		Flynn Southwest, LP	Ed Roising, 2829 West Blue Mound Road Heistat, TX 78052	NON	N \$	1,600.00	0.18%		
Notes:									
TAB Consulting	V69000079834	K-K Associates; NCTIRCA 1200381372500	Sharon Krueger, 6405 Tranquility Ct. Arlington, TX 76018	W	N \$	19,155.00	2.30%		
Notes:									
Energy Conserv Code Plan Review and Inspection		Mastorpin	Karl A. Crawley, 900 Jackson St. Suite 840 Dallas, TX 75202 214-761-9197	NON	L \$	8,985.00	1.20%		
Notes:									
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Total Bid Amount: \$ 832,266.00						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: President  
 Printed Name: Eric Hahnfeld Date: 1 Dec 2018  
 Company Name: Hahnfeld Hofer Stamford



**Dallas**  
Park & Recreation

**Fair Park Coliseum**  
(1438 Coliseum Drive)

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

**AGENDA DATE:** January 10, 2019  
**COUNCIL DISTRICT:** 1  
**STAFF:** Louise Elam, (214) 670-5275

---

**SUBJECT**

Authorize a professional services contract with Mesa Design Associates, Inc. dba Mesa Design Group for the Kidd Springs Park Japanese Garden Master Plan Project located at 700 West Canty Street – Not to exceed \$93,000.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

**BACKGROUND**

This action will authorize a professional services contract with Mesa Design Associates, Inc. dba Mesa Design Group for the Kidd Springs Park Japanese Garden Master Plan. The 2017 Bond Program included funding for this project. The Master Plan will identify the scope that fits within the budget for Phase 1 implementation of the Japanese Garden 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. The projects included in this RFQ were considered "Simple Projects" which utilize the RFQ only selection process. Mesa Design Associates, Inc. dba Mesa Design Group was selected as the most qualified firm for this project.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Master Plan	March 2019
Complete Master Plan	December 2019
Begin Design	March 2020
Complete Design	December 2020
Begin Construction	April 2021
Complete Construction	February 2022

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

No prior actions

**FISCAL INFORMATION**

Park and Recreation Facilities (B) Fund - \$93,000.00

**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>
\$93,000.00	Architecture & Engineering	25.66%	26.1%	\$24,273.00
This contract exceeds the M/WBE goal.				

**PROCUREMENT INFORMATION**

In accordance with the City of Dallas Administrative Directive 4-5 procurement Mesa Design Associates, Inc. dba Mesa Design Group was selected as the most qualified consultant for this project.

**OWNER**

**Mesa Design Associates, Inc. dba Mesa Design Group**

Stan Cowan, President

**COMMITTEE ACTION**

The Planning and Design Committee will consider this item on January 10, 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 January 23, 2019.

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP**

Attached







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

**Project Name:** Kidd Springs Park Master Plan **Bid/Contract #:** PKR-2018-00008864

**Instructions:**

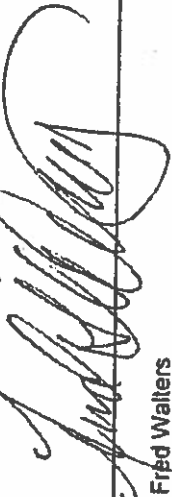
- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: [www.bids.dallascityhall.org](http://www.bids.dallascityhall.org)). ALL Prime and Subcontractors/Suppliers must 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 [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE 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]
Landscape Architecture	124108	Mesa Design Group	2001 N. Lamar St., Suite 100 Dallas, TX 75202, 214/871-0568	NON	L	\$ 64,427.00	69.28%		
Public Input		Public Information Assoc. WFDB56260N1119	PO Box 570 Allen, TX 75013 214/551-5401	W	N	\$ 9,225.00	9.92%		
Civil/Survey	354434	Nathan D. Maier WFWB92150N0920	12377 Merit Dr. Suite 700 Dallas, TX 75251, 214/739-4741	W	L	\$ 15,048.00	16.18%		
MEP		Eikon Consulting Group	1405 W. Chapman Dr. Sanger, TX 76266, 972/473-8919	NON	N	\$ 4,300.00	4.62%		
<b>Total Bid Amount:</b>						<b>\$ 93,000.00</b>	<b>100.00%</b>	<b>\$ -</b>	<b>\$ -</b>

[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 N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
--------------	------------------------------	---	--	--------------	--------	--------------------	-------------	-----------------------	--------------------------

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:** \_\_\_\_\_  
**Printed Name:** Fred Walters  
**Company Name:** Mesa Design Group

**Title:** Principal  
**Date:** December 5, 2018



District  
1

**Kidd Springs Park  
(700 West Canty Street)**

0 100 200 400 600 Feet  
1 in = 200 ft

Dallas  
Park & Recreation

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

**AGENDA DATE:** January 10, 2019  
**COUNCIL DISTRICT(S):** 5, 8, 10  
**STAFF:** Oscar Carmona, (214) 670-8871

---

**SUBJECT**

Authorize a construction contract for surfacing replacements of three spraygrounds at Pemberton Hill Park located at 6424 Elam Road; Danieldale Park located at 3000 West Wheatland Road, and Lake Highlands North Park located at 9344 Church Road – Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards, lowest responsible bidder of two – Not to exceed \$107,255.00 – Financing: Park Improvement Fund

**BACKGROUND**

On November 10, 2018, two proposals were received for surfacing replacements of three spraygrounds located at Pemberton Hill Park, Danieldale Park and Lake Highlands North Park. Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, a Texas Association of School Boards (BuyBoard) vendor, provided a bid proposal in the amount of \$107,255.00 for the three spraygrounds.

This action authorizes a construction contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks for surfacing renovations of the spraygrounds at Pemberton Hill Park, Danieldale Park and Lake Highlands North Park in an amount not to exceed \$107,255.00.

The scope of work for the each of the spraygrounds includes:

- Removal and disposal of existing rubber surfacing
- Reset height of any in-ground or above ground water features
- Provide and install any replacement drain grates (if needed)
- Clean and prepare concrete for new surfacing
- Application of two color cementitious textured surfacing
- Seal surfacing with protective clear sealant
- Replace joint seal around perimeter of sprayground
- Clean up site and haul away any construction materials

Authorize a construction contract for surfacing replacements of three spraygrounds at Pemberton Hill Park located at 6424 Elam Road; Danieldale Park located at 3000 West Wheatland Road, and Lake Highlands North Park located at 9344 Church Road – Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards, lowest responsible bidder of two – Not to exceed \$107,255.00 – Financing: Park Improvement Fund – Page 2

The Texas Association of School Boards is authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code Section 271.102 of the Texas Local Government Code authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction	February 2019
Complete Construction	May 2019

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

This item has no prior action.

**FISCAL INFORMATION**

Park Improvement Fund - \$107,255.00

<b><u>Council District</u></b>	<b><u>Amount</u></b>
5	\$ 29,715.00
8	\$ 27,760.00
10	\$ <u>49,780.00</u>
Total	\$107,255.00

**PROCUREMENT INFORMATION**

The following bids were received through Buyboard. This contract is being awarded in its entirety to the lowest responsive bidder.

\* Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Total Bid</u></b>
*Kraftsman L.P. dba Commercial Playgrounds & Waterparks 19535 Haude Road Spring, TX 77388	\$107,255.00
Sunbelt Pools	\$159,377.00

Authorize a construction contract for surfacing replacements of three spraygrounds at Pemberton Hill Park located at 6424 Elam Road; Danieldale Park located at 3000 West Wheatland Road, and Lake Highlands North Park located at 9344 Church Road – Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards, lowest responsible bidder of two – Not to exceed \$107,255.00 – Financing: Park Improvement Fund – Page 3

## **OWNER**

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

Korey Soderberg, Chief Operating Officer

## **COMMITTEE ACTION**

The Planning and Design Committee will review this item on January 10, 2019 and provide a recommendation to the full Board the same day.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on January 14, 2019.

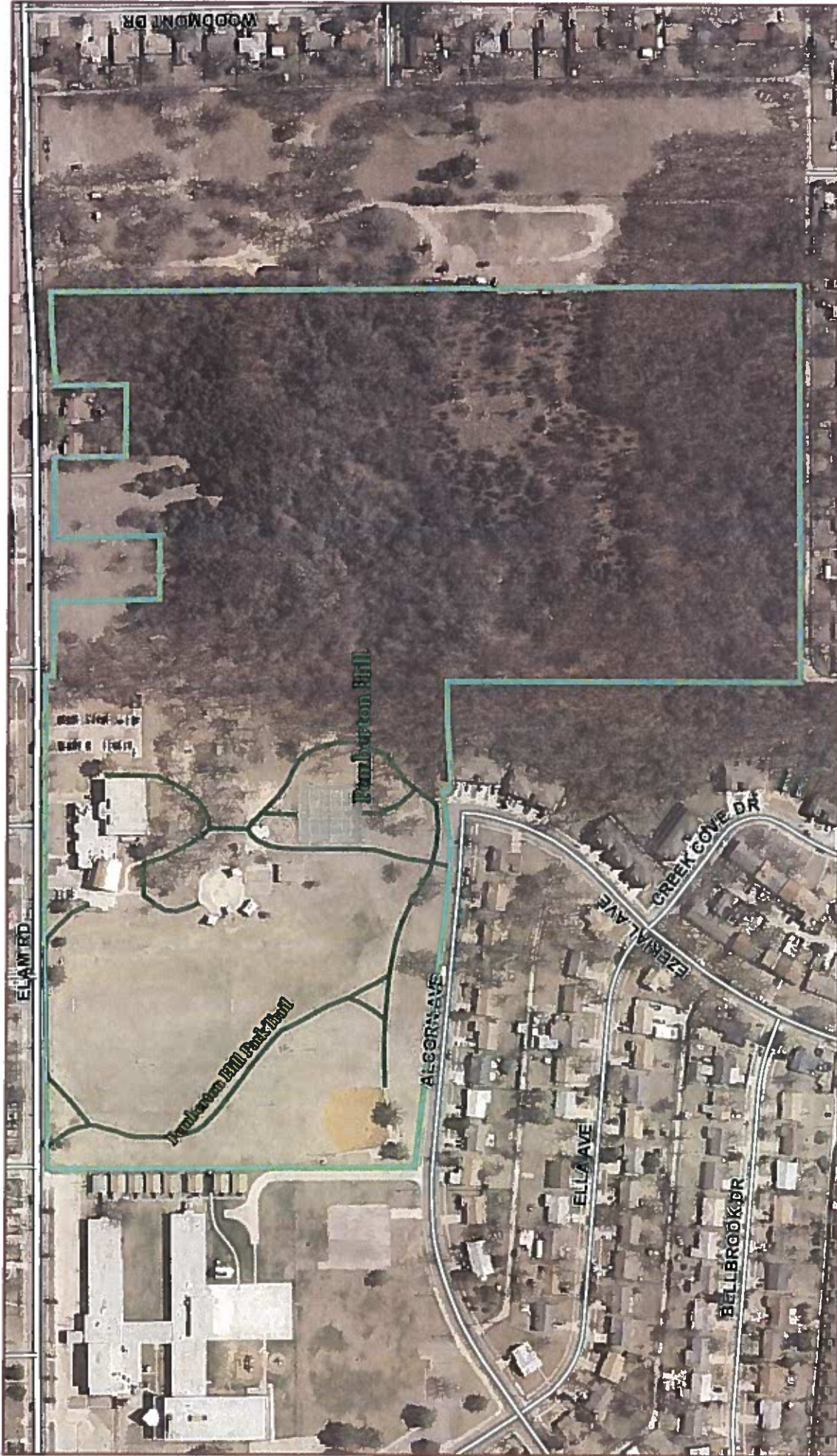
This item will be scheduled for City Council approval on January 23, 2019.

## **STAFF RECOMMENDATION**

Staff recommends approval.

## **MAPS**

Attached



57 V CD 5

# Pemberton Hill Park 6424 Elam Road





74 C CD 8

# Danieldale Park 3000 W. Wheatland Road







CD 10  
27 K

# Lake Highlands North Park

## 9344 Church Road



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

**DATE:** January 10, 2019  
**COUNCIL DISTRICT(S):** 14  
**STAFF:** Louise Elam, (214) 670-5275

---

**SUBJECT**

Authorize (1) a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with 60-80B NCX, LLC for the development, operation, and maintenance of landscape improvements and private and public access to the University Crossing Trail for purposes of relocating utility lines underground and a much-improved realignment of the University Crossing Trail located at 6060 North Central Expressway and (2) acceptance of two trail easements totaling approximately 370 square feet – Financing: No cost consideration to the City

**BACKGROUND**

This action will authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with 60-80B NCX, LLC (60-80B) for the development, operation, and maintenance of trail access and landscape improvements for purposes of burying overhead utility lines for its development and connecting to and providing public access from its adjacent development to the University Crossing Trail (Exhibit A) adjacent to 6060 North Central Expressway.

60-80B is redeveloping its property adjacent to the trail with three new buildings. The building adjacent to the trail will be an approximately twenty-eight story residential and retail building. In order to develop the building adjacent to the trail, 60-80B is requesting: 1) the City allow for 60-80B to relocate the overhead power lines in the trail corridor underground into a duct bank; 2) to temporarily relocate the trail within the trail corridor during the construction work; 3) after completion of work to rebuild and realign the temporary trail with a permanent trail; 4) to provide for private and public access from 60-80B's property to the trail; 5) to grant to the City trail easements on 60-80B's property to accommodate the realigned trail.

The trail's current configuration is less than ideal—the trail takes two ninety degree turns in the span of 125 feet resulting in a less than ideal "S" trail configuration. This existing trail configuration was required because of the locations of overhead utility poles and guy-wires. The proposed realignment of the trail by 60-80B will provide a better and safer trail alignment and experience. 60-80B will also provide public access to the trail, additional landscaping, and maintenance and operations of the trail corridor adjacent to its 6060 and 6080 North Central Expressway properties.

The agreement will be subject to the following terms:

1. The term is for twenty years with one five-year renewal option.
2. 60-80B, at its own cost, is responsible for the development of the design, plans, and specifications for the improvements to be made to the trail corridor adjacent to its property. 60-80B will submit the design to the Park and Recreation Department Director for review and approval prior to commencement of construction.
3. 60-80B, at its own cost, is responsible for the maintenance and repair of the improvements during the term of the agreement. After the warranty period, major repair and replacement of flatwork within the City's easement areas will be the responsibility of the City.
4. 60-80B will manage the design and construction through its own consultants and contractors and will be responsible for all permits, platting, and other approvals. All consultants and contractors are required to provide insurance that is consistent with what is required by City consultants and contractors.
5. During construction 60-80B shall construct a temporary trail of asphalt or other material as required by the Park and Recreation Department Director. In order to provide for safe passage of trail users during construction, approval by the Director of the location, materials, and width of the temporary trail and protective barriers, signage, and all other appurtenances and procedures needed, shall be required.
6. 60-80B agrees to allow public access to the University Crossing Trail from 60-80B's property.
7. The City shall retain the right to require 60-80B to modify the improvements if, and when, necessary to maintain public safety of the University Crossing Trail.
8. 60-80B will grant to the City trail easements totaling approximately 370 square feet to accommodate realignment of the trail.

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

The Planning and Design Committee will review this item on January 10, 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 February 13, 2019.

Authorize (1) a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with 60-80B NCX, LLC for the development, operation, and maintenance of landscape improvements and private and public access to the University Crossing Trail for purposes of relocating utility lines underground and a much-improved realignment of the University Crossing Trail located at 6060 North Central Expressway (2) Acceptance of two trail easements totaling approximately 370 square feet – Financing: No cost consideration to the City – Page 3

### **FISCAL INFORMATION**

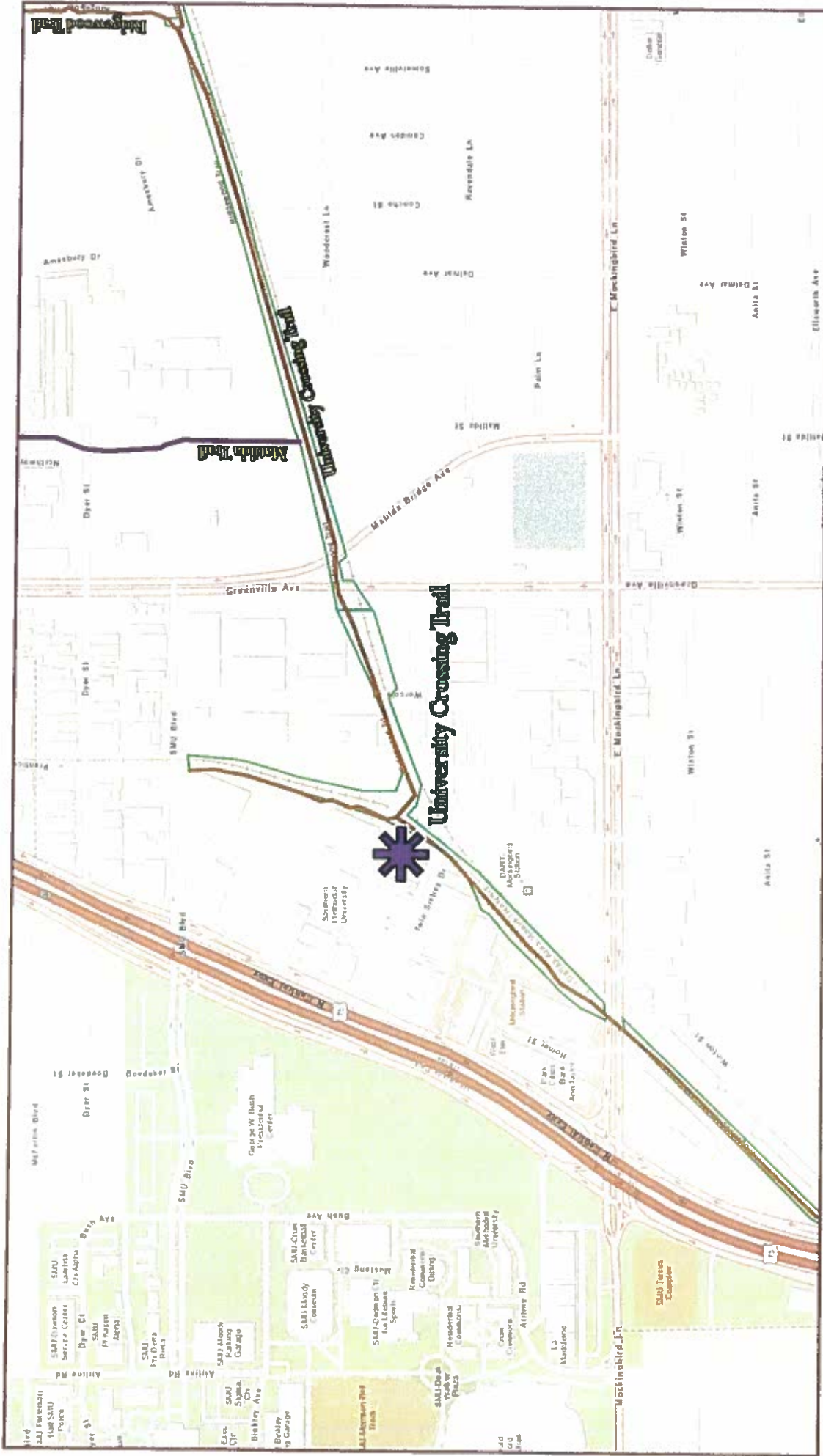
No cost consideration to the City.

### **STAFF RECOMMENDATION**

Staff recommends approval.

### **ATTACHMENTS**

Map  
Exhibit



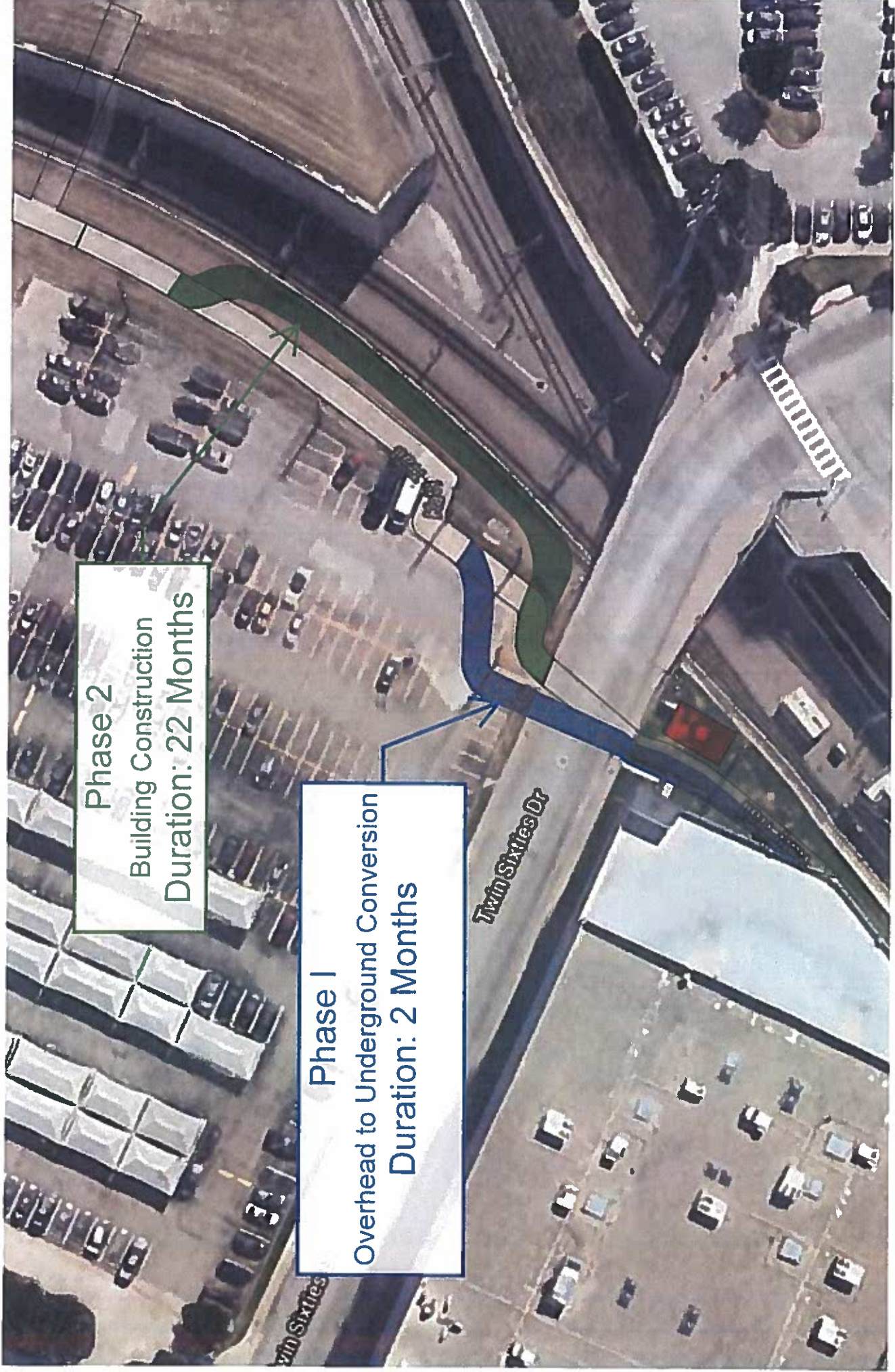
**University Crossing Trail—Agreement with 60-80B NCX, LLC**  
**(6060 North Central Expressway)**







# Construction Phasing Plan for Trail Access



Phase 2  
Building Construction  
Duration: 22 Months

Phase 1  
Overhead to Underground Conversion  
Duration: 2 Months

Twin Sixties Dr



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

**AGENDA DATE:** January 10, 2019  
**COUNCIL DISTRICT:** 12  
**STAFF:** Louise Elam, (214) 670-5275  
Kay Kallos, (214) 670-3281

---

**SUBJECT**

Authorize site approval of a new public artwork at Hillcrest Village Green, a new public park to be located at 6959 Arapaho Road – Not to exceed \$83,320.00 – Financing: 2017 Bond Funds

**BACKGROUND**

The 2017 Bond Program includes funding for a new park that was formally a part of the Hillcrest Village Shopping Center. The property was recently acquired by the City. There is a public art allocation of \$83,320 (\$104,150 less 20% for administrative costs) for artwork at the park. The community feedback has been positive, and they would like to see a variety of elements in the new public park including: a children's play area, outdoor games, public restrooms, multi-purpose lawn, architectural pavilion, passive seating areas, reading room, and event space. One of the key features of the park plan is an entrance sculpture.

**ESTIMATED SCHEDULE OF PROJECT**

Concept Design	March 2019
Contract Award	April 2019

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

On February 1, 2018, the Park and Recreation Board approved the Public Art Projects list for the 2017 Bond Projects.

On February 15, 2018, the Park and Recreation Board was briefed on the proposed new city park at Hillcrest Road and Arapaho Road.

On May 3, 2018, the Park and Recreation Board authorized acquisition from SHOPCO DEV LLC, of a tract of land located at 6959 Arapaho Road for a proposed new park, a twenty-year development and maintenance agreement, with two five-year renewal options, with SHOPCO DEV LLC for the new park and Hillcrest Village Green as the placeholder name.

On May 23, 2018, City Council authorized acquisition from SHOPCO DEV LLC, of a tract of land containing a total of approximately 65,716 square feet located at 6959 Arapaho Road for a proposed new park and a twenty-year development and maintenance agreement, with two five-year renewal options, with SHOPCO DEV LLC for the new park by Resolution No. 18-0763.

On June 7, 2018, the Park and Recreation Board approved revisions to the Public Arts list for the 2017 Bond Program.

On January 8, 2019 the Public Art Committee was briefed on this item.

### **FISCAL INFORMATION**

2017 Bond Funds - \$83,320.00

### **STAFF RECOMMENDATION**

Staff recommends placement of the public art project near the entrance indicated on the map.

### **ATTACHMENT(S)**

Map

Proposed site of sculpture at the Arapaho entrance to the park



Mapsco  
5 Y Z  
CD  
12

# Proposed Park Hillcrest Road and Arapaho Road



Dallas Park & Recreation

Proposed site of sculpture at the Arapaho entrance to the park



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

**AGENDA DATE:** January 10, 2019

**COUNCIL DISTRICT:** 13

**STAFF:** Louise Elam, (214) 670-5275  
Kay Kallos, (214) 670-3281

---

**SUBJECT**

Authorize site approval for public art at Vickery Meadows Library located at 8255 Park Lane – Not to exceed \$14,896.00 – Financing: 2017 Bond Funds

**BACKGROUND**

Public art projects that are in locations under the jurisdiction of the Park and Recreation Department require the approval of the Park and Recreation Board. The proposed location for this art is not on park property; however, an art allocation in the amount of \$14,896.00 (\$18,620 less 20% for administrative costs) from the 2017 Bond Funds at the Vickery Meadows Library site was approved by the Park and Recreation Board. This amount will be combined with the public art allocation for the Library for one art project.

After discussions with the architect, and staff from the Dallas Public Library, Department of Public Works, Park and Recreation Department and Office of Cultural Affairs, it has been determined the best location for a new public art is adjacent to the Vickery Meadows Library.

The City of Dallas Public Art Ordinance provides that all appropriations for City capital improvement projects shall include an amount equal to 1.5% (or .75%) of the total capital improvement project appropriation to be used for the design services of artists and for the creation of artworks for new City facilities (Dallas City Code Article X, SEC. 2-103(a).

Following is the scope of the project:

- Public artwork design will incorporate input from the community to reflect the unique history, features or quality of the community. Community input will be provided to the selected artist to produce a site-specific concept design.
- Artwork will include a gathering space and a performance place.
- Public artwork will be created from durable material and require minimum maintenance.

**ESTIMATED SCHEDULE OF PROJECT**

Concept Design	March 2019
Contract Award	April 2019

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

On January 9, 2018, the Public Art Committee was briefed regarding this matter.

On February 1, 2018, the Park and Recreation Board approved the Priority Public Art Projects List for the 2017 Bond Program.

On June 7, 2018, the Park and Recreation Board approved revisions to the Public Arts list for the 2017 Bond Program.

**FISCAL INFORMATION**

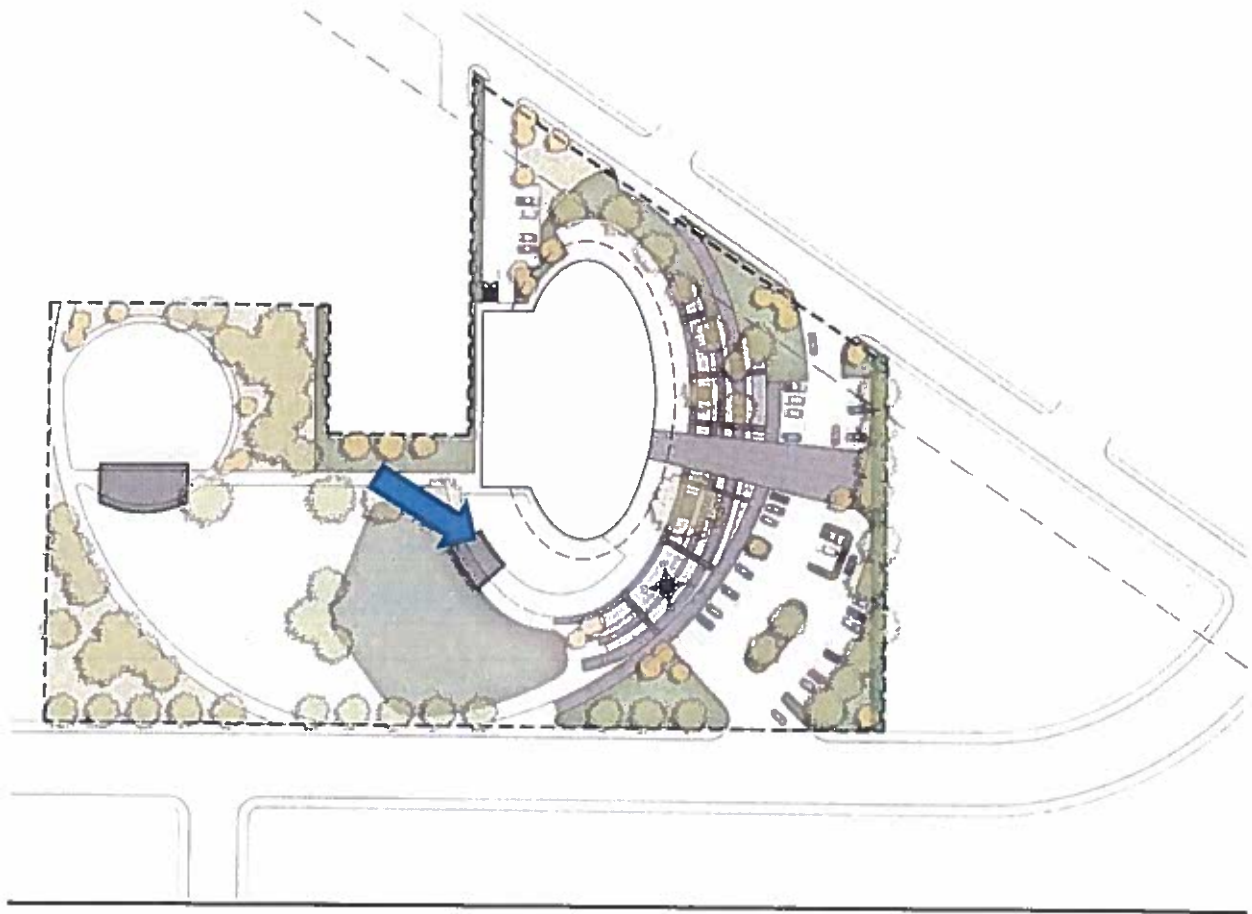
2017 Bond Funds - \$14,896.00

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP**

Attached



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

**AGENDA DATE:** January 10, 2019

**COUNCIL DISTRICT:** 2, 4, 5, 6, 7, 9

**STAFF:** Louise Elam, (214) 670-5275

---

**SUBJECT**

Authorize a development and funding agreement with the Circuit Trail Conservancy, a Texas non-profit, for the purpose of assisting with the funding, land acquisition, design and construction of hike and bike trails on the remaining undeveloped 10 miles of The Loop, comprised of the Circuit Trail Connection, Trinity Forest Spine Trail, the Trinity Gateway and Trinity Skyline Trail Links (collectively hereinafter referred to as "Project") – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

**BACKGROUND**

The 2017 Bond Program included an allocation of \$20,000,000 for the Project. The Circuit Trail Conservancy (CTC) offered to match \$10,000,000 of the City funds with \$10,000,000 in private funds. Additionally, Dallas County (County) will fund \$5,000,000 towards the Trinity Forest Spine Trail portion of the Project, and North Central Texas Council of Governments (NCTCOG) will fund \$8,000,000 for the Circuit Trail Connection portion of the Project. The total matching funds for the Project from non-City sources is \$23,000,000.

Following are the proposed deal points:

**General**

- The agreement sets forth the terms for the funding, land acquisition, design and construction of the Project, including the trail and improvements that include park furnishings, signage, trailheads and landscaping
- The term of the agreement commences on execution and terminates one year after completion of the Project, subject to approval and acceptance by the City (by and through the Park and Recreation Department Director) of the project
- CTC, in consideration for their private funding contributions, shall have the right to name elements of the Project, subject to the approval of the Park and Recreation Department Director



**BACKGROUND - continued**

**Funding**

- Total estimated cost of the Project is \$43,000,000
  - City’s contribution is \$20,000,000 from the 2017 Bond Program
    - \$10,000,000 match to CTC’s funding
    - \$10,000,000 match to other governmental funding
  - City’s funds will be utilized for construction, public art, and owner’s costs
- CTC’s contribution from private funding is \$10,000,000
  - Required match funding from non-City sources must be in place prior to City bond funds being expended for the Project
    - CTC shall receive credit towards their match for funds expended on the Project for design and other eligible project costs
    - City funds can match non-City source funds on an incremental basis as non-City funds are utilized and/or provided to the City
  - If CTC raises more than \$10,000,000 in private funds, after project costs have been met, then CTC may use remaining funds for a future maintenance endowment
- NCTCOG’s contribution is \$8,000,000 for the Circuit Trail Connection
  - Future agreement will be needed
- Dallas County’s contribution is \$5,000,000 for the Trinity Forest Spine Trail
  - Future agreement will be needed
  
- A summary of the funding is as follows:

	<b>NCTCOG</b>	<b>City</b>	<b>County</b>	<b>CTC/Other</b>	<b>Totals</b>
Trinity Forest Spine Trail – connecting the Santa Fe Trail to Lawnview DART Station	\$0	\$3.5M	\$5M	\$2.5M	\$11M
Trinity Forest Spine Trail – from Lawnview DART Station to Elam Road and AT&T Trail	\$0	\$3.5M	\$0	\$3.5M	\$ 7M
Circuit Trail Connection – Connecting the Katy Trail to the Trinity Strand Trail	\$8M	\$8M	\$0	\$800K	\$16.8M
Trinity Gateway Trail – connecting the Trinity Strand Trail to the Trinity levees		\$5M	\$0	\$3.2M	\$ 8.2M
<b>Totals</b>	<b>\$8M</b>	<b>\$20M</b>	<b>\$5M</b>	<b>\$10M</b>	<b>\$43M</b>

- Funding for the Trinity Skyline Trail Link is to be determined

## **BACKGROUND - continued**

### **Design Phase**

#### **CTC**

- CTC shall fund and manage the design process for the trail segments
  - Alternatively, design of the Trinity Forest Spine Trail from the Lawnview DART Station to Elam Road and AT&T Trail may be transferred to the U.S. Army Corps of Engineers (USACE)

#### **City**

- Shall have the ability to review each phase of the CTC's design plans and approve prior to proceeding to the next phase

### **Land Acquisition**

#### **City**

- Shall be responsible for land acquisition needed for the trail corridor, including acquiring any easements from Oncor or other entities

#### **CTC**

- Can acquire land on the City's behalf, if it is more advantageous to the Project in terms of time and/or costs
- CTC can elect to donate or sell the property it acquires to the City
  - City may purchase the property from CTC, for a price not to exceed CTC's acquisition price
    - If the City purchases the property from CTC, CTC will receive credit towards their match funding only for the related closing costs associated with the City's purchase
  - If CTC donates the property to the City, CTC will receive credit towards their match funding for the acquisition price and the closing costs associated with the transfer to the City

### **Construction Phase**

#### **City**

- Shall be responsible for procuring and overseeing the construction of the trails
  - Alternatively, construction of the Trinity Forest Spine Trail from the Lawnview DART Station to Elam Road and AT&T Trail may be transferred to the U.S. Army Corps of Engineers (USACE)
- City will have the right to inspect construction performed by CTC's contractors

Authorize a development and funding agreement with the Circuit Trail Conservancy, a Texas non-profit, for the purpose of assisting with the funding, land acquisition, design and construction of hike and bike trails on the remaining undeveloped 10 miles of The Loop, comprised of the Circuit Trail Connection, Trinity Forest Spine Trail, the Trinity Gateway and Trinity Skyline Trail Links (collectively hereinafter referred to as "Project") – Financing: This action has not cost consideration to the City (see Fiscal Information for potential future cost) - Page 4

## **BACKGROUND - continued**

### **CTC**

- CTC has an option to raise additional non-City funding for additional improvement/amenities to the trails
  - CTC may contract directly for the design and construction of the added improvements/amenities with City's review and approval

## **Operations/Maintenance Phase**

### **City**

- Shall provide the standard trail maintenance, subject to appropriations
- Shall be responsible for major maintenance, subject to appropriations

### **CTC**

- May fund a maintenance endowment subject to availability of funds

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

On April 21, 2016, the Park and Recreation Board was briefed regarding this matter.

On November 15, 2016, the City Council was briefed on The Loop Circuit Trail Conservancy.

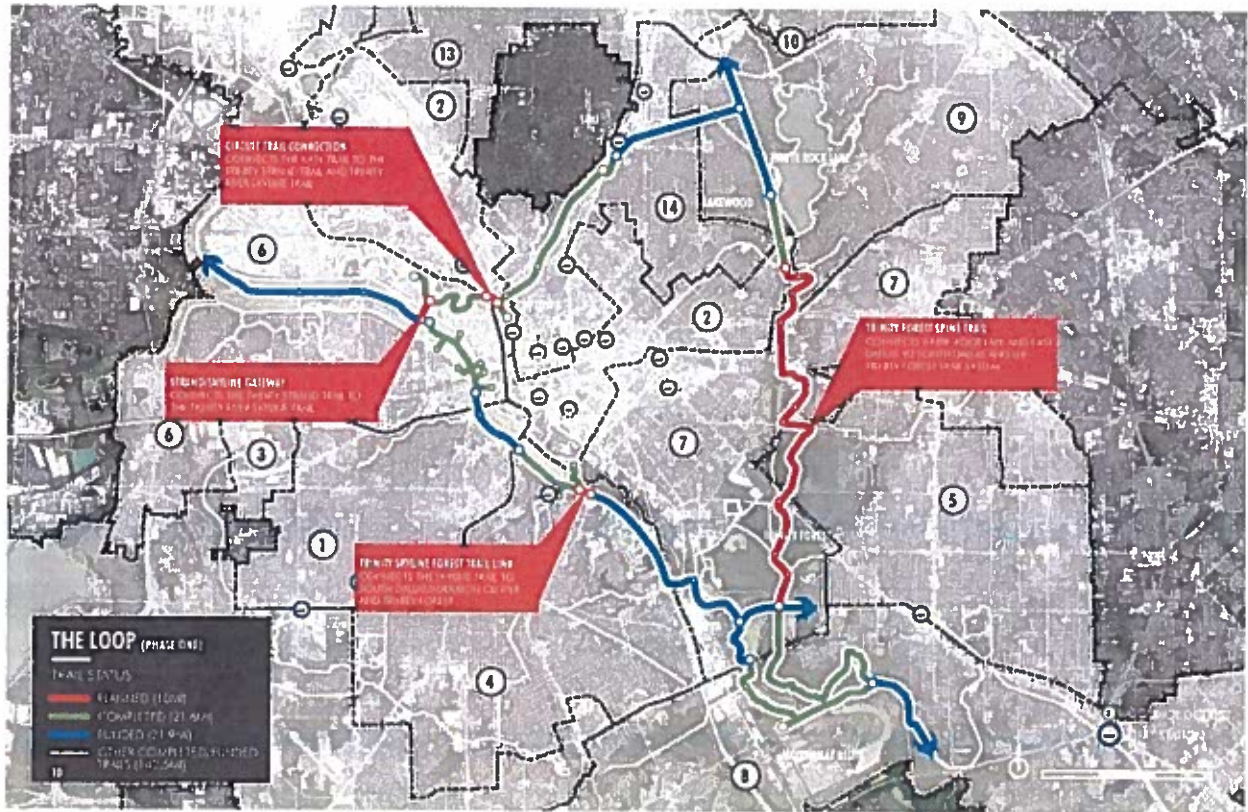
## **FISCAL INFORMATION**

This action has no cost consideration to the City. The estimated cost for this project is \$43,000,000.00. Per the agreement with the Circuit Trail Conservancy, the City's contribution is estimated at \$20,000,000.00 to be funded by Park and Recreation Facilities (B) Fund (2017 Bond Funds).

## **MAPS**

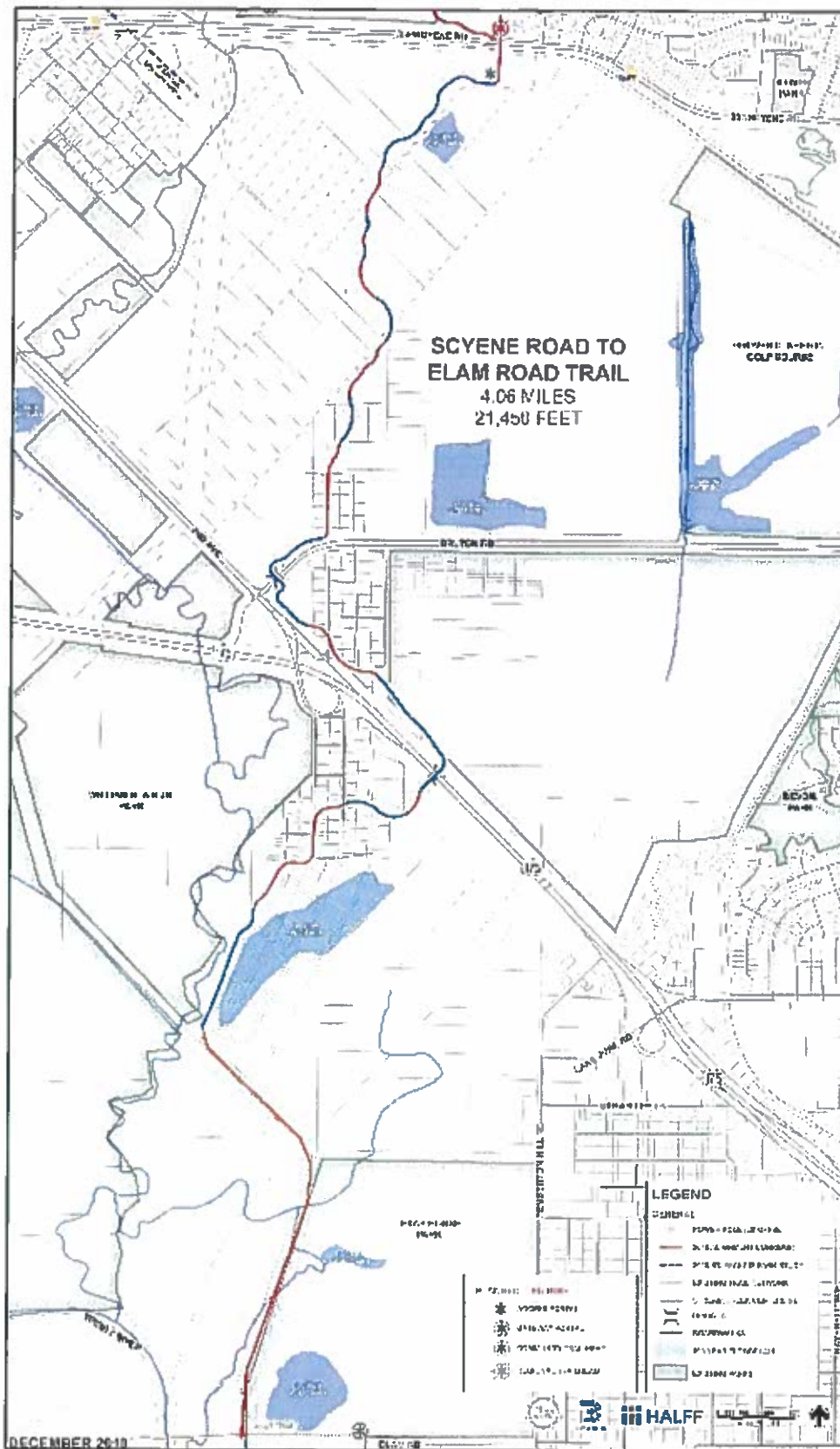
Attached

Authorize a development and funding agreement with the Circuit Trail Conservancy, a Texas non-profit, for the purpose of assisting with the funding, land acquisition, design and construction of hike and bike trails on the remaining undeveloped 10 miles of The Loop, comprised of the Circuit Trail Connection, Trinity Forest Spine Trail, the Trinity Gateway and Trinity Skyline Trail Links (collectively hereinafter referred to as "Project") – Financing: This action has not cost consideration to the City (see Fiscal Information for potential future cost) - Page 5





Authorize a development and funding agreement with the Circuit Trail Conservancy, a Texas non-profit, for the purpose of assisting with the funding, land acquisition, design and construction of hike and bike trails on the remaining undeveloped 10 miles of The Loop, comprised of the Circuit Trail Connection, Trinity Forest Spine Trail, the Trinity Gateway and Trinity Skyline Trail Links (collectively hereinafter referred to as "Project") – Financing: This action has not cost consideration to the City (see Fiscal Information for potential future cost) - Page 7



**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** January 10, 2019  
**COUNCIL DISTRICT(S):** 1  
**STAFF:** Louise Elam, (214) 670-5275

---

**SUBJECT**

Request the City Council to 1) authorize calling a public hearing on February 27, 2019 to receive comments and Council action, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, on the proposed land exchange of a portion of approximately 59,799 square feet (1.37 acres) of parkland, located at 900 North Marsalis Avenue for adjacent land area of equal size to allow for reconfiguration of the Oak Cliff Founders Park for safer and efficient park management to better serve Dallas residents; and 2) authorize an ordinance ordering a special election to be held in the City of Dallas on Saturday, May 4, 2019, for the purpose of submitting to the qualified voters a proposition of conveying by exchange (also known as a land swap) of approximately 59,799 square feet (1.37 acres) of parkland within the Oak Cliff Founders Park, located at 900 North Marsalis Avenue for abutting land of equal size to allow for reconfiguration of the Oak Cliff Founders Park for safer and efficient park management to better serve Dallas residents - Financing: No cost consideration to the City

**BACKGROUND**

The City has long desired to reconfigure the boundaries of Oak Cliff Founders Park to facilitate better management and use of the park. A land exchange of approximately 59,799 square feet (1.37 acres) of land contained within the Oak Cliff Founders Park and located at 900 North Marsalis Ave for adjacent land area of equal size with an adjacent landowner would meet this goal and provide for a safer, better configured, effective, and functioning park.

This action is to request the City authorize an ordinance to order a special election on the question of a pursuing a land swap of approximately 1.37 of the total 16 acres of Oak Cliff Founders Park with an adjacent property owner. If voters approve the referendum, terms of the exchange will have to be negotiated and a separate City Council action will be required to authorize and consider the actual land exchange.

In accordance with Section 253.001 of the Texas Local Government Code, any sale and conveyance of park land, which is a park or part of a park that is greater than two acres in size, must be approved by the voters of the municipality where the park land is located.

Request the City Council to 1) authorize calling a public hearing on February 27, 2019 to receive comments and Council action, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, on the proposed land exchange of a portion of approximately 59,799 square feet (1.37 acres) of parkland, located at 900 North Marsalis Avenue for adjacent land area of equal size to allow for reconfiguration of the Oak Cliff Founders Park for safer and efficient park management to better serve Dallas residents; and 2) authorize an ordinance ordering a special election to be held in the City of Dallas on Saturday, May 4, 2019, for the purpose of submitting to the qualified voters a proposition of conveying by exchange (also known as a land swap) of approximately 59,799 square feet (1.37 acres) of parkland within the Oak Cliff Founders Park, located at 900 North Marsalis Avenue for abutting land of equal size to allow for reconfiguration of the Oak Cliff Founders Park for safer and efficient park management to better serve Dallas residents - Financing: No cost consideration to the City- Page 2

### **BACKGROUND - continued**

The special election that is necessary to facilitate the authorization for potential land exchange would be scheduled for May 4, 2019, along with the general election. Staff recommends approval of this land exchange.

In addition to calling a special election, this action requests City Council to authorize a public hearing to be held on February 27, 2019. Should the land exchange be authorized by the City Council after the public hearing held on February 27, 2019, the City shall not proceed with any land exchange before and subject to approval by the voters and by subsequent separate action by City Council authorizing the actual land swap.

In compliance with the law, the City has determined that there is a need and that no feasible and prudent alternative to the use or taking of such parkland and that all reasonable care has been taken so as to not damage the remainder of the park property and to mitigate any disruption of park services.

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004) the City Council must advertise and hold a public hearing on the change of use of parkland.

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

This item has no prior action.

### **FISCAL INFORMATION**

No cost consideration to the City

### **COMMITTEE ACTION**

The Planning and Design Committee will review this item on January 10, 2019 and will provide a recommendation to the full Park and Recreation Board on the same day.

The ballot measure item will be scheduled for City Council consideration on February 13, 2019.

The authorization of a public hearing will be will be scheduled for City Council consideration on January 23, 2019, and if approved, the public hearing would be scheduled for February 27, 2019.



Request the City Council to 1) authorize calling a public hearing on February 27, 2019 to receive comments and Council action, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, on the proposed land exchange of a portion of approximately 59,799 square feet (1.37 acres) of parkland, located at 900 North Marsalis Avenue for adjacent land area of equal size to allow for reconfiguration of the Oak Cliff Founders Park for safer and efficient park management to better serve Dallas residents; and 2) authorize an ordinance ordering a special election to be held in the City of Dallas on Saturday, May 4, 2019, for the purpose of submitting to the qualified voters a proposition of conveying by exchange (also known as a land swap) of approximately 59,799 square feet (1.37 acres) of parkland within the Oak Cliff Founders Park, located at 900 North Marsalis Avenue for abutting land of equal size to allow for reconfiguration of the Oak Cliff Founders Park for safer and efficient park management to better serve Dallas residents - Financing: No cost consideration to the City- Page 3

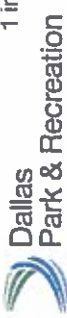
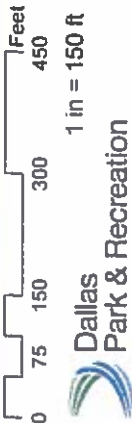
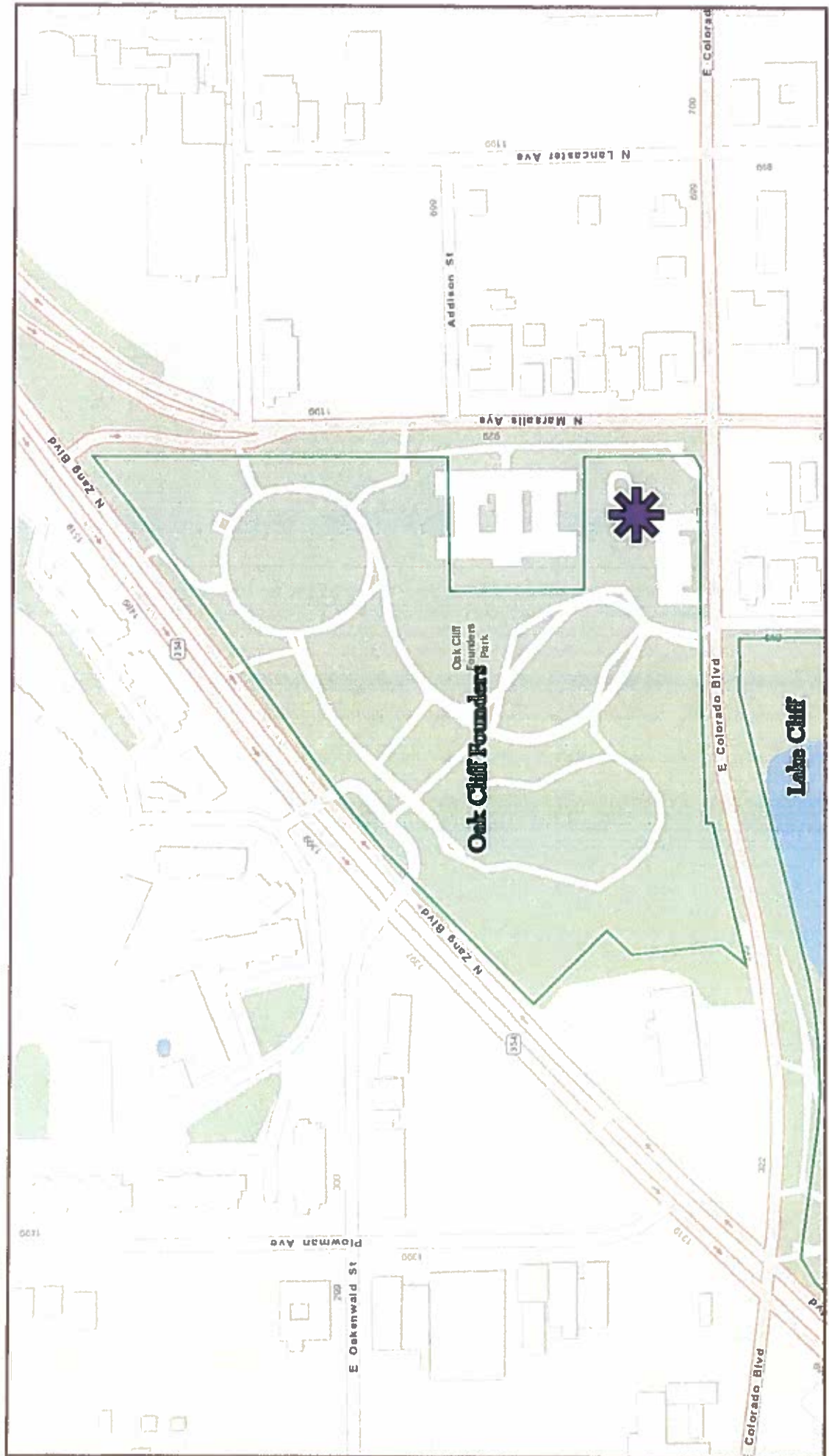
## **STAFF RECOMMENDATION**

Staff recommends approval.

## **ATTACHMENTS**

Maps  
Exhibits





**Oak Cliff Founders Park  
(900 N Marsalis Ave)**



**Parcel A: Private  
(929 N Marsalis Ave)**

**Parcel B: Public  
(900 N Marsalis Ave)**



## Oak Cliff Founders Park Land Swap

