



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, JUNE 20, 2019
LAKE HIGHLANDS NORTH RECREATION CENTER
9940 WHITE ROCK TRAIL – GREAT ROOM
DALLAS, TEXAS 75238
214-670-4078**

**9:30 am: Administration and Finance Committee, Craft Room 1
9:00 am: Planning and Design Committee, Great Room
10:00 am: Park and Recreation Board, Great Room**



Dallas
Park and Recreation

Public Notice

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2019 JUN 14 PM 12:58

CITY SECRETARY
DALLAS, TEXAS

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

19 06 30

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
LAKE HIGHLANDS NORTH RECREATION CENTER – CRAFT ROOM 1
9940 WHITE ROCK TRAIL
DALLAS, TEXAS 75238
THURSDAY, JUNE 20, 2019
(9:30 A.M.)

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 3 – Tokalon Park (9) – Authorize issuing an alcohol permit to Collin Carroll, to serve alcohol at the Lakewood 4th of July Parade event to be held at Tokalon Park, located at 7100 Tokalon Drive. The event will be held on, July 4, 2019 from 10:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 4 – Kiest Park (4), Crown Park (6), Winfrey Point (9), Fair Oaks Park (13), Tietze Park (14) – Authorize the purchase and installation of Musco's Control Link System which will provide an automated athletic field lighting system at Kiest Park, located at 3080 South Hampton Road; Tietze Park, located at 2700 South Skillman; Winfrey Point, located at 950 East Lawther; Fair Oaks Park, located at 7600 Fair Oaks Avenue; and Crown Park, located at 2300 Crown Road and integrate with the Department's RecTrac Reservation System from Musco Corporation through The Texas Association of School Boards (BuyBoard) – Not to exceed \$98,985.00 – Financing: Park Beautification Fund and Athletic Field Maintenance Fund

PARK BOARD AGENDA ITEM NO. 5 – (Citywide) – Authorize a three-year service agreement for Sports Officiating Services for the Park and Recreation Department – TOP Basketball Official Association in the estimated amount of \$1,066,500.00, Dallas ASA dba USA Softball of DFW in the estimated amount of \$777,880.00 and Dallas Sports Alliance dba Oak Cliff Sports Group in the estimated amount of \$45,000.00, lowest responsive and responsible bidders of three – Total award not to exceed \$1,884,380.00 – Financing: Current Funds (subject to annual appropriations)

DISCUSSION ITEMS

1. Cedar Ridge Preserve
2. Audit of Business Partners' Oversight – City Actions (ongoing discussion)



Dallas
Park and Recreation

DALLAS PARK AND RECREATION BOARD – PAGE 2
ADMINISTRATION AND FINANCE COMMITTEE
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Handgun Prohibition Notice for Meetings of Governmental Entities

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

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola 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."

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Dallas
Park and Recreation

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CITY SECRETARY
DALLAS, TEXAS

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

Public Notice

19 06 31

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
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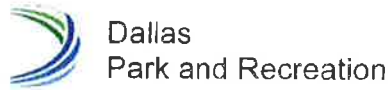
ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 6 – Katy Trail (14) – Authorize a first amendment to the existing 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 to include match funding in an amount not to exceed \$1,000,000.00 from 2017 Bond Funds for construction – Financing: This action has no cost consideration to the City (see Fiscal Information for future cost)

PARK BOARD AGENDA ITEM NO. 7 – Anderson Bonner Park (11) – Authorize a contract with Andrew Scott for a public artwork at Anderson Bonner Park located at 12000 Park Central Drive – Not to exceed \$68,000.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

PARK BOARD AGENDA ITEM NO. 8 – Maintenance District 2 Service Center (8) – Authorize acquisition from Omega Industries, Inc. of approximately 244,712 square feet (5.62 acres) of improved land located at 10818 C F Hawn Freeway for the Maintenance District 2 Service Center Project – Not to exceed \$1,510,000.00 (\$1,500,000.00, plus closing costs and title expenses not to exceed \$10,000.00) – Financing: 2006 Bond Funds

PARK BOARD AGENDA ITEM NO. 9 – Trinity Strand Trail (2) – Authorize **(1)** an amendment to the Funding Agreement with the Texas Department of Transportation (TxDOT), previously approved on October 24, 2018, by Resolution No. 18-1521 to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00; and **(2)** Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding for review, inspection and oversight of construction activities - Total amount \$160,784.00, from \$2,074,496.00 to \$2,235,280.00 – Financing: Street and Transportation Improvements Fund (2012 Bond Funds)



DALLAS PARK AND RECREATION BOARD – PAGE 2
PLANNING AND DESIGN COMMITTEE
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PARK BOARD AGENDA ITEM NO. 10 – Friendship Park (10) – Authorize a professional services contract with The Broussard Group, Inc. dba TBG Partners for schematic design, design development, construction documents, procurement and construction administration phases for the Friendship Park – Loop Trail and Picnic Pavilion Project located at 12700 Hornbeam Drive – Not to exceed \$59,374.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

BRIEFING ITEMS

1. Hall of State Restoration Plans
2. Bachman Recreation Center Plans
3. Thurgood Marshall Recreation Center Plans
4. Bluffview Park Plans
5. Upcoming Items

Handgun Prohibition Notice for Meetings of Governmental Entities

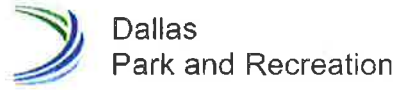
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Public Notice

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DALLAS PARK AND RECREATION BOARD

POSTED

CITY SECRETARY DALLAS, TX

CITY SECRETARY DALLAS, TEXAS

LAKE HIGHLANDS NORTH RECREATION CENTER – GREAT ROOM

9940 WHITE ROCK TRAIL DALLAS, TEXAS 75238

THURSDAY, JUNE 20, 2019 10:00 A.M. (Public Speakers sign in by 9:30 A.M.)

Robert Abtahi, President, District 15

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

- 1. Speakers
2. Approval of Minutes of the May 16, 2019 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 10)

ADMINISTRATION AND FINANCE COMMITTEE

- 3. Tokalon Park (9) – Authorize issuing an alcohol permit to Collin Carroll, to serve alcohol at the Lakewood 4th of July Parade event to be held at Tokalon Park, located at 7100 Tokalon Drive. The event will be held on, July 4, 2019 from 10:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
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7. Anderson Bonner Park (11) – Authorize a contract with Andrew Scott for a public artwork at Anderson Bonner Park located at 12000 Park Central Drive – Not to exceed \$68,000.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
8. Maintenance District 2 Service Center (8) – Authorize acquisition from Omega Industries, Inc. of approximately 244,712 square feet (5.62 acres) of improved land located at 10818 C F Hawn Freeway for the Maintenance District 2 Service Center Project – Not to exceed \$1,510,000.00 (\$1,500,000.00, plus closing costs and title expenses not to exceed \$10,000.00) – Financing: 2006 Bond Funds
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BRIEFINGS

11. Baylor Scott and White – Healthy Cities,
Crystal Ross, Assistant Director
12. Park Maintenance and Operations Green Initiatives 2019,
Oscar Carmona, Assistant Director
13. 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines,
Louise Elam, Assistant Director

MISCELLANEOUS ITEMS

14. Park Security Update,
John Jenkins, Deputy Director
15. Playground at Vickery Meadow Library,
Louise Elam, Assistant Director

OTHER/NON-ACTION ITEMS

16. 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 Tail, Turtle Creek Park Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rogers Park Foundation/Klyde Warren Park
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Next Park and Recreation Board Regular Meeting: Thursday, August 1, 2019, at Dallas City Hall (July Recess)
19. Adjournment



DALLAS PARK AND RECREATION BOARD – PAGE 4
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A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb Stewart, Vice-President; Taylor Adams, Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Terrence Perkins, Susan Rader, Rodney Schlosser, Ernest Slaughter, Taylor Toynes, Sonya Woods - 15

Absent: NONE

President Abtahi called the meeting to order at 10:10 a.m.

Agenda Item 1. Speakers: Aaryaman Singhal, of Groundwork Dallas, invited the Park Board to a Grand Opening of Hines Park on Friday, June 7, 2019.

Sandra Crenshaw spoke about corruption of public development, property rights, and other matters related to the construction of Singing Hills Recreation Center.

Willie Williams spoke about Family Life Basketball youth program.
George Zigler spoke about Family Life Basketball youth program.

Agenda Item 2. A motion by Rodney Schlosser, seconded by Barbara Barbee, to approve the minutes of the May 2, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Deputy Chief Rick Watson briefed the Board on police matters in the parks.

CONSENT AGENDA (ITEMS 4 – 12)

ADMINISTRATION AND FINANCE COMMITTEE

Vice President Stewart moved, seconded by Sonya Woods for approval of items 4 (with amendments), 5, 7-12, with item 6 to be considered individually. The vote was carried by majority vote 14-1 (Slaughter voted nay).

Agenda Item 4. (Citywide) – A motion by Robb Stewart, seconded by Sonya Woods to authorize Supplemental Agreement No. 2 to increase the service price agreement with Good Earth Corporation in the amount of \$1,376,241.91, from \$5,504,967.63 to \$6,881,209.54 and T. Smith's Lawn Service, LLC in the amount of \$652,187.76, from \$2,608,751.05 to \$3,260,938.81, for litter maintenance services for Park and Recreation and to extend the term from May 29, 2019 to May 29, 2020 - Total not to exceed \$2,028,429.67, from \$8,113,718.68 to \$10,142,148.35 – Financing: Current Funds (subject to annual appropriations), was carried with the following amendments: **1)** a new Request for Proposal (RFP) is not ready and therefore a short-term extension is granted until the new RFP is ready and, that: **2)** the contractor shall adhere to the established living wage policy. The vote was carried by majority vote (Slaughter voted nay).

Agenda Item 5. Tenison Golf Course (2) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize a price agreement for the purchase of 1128 tons of Bunker White Premium Golf Course Sand for the Park and Recreation Department to use at Tenison Golf Course – TX Sport Sands, Inc., lowest responsive and responsible bidder of two – Total award not to exceed \$97,572 – Financing: Current Funds (subject to annual appropriations), was carried by majority vote (Slaughter voting nay).

Agenda Item 6. Stevens Park Golf Course (1) – A motion by Robb Stewart, seconded by Terrence Perkins, to authorize a purchase agreement for the purchase of 105,000 square feet of Champion Ultradwarf Bermudagrass sprigs for the Park and Recreation Department to use at Stevens Park Golf Course, located at 1005 North Montclair Avenue

DRAFT

– Champion Turf Farms, lowest responsive and responsible bidder of three - Total award not to exceed \$65,000 – Financing: Golf Multi-Year Fund (subject to annual appropriations), was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 7. Dallas Arboretum (9) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize a construction contract with Phoenix 1 Restoration and Construction, Ltd., the lowest responsible bidder of two, for the Dallas Arboretum DeGolyer House West Wing Envelope Repair located at 8525 Garland Road - Not to exceed \$675,000 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds), was carried by majority vote (Slaughter voted nay).

Agenda Item 8. Fair Park (7) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize a contract for the construction of the Hall of State Chiller Replacement Project located at 3939 Grand Avenue in Fair Park - METCO Engineering, Inc., lowest responsible bidder of four – Not to exceed \$511,999 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by majority vote (Slaughter voted nay).

Agenda Item 9. Hillcrest Village Green [Art Approval] (12) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize contract approval of a public artwork at Hillcrest Village Green, to be located at 6959 Arapaho Road - Brad Oldham International, Inc. - Not to exceed \$144,986 – Financing: Park and Recreation Facilities (B) Fund (\$83,320) and 2006 Bond Program (\$61,666), was carried by majority vote (Slaughter voted nay).

Agenda Item 10. Hillcrest Village Green [Submittal to Council] (12) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize approval to submit the construction contract award for Hillcrest Village Green directly to the City Council – Financing: No cost consideration to the City (funding to be provided by the 2017 Bond Program upon award), was carried by majority vote (Slaughter voted nay).

Agenda item 11. Bachman Aquatic Center (6) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize Supplemental Agreement No. 2 to the professional services contract with Kimley-Horn and Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Aquatics Phase 2 Projects for additional design and floodplain permitting for Bachman Regional Aquatic Center at Bachman Park located at 2750 Bachman Drive – Not exceed \$133,875, from \$2,628,800 to \$2,762,675 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by majority vote (Slaughter voted nay).

Agenda Item 12. Bahama Beach Waterpark (3), Exline Aquatic Center (7), Harry Stone Aquatic Center (9) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize a contract for construction of the Phase 2 Aquatic Facilities Project at Bahama Beach Waterpark Expansion located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive - Big Sky Construction Company, Inc., best value proposer of five – Not to exceed \$14,580,000.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by majority vote (Slaughter voted nay).

BRIEFINGS

Agenda Item 13. Friends of the Katy Trail briefing was presented to the Park Board. Louise Elam, Assistant Director, introduced Robin Baldock and Charlie Shufeldt from the Friends of the Katy Trail organization.

Agenda Item 14. 2019 Dallas Park and Recreation Board Priorities briefing was presented by Ryan O'Connor, Senior Park Manager.

Agenda Item 15. TREC – A new look at Teen Recreation briefing was presented by Crystal Ross, Assistant Director.

TREC

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 16. Park Board Resolution – A motion by Harrison Blair, seconded by Tim Dickey, to authorize submission of a Park Board Budget Resolution to City Manager and City Council of the City of Dallas, was carried. The vote was unanimous.

Agenda Item 17. June 6, 2019 Park Board meeting – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize cancellation of the June 6, 2019 Park Board meeting, was carried. The vote was unanimous.

OTHER/NON-ACTION ITEMS

Agenda Item 18. The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Turtle Creek Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Jesse Moreno announced that the Dallas Zoo recently celebrated the birth of a hippo calf.

Jeff Kitner announced the ribbon cutting at the Northaven Trail Phase 2B/2C would be held Saturday, May 18, 2019 at 10 am. There will be an announcement if the weather causes a change to this event.

Agenda Item 19. Staff announcements regarding upcoming Park and Recreation Department events.

Louise Elam, Assistant Director announced the Park and Recreation Department received Design Awards from Preservation Dallas for the Stone Tables Pavilion and the Kessler Steps. Ms. Elam mentioned that this is the 20th year that the Department has won awards.

Ms. Elam also announced the following dates regarding openings for either Spraygrounds or Aquatic Centers: Timberglen ribbon cutting is May 30, 2019, Grauwlyer is postponed at the request of the Council Office, K.B. Polk and Nash/Davis (weather permitting) will be ready around May 30, 2019. Lake Highlands North and Tietze will probably be ready for May 31, 2019 opening, Kidd Springs has been delayed, but every effort is being made to have it ready for May 31, 2019 – an alternate date is being considered, just in case of weather delays.

President Abtahi wished Willis Winters, Director a Happy Birthday today.

Agenda Item 20. Next Park and Recreation Board will be held at Lake Highlands North Recreation Center on June 20, 2019. Mr. Becker stated that the agenda *incorrectly* stated that it would be held at City Hall.

Agenda Item 21. President Abtahi adjourned the Board meeting at 12:25 p.m.

Anthony M. Becker, Secretary
Park and Recreation Board

Robert Abtahi, President
Park and Recreation Board

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

DRAFT

MEMORANDUM

DATE: June 14, 2019

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

SUBJECT: June 20, 2019 Park and Recreation Board Briefings



On Thursday, June 20, 2019, the following briefings will be presented to the Dallas Park and Recreation Board:

Baylor Scott and White – Healthy Cities,
Crystal Ross, Assistant Director

Park Maintenance and Operations Green Initiatives 2019,
Oscar Carmona, Assistant Director

2017 Bond Program – Land Acquisition and Partnership Matching Funding
Guidelines, Louise Elam, Assistant Director

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

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

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

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 20, 2019
COUNCIL DISTRICT: 9
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize issuing an alcohol permit to Collin Carroll, to serve alcohol at the Lakewood 4th of July Parade event to be held at Tokalon Park, located at 7100 Tokalon Drive. The event will be held on, July 4, 2019 from 10:00 a.m. to 12:00 p.m. Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Collin Carroll, with the Lakewood 4th of July Parade, to serve alcohol from 10:00 a.m. to 12:00 p.m. on Thursday, July 4, 2019. This will be the tenth (10) year for this recurring event with no issues reported from past events. The estimated attendance is 150 participants.

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

FISCAL INFORMATION

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

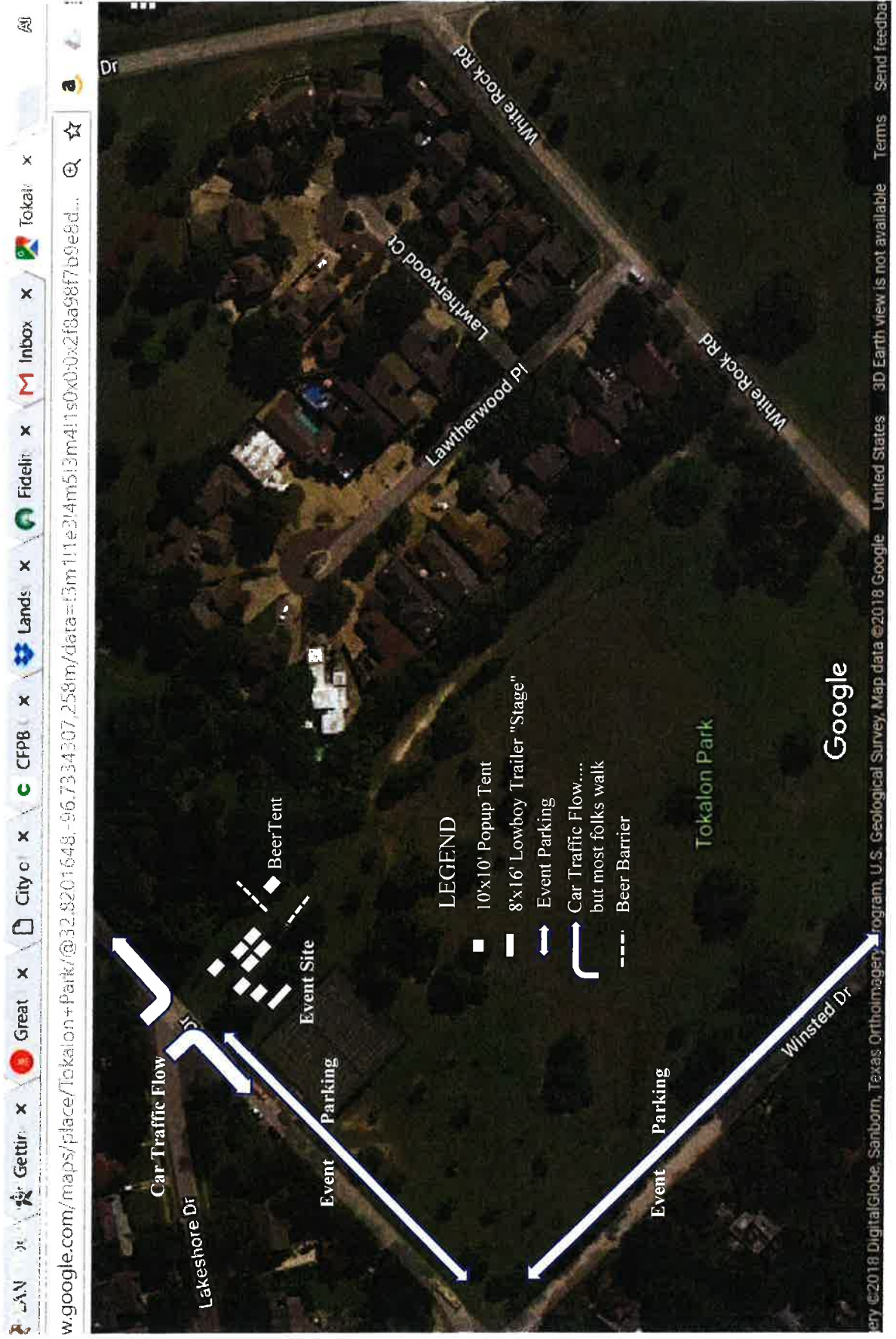
COMMITTEE ACTION

The Administration and Finance Committee will consider this request on June 20, 2019 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

Lakewood 4th of July Parade
 Tokalon Park Traffic, Parking and Site Plan
 Please Note: Most people walk to the event site



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

DATE: June 20, 2019
COUNCIL DISTRICTS: 4, 6, 9, 13, 14
STAFF: Oscar Carmona, (214) 670-8871

SUBJECT

Authorize the purchase and installation of Musco's Control Link System which will provide an automated athletic field lighting system at Kiest Park, located at 3080 South Hampton Road; Tietze Park, located at 2700 South Skillman; Winfrey Point, located at 950 East Lawther; Fair Oaks Park, located at 7600 Fair Oaks Avenue; and Crown Park, located at 2300 Crown Road and integrate with the Department's RecTrac Reservation System from Musco Corporation through The Texas Association of School Boards (BuyBoard) – Not to exceed \$98,985.00 – Financing: Park Beautification Fund and Athletic Field Maintenance Fund

BACKGROUND

The Park and Recreation Department is prepared to implement Phase IV of the automated athletic field lighting control system from Musco Lighting. The Musco control system will integrate with the Department's RecTrac Reservation System. Each day RecTrac will report to the Musco Control Center with the schedule for the athletic fields utilizing the system. If a field has a valid reservation, the Musco System will activate the field lights at the beginning of the reservation time and turn them off after the reservation has ended. The initial pilot system has helped greatly reduce the amount of unauthorized play on athletic fields, has eliminated the need for staff to manually turn lights on and off and has resulted in reduced electrical costs.

The controller unit (attachment) will be attached to the outside of the load center at each of these complexes. The controller will electronically tie into the complexes' power by a certified Musco installer along with a staff electrician from the Park and Recreation Department. The controller unit cost is \$7,725.00 and the installation cost is \$1,250.00. Phase IV total cost is \$98,985.00 (11 units & installations). Musco Corporation is the manufacturer and only distributor.

The Texas Association of School Boards (BuyBoard) conforms to the requirements of Texas Statutes that are applicable for competitive bids and proposals, in accordance with the Interlocal Cooperation Act, Chapter 791, Texas Government Code. In addition, BuyBoard receives bids from manufacturers and dealers throughout the United States.

SUBJECT: Authorize purchase and install of Musco Control Link System - June 20, 2019 – Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$98,985.00 – Park Beautification Fund and Athletic Field Maintenance Fund.

OWNER

Musco Corporation

Musco Corporation, Owner
Joe P. Crookham, President
Christopher K. Hyland, Treasurer
James M. Hanson, Secretary

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on June 20, 2019. A recommendation will be presented to the Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: June 20, 2019
COUNCIL DISTRICT: All
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize a three-year service agreement for Sports Officiating Services for the Park and Recreation Department – TOP Basketball Official Association in the estimated amount of \$1,066,500.00, Dallas ASA dba USA Softball of DFW in the estimated amount of \$777,880.00 and Dallas Sports Alliance dba Oak Cliff Sports Group in the estimated amount of \$45,000.00, lowest responsive and responsible bidders of three – Total award not to exceed \$1,884,380.00 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

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

This service agreement will provide sports officiating services for basketball, baseball, soccer, flag football, volleyball, softball and kickball. Officiating services are to include referees, umpires, timekeepers and scorekeepers for youth sporting events sponsored by the Park and Recreation Department.

All youth programs teach the value of practice, sportsmanship, teamwork and individual development, while building a positive image and understanding of the sport. This service agreement will help facilitate Park and Recreation’s focus on introducing and improving the fundamental skills of a particular sport by encouraging and promoting healthy competition through officials providing safe, regulated and fair league play.

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:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$1,884,380.00	Services	N/A	N/A	N/A
• M/WBE Goal Waived				

No sub-contracting opportunities are available.

Authorize a service agreement for sports officiating services with Top Basketball Official Association, Dallas ASA dba USA Softball of DFW and Dallas Sports Alliance dba Oak Cliff Sports Group lowest responsive and responsible bidders of three – Total award not to exceed \$1,884,380 – Financing: Current Funds - Page 2

BID INFORMATION

The following bids were received from solicitation number BT1906 and were opened on April 4, 2019. This service agreement is to be awarded by group to the lowest responsive and responsible bidder.

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
* TOP Basketball Official Association	506 Forsythe Dr. Dallas, TX 75217	\$1,066,500.00
*Dallas ASA dba USA Softball of DFW	222 W Las Colinas Blvd. #1650E Irving, TX 75039	\$777,880.00
*Dallas Sports Alliance dba Oak Cliff Sports Group	2135 Elmwood Blvd. Dallas, TX 75224	\$45,000.00

OWNER

TOP Basketball Official Association

Carl Richardson, Sr., President
Carl Richardson, Jr., Vice President
Gail Y. Richardson, Secretary

Dallas ASA dba USA Softball of DFW

Gregg Gagnon, President
Steve McCown, Vice President
Lannette Strange, Secretary
Michael Devine, Treasurer

Dallas Sports Alliance d/b/a Oak Cliff Sports Group

Claudia Mojica-Huerta, President
Estanisloa Huerta, Vice President
Alicia I Huerta, Treasurer

Authorize a service agreement for sports officiating services with Top Basketball Official Association, Dallas ASA dba USA Softball of DFW and Dallas Sports Alliance dba Oak Cliff Sports Group lowest responsive and responsible bidders of three – Total award not to exceed \$1,884,380 – Financing: Current Funds - Page 3

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On May 14, 2014, City Council authorized a three-year service contract for sports officiating services for Park and Recreation with Carl Richardson dba TOP Sports Official Association, Dallas Softball Umpires Association, Inc., and Dallas Sports Alliance LLC dba Oak Cliff Sports Group by Resolution No. 14-0736.

FISCAL INFORMATION

\$1,884,380.00 – Financing: Current Funds (subject to annual appropriations)

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee will consider this request on June 20, 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 August 14, 2019. Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this service agreement.

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

DATE: June 20, 2019
COUNCIL DISTRICT(S): 14
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize a first amendment to the existing 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 to include match funding in an amount not to exceed \$1,000,000.00 from 2017 Bond Funds for construction - Financing: This action has no cost consideration to the City (see Fiscal Information for future cost)

BACKGROUND

This action will authorize a first amendment to the 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 amendment will include the following terms:

1. City shall provide match funding in an amount not to exceed \$1,000,000.00 for the construction of an extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue.
 - a. The \$1,000,000.00 will be funded by the Land Acquisition and Partnership Match Funding item in Proposition B of the 2017 Bond Program.
2. The Friends must have raised a minimum of \$1,000,000.00 in private or grant funding prior to the City's funds being used.
3. The Friends will be responsible for all other project costs associated with the originally defined project.
4. City will procure the improvements funded by the bond funds through the City's procurement process based on construction documents provided by the Friends.
5. City may assign the construction contract upon City Council award to the Friends to manage.

BACKGROUND (continued)

6. As an alternative, the City can reimburse the Friends 30 percent of their site development costs, in an amount not to exceed \$1,000,000.00.

7. All other terms of the original agreement will remain in place.

The remaining funds in Land Acquisition and Partnership Match Funding in the 2017 Bond Program will be utilized for match funding for private donations and grants for bond eligible improvements. Criteria will be developed for the use of the remaining funds.

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.

On January 10, 2019, the Park and Recreation Board authorized a design and construction agreement with the Friends of the Katy Trail, Inc. and the first amendment to the existing operations and maintenance agreement for the Katy Trail.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on February 11, 2019.

On February 13, 2019, City Council authorized 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 the first amendment to the existing operations and maintenance agreement with the Friends of the Katy Trail, Inc. for the developed portions of the Katy Trail bounded by Lyte Street on the south end and Airline Road on the north end to include, but not limited to 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; extension options to allow for one ten-year extension option and two additional five-year extension options; and updating the agreement to current City Standards by Resolution No. 19-0275.

COMMITTEE ACTION

The Planning and Design Committee will review this item on June 20, 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 June 26, 2019.

Authorize a first amendment to the existing 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 – Financing: No cost consideration to the City (see Fiscal Information for future cost) – Page 3

STAFF RECOMMENDATION

Staff recommends approval.

FISCAL INFORMATION

This action has no cost consideration to the City. Future cost includes match funding in the amount of \$1,000,000.00 from 2017 Bond Funds.

OWNER

Friends of the Katy Trail, Inc.

Robin Baldock, Executive Director

MAPS

Attached

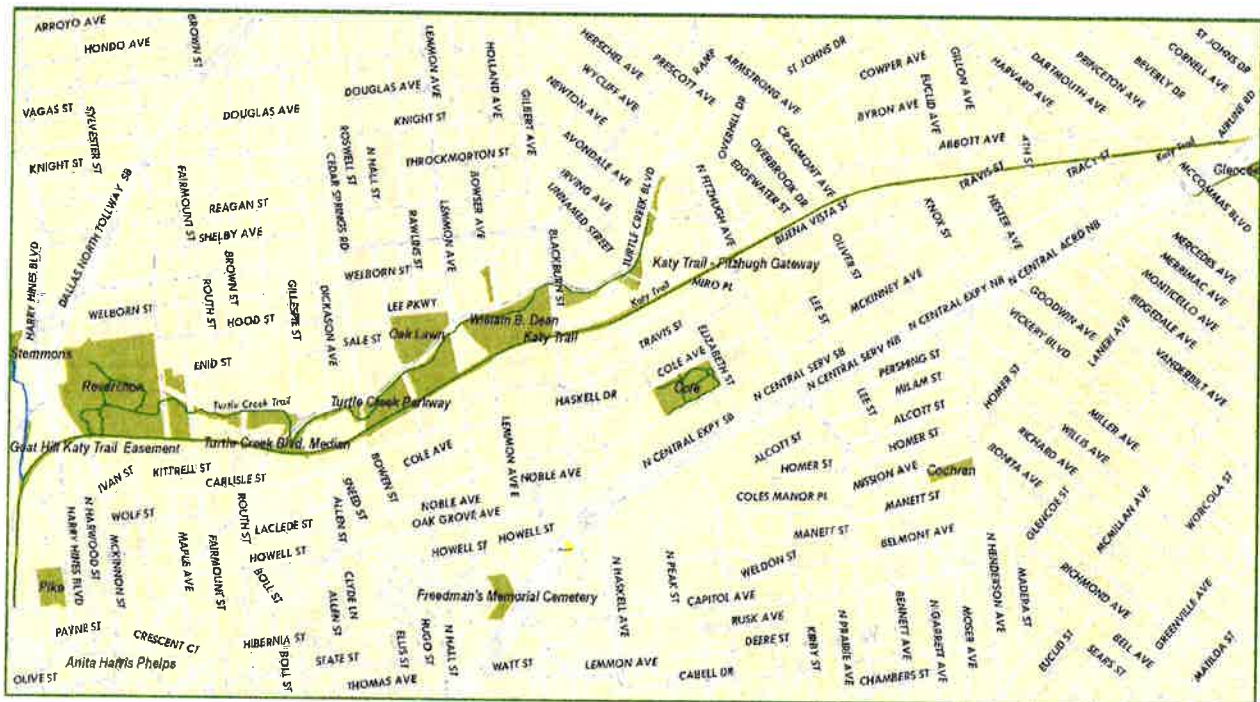
Authorize a first amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail – Financing: No cost consideration to the City (see Fiscal Information for future cost) – Page 4



Katy Trail Proposed Soft Surface Trail Blackburn St to Armstrong Ave



CD
14
January 10, 2019



Katy Trail Lyte Street to Airline Rd



Mapsc CD
35 M Q R U X Y 14
45 A B E
January 10, 2019

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

AGENDA DATE: June 20, 2019

COUNCIL DISTRICT: 11

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

SUBJECT

Authorize a contract with Andrew Scott for a public artwork at Anderson Bonner Park located at 12000 Park Central Drive - Not to exceed \$68,000.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BACKGROUND

The Public Art Program of the City of Dallas' Office of Cultural Affairs requested the submission of qualifications from artists for consideration to design, fabricate and install a free-standing, outdoor public artwork to serve as a tribute to Anderson Bonner and his legacy of entrepreneurship, agriculture, literacy, education and scholarship. The project budget is \$68,000.00.

Andrew Scott was selected based on how his design concept related to the location and served as a tribute to Anderson Bonner and his legacy.

About Anderson Bonner

Anderson Bonner was an African-American landowner, entrepreneur, and early Dallas pioneer born into slavery in Alabama, most likely in the late 1830s. Family tradition holds that Bonner was given as a wedding gift to the daughter of his master, taking him from Alabama to Arkansas and ultimately to Texas. By 1870, Bonner had arrived in Dallas, along with his sister Caroline and his brother Louis, where he worked the family farm just north of White Rock Creek. According to the 1870 United States census, Bonner's personal financial worth was valued at \$275.00. Over the next few decades, however, Bonner was able to secure a remarkable amount of land in the Dallas area, ultimately making him a financial phenomenon of early Dallas.

One of Bonner's earliest land transactions was on August 10, 1874, when he purchased more than sixty acres in Dallas County. He soon began supplementing his farming income by leasing out land and houses to sharecroppers. He continued to build his empire and ultimately ended up with nearly 2,000 acres of land, located mostly along White Rock Creek and surrounding areas in what is now North Dallas and Richardson, including the land which is now Medical City Dallas Hospital, located at Forest Lane and North Central Expressway.

BACKGROUND (continued)

The exact date of Bonner's death could not be determined, but several sources estimated 1920 (also the year listed on his gravestone), which would have made him around eighty-two years old. He was buried in White Rock Colored Union Cemetery (now White Rock Garden of Memories Cemetery) in Addison, Texas.

Bonner's descendants inherited his expansive land holdings, and in the early twenty-first century, several family members still lived on the land once owned by their pioneering patriarch. Bonner's offspring have embraced their forefather's success and have reached out to the Dallas community to keep his legacy alive.

Bonner has also been the recipient of recognition from the City of Dallas. The Anderson Bonner School was located at Vickery Boulevard and Hillcrest Road and served as the neighborhood's lone African-American school until its closing in 1955 when Hamilton Park School opened. Bonner was also honored with the naming of a park. Anderson Bonner Park, located just west of Medical City Dallas, had already been a popular destination for black family gatherings even prior to World War II. Once part of Bonner's original farm, the park included amenities such as tennis courts, bike trails, and soccer fields in 2012.

Artist Selection Process

The artist selection process was by a Regional Call. Artists who live within a 150-mile radius of Downtown Dallas were given preference. Diversity candidates were strongly encouraged to apply.

A panel comprised of arts professionals and community representatives reviewed qualified submissions in January 2019. Short-listed artists were selected based on their qualifications as demonstrated by past work, appropriateness of the proposal to the project, its probability of successful completion, and practicality of long-term maintenance.

Three short-listed artists were commissioned to create concept designs for site specific sculptures and paid a \$1,000.00 stipend to present their concept design to the artist selection panel. Concept designs were required to show the concept for the sculpture, identify materials and demonstrate that the artwork can be made for the commission budget of \$68,000.00 including artist's fees.

ESTIMATED SCHEDULE OF PROJECT

Begin design of artwork	September 2019
Complete installation of artwork	September 2020

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 June 7, 2018, the Park and Recreation Board approved revisions to the Public Art List for the 2017 Bond Program.

On May 16, 2019, the Arts and Cultural Advisory Commission approved the selection of the artist.

FISCAL INFORMATION

Park and Recreation Facilities (B) Fund (2017 Bond Funds) - \$68,000.00

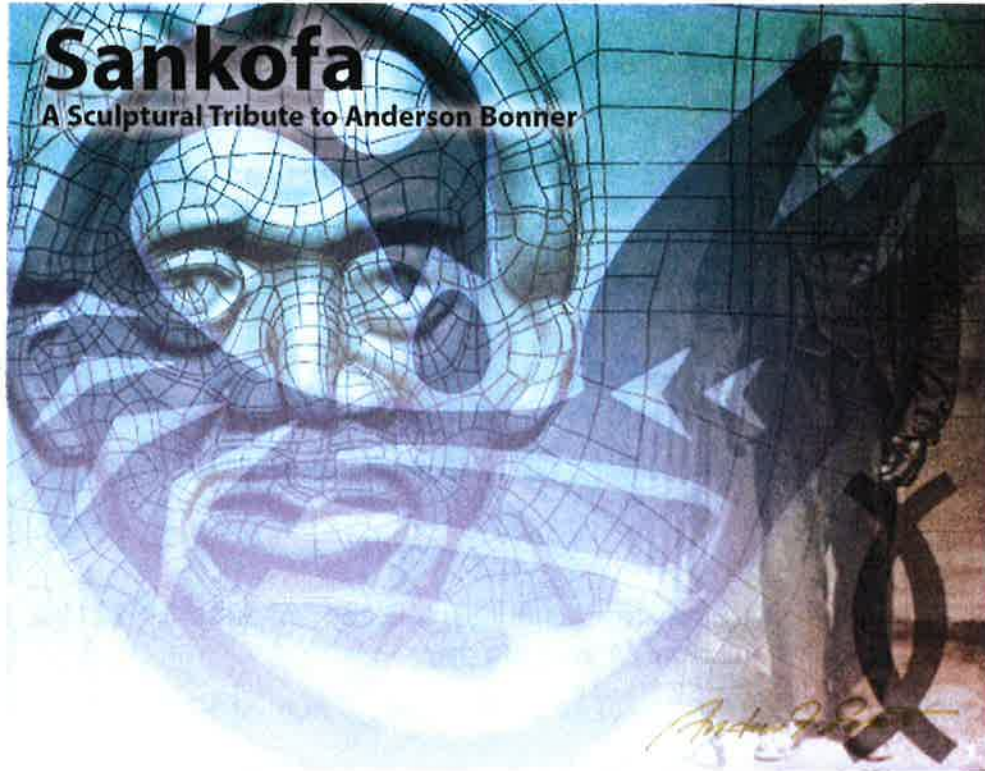
COMMITTEE ACTION

The Planning and Design Committee will review this item on June 20, 2019 and provide a recommendation to the full Board the same day.

This item will be scheduled for City Council approval on August 14, 2019.

ATTACHMENT(S)

Location Map
Artwork Design



The Anderson Bonner project continues my exploration of African American culture through a combination of computer graphic technologies and traditional sculptural practice. This is a signature project that speaks directly to the vernacular of its site. An exploration of history, consideration of location and material choices will be used to create a tribute to one of Dallas' celebrated American heroes.



Sankofa is Both the title of the sculpture and embodies the central conceptual framework that underlies the proposed sculptural tribute to the life and legacy of Anderson Bonner. Sankofa is a word rooted in the Twi language of Ghana. Within the context of Asante culture, it embodies the concept

“Go back and fetch it.”

The sculptural representation of this concept is represented in the form of a bird with its head turned backward while its feet face forward carrying a precious egg in its mouth. Sankofa is also an important concept and style that has been adopted by the African diaspora to reflect the importance of

retrieving your past so that you are prepared to step into the future.



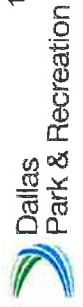
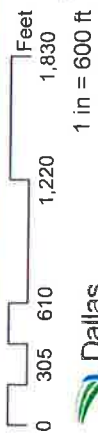
The Anderson Bonner tribute will employ the form of the Sankofa bird to create a free-standing sculptural form in steel, epoxy, and concrete. The sculpture will abstract the structure of the bird with it's back turned head holding an egg. Within the body of the bird on either side will be a circular relief sculpture based on a photo of Anderson Bonner. The outer ring of the relief sculpture will be embossed with his name and dates. The ring will also have the heart-shaped Sankofa symbol added and the Akan symbol for cooperative economics. The foreground of the relief will be activated with the image of Anderson Bonner while the background of the relief sculpture is subdivided using rectilinear patches that elude to the land tract amassed during his life. The concrete base will be embossed with the name of the statue on one side and go back and fetch it on the other. The sculpture will be powder coated using bright colors that will make it stand out in the parkland context.





District
11

Anderson Bonner Park
(12000 Park Central Dr)



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 6, 2019
COUNCIL DISTRICT(S): 8
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize acquisition from Omega Industries, Inc. of approximately 244,712 square feet (5.62 acres) of improved land located at 10818 C F Hawn Freeway for the Maintenance District 2 Service Center Project — Not to exceed \$1,510,000.00 (\$1,500,000.00, plus closing costs and title expenses not to exceed \$10,000.00) — Financing: 2006 Bond Funds

BACKGROUND

This item authorizes the acquisition from Omega Industries, Inc. of approximately 244,712 square feet (5.62 acres) of improved land located at 10818 C F Hawn Freeway (Exhibit A) for the proposed relocation of the Park and Recreation Department Maintenance District 2 Service Center. The current District 2 Service Center is located at Crawford Park. The 2016 Crawford Park Master Plan calls for relocation of the existing service center to be able to fully develop the park as a signature park. Additionally, the service center needs major repairs. With these two factors the Maintenance and Service Center Strategic Plan recommended relocation of the facility.

The purchase price for this acquisition is \$1,500,000, plus closing cost and title expenses not to exceed \$10,000, for a total of \$1,510,000. The consideration for this acquisition is based on independent appraisals.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

2006 Bond Funds - \$1,510,000.00

OWNER

Omega Industries, Inc.

Shivaram Ashvat Shetty, President

Authorize acquisition from Omega Industries, Inc. of approximately 244,712 square feet (5.62 acres) of improved land located at 10818 C F Hawn Freeway for the Maintenance District 2 Service Center Project — Not to exceed \$1,570,000 (\$1,550,000.00, plus closing costs and title expenses not to exceed \$20,000.00) — Financing: 2006 Bond Funds - Page 2

COMMITTEE ACTION

The Planning and Design Committee will consider this item on June 6, 2019 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council by the Department of Sustainable Development's Real Estate Office on June 26, 2019.

STAFF RECOMMENDATION

Staff recommends approval of this acquisition.

ATTACHMENTS

Maps
Exhibits

Exhibit A

FIELD NOTES DESCRIBING A 244,712 SQUARE FOOT (5.618 ACRE) TRACT OF LAND TO BE ACQUIRED BY THE CITY OF DALLAS FROM OMEGA INDUSTRIES, INC.

Being a 244,712 Square Foot (5.618 Acre) tract of land in the City of Dallas, Dallas County, Texas, being situated in the James R. Rylie Survey, Abstract Number 1245, Dallas County, Texas and being a portion of Lots 18 and 19 of the Union Central Life Insurance Co. Addition, an addition to the City of Dallas recorded in Volume 5, Page 282 of the Map Records of Dallas County, Texas and a portion of the Town of Rylie Unrecorded Addition, lying in Blocks 8775 and 8777, Official City of Dallas Block Numbers, and being all of the land conveyed to Omega Industries, Inc. as Tract I and Tract II by Deed recorded in Instrument Number 201700061075 of the Official Public Records of Dallas County, Texas, and being more particularly described as follows:

BEGINNING at a ½-inch diameter iron rod (Record Monument) found at the most Northerly corner of said Tract I, being also the most Northerly corner of the herein described tract of land and the most Easterly corner of a tract of land conveyed to Alberto M. Cedano by Instrument No. 20080307662 of the Official Public Records of Dallas County, Texas, lying on the Southwest Right-of-Way line of United States Highway 175 (C.F. Hawn Freeway) a variable width Right-of-Way:

THENCE South 58°08'29" East with the said Southwest line of Highway 175, pass at 60.02 feet the most Easterly corner of said Tract I, being also the most Northerly corner of said Tract II, and continuing for a total distance of 216.42 feet to a Mag Nail with washer marked "CITY OF DALLAS" set at the most Easterly corner of said Tract II and of the herein described tract of land, *from which* an "X" cut in concrete (Record Monument) found at the most Easterly corner of a tract of land conveyed to Sparkle Holdings, Inc. by deed recorded in Instrument No. 200600076126 of the Official Public Records of Dallas County, Texas bears South 58°08'29" East a distance of 69.13 feet:

THENCE South 31°14'41" West, departing the said Southwest line of Highway 175 and with the common line between said Omega Industries and Sparkle Holdings tracts a distance of 372.40 feet to an outside corner of the herein described tract of land, being also an inside corner of a tract of land conveyed to MM Rylie Holdings, LLC by deed recorded in Instrument No. 201700063274 of the Official Public Records of Dallas County, Texas (not monumented):

THENCE South 40°23'52" West, continuing with said common line between Omega Industries and MM Rylie Holdings properties a distance of 333.66 feet to the intersection with the Northeast line of the Dallas Area Rapid Transit (D.A.R.T.; successor in title to the Texas and New Orleans Railroad) property as shown on the above said Town of Rylie Unrecorded Addition (not monumented):

**FIELD NOTES DESCRIBING A 244,712 SQUARE FOOT (5.618 ACRE)
TRACT OF LAND TO BE ACQUIRED BY THE CITY OF DALLAS
FROM OMEGA INDUSTRIES, INC.**

THENCE North 53°43'02" West, departing the said common line between the Omega Industries and MM Rylie Holdings properties, and with the said Northeast line of said D.A.R.T. property a distance of 377.58 feet to a ½-inch diameter iron rod (Record Monument) found at an inside corner of the herein described tract of land:

THENCE South 36°19'03" West, continuing with the said common line between D.A.R.T. and Omega Industries properties a distance of 50.09 feet to a ½-inch diameter iron rod (Record Monument) found at an outside corner of the herein described tract of land"

THENCE North 53°43'02" West, continuing with the said common line between D.A.R.T. and Omega Industries properties a distance of 278.90 feet to a ½-inch diameter iron rod (Record Monument) found at the most Southerly Southwest corner of the herein described tract of land, being also a southeast corner of Lot 1, Block 1/8777 of the Cavett Subdivision, an addition to the City of Dallas recorded in Volume 88179, Page 3232 of the Deed Records of Dallas County, Texas:

THENCE North 00°23'01" East, departing the last said Northeast line of D.A.R.T. property and with the East line of said Lot 1 a distance of 43.31 feet to a ½-inch diameter iron rod (Record Monument) found at an outside corner of the herein described tract of land:

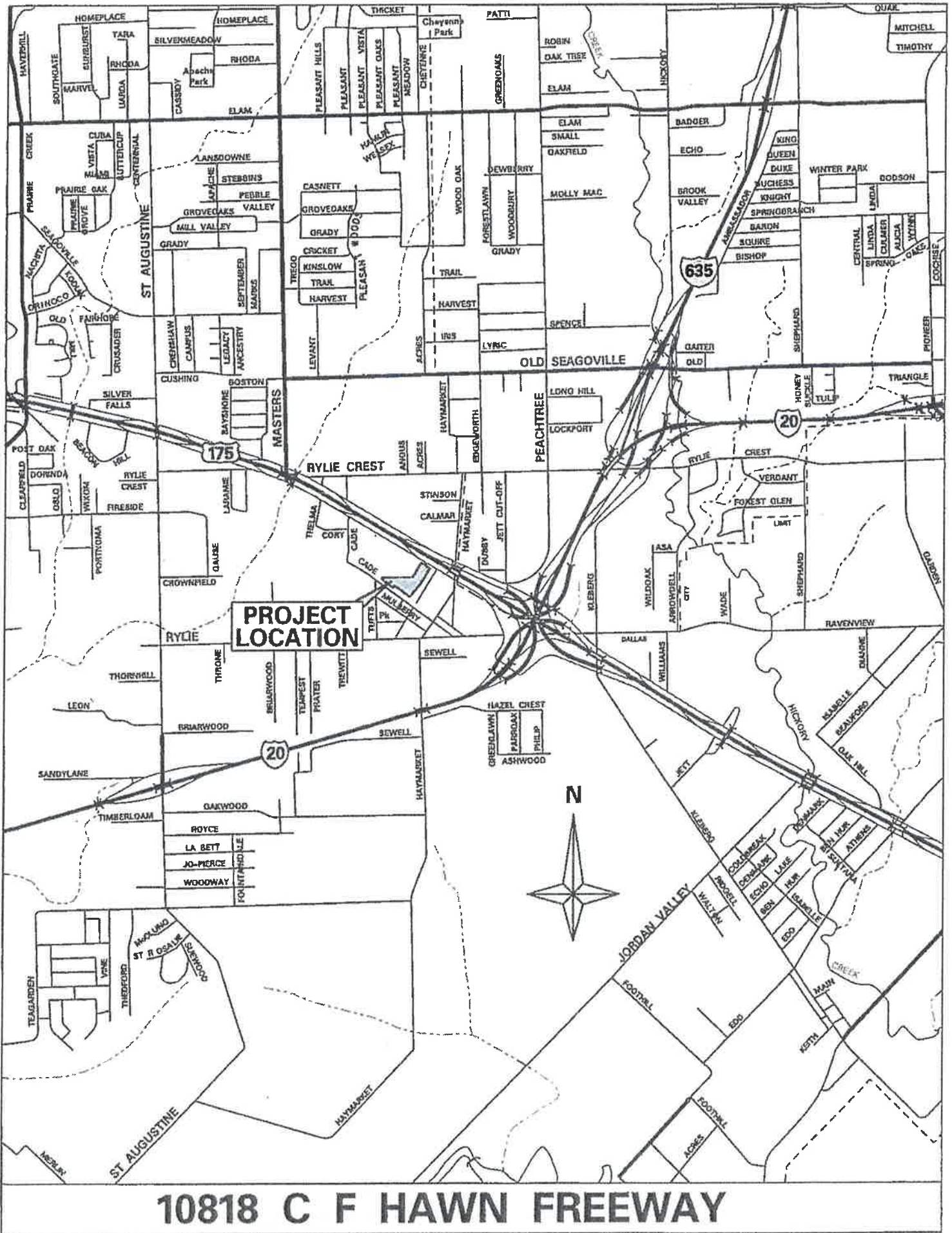
THENCE North 89°22'51" East with the South line of said Lot 1, and a portion of the South line of Lots 18 and 19 of the above referenced Union Central Life Insurance Addition, a distance of 605.59 feet to a ½-inch diameter iron rod (Record Monument) found at an inside corner of the herein described tract of land, being also the Southeast corner of a tract of land conveyed to Alberto M. Cedano by deed recorded in Instrument No. 20080307662 of the Official Public Records of Dallas County, Texas:

THENCE North 31°43'55" East with the common line between said Cedano and Omega Industries properties a distance of 339.56 feet to the **POINT OF BEGINNING**, containing 244,712 Square Feet, or 5.618 Acres of land.

BASIS OF BEARINGS: Bearings are based on the State Plane Coordinate System, Texas North Central Zone 4202, North American Datum of 1983 (2011).

Scott Holt
12/4/18





10818 C F HAWN FREEWAY

* indicates Corner Not Monumented.

CAVETT SUBDIVISION
Volume 88179, Page 3232

Ruibal Farms, LP
Int. #201500298071

LOT 1
BLOCK
18777

BLOCK
8777

BLOCK
8775

244,712 Square Foot
(5.618 Acres) Tract
To Be Acquired

JAMES R. RYLIE SURVEY
ABSTRACT NO. 1245

UNION CENTRAL LIFE
INSURANCE CO. ADDITION
Volume 5, Page 282
(Map Records)

U.S. HIGHWAY 175
(C. F. HAWN FREEWAY)
(Variable Width Right-of-Way)

12" I.R. End.
RECORD MON. &
POINT OF
BEGINNING
6940876.76
2540543.63

Alberto M. Cedano, Int. #20080307682
Farzad Farahmand, Int. #201400035822
Proficient Concrete, LLC, Int. #201400275718

LOT 18

Sct. Map Nail
w/COD Washer
Sparkle Holdings, Inc.
Int. #200600076126

Subdivision
Boundary

12" I.R. End.
RECORD MON.
6940587.959
2540365.037

OMEGA INDUSTRIES, INC.
Tract II
INT. #20700061075

12" I.R. End.
RECORD MON.
6940413.42
2540013.69

12" I.R. End.
RECORD MON.
6940373.06
2539984.02

Dallas Area Rapid Transit
(Variable Width Right-of-Way)

TOWN OF RYLIE
UNRECORDED ADDITION

MM Rylie Holdings, LLC
Int. #201700063274

1" I.P. End.
CONTROLLING
MONUMENT
6940376.29
2540832.72

Luisa Guzman &
Salvador Jimenez
Int. #201700260966

Juan Saucedo &
Christina Mata
INT. #201500299795

12" I.R. End.
RECORD MON.
6940560.82
2540952.61

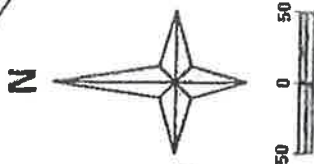
12" I.R. End.
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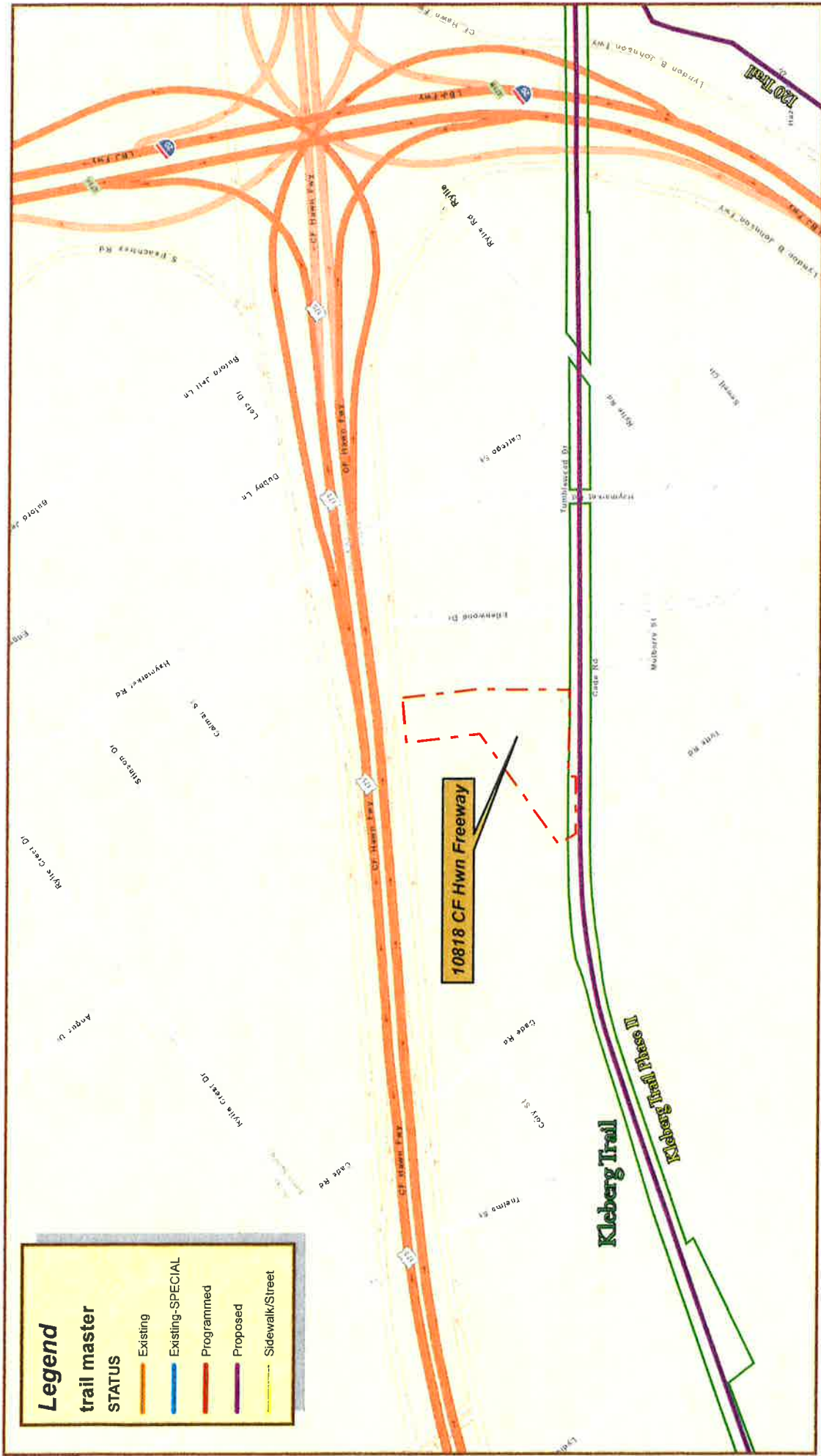
ELLENWOOD STREET
(Variable Width Right-of-Way)

Page 3 of 3

		10818 CF HAWN FREEWAY	
		Dallas Park & Recreation	
		District #2 Maintenance Acquisition	
		DEPARTMENT OF PUBLIC WORKS	
		SURVEY DIVISION CITY OF DALLAS, TEXAS	
OPER NAME	DESIGN FILE NAME	SCALE	DATE
Holt	10818CFHAWNFWAYDallas Park & Recreation	AS	12-3-18
PARTY CHIEF	CALCULATIONS	FOLDER	FILE NO.
Peck	Holt	8775 & 8775	041D-89

Bearings and Coordinates are based on the State Plane Coordinate System, Texas North Central Zone 4202, North American Datum of 1983, Realization of 2011. All distances are surface projection, scale factor 1.000136506.



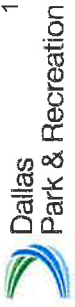
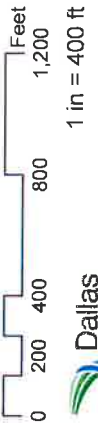


Legend

trail master

STATUS

- Existing
- Existing-SPECIAL
- Programmed
- Proposed
- Sidewalk/Street



Maintenance District 2 Service Center Acquisition
(10818 CF Hawn Freeway)

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

AGENDA DATE: June 20, 2019
COUNCIL DISTRICT(S): 2
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize **(1)** an amendment to the Funding Agreement with the Texas Department of Transportation (TxDOT), previously approved on October 24, 2018, by Resolution No. 18-1521 to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00; and **(2)** Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding for review, inspection and oversight of construction activities - Total amount \$160,784.00, from \$2,074,496.00 to \$2,235,280.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)

BACKGROUND

On October 24, 2018, City Council authorized an Advance Funding Agreement with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Program Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) to accept funding, for construction of the Trinity Strand Trail - Phase II Project, in the amount of \$5,000,000.00, by Resolution No. 18-1521.

The total cost of the project has increased by \$160,784.00, from \$7,434,427.00 to \$7,595,211.00 of which \$2,235,280.00 is the City's obligation, plus 100 percent of overruns.

This action will authorize Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding for review, inspection and oversight of construction activities, in the amount of \$160,784.00.

ESTIMATED SCHEDULE OF PROJECT

Began Design	June 2016
Completed Design	April 2019
Begin Construction	February 2020
Complete Construction	March 2021

Authorize (1) an amendment to the Funding Agreement with the Texas Department of Transportation (TxDOT), previously approved on October 24, 2018, by Resolution No. 18-1521 to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00; and (2) Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding for review, inspection and oversight of construction activities - Total amount \$160,784.00, from \$2,074,496.00 to \$2,235,280.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) - Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 23, 2017, the Park and Recreation Board authorized six transportation alternative project applications.

Information about this item was provided to the Quality of Life & Environment Committee on April 10, 2017.

On April 12, 2017, City Council authorized application of seven candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: Katy Trail Bridges Project, Lake Highlands Trail Northern Extension, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase II Project, and Union Bikeway Connector Project and the Safe Routes to School Project category: Lake Highlands Trail Northern Extension Project; and a required local match by Resolution No. 17-0598.

On August 16, 2018, the Park and Recreation Board remanded this item back to the Planning and Design Committee for further review.

On September 20, 2018, the Park and Recreation Board authorized an Advance Funding Agreement with the Texas Department of Transportation.

Information about this item was provided to the Quality of Life, Arts, and Culture Committee on October 22, 2018.

On October 24, 2018, City Council authorized an Advance Funding Agreement with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Program Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) and all terms, conditions, and documents required by the grant agreement and to accept funding in the amount of \$5,000,000.00 for construction of the Trinity Strand Trail - Phase II Project by Resolution No. 18-1521.

FISCAL INFORMATION

Street and Transportation Improvements Fund (2012 Bond Funds) - \$160,784.00

Original Funding Agreement	\$7,434,427.00
Amendment No. 1 (this action)	<u>\$ 160,784.00</u>

Project Total	\$7,595,211.00
---------------	----------------

Authorize (1) an amendment to the Funding Agreement with the Texas Department of Transportation (TxDOT), previously approved on October 24, 2018, by Resolution No. 18-1521 to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00; and (2) Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding for review, inspection and oversight of construction activities - Total amount \$160,784.00, from \$2,074,496.00 to \$2,235,280.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) – Page 3

COMMITTEE ACTION

The Planning and Design Committee will review this item on June 20, 2019 and will provide a recommendation to the full Park and Recreation Board on the same day.

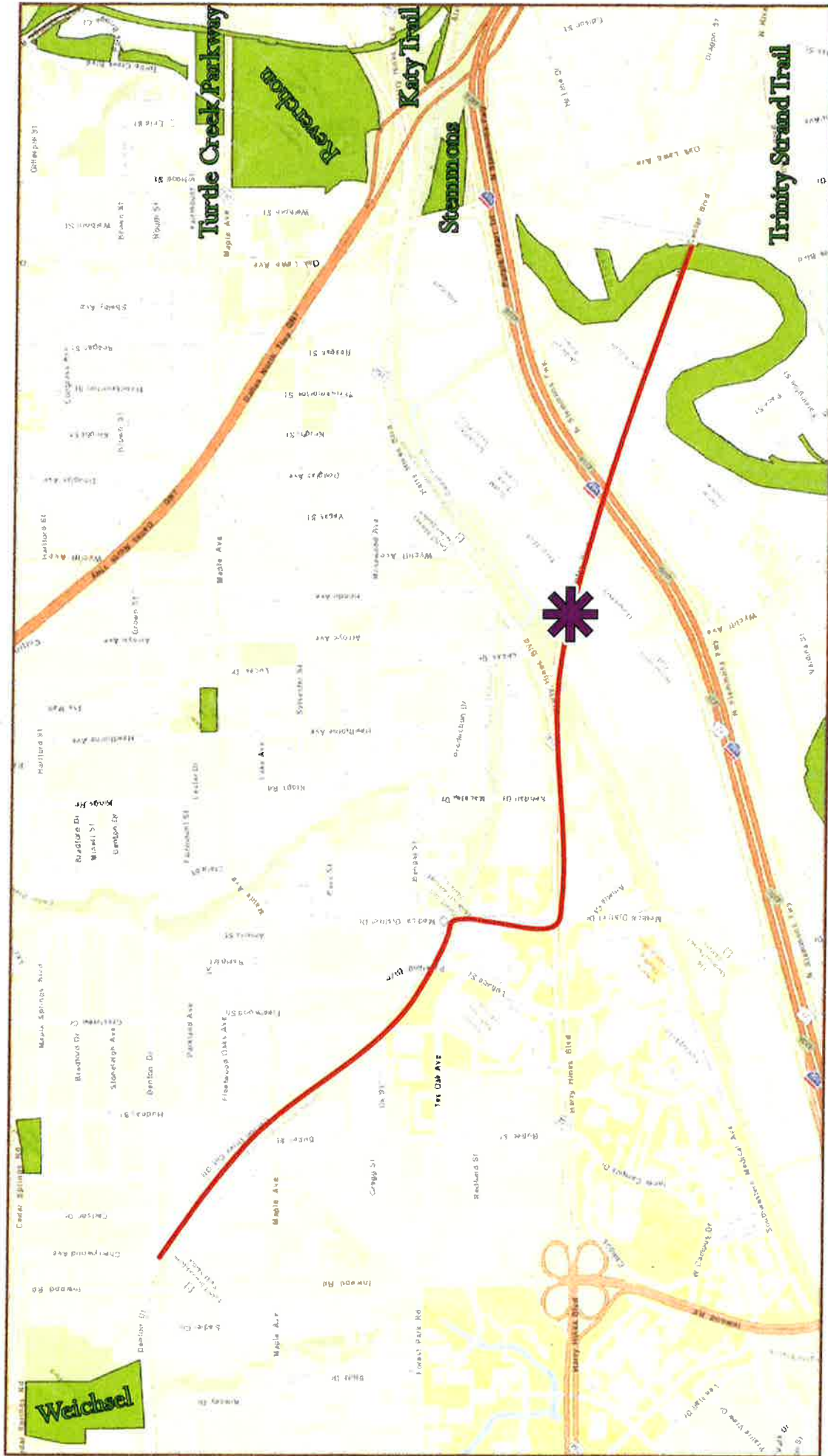
This item will be scheduled for City Council consideration on June 26, 2019.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Trinity Strand Trail Phase 2

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

AGENDA DATE: June 20, 2019
COUNCIL DISTRICT: 10
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize a professional services contract with The Broussard Group, Inc. dba TBG Partners for schematic design, design development, construction documents, procurement and construction administration phases for the Friendship Park – Loop Trail and Picnic Pavilion Project located at 12700 Hornbeam Drive – Not to exceed \$59,374.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

BACKGROUND

This action will authorize a professional services contract with The Broussard Group, Inc. dba TBG Partners for schematic design, design development, construction documents, procurement and construction administration phases for the Friendship Park – Loop Trail and Picnic Pavilion. The 2017 Bond Program included funding for this design project, which includes loop trail completion and improvements, as well as the design of a picnic pavilion.

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. This RFQ document covered “Simple Projects” initiated within two years from the date when it was published on May 9, 2018. The Broussard Group, Inc. dba TBG Partners, a qualified firm, was selected for the Friendship Park – Loop Trail and Picnic Pavilion Project.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	September 2019
Complete Design	February 2020
Begin Construction	May 2020
Complete Construction	August 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Park and Recreation Facilities (B) Funds (2017 Bond Funds) - \$59,374.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$59,374.00	Architecture & Engineering	25.66%	33.12 %	\$19,665.00
• This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

In accordance with the City of Dallas Administrative Directive 4-5 procurement guidelines, The Broussard Group, Inc. dba TBG Partners was selected as the most qualified consultant for this project.

OWNER

The Broussard Group, Inc. dba TBG Partners

Jim Manskey, President

COMMITTEE ACTION

The Planning and Design Committee will consider this item on June 20, 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 August 14, 2019.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE 33.12%

Agenda Date: 8/14/2019
 Prime Vendor #: _____
 Review Date: 6/11/2019

Prime: TBG Partners
 Project: Friendship Park

Total Local: \$59,374.00 Total Non-Local: \$0.00

Vendor Name	Dollar Amount	Percent	Cert. #
Ljm & Associates, Inc.	\$10,555.00	17.7771%	PMMB63592N1020
Charles Gojer and Associates, Inc.	\$5,500.00	9.2633%	HMMB18683N0720
Alliance Geotechnical Group, Inc.	\$3,610.00	6.0801%	BMDB50146N0119
		0.0000%	
		0.0000%	
		0.0000%	
		0.00%	
		0.00%	
		0.00%	
		0.00%	
		0.00%	
		0.00%	

Total M/WBE

Non-M/WBE

Total Local

Non-Local

Sub Vendor #

\$19,665.00
\$39,709.00
\$59,374.00

33.1206%
66.8794%
100.0000%

Vendor Name

Cert. #

Dollar Amount

Percent

0.0000%
 0.0000%
 0.0000%
 0.0000%
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 0.0000%
 0.0000%
 0.0000%
 0.0000%
 0.0000%
 0.0000%

Total Non Local M/WBE

Non-M/WBE

Total Non-Local

Total Action

\$0.00
\$0.00
\$0.00

\$59,374.00
100.0000%



CITY OF DALLAS Business Inclusion and Development Affidavit

It is the policy of the City of Dallas to involve qualified Minority and Women-Owned Business Enterprises (M/WBEs) to the greatest extent feasible on the City's construction, procurement and professional services contracts. The City and its contractors shall not discriminate on the basis of race, age, color, religion, national origin, or sex in the award and performance of contracts. In consideration of this policy, the City of Dallas has adopted the Business Inclusion and Development Plan (BID Plan) for all City of Dallas contracts.

M/WBE Participation Goals

The BID Plan establishes subcontracting goals and requirements for all prospective bidders to ensure a reasonable degree of M/WBE meaningful business inclusion and participation in City contracts. It is the goal of the City of Dallas that a certain percentage of work under each contract be executed by one or more M/WBEs. For the purpose of participation percentages, the City of Dallas does not include amounts paid to the prime by the sub contractor.

On May 14, 1997 the City Council adopted the following M/WBE participation goals without consideration for a specific ethnicity or gender (Resolution Number 97-1605):

<u>Construction</u>	<u>Architectural & Engineering</u>	<u>Other Professional</u>	<u>Other Services</u>	<u>Goods</u>
25.00%	25.66%	36.30%	23.80%	18.00%

The apparent low bidder/most advantageous proposer shall agree to meet the established goals or must demonstrate and document a "good faith effort" to include M/WBEs in subcontracting opportunities. The apparent low bidder/most advantageous proposer who fails to adequately document good faith efforts to subcontract or purchase significant material supplies from M/WBEs may be denied award of the contract by the City based on the contractor's failure to be a "responsive" or "responsible" bidder.

By signing below, I agree to provide the City of Dallas, Business Development & Procurement Services department with a completed copy of all required forms provided within the Business Inclusion and Development document package. I understand that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, I understand that if I fail to provide all of the required documents within five (5) business days after notification, my bid may be deemed "non-responsive" and I may be denied award of the contract.

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

Bid Number: PKR-2019-00010423 Company Name: TBG Partners

Seth Atwell
Typed or Printed Name of Certifying Official of Company

05.30.2019
Date

Signature of Certifying Official of Company

Principal
Title



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

Project Name: Friendship Park Bid/Contract #: PKR-2019-00010423

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). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; MWBE Certification Number (if applicable).
- Column 4: List firm(s); contact name; address; telephone number.
- Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than MWBE.
- Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).
- Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 8: Indicate percentage of total contract amount.
- Column 9: Indicate total payments to date.
- Column 10: Indicate payments during current pay period.

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Landscape Architecture	500736	TBG Partners	TBG Partners, 2001 Bryan Street, Suite 1450, Dallas TX 75201		L	\$ 39,709.00	66.88%		
Notes:									
Structural Engineering		Charles Gojer and Associates, Inc. (HMMB18683N0720)	Charles Gojer, 11615 Forest Central Drive, Suite 303, Dallas TX 75243	NCTRCA	L	\$ 5,500.00	9.26%		
Notes:									
Survey		Lim & Associates, Inc	Lim & Associates, 1112 N. Zang Blvd., Suite 200, Dallas, TX 75203	NCTRCA	L	\$ 10,555.00	17.78%		
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Geotechnical Engineering		Alliance Geotechnical Group, Inc. (BMD50146N0119)	3228 Halifax Street, Dallas TX 75247	NCTRCA	L	\$ 3,610.00	6.08%		
Notes:						Total Bid Amount:	\$ 59,374.00	100.00%	\$ -

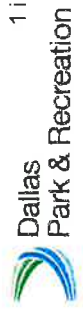
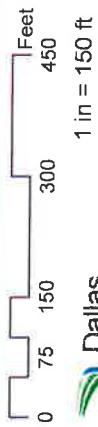
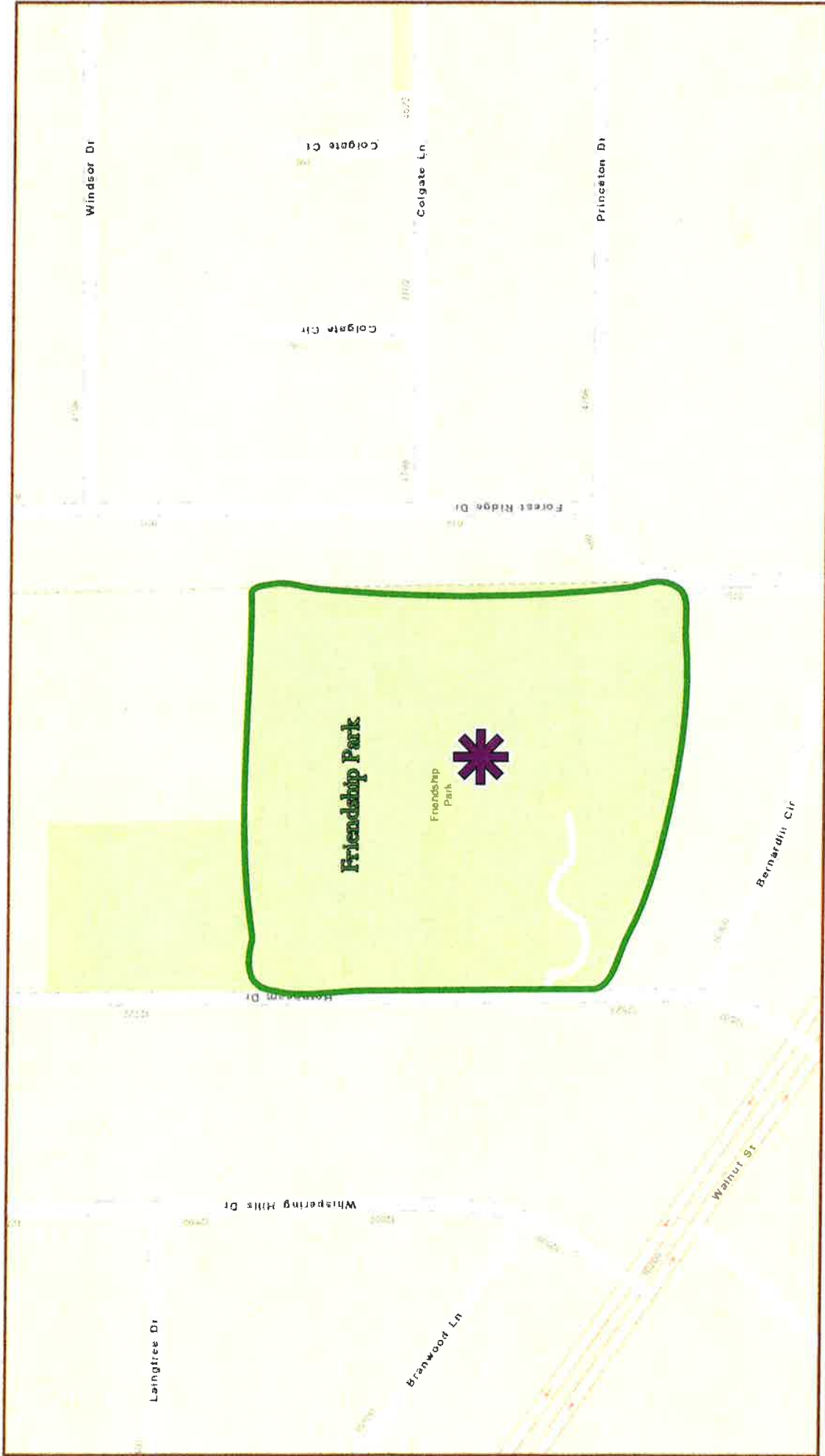
[Note: Totals and Percentages will automatically calculate.]

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: Principal

Printed Name: Seth Atwell Date: 06.06.2019

Company Name: TBG Partners



Friendship Park
(12700 Hornbeam Dr)

Memorandum



CITY OF DALLAS

DATE June 14, 2019

TO President Abtahi and Members of the Park and Recreation Board

SUBJECT **Playground at Vickery Meadow Library**

The award of the contract for construction for the Vickery Meadow Library to Turner Construction Company in the amount of \$6,399,295, is scheduled for the June 26, 2019 City Council agenda. The contract award includes a playground located on the library property, which is funded by the 2017 Bond Program, Parks and Recreation Proposition B. The Office of the Bond Program is managing this project, with input of Park and Recreation Department staff for the design of the playground.

The playground was included as a separate line item in the Request for Competitive Sealed Proposals for the Vickery Meadow Library. Turner Construction Company included a price of \$217,200 for the playground.

Please do not hesitate to contact Louise Elam at 214-670-5725 if you have questions.

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

Willis C. Winters, FAIA
Director
Park and Recreation Department

c: Joey Zapata, Assistant City Manager
Majed Al-Ghafry, Assistant City Manager
Rick Galceran, Office of the Bond Program
Adriana Castaneda, Office of the Bond Program

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: June 26, 2019
COUNCIL DISTRICT(S): 13
DEPARTMENT: Department of Public Works
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize (1) acceptance of a donation in the amount of \$752,454.75 from Friends of the Dallas Public Library, Inc. on behalf of The Crystal Charity Ball and Frieda Gayle Stern Family for the construction of the Vickery Meadow Branch Library; (2) an increase in appropriations in the amount of \$752,454.75 in the Library Private Donation Fund; and (3) a construction contract for the construction of the Vickery Meadow Branch Library to be located at 8255 Park Lane with Turner Construction Company, best value proposer of three - Total not to exceed \$6,399,295.00 - Financing: Library (E) Fund (2017 Bond Funds) (\$5,429,640.25), Park and Recreation (B) Fund (2017 Bond Funds) (\$217,200.00), and Library Private Donation Fund (\$752,454.75)

BACKGROUND

Turner Construction Company is recommended for award of this construction contract as the 'Best Value' Proposer following an evaluation process of the three Request for Competitive Sealed Proposals (RFCSP) received to provide construction services for the approximately 18,000 square feet new neighborhood library.

Dallas voters approved funding for design and construction of the new Vickery Meadow Branch Library in the 2017 Bond Program. The \$7,790,000.00 allocation for Vickery Meadow Branch Library is being supplemented with \$217,200.00 from Park and Recreation Proposition B Bond Funds for installation of a children and youth playground area.

Enhancements to the children's, young adults and adult areas are to be funded through a public-private partnership between the City of Dallas and Friends of the Dallas Public Library, Inc. (FoDPL). The FoDPL is contributing \$752,454.75 toward construction of the Vickery Meadow Branch Library.

ESTIMATED SCHEDULE OF PROJECT

Began Design	November 2018
Completed Design	May 2019
Begin Construction	July 2019
Complete Construction	November 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 9, 2009, City Council authorized the acquisition of property at 8255 Park Lane for the new Vickery Meadow Branch Library facility by Resolution No. 09-2247.

On October 24, 2018, City Council authorized an architectural services contract with DSGN Associates, Inc. by Resolution No. 18-1488.

Information about this item will be provided by memorandum to the Mobility Solutions, Infrastructure and Sustainability Committee on June 21, 2019.

FISCAL INFORMATION

Library Private Donation Fund - \$752,454.75
Library (E) Fund (2017 Bond Funds) - \$5,429,640.25
Park & Recreation (B) Fund (2017 Bond Funds) - \$217,200.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$6,399,295.00	Construction	25.00%	33.16%	\$2,121,770.00
• This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

A RFCSP was publicly advertised on May 1, 2019, for submittals by qualified contractors for evaluation by a Selection Committee comprised of City staff familiar with design and construction of City facilities. Three competitive sealed proposals were received on May 24, 2019. Following independent review and ranking of each proposal by the Selection Committee, their final ranking of the proposals resulted in a recommendation of Turner Construction Company being the Best Value Proposal for this contract.

<u>Proposer</u>	<u>Base Bid</u>	<u>Ranking</u>
Turner Construction Company	\$6,915,729.00	1
Gilbert May, Inc. dba Phillips/May Corporation	\$6,670,333.00	2
JC Commercial, Inc.	\$7,897,777.00	3

The submitted proposals were evaluated and ranked according to criteria published in the Vickery Meadow Branch Library Project Manual, Volume One Specifications. The four Evaluation Criteria categories with respective weighting factors were as follows:

Proposed Construction Cost	50%
Qualifications of General Contractor & Relevant Experience	20%
Sustainable Development Construction Practices	15%
Business Inclusion and Development Requirements	15%

Turner Construction Company provided an original base bid of \$6,915,729.00. After further negotiation with the contractor, the final base bid contract amount is \$6,399,295.00.

The following five Alternates were included in the original RFCSP. However, they were not included in the final contact amount since it would put this project over budget:

- Alternate No. 1 - Adding Large Mature Tree at Public Plaza
- Alternate No. 2 - Additional Plaza Paving Area
- Alternate No. 3 - Additional 67 kW capacity of Photovoltaic panels for Net Zero
- Alternate No. 4 - Demonstration Teaching Kitchen
- Alternate No. 5 - Infrastructure for Two Electric Vehicle Charging Stations

Based on the bids received, and the desire of the community to add some of the alternatives, Alternate No. 1 (\$13,000.00) and Alternate No. 2 (\$63,509.00) will be included in the construction contract award as a change order only if other funding opportunities are realized.

Note: The Best and Final Offer from Turner Construction Company was \$6,399,295.00.

OWNER

Turner Construction Company

Jerry Crawford, Vice-President & General Manager

MAP

Attached