



# **DALLAS PARK AND RECREATION BOARD AGENDA**

**THURSDAY, MAY 16, 2019  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
214-670-4078**

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



Dallas  
Park and Recreation

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

# Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX

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DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL – ROOM 6FS  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
THURSDAY, MAY 16, 2019  
(9:30 A.M.)

## CONSENT ITEMS

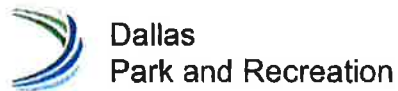
**PARK BOARD AGENDA ITEM NO. 4** – (Citywide) – Authorize Supplemental Agreement No. 2 to increase the service price agreement with Good Earth Corporation in the amount of \$1,376,241.91, from \$5,504,967.63 to \$6,881,209.54 and T. Smith's Lawn Service, LLC in the amount of \$652,187.76, from \$2,608,751.05 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)

**PARK BOARD AGENDA ITEM NO. 5** – Tenison Golf Course (2) – 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)

**PARK BOARD AGENDA ITEM NO. 6** – Stevens Park Golf Course (1) – 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 – 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)

## DISCUSSION ITEM

1. Audit of Business Partners' Oversight – City Actions (ongoing discussion)



DALLAS PARK AND RECREATION BOARD – PAGE 2  
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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."

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

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Dallas  
Park and Recreation

# Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX

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

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DALLAS, TEXAS

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DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL – ROOM 6FN  
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DALLAS, TEXAS 75201  
THURSDAY, MAY 16, 2019  
(9:00 A.M.)

## ACTION ITEMS

**PARK BOARD AGENDA ITEM NO. 7** – Dallas Arboretum (9) – 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)

**PARK BOARD AGENDA ITEM NO. 8** – Fair Park (7) – 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)

**PARK BOARD AGENDA ITEM NO. 9** – Hillcrest Village Green [Art Approval] (12) – 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)

**PARK BOARD AGENDA ITEM NO. 10** – Hillcrest Village Green [Submittal to Council] (12) – 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)

**PARK BOARD AGENDA ITEM NO. 11** – Bachman Aquatic Center (6) – 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)



Dallas  
Park and Recreation

DALLAS PARK AND RECREATION BOARD – PAGE 2  
PLANNING AND DESIGN COMMITTEE  
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DALLAS, TEXAS 75201  
THURSDAY, MAY 16, 2019  
(9:00 A.M.)

**PARK BOARD AGENDA ITEM NO. 12** - Bahama Beach Waterpark (3), Exline Aquatic Center (7), Harry Stone Aquatic Center (9) - 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)

**BRIEFING ITEMS**

1. Hall of State Abatement
2. Science Place 1 Museum
3. Upcoming Items

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Park and Recreation

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CITY SECRETARY  
DALLAS, TEXAS

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL – ROOM 6FN**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, MAY 16, 2019 10:00 A.M.**  
**(Public Speakers sign in by 9:30 A.M.)**

Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX

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Robert Abtahi, President, District 15

Barbara A. Barbee, District 1  
Jesse Moreno, District 2  
Taylor I. Toynes, District 3  
Harrison Blair, District 4  
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

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1. Speakers
2. Approval of Minutes of the May 2, 2019 Park and Recreation Board Meeting
3. Recent Police Activity in Parks:  
Rick Watson, Deputy Chief, Dallas Police Department

**CONSENT AGENDA (ITEMS 4 – 12)**

**ADMINISTRATION AND FINANCE COMMITTEE**

4. (Citywide) – 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)
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**PLANNING AND DESIGN COMMITTEE**

7. Dallas Arboretum (9) – 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)
8. Fair Park (7) – 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)
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11. Bachman Aquatic Center (6) – 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)



**DALLAS PARK AND RECREATION BOARD – PAGE 3**  
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**PLANNING AND DESIGN COMMITTEE**

12. Bahama Beach Waterpark (3), Exline Aquatic Center (7), Harry Stone Aquatic Center (9) - 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)

**BRIEFINGS**

13. Friends of the Katy Trail,  
Louise Elam, Assistant Director
14. 2019 Dallas Park and Recreation Board Priorities,  
Ryan O'Connor, Senior Park Manager (**deferred from April 18, 2019**)
15. TREC – A new look at Teen Recreation,  
Crystal Ross, Assistant Director

**ITEMS FOR INDIVIDUAL CONSIDERATION**

16. Park Board Resolution – Authorize submission of Park Board Budget Resolution to City Manager and City Council of the City of Dallas
17. June 6, 2019 Park Board meeting – Authorize cancellation of the June 6, 2019 Park Board meeting

**OTHER/NON-ACTION ITEMS**

18. 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





Dallas  
Park and Recreation

**DALLAS PARK AND RECREATION BOARD – PAGE 4**  
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19. Staff Announcements – Upcoming Park and Recreation Department Events
20. Next Park and Recreation Board Regular Meeting: Thursday, June 20, 2019, at Dallas City Hall (June 6 meeting CANCELLED)
21. Adjournment

**DALLAS PARK AND RECREATION BOARD – PAGE 5**  
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**THURSDAY, MAY 16, 2019 10:00 A.M.**

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

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

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Regular Meeting: Robert Abtahi, President, presiding

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

Absent: None

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

Agenda Item 1. Speakers: None

Agenda Item 2. A motion by Barbara Barbee, seconded by Sonya Woods, to approve the minutes of the April 18, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

### **CONSENT AGENDA (ITEMS 3 – 13)**

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

Vice President Stewart moved, seconded by Barbara Barbee, to approve the Consent Agenda items with an amendment to #3 stating a security plan should be submitted to the Deputy Director for approval; and with an amendment to #13 stating the renewal should be approved by the Park Board. The vote was unanimous.

Agenda Item 3. Norbuck Park (9) – A motion by Robb Stewart, seconded by Barbara Barbee to authorize issuing an alcohol permit to Marcus Grunewald, to serve alcohol at the Dallas Running Club Half Marathon event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Sunday, November 3, 2019 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), with an amendment stating the applicant will submit a security plan to the Deputy Director for approval, was carried by unanimous vote.

Agenda Item 4. (Citywide) – A motion by Robb Stewart, seconded by Barbara Barbee to authorize a three-year service price agreement for event equipment rental services for the Park and Recreation Department to Texas Tent, LLC the most advantageous proposer of four – Total award not to exceed \$609,952 – Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

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

Agenda Item 5. Northaven Trail Phase 1B (13) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize acquisition of a right of entry from AVG Partners located at 11100 North Central Expressway for the Northaven Trail Phase 1B Project – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 6. Northaven Trail Phase 1B (13) – A motion by Robb Stewart, seconded by Barbara Barbee to authorize acquisition from 11250 North Central, L.P. of approximately 35,541 square feet of land located at 11250 North Central Expressway for the Northaven Trail Phase 1B Project - Not to exceed \$839,830.00 (\$819,830.00 plus closing costs and title costs not to exceed \$20,000.00) – Financing: Park and Recreation Facilities (2017 Bond Funds) (\$556,566.97) and Street and Transportation Improvements Fund (2006 Bond Program) (\$283,263.03), was carried by unanimous vote.

Agenda Item 7. Northaven Trail Phase 1B (13) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize acquisition from 11260 N. Central, LLC of approximately 1,857 square feet of land located at 11260 North Central Expressway for the Northaven Trail Phase 1B Project - Not to exceed \$69,426.00 (\$66,926.00, plus closing costs and

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title expenses not to exceed \$2,500.00) – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 8. Northaven Trail Phase 1B (13) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize acquisition from Dallas Royal Central Tower, L.L.C. of approximately 12,462 square feet of land located at 11300 North Central Expressway for the Northaven Trail Phase 1B Project - Not to exceed \$242,654.00 (\$239,154.00, plus closing costs and title expenses not to exceed \$3,500.00) – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 9. Vickery Meadow Library (13) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize public artwork at Vickery Meadow Library to be located at 8255 Park Lane - Not to exceed \$92,836.00 – Financing: Park and Recreation Facilities (B) Fund (\$14,896.00) and Library (E) Funds (\$77,940.00), was carried by unanimous vote.

Agenda Item 10. Brownwood Park (6) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize a professional services contract with Dal-Tech Engineering, Inc. for topographic survey, schematic design, geotechnical investigation, design development, flood plain permitting, construction documents, construction procurement, and construction observation phases for the Brownwood Park Erosion Control and Soccer Field Improvements Project, located at 3400 Walnut Hill Lane – Not to exceed \$72,322.00 – Financing: 2017 Bond Funds, was carried by unanimous vote.

Agenda Item 11. Fair Park (7) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize Supplemental Agreement No. 3 to the design-build contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for an increase in construction services package and additional architectural and engineering services for the renovations of the Music Hall located at 909 First Avenue and the African American Museum located at 3536 Grand Avenue – Not to exceed \$3,134,650.00, from \$2,704,320.00 to \$5,838,970.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 12. Pacific Plaza (14) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for Pacific Plaza located at 401 North Harwood Street – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 13. Katy Trail / Buena Vista Street Connection (14) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize (1) acceptance of an open space and trail easement dedication of approximately 4,856 square feet by Westdale Buena Vista, LP, or its affiliate, successor or assigns, located at 4205 Buena Vista Street (the "easement area") and (2) acceptance of a public access easement dedication of approximately 1,345 square feet (3) a development and management agreement with Buena Vista JV, LLC for the design, construction, maintenance, and management of all improvements within the easement areas - Financing: This item has no cost consideration to the City, with an amendment stating the renewal should be approved by the Park Board, was carried by unanimous vote.

#### **BRIEFINGS**

Agenda Item 14. Zoo Master Plan. Louise Elam, Assistant Director introduced Gregg Hudson, Director of Dallas Zoo, who presented before the Board.

Agenda Item 15. Zoo Programming Briefing. John Jenkins, Deputy Director introduced Gregg Hudson who presented before the Board.

President Abtahi also acknowledged Joan Walne and Lois Finkleman (former Park Board Presidents, who were in the audience).

#### **ITEM FOR CONSIDERATION AFTER BRIEFING**

Agenda Item 16. Dallas Zoo (4) – A motion by Jesse Moreno, seconded by Robb Stewart, to authorize adoption of the 2019 Dallas Zoo Master Plan, located at 650 South R. L.

Thornton Freeway - Financing: No cost consideration to the City, with an amendment to add two more public meetings in Council District 4, was carried by unanimous vote.

### BUDGET WORKSHOP

Agenda Item 17. Budget Workshop #2 – John Jenkins, Deputy Director presented information to the Board regarding Budget Enhancements and Efficiencies. Mr. Jenkins requested Park Board input on ranking the priority in order from most important to least, of the items presented.

The Board discussed the matter and a letter of Resolution would be presented at the next Park Board meeting for Park Board approval instructing staff to submit a Resolution to the City Manager and Council regarding budget efficiencies/reductions and the Board's desire not to reduce the budget. Mr. Blair and Mr. Dickey co-authored the Resolution and will submit to Mr. Becker to send to all Park Board members for review.

The Board then ranked the Budget Enhancements and submitted their rankings to Mr. Becker.

### 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:

Tim Dickey announced the Audubon Center is still seeking a Director. Ms. Rader announced that she thought the Audubon Center just very recently hired someone.

Barbara Barbee announced the Senior Affairs Commission has been talking about enhancements in the Park Board Budget for senior services. Ms. Barbee also mentioned the Friends of Oak Cliff recently planted Japanese Maple trees at Kidd Springs Park and 4 were stolen.

Jeff Kitner announced an invitation to the Northaven Trail Phase 2B and 2C ribbon cutting on Saturday, May 18, 2019 at 10 a.m. The opening will be located at Rosser Boulevard.

Bo Slaughter announced that the State Fair of Texas is still seeking suggestions for "Design of BigTex' boots". Mr. Slaughter also mentioned that the State Fair has provided an update on their financials, located in the packets that Park Board members recently received.

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

Steve Baker, Manager III, announced that Friday, May 3, 2019 is Mother's Day luncheon will be held at the Sheraton. Mr. Baker also announced the official unveiling of the new name to the field house at Pike Park – the Santos Rodriguez Field House will be Sunday, May 5, from 11 a.m. to 4 p.m. and Cinco De Mayo will also be celebrated during that time.

Louise Elam, Assistant Director, announced the following [tentative] dates for the openings of Spraygrounds or Aquatic Centers would be as follows (depending on weather delays, or utility connections that might occur): Grauwylar – May 17; K.B. Polk – May 23 (10 a.m.); Nash/Davis – May 23 (3:45 p.m.); Timberglen – May 25; the aquatic center at Lake Highlands North – May 31 (10 a.m.); the aquatic center at Tietze – May 31 (1 p.m.); the aquatic center at Kidd Springs – May 31 (3 p.m.)

Agenda Item 20. Next Park and Recreation Board Regular Meeting will be held on Thursday, May 16, 2019 at Dallas City Hall.

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President Abtahi also announced that the June 6, 2019 Park Board meeting will be cancelled. Mr. Abtahi said he would announce IF a special meeting needed to be called, and if so, he would give plenty of notice.

Agenda Item 21. President Abtahi adjourned the Board meeting at 12:10 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.

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**MEMORANDUM**

**DATE:** May 10, 2019  
**TO:** Robert Abtahi, President, and  
Members of the Dallas Park and Recreation Board  
**SUBJECT:** May 16, 2019 Park and Recreation Board Briefings

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On Thursday, May 16, 2019, the following briefings will be presented to the Dallas Park and Recreation Board:

Friends of the Katy Trail,  
Louise Elam, Assistant Director

2019 Dallas Park and Recreation Board Priorities,  
Ryan O'Connor, Senior Park Manager (**deferred from April 18, 2019**)

TREC – A new look at Teen Recreation,  
Crystal Ross, Assistant Director

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

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

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

**DATE:** May 16, 2019  
**COUNCIL DISTRICT:** All  
**STAFF:** Oscar Carmona, (214) 670-8871

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**SUBJECT**

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)

**BACKGROUND**

This Supplemental Agreement No. 2 increase will allow for regular litter maintenance service in every park within the six park maintenance districts. Contractors will perform services on a pre-determined maintenance frequency established by the City. Maintenance frequencies vary in each park based on the amount of traffic and the time of year. Adjustments to the schedule can be made based on variable needs, such as special events and spray ground activity. The service price agreement also includes a provision for litter maintenance performed on an emergency response basis.

**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:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$2,028,429.67	General Services	23.8%	34%	\$652,187.76
• This contract exceeds the M/WBE goal of 23.8%				



Authorize supplemental agreement no. 2 to increase the service price agreement with Good Earth Corporation and T. Smith's Lawn Service, LLC for litter maintenance services – Total award not to exceed \$2,2028,429 – Financing: Current Funds - **Page 2**

## **OWNERS**

### **Good Earth Corporation**

Ron Points, President  
George Belk, Vice President  
Emily Points, Secretary

### **T. Smith's Lawn Service, LLC**

Terrence Smith, President  
Teresa Smith, Vice President

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

On January 27, 2016, City Council authorized a three-year service contract for litter maintenance services for Park and Recreation with Good Earth Corporation and T. Smith's Lawn Service, LLC by Resolution No. 16-0159.

## **FISCAL INFORMATION**

\$2,028,429.67 – Financing: Current Funds (subject to annual appropriations)

## **COMMITTEE ACTION**

The Park and Recreation Board Administration and Finance Committee will consider this request on May 16, 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 May 22, 2019. Office of 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 INFORMATION SHEET**

**DATE:** May 16, 2019  
**COUNCIL DISTRICT:** 2  
**STAFF:** John Lawrence, (214) 670-8520

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**SUBJECT**

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)

**BACKGROUND**

The purpose of a price 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 price agreement will be utilized for the purchase of 1128 tons of Bunker White Premium Golf Course Sand, to be delivered in shipments of 25 tons per truck, for a total of 45 trucks, to fill bunkers at Tenison Park Golf Course.

Park and Recreation maintenance staff will be conducting a bunker project to include the removal and replacement of existing sand and liners with the selected bunker white sand.

Selecting proper bunker sand is critical in the playability, aesthetics, performance and maintenance of golf courses. In addition, sand chosen for bunkers can impact the style of construction and architecture of the course. This purchase will ensure the patrons of Tenison Park Golf Course will continue to enjoy the quality and playability associated with City of Dallas golf course bunkers.

**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:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$97,572.00	Goods	18.00%	0.00%	\$0.00
• This contract does not meet the M/WBE goal but complies with good faith efforts.				

Authorize a price agreement for the purchase of 1128 tons of bunker white premium golf course sand with TX Sports Sand, Inc. lowest responsive and responsible bidder of two – Total award not to exceed \$97,572 – Financing: Current Funds - Page 2

**BID INFORMATION**

The following proposals were received from solicitation number BP1907 and were opened on March 22, 2019. This price agreement is to be awarded in its entirety to the lowest responsive and responsible bidder.

\*Denotes successful bidder

<b><u>Proposers</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>
*TX Sports Sand, Inc.	702 Easy Street Garland, TX 75042	\$97,572.00
Turf Materials, Inc.	3700 Riverwalk Dr., Suite 275 Flower Mound, TX 75027	\$121,824.00

**OWNER**

**TX Sports Sand, Inc.**

Paul Hagy, President

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

This item has no prior action.

**FISCAL INFORMATION**

\$97,572.00 – Financing: Current Funds (subject to annual appropriations)

**COMMITTEE ACTION**

The Park and Recreation Board Administration and Finance Committee will consider this request on May 16, 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 June 12, 2019. Office of Procurement Services is coordinating the Council item on our behalf.

**STAFF RECOMMENDATION**

Staff recommends approval of this price agreement.

# BID Agenda Approval Cover Sheet

**Project Meets BID Requirements**

**Total M/WBE 0.00%**

Prime:	Agenda Date: <u>6/12/2019</u>
Project:	Prime Vendor #: _____
<b>Total Local:</b>	Review Date: <u>4/25/2019</u>
<b>Local</b>	<b>Total Non-Local:</b> <u>\$0.00</u>

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
	TX. Sport Sands, Inc.			0.00000%
	White Bunker Sand			0.00000%
	<b>Total Local:</b>			0.00000%
	<b>Local</b>			0.00000%
	<b>Total Non-Local:</b>			0.00000%
	<b>Non-Local</b>			0.00000%
	<b>Total M/WBE</b>		<b>\$0.00</b>	<b>0.00000%</b>
	<b>Non-M/WBE</b>		<b>\$97,572.00</b>	<b>100.00000%</b>
	<b>Total Local</b>		<b>\$97,572.00</b>	<b>100.00000%</b>

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
	<b>Total Non Local M/WBE</b>		<b>\$0.00</b>	<b>0.00000%</b>
	<b>Non-M/WBE</b>		<b>\$0.00</b>	<b>0.00000%</b>
	<b>Total Non-Local</b>		<b>\$0.00</b>	<b>0.00000%</b>
	<b>Total Action</b>		<b>\$97,572.00</b>	<b>100.00000%</b>



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

Project Name: White Bunker Sand

Bid/Contract #: BP1907

**Instructions:**

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

Column 6: Indicate firm's location as L=local (within Dallas county limits);

N=Non-local (Outside Dallas county limits).

Column 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.

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.

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]
		<i>T.A. SPORT SANDS</i>	<i>702 EASY ST. GALLAHAD 75042</i>			<i>91,512.00</i>			
Notes:							#DIV/0!		
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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 (\$)
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[Note: Totals and Percentages will automatically calculate.]									
									Total Bid Amount: \$97,572.00
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									\$ -

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

Officer's Signature: \_\_\_\_\_ Title: Owner

Printed Name: Paul Hagy Date: March 19, 2019

Company Name: Texas Sports Sands, Inc.

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

**DATE:** May 16, 2019  
**COUNCIL DISTRICT:** 1  
**STAFF:** John Jenkins (214) 670-4073

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**SUBJECT**

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 – 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)

**BACKGROUND**

Stevens Park Golf Course, located at 1005 North Montclair Avenue, an 18-hole golf course maintained by the City of Dallas, has experienced a situation that has caused difficulty in growing in and maintain adequate turf coverage on the course greens the season. Park Department golf course maintenance staff have been in contact with turf specialists vendors and agronomists in the area and have developed a plan to replace the greens turf by putting out grass sprigs and re-growing the 18 greens, chipping and putting greens.

The purpose of this purchase agreement is to secure 105,000 square feet of Champion Ultradwarf Bermudagrass sprigs to be sewn into the existing greens by a no-till method. This will allow for maintenance staff to grow in the greens over a ten-week period of time and then provide a quality playing surface for the customers of Stevens Park Golf Course.

Stevens Park Golf Course averages 48,000 rounds of golf annually while producing over \$1.1 million annual revenue (General Fund and Golf Multi-Year Fund).

**BID INFORMATION**

The Department has requested approval from Business Development and Procurement Services to act on this purchase as an emergency under Local Government Code, Section 252.022 (3) – specifically, a procurement necessary because of unforeseen damage to public machinery, equipment or other property. Three quotes were requested from sod farms known to provide golf course turf sprigs but only one bidder is able to provide the necessary turf sprigs – Champion Turf Farms.

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 – Champion Turf Farms, lowest responsive and responsible bidder of three - Total award not to exceed \$65,000 – Financing: Multi-Year Funds (subject to annual appropriations)- Page 2

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>
*Denotes successful bidder		
*Champion Turf Farms	Bay City, TX 77414	\$ 65,000
Tri-TEX Grass	Granbury, TX	Not responsive
Southwest Nursery	Carrollton, TX 75006	Not responsive

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

This item has no prior action

**FISCAL INFORMATION**

\$65,000 – Financing: Multi-Year Funds (subject to annual appropriations)

**COMMITTEE ACTION**

The Park and Recreation Board Administration and Finance Committee will consider this request on May 16, 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 May 22, 2019.

**STAFF RECOMMENDATION**

Staff recommends approval of this purchase.



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

**AGENDA DATE:** May 16, 2019  
**COUNCIL DISTRICT(S):** 9  
**STAFF:** Louise Elam, (214) 670-5275

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**SUBJECT**

Authorize a contract for construction of the DeGolyer House West Wing Envelope Repair at the Dallas Arboretum located at 8525 Garland Road - Phoenix 1 Restoration and Construction, Ltd., lowest responsible bidder of two - Not to exceed \$675,000 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds)

**BACKGROUND**

On April 19, 2019, two bids were received for the DeGolyer House West Wing Envelope Repair Project. This item authorizes award of the construction contract to Phoenix 1 Restoration and Construction, Ltd., lowest responsible bidder of two.

The scope of work for the project includes:

- Roof replacement at the DeGolyer House West Wing
- Associated building envelope (walls, doors, and windows) improvements
- Miscellaneous repairs at the remaining roof and ceiling areas

The following chart illustrates Phoenix 1 Restoration and Construction, Ltd.'s contractual activities with the City of Dallas for the past three years:

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

**ESTIMATED SCHEDULE OF PROJECT**

Begin Design                      January 2019  
Complete Design                March 2019  
Begin Construction              July 2019  
Complete Construction        September 2019

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

On September 7, 2017, the Park and Recreation Board authorized a professional services contract with GSR Andrade Architects, Inc.

On October 11, 2017, City Council authorized a professional services contract with GSR Andrade Architects, Inc. for improvements to the DeGolyer House and the Camp House and installation of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road by Resolution No. 17-1600.

On December 13, 2018, the Park and Recreation Board authorized Supplemental Agreement No. 1 to the professional services contract with GSR Andrade Architects, Inc.

On January 9, 2019, City Council authorized 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 sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road by Resolution No. 19-0101.

**FISCAL INFORMATION**

Park and Recreation Facilities Fund (2006 Bond Funds) - \$675,000.00

**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>
\$675,000.00	Construction	25.00%	40.36%	\$272,444.00
• This contract exceeds the M/WBE goal.				

**PROCUREMENT INFORMATION**

The following two bids were received and opened on April 19, 2019:

\*Denotes the successful bidder

<b><u>Bidders</u></b>	<b><u>Total Bid</u></b>
*Phoenix 1 Restoration and Construction, Ltd. 14032 Distribution Way Farmers Branch, Texas 775234	\$675,000.00
Mobile Enterprises, Inc.	\$863,274.00

**OWNER**

**Phoenix 1 Restoration and Construction, Ltd.**

Dale C. Sellers, President/Chief Executive Officer

**COMMITTEE ACTION**

The Planning and Design Committee will consider this item on May 16, 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 June 12, 2019.

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP**

Attached





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

Project Name: Dallas Arboretum Degoyler House Envelope Repair Bid/Contract #: PKR-2019-00010278

**Instructions:**


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

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & MWBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Construction	3594	Phoenix I Restoration and Construction, Ltd	Dale C. Sellers, 14032 Distribution Way, Farmers Branch, TX 75234, 214.902.0111	non	N	\$ 402,556.00	59.64%	\$ -	
Notes:									
Roofing		Texas Roof Management WFWB58100N0920	Eddie Laws, 728 Lingco Dr., Richardson, TX 75081, 972.272.7663	W	Y	\$ 272,444.00	40.36%	\$ -	
Notes:									
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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 (\$)
Notes:							0.00%		
Notes:							0.00%		
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Notes:							0.00%		
						<b>Total Bid Amount:</b>	<b>\$ 675,000.00</b>	<b>100.00%</b>	<b>\$ -</b>

[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.

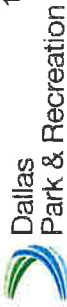
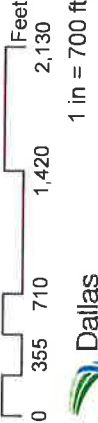
Officer's Signature:  Title: President / CEO of GP

Printed Name: Dale C. Sellers Date: April 26, 2019

Company Name: Phoenix I Restoration and Construction, Ltd.



Dallas Arboretum  
8525 Garland Rd



**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**AGENDA DATE:** May 16, 2019  
**COUNCIL DISTRICT(S):** 7  
**STAFF:** Louise Elam, (214) 670-5275  
**MAPSCO:** 46Q

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**SUBJECT**

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)

**BACKGROUND**

On March 29, 2019, four bids were received for the Hall of State Chiller Replacement Project. This action authorizes the award of a construction contract to METCO Engineering, Inc. for Base Bid and Alternate No. 1 with total bid amount of \$511,999.00.

The scope of work includes installation of air-conditioning equipment, reinsulating existing ductwork, reinsulating chilled-water piping and installing drain pans.

The following chart illustrates METCO Engineering, Inc.'s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	31	0	32
Change Orders	0	0	0
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction July 2019  
Complete Construction January 2020



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

On June 27, 2018, City Council authorized a professional services contract with M. Arthur Gensler, Jr & Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, procurement, and construction administration phases for the Hall of State Facility Improvements Project located at 3939 Grand Avenue by Resolution No. 18-0941.

**FISCAL INFORMATION**

Fair Park Improvements (C) Fund (2017 Bond Funds) - \$511,999.00

**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>
\$511,999.00	Construction	25.00%	0%	\$0
This contract does not meet the M/WBE goal, but complies with good faith efforts.				

**PROCUREMENT INFORMATION**

The following four bids were received and opened on March 29, 2019:

\*Denotes the successful bidder

<b><u>Bidders</u></b>	<b><u>Base Bid</u></b>	<b><u>Alter. No. 1**</u></b>	<b><u>Total Bid</u></b>
METCO Engineering, Inc. Infinity Contractors	\$ 499,999.00	\$12,000.00	\$ 511,999.00
International, LTD	\$ 637,164.00	\$98,681.00	\$ 735,845.00
Acumen Enterprises, Inc	\$ 797,000.00	\$12,000.00	\$ 809,000.00
DMI, Inc	\$1,233,744.00	\$80,011.00	\$1,313,755.00

\*\*Alternate No. 1 – provides for additional insulation for duct work at the Great Hall.

**OWNER**

**METCO Engineering, Inc.**

Barry Bagheri, President

Authorize a contract for the construction of the Hall of State Chiller Replacement located at 3939 Grand Avenue in Fair Park - METCO Engineering, Inc., lowest responsible bidder of four – Not to exceed \$511,999.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) – Page 3

**COMMITTEE ACTION**

The Planning and Design Committee will consider this item on May 16, 2019 and will present a recommendation to the Park and Recreation Board on the same day.

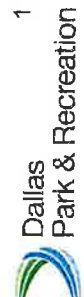
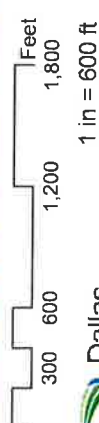
This item will be scheduled for City Council approval on June 12, 2019.

**STAFF RECOMMENDATION**

Staff recommends approval

**MAP**

Attached



Fair Park—Hall of State  
 (3939 Grand Ave)

Mapsc0  
 46 L, Q

District  
 7

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

**AGENDA DATE:** May 16, 2019

**COUNCIL DISTRICT:** 12

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

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**SUBJECT**

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)

**BACKGROUND**

Due to the proposed timeline for the completion of Hillcrest Village Green, a short-listed artist selection process was utilized so that the public art installation could be completed for the opening of the new park in the spring of 2020. Three artists were commissioned to develop a site-specific proposal and Brad Oldham International, Inc. (Brad Oldham and Christy Coltrin) was recommended for this public art project by the Selection Panel composed of representatives from the Park and Recreation Department, community representatives, and two artist professionals.

**Artists background:**

Artists - Brad Oldham and Christy Coltrin

From public community spaces to private homes, sculptor Brad Oldham has elevated environments worldwide with his site-specific artworks. In 2016, Brad was named the first-ever Artist of the Year by the Dallas Convention and Visitors Bureau. In 2011, the Texas Society of Architects recognized Brad with their prestigious Artisan Award and heralded him as the Artist/ Craftsman of the Year for the American Institute for Architects. In 2010, the Americans for the Arts Public Art Network included his \$1.4 million installation, "The Traveling Man," in its prestigious Year in Review program.

Christy Coltrin brings art, humor, and beauty to life through sculptures and stories. At times, the original inspiration for an installation or collection comes from Christy while other times she builds upon what Brad starts – they have developed a tight process in

## **BACKGROUND** - continued

working with each other since 2007. The collaboration is one of two artists who know how to challenge each other to produce better work than either could alone.

In 2017, Christy was selected by the U.S. State Department to create and to execute a YLAI reverse exchange program with an artist in Guatemala. With support from the U.S. Embassy in Guatemala, Christy conducted sculpture-teaching workshops for more than 250 students in rural and urban areas around the country, met with nearly 50 entrepreneurs and artists, and hosted a sponsor dinner in Guatemala City's Arts District to solidify relationships formed.

### **Project Description:**

The recommended design is a sculpture depicting three animals: a dog, a rabbit and a bird, sitting one on top of the other. The sculpture will be made of stainless steel with some texturing to define the shapes of the animals. Planned at 14 feet tall, six and one-half-feet wide and 4-foot, 3 inches deep, the sculpture will welcome visitors to Hillcrest Village Green and provide an engaging location for families and children to gather. The work depicts the playful elements for the enjoyment of visitors to the park.

## **ESTIMATED SCHEDULE OF PROJECT**

Contract Award	June 2019
Complete Installation	April 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 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

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

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 Art List for the 2017 Bond Program.

On January 8, 2019 the Public Art Committee recommended the inclusion of Hillcrest Village Green Park for the 2019 Public Art Plan using the short-list selection process.

On January 10, 2019 the Park Board approved the proposed site for public art at Hillcrest Village Green to be located at the entrance to the new park off Arapaho Road-see site map attached.

On January 17, 2019 the Arts and Cultural Advisory Commission approved the inclusion of Hillcrest Village Green Park in the 2019 Public Art Plan using the short-list selection process.

On February 14, 2019, the Park and Recreation Board approved a revision to the proposed Public Art projects list for the 2006 Bond Program to revise the location for public art allocation for Campbell Green Park to Hillcrest Village Green.

**FISCAL INFORMATION**

Park and Recreation Facilities (B) Fund (2017 Bond Funds) - \$83,320

Park and Recreation Facilities Fund (2006 Bond Funds) - \$61,665

**OWNER**

Brad Oldham International, Inc.  
Brad Oldham

**COMMITTEE ACTION**

On May 7, 2019 the Public Art Committee reviewed the recommendation from the Selection Panel to commission artists Brad Oldham and Christy Coltrin to produce an artwork at the entrance to Hillcrest Village Green Park and recommended approval. The approved design is attached.

The Planning and Design Committee will consider this item on May 16, 2019 and will present a recommendation to the Park and Recreation Board on the same day.

Authorize contract approval of a public artwork at Hillcrest Village Green, to be located at 6959 Arapaho Road - Brad Oldham and Christy Coltrin - Not to exceed \$144,986 - Financing: Park and Recreation Facilities (B) Fund (\$83,320) and 2006 Bond Program (\$61,666) – page 4

**COMMITTEE ACTION** – continued

On May 16, 2019 the Arts and Culture Advisory Commissions will review the recommendation of the Public Art Committee regarding the Selection Panel recommendation to commission artists Brad Oldham and Christy Coltrin to produce an artwork at the entrance to the Hillcrest Village Green. The approved design is attached.

This item will be scheduled for City Council approval on June 12, 2019.

**STAFF RECOMMENDATION**

Staff recommends the public art project by Brad Oldham and Christy Coltrin

**ATTACHMENT(S)**

Artwork Design  
Location Map

Authorize contract approval of a public artwork at Hillcrest Village Green, to be located at 6959 Arapaho Road - Brad Oldham and Christy Coltrin - Not to exceed \$144,986 - Financing: Park and Recreation Facilities (B) Fund (\$83,320) and 2006 Bond Program (\$61,666) – page 5



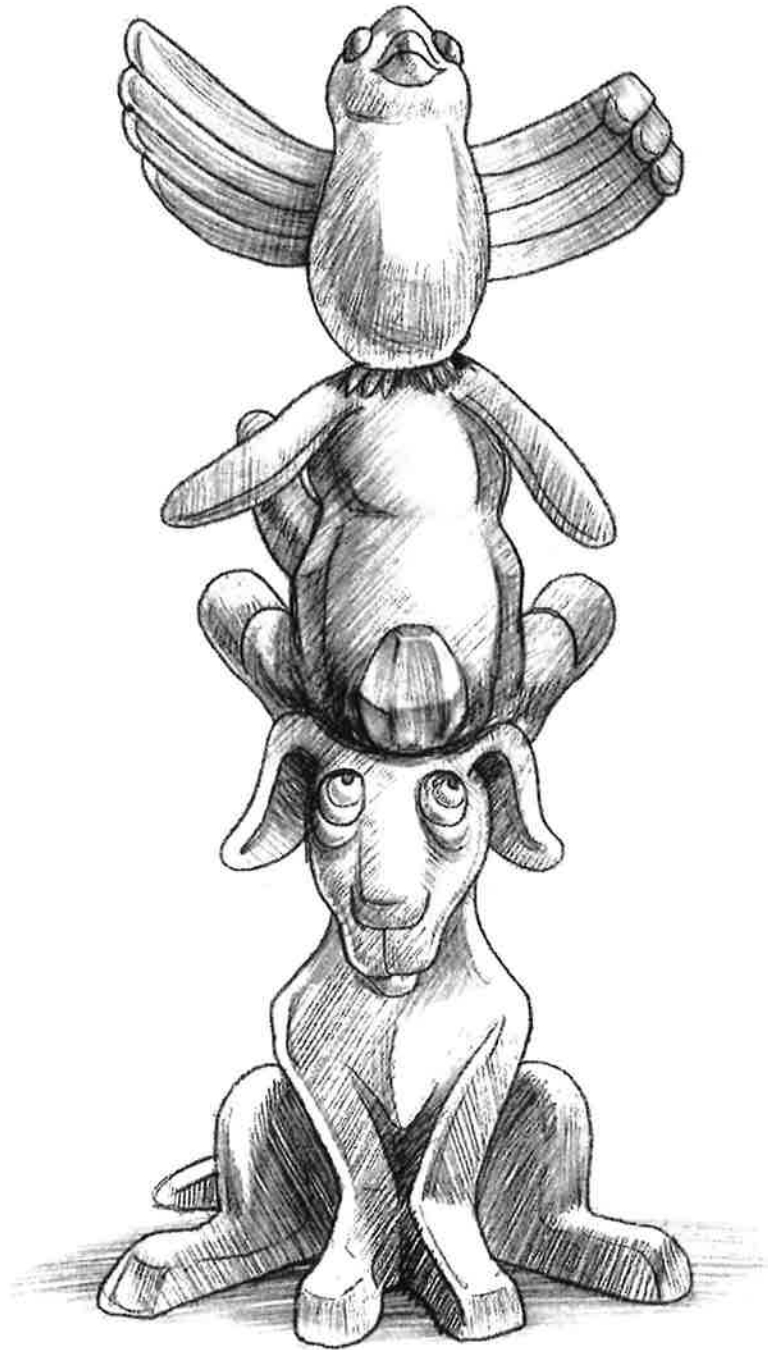
**Proposed Park**  
**Hillcrest Road and Arapaho Road**



Mapsco CD  
5 YZ 12  
February 15, 2018



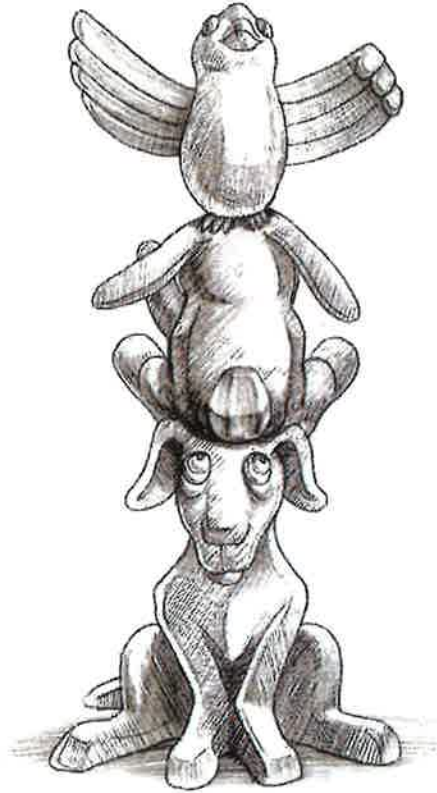
Authorize contract approval of a public artwork at Hillcrest Village Green, to be located at 6959 Arapaho Road - Brad Oldham and Christy Coltrin - Not to exceed \$144,986 - Financing: Park and Recreation Facilities (B) Fund (\$83,320) and 2006 Bond Program (\$61,666) – page 6



**Pencil Sketch**  
**Mirror-Polished & Brushed Stainless Steel**  
**14' tall x 6'6" wide x 4'3" deep**

© Brad Oldham Sculpture 2019

## ***Stacked Friends***



The most fun is had while together. There is nothing more special than spending time with the ones you love. Great memories come from simple, silly fun. A dog is a social pack animal, who is born to be around and available to his tribe. Best friends lift each other up. A loyal dog allows his rabbit and bird friends to climb on his back. They show that the simple pleasures of playing together in a park can improve your day in many ways. And when friends play and work together, their combined figures will be legendary. What's better than best friends? Stacked friends!

## *Stacked Friends*



Clay maquette.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** May 16, 2019

**COUNCIL DISTRICT(S):** 12

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

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**SUBJECT**

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)

**BACKGROUND**

The Councilmember for District 12 requested that the construction contract award for Hillcrest Village Green be fast-tracked and submitted for the City Council agenda on June 12, 2019. Due to time constraints and submittal deadlines it is necessary to submit this project directly to City Council for approval to meet the June 12, 2019 Council Addendum deadline. There is no Park Board meeting for the Board to consider approval prior to the Council meeting on June 12.

Staff recommends that the Park Board be informed of the details of construction contract award via memorandum prior to the June 12, 2019 Council date and requests approval of the Park Board for the item to be submitted directly to the City Council.

The construction procurement will be by Request for Competitive Sealed Proposals, which will be advertised on May 8 and May 15, 2019, with Proposals being received on May 24, 2019. If staff is unable to meet the submittal deadline for the June 12 Council agenda, and staff is able to meet the submittal deadline for the Park Board meeting on June 20, 2019, this item would be included as an action item on that agenda.

**RECOMMENDATION**

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** May 16, 2019  
**COUNCIL DISTRICT(S):** 6  
**STAFF:** Louise Elam, (214) 670-5275

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**SUBJECT**

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 \$133,875.00, from \$2,628,800.00 to \$2,762,675.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

**BACKGROUND**

The original architectural services contract with Kimley-Horn and Associates, Inc. was authorized by Council on June 27, 2018, by Resolution No. 18-0940, 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 to be constructed at Bachman Park located at 2750 Bachman Drive, Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Park located at 2525 Pine Street, and Harry Stone Park located at 2403 Millmar Drive in an amount not to exceed \$2,600,000.00.

On March 8, 2019, Administrative Action No. 19-5668, authorized Supplemental Agreement No. 1 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 consulting services for the Bachman Regional Aquatic Center. The scope of work included the investigation of the viability and constraints for three alternative sites for floodplain restrictions, utilities, costs and scheduling impacts, and prepare alternative conceptual plans in an amount not to exceed \$28,800.00, increasing the contract amount from \$2,600,000.00 to \$2,628,800.00.

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 \$133,875.00, from \$2,628,800.00 to \$2,762,675.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) – Page 2

**BACKGROUND** (continued)

This action will authorize Supplemental Agreement No. 2 to the professional services contract with Kimley-Horn and Associates, Inc. for additional design and floodplain permitting for Bachman Regional Aquatic Center based on the final selected site concept connecting the bathhouse to the existing recreation center, building at existing grade, expanding the layout and budget, and preparing a City of Dallas Floodplain Alteration Permit in an amount not to exceed \$133,875.00, increasing the contract amount from \$2,628,800.00 to \$2,762,675.00.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Design	July 2018
Complete Design	December 2019
Begin Construction	May 2020
Complete Construction	May 2021

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

On June 7, 2018, the Park and Recreation Board authorized a professional services contract with Kimley-Horn and Associates, Inc. for architectural and engineering services.

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

On June 27, 2018, City Council authorized a 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 to be constructed at Bachman Park located at 2750 Bachman Drive, Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Park located at 2525 Pine Street, and Harry Stone Park located at 2403 Millmar Drive by Resolution No. 18-0940.

This item will be scheduled for City Council approval on May 22, 2019.

**FISCAL INFORMATION**

Park and Recreation Facilities (B) Fund (2017 Bond Funds) - \$133,875.00

Original Professional Services Contract	\$2,600,000.00
Supplemental Agreement No. 1	\$ 28,800.00
Supplemental Agreement No. 2 (this action)	<u>\$ 133,875.00</u>
Total amount not to exceed	\$2,762,675.00

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 \$133,875.00, from \$2,628,800.00 to \$2,762,675.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) – Page 3

**M/WBE INFORMATION**

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

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$133,875.00	Architectural & Engineering	25.66%	20.45%	\$27,375.00
<ul style="list-style-type: none"> <li>• This contract does not meet the M/WBE goal, but complies with good faith efforts.</li> <li>• This contract has 25.47% overall M/WBE participation.</li> </ul>				

**OWNER**

**Kimley-Horn and Associates, Inc.**

John C. Atz, P.E., Chief Executive Officer

**COMMITTEE ACTION**

The Planning and Design Committee will review this item on May 16, 2019 and provide a recommendation to the full Board the same day.

This item will be scheduled for City Council approval on June 12, 2019.

**STAFF RECOMMENDATION**

Staff recommends approval

**MAP**

Attached





# BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

TOTAL M/WBE PARTICIPATION	This Action		Participation to Date	
	\$	%	\$	%
African American	\$0.00	0.00%	\$305,000.00	11.04%
Hispanic	\$19,875.00	14.85%	\$291,175.00	10.54%
Asian American	\$7,500.00	5.60%	\$87,500.00	3.17%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$20,000.00	0.72%
<b>Total</b>	<b>\$27,375.00</b>	<b>20.45%</b>	<b>\$703,675.00</b>	<b>25.47%</b>



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

Project Name: Phase II Aquatics Facilities Master Plan Bid/Contract #: PKR-2018-00006596

**Instructions:**

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

[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
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 (\$)
Design Team Coordination, Park Planning and Design, and Construction Administration	135477	Kimley-Horn and Associates, Inc.	Mark C. Hatchel, PLA, ASLA Kimley-Horn and Associates, Inc., 13455 Noel Road 75204	NON	L	\$ 77,750.00	58.08%	\$ -	\$ -
Notes:									
Pool Mechanical Design	31982	Counsillman-Hunsaker	Darren Bevard, 2425 N. Central Expressway, Suite 359, Richardson, Texas 75080	NON	L	\$ 28,750.00	21.48%	\$ -	\$ -
Notes:									
Bathhouse and Filtration Design	249709	GSR Andrade Architects HMMB60009Y0819	Robert Croysdale, AIA, GSR Andrade, 4121 Commerce Street, Suite One, Dallas, Texas 75226, (214) 722-4916	H	L	\$ 19,875.00	14.85%	\$ -	\$ -
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Bathroom and Filtration Design	16817	Moody-Nolan, Inc. NAICS-541310 BMMB59102N0718	Daniel Pickett, AIA, 5001 Spring Valley Road, Suite 225E, Dallas Texas 75244.	B	L	\$ -	0.00%	\$ -	\$ -
Notes:									
MEP / HVAC Design	54348	Engineering Associates	Jim Weathers, Principal, Engineering Associates, Inc. P.O. Box 167, Alvord, Texas 76225, (940) 427-8487	NON	N	\$ -	0.00%	\$ -	\$ -
Notes:									
Pool Structural Design	89816	The Core Group	Trent Cragin, P.E., The Core Group, 102 Lindbergh Drive, Roanoke, Texas 76262, (817) 854-0142	NON	N	\$ -	0.00%	\$ -	\$ -
Notes:									
Topographic Survey and Platting	504537	ARS Engineers, Inc. IMDB67401Y0818	A. Marc Sandhu, 12801 N. Central Expy, Suite 1250, Dallas, Texas 75243, (214) 739-3152	I	L	\$ 7,500.00	5.60%	\$ -	\$ -
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 and Hazardous Materials Investigation and Report	338366	Alliance Geotechnical Group BMD850146N0119	Samuell Tran, P.E. Alliance Geotechnical Group, 3228 Halifax Street, Dallas, Texas 75247, (469) 544-2292	P	L	\$ -	0.00%	\$ -	\$ -	
Notes:										
TAS Compliance	30953	Access by Design WFDB48336Y0616	Kim Goss, RAS, Acces by Design, 12570 Hillcrest Road, Suite 580, Dallas, Texas 75230, (214) 348-7758	W	L	\$ -	0.00%	\$ -	\$ -	
Notes:										
Permits and Code Review/Compliance	14097	Evans Services WFVB74302N1019	Rebecca Evans, President, Evans Service Company, LLC, 2926 Old Boyce Road, Waxahachie, Texas 75165-8742, (972) 351-9302	W	N	\$ -	0.00%	\$ -	\$ -	
Notes:										
Total Bid Amount:							\$ 133,875.00	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: *Cynthia Diaz* Title: Project Accountant  
 Printed Name: Cynthia Diaz Date: April 15, 2019  
 Company Name: Kimley-Horn and Associates, Inc.



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

Project Name: Phase II Aquatics Facilities-Master Plan Bid/Contract #: PKR-2018-00006596

**Instructions:**

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

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Design Team Coordination, Park Planning and Design, and Construction Administration	135477	Kimley-Horn and Associates, Inc.	Mark C. Hatchel, PLA, ASLA Kimley-Horn and Associates, Inc., 13455 Noel Road	NON	L	\$ 1,400,250.00	50.68%	\$	\$
Notes:									
Pool Mechanical Design	31982	Councilman-Hunsaker	Darren Bevard, 2425 N. Central Expressway, Suite 359, Richardson, Texas	NON	L	\$ 488,750.00	17.69%	\$	\$
Notes:									
Bathroom and Filtration Design	249709	GSR Andrade Architects HMIMB60009Y0819	Robert Croysdale, AIA, GSR Andrade, 4121 Commerce Street, Suite One, Dallas, Texas 75226, (214) 722-4916	H	L	\$ 291,175.00	10.54%	\$	\$
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 (\$)
Bathroom and Filtration Design	16817	Moody-Nolan, Inc. NAICS-541310 BMMB59102N0718	Daniel Pickett, AIA, 5001 Spring Valley Road, Suite 225E, Dallas Texas 75244,	B	L	\$ 265,000.00	9.59%	\$ -	\$ -
Notes:									
MEP / HVAC Design	54348	Engineering Associates	Jim Weathers, Principal, Engineering Associates, Inc. P.O. Box 167, Alvord, Texas 76225, (940) 427-8487	NON	N	\$ 90,000.00	3.26%	\$ -	\$ -
Notes:									
Pool Structural Design	89816	The Core Group	Trent Cragin, P.E., The Core Group, 102 Lindbergh Drive, Roanoke, Texas 76262, (817) 854-0142	NON	N	\$ 80,000.00	2.90%	\$ -	\$ -
Notes:									
Topographic Survey and Platting	504537	ARS Engineers, Inc. IMDB67401Y0818	A. Marc Sandhu, 12801 N. Central Expy, Suite 1250, Dallas, Texas 75243, (214) 739-3152	I	L	\$ 87,500.00	3.17%	\$ -	\$ -
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Geotechnical and Hazardous Materials Investigation and Report	338366	Alliance Geotechnical Group BMDB50146N0119	Samuell Tran, P.E. Alliance Geotechnical Group, 3228 Halifax Street, Dallas, Texas 75247, (469) 544-2292	P	L	\$ 40,000.00	1.45%	\$	\$
Notes:									
TAS Compliance	30953	Access by Design WFDB48336Y0616	Kim Goss, RAS, Acces by Design, 12570 Hillcrest Road, Suite 580, Dallas, Texas 75230, (214) 348-7758	W	L	\$ 10,000.00	0.36%	\$	\$
Notes:									
Permits and Code Review/Compliance	14097	Evans Services WFVB74302N1019	Rebecca Evans, President, Evans Service Company, LLC, 2926 Old Boyce Road, Waxahachie, Texas 75165-8742, (972) 351-9302	W	N	\$ 10,000.00	0.36%	\$	\$
Notes:									
						<b>Total Bid Amount:</b>	<b>\$ 2,762,675.00</b>	<b>100.00%</b>	<b>\$</b>

[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.

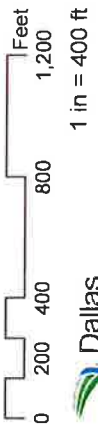
Officer's Signature: Cynthia Diaz

Title: Project Accountant

Printed Name: Cynthia Diaz

Date: April 15, 2019

Company Name: Kimley-Horn and Associates, Inc.



**Bachman Park Aquatic Center**  
 (2750 Bachman Dr)

Mapscos  
 33 B,C

District  
 6



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

**AGENDA DATE:** May 16, 2019

**COUNCIL DISTRICT(S):** 3, 7, 9

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

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**SUBJECT**

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)

**BACKGROUND**

On March 20, 2019, the City of Dallas advertised the Request for Competitive Sealed Proposals (RFCSP) for the construction of the Phase 2 Aquatic Facilities Project. In response to the advertisement, the Office of Procurement Services received submittals from five firms on April 19, 2019.

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

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

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

The selection committee scored the proposals and Big Sky Construction, Inc. was selected as the best value proposer. One proposal of the five was deemed non-responsive.

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) – Page 2

This action will authorize the award of a construction contract to Big Sky Construction Company, Inc., best value proposer of five, for the Phase 2 Aquatic Facilities Project in an amount not to exceed \$14,580,000.00. The Aquatic Centers include: Bahama Beach Waterpark Expansion located at 1895 Campfire Circle, in an amount not to exceed \$5,784,000.00; Exline Neighborhood Aquatic Center located at 2430 Eugene Street, in an amount not to exceed \$4,204,000.00; and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive, in the amount not to exceed \$4,592,000.00.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design:	July 2018
Completed Design	March 2019
Begin Construction	August 2019
Complete Construction	May 2020

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

On June 7, 2018, the Park and Recreation Board authorized a professional services contract with Kimley-Horn and Associates, Inc. for architectural and engineering services.

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

On June 27, 2018, City Council authorized a 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 to be constructed at Bachman Park located at 2750 Bachman Drive, Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Park located at 2525 Pine Street, and Harry Stone Park located at 2403 Millmar Drive by Resolution No. 18-0940.

**FISCAL INFORMATION**

Park and Recreation Facilities (B) Funds (2017 Bond Funds) - \$14,580,000.00

<b><u>Council District</u></b>	<b><u>Amount</u></b>
3	\$ 5,784,000.00
7	\$ 4,204,000.00
9	<u>\$ 4,592,000.00</u>
Total	\$14,580,000.00

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) – Page 3

**M/WBE INFORMATION**

Please see attached memo

**OWNER**

**Big Sky Construction Company, Inc.**

Robert Long, President

**PROCUREMENT INFORMATION**

On April 19, 2019 the following five proposals were received and opened:

\*Denotes the successful bidder

<b><u>Proposers</u></b>	<b><u>Base Price</u></b>	<b><u>Score</u></b>
*Big Sky Construction Company, Inc. 507 Exposition Avenue Dallas, Texas 75226	\$14,580,000.00**	3603.80
MyCon General Contractors/3i	\$14,764,000.00	3417.00
Ratcliff Constructors LP	\$13,865,711.00	3214.80
CORE Construction Services of Texas, Inc.	\$14,890,000.00	2959.60
USA Construction LLC	Non-responsive***	

\*\*Base Price represents Best and Final Offer amount

\*\*\*USA Construction was deemed non-responsive due to insufficient bid security

**COMMITTEE ACTION**

The Planning and Design Committee will review this item on May 16, 2018 and provide a recommendation to the full Board the same day.

This item will be scheduled for City Council approval on June 12, 2018.

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP(S)**

Attached

# Memorandum



CITY OF DALLAS

DATE May 10, 2019

TO President Robert Abtahi and Members of the Park and Recreation Board

SUBJECT **Award Construction Contract for Aquatics Phase 2  
Agenda Item No. 11**

We will provide the M/WBE participation information next week, prior to the Park Board meeting, for the Aquatics Phase 2 construction contract award. This construction contract award is being fast-tracked due to the cancellation of the June 6 Park Board meeting. The Office of Business Diversity is expediting their review which will be completed next week.

Please contact me at (214) 670-5275 if you have questions.

A handwritten signature in blue ink that reads "Louise Elam".

Louise Elam

Assistant Director, Planning, Facility and Environmental Services  
Park and Recreation Department



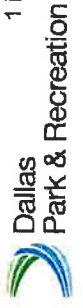
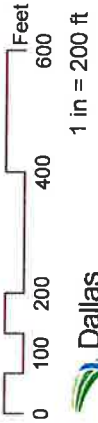
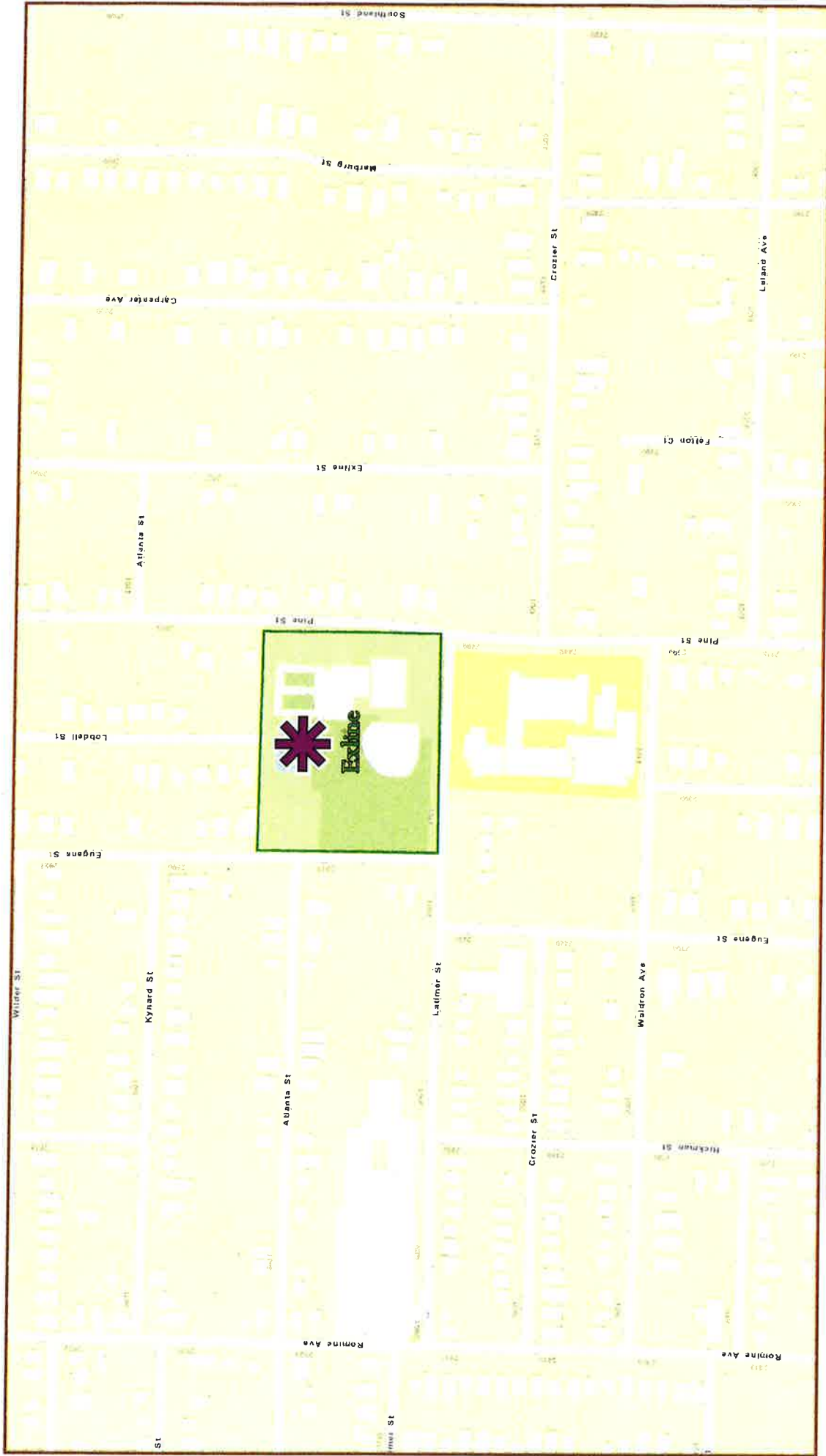
District  
3

# Bahama Beach Waterpark Expansion (1895 Campfire Circle)

Feet  
 0 100 200 400 600  
 1 in = 200 ft

N  
 S  
 E  
 W

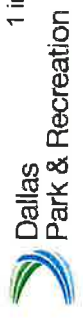
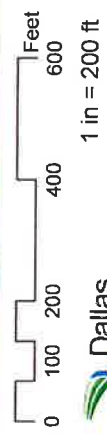
Dallas  
 Park & Recreation



**Exline Neighborhood Aquatic Center**  
 (2430 Eugene Street)



# Harry Stone Neighborhood Aquatic Center (2403 Millmar Drive)



**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** May 16, 2019

**COUNCIL DISTRICT(S):** All

**STAFF:** John Jenkins, (214) 670-4073

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**SUBJECT**

Authorize submission of Park and Recreation Board Budget Resolution to City Manager and City Council of the City of Dallas

**BACKGROUND**

The Park and Recreation Department (Department) has been working with the Office of Budget to develop the Department's recommended FY 2019-20 and FY 2020-21 budgets. The Department has traditionally participated in budget reduction requests and has presented their recommendations for budget savings, efficiencies and/or cuts to the Park and Recreation Board for their input, prioritization and final approval.

At their May 2, 2019 meeting, the Park and Recreation Board voiced their displeasure with the potential budget reduction and proposed a resolution that would outline their desire not to reduce the Park Department's FY 2019-20 budget. If approved, staff would be authorized to submit this resolution to the City Manager in lieu of any budget reductions/cuts for the FY 2019-20 and the 2020-21 budget years.

**ATTACHMENT**

Park and Recreation Board Resolution



May 16, 2019

**WHEREAS**, the City of Dallas is currently experiencing unprecedented economic development, as evidenced by an historically low unemployment rate, significant increase in residential ad valorem tax revenues, and a significant number of major commercial construction projects underway all over the city, and

**WHEREAS**, in this era during which the City of Dallas is presented with greatly enhanced ad valorem tax revenue, residents should have an eminently reasonable expectation of having "Quality of Life" city services enhanced, or, at a minimum, remain the same, and

**WHEREAS**, the City of Dallas is saving more than \$10 million in the Park and Recreation Department's budget from the privatization of Fair Park;

**Now, therefore**

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

**Section 1.** That the "Fiscal Year 2019-20 Suggested Reduction Summary" distributed to the Park and Recreation Board on May 2, 2019, is an unacceptable proposition.

**Section 2.** That on the contrary, in times of economic prosperity such as these, Quality of Life City Services should be INCREASED, or at a minimum, remain the same as the previous year's budget.

**Section 3.** That the City of Dallas Park and Recreation Board do hereby decline the City Manager's suggestion to proffer budget reduction scenarios for FY 2019-20.

**DRAFT**

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** May 16, 2019

**COUNCIL DISTRICT(S):** All

**STAFF:** John Jenkins, (214) 670-4073

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**SUBJECT**

Authorize cancellation of the June 6, 2019 Park Board meeting – Financing: No cost consideration to the City

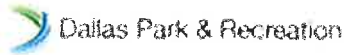
**BACKGROUND**

The Park Board votes on its official schedule each year and determines the dates of the meetings for the current year. Any changes to the schedule require Park Board Approval by vote.

The President of the Park Board has requested cancellation of the June 6, 2019 meeting.

**ATTACHMENT**

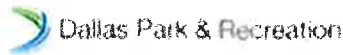
2019 Park Board Meeting Schedule



DALLAS PARK AND RECREATION BOARD  
**-APPROVED - 2019 MEETING SCHEDULE**  
DALLAS CITY HALL  
1500 MARILLA STREET - ROOM 6FN  
DALLAS, TEXAS 75201

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January 3, 2019	No Scheduled Meeting
<b>January 10, 2019</b>	<b>REGULAR MEETING</b>
January 17, 2019	No Scheduled Meeting
<b>January 24, 2019</b>	<b>REGULAR MEETING (Retreat)</b>
January 31, 2019	5 <sup>th</sup> Week, No Meeting
February 7, 2019	No Scheduled Meeting
<b>February 14, 2019</b>	<b>REGULAR MEETING</b>
February 18-21, 2019	TRAPS CONFERENCE – El Paso
<b>February 28, 2019</b>	<b>REGULAR MEETING</b>
March 7, 2019	RECESS
March 14, 2019	RECESS
<b>March 21, 2019</b>	<b>REGULAR MEETING</b>
March 28, 2019	No Scheduled Meeting
<b>April 4, 2019</b>	<b>REGULAR MEETING</b>
April 11, 2019	No Scheduled Meeting
<b>April 18, 2019</b>	<b>REGULAR MEETING</b>
April 25, 2019	No Scheduled Meeting
<b>May 2, 2019</b>	<b>REGULAR MEETING</b>
May 9, 2019	No Scheduled Meeting
<b>May 16, 2019</b>	<b>REGULAR MEETING</b>
May 23, 2019	No Scheduled Meeting
May 30, 2019	5 <sup>th</sup> Week, No Meeting
<b>June 6, 2019</b>	<b>REGULAR MEETING</b>
June 13, 2019	No Scheduled Meeting
<b>June 20, 2019</b>	<b>REGULAR MEETING</b>
June 27, 2019	No Scheduled Meeting
July 4, 2019	RECESS
July 11, 2019	RECESS
July 18, 2019	RECESS
July 25, 2019	RECESS



**DALLAS PARK AND RECREATION BOARD**  
**-APPROVED- 2019 MEETING SCHEDULE – PAGE 2**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET - ROOM 6FN**  
**DALLAS, TEXAS 75201**

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<b>August 1, 2019</b>	<b>REGULAR MEETING</b>
August 8, 2019	No Scheduled Meeting
<b>August 15, 2019</b>	<b>REGULAR MEETING</b>
August 22, 2019	No Scheduled Meeting
August 29, 2019	5 <sup>TH</sup> Week, No Meeting
<b>September 5, 2019</b>	<b>REGULAR MEETING</b>
September 12, 2019	No Scheduled Meeting
<b>September 19, 2019</b>	<b>REGULAR MEETING</b>
September 24-26, 2019	NRPA - Baltimore
--September 29, 2019	Rosh Hashanah (Sunday – Tuesday)
October 3, 2019	No Scheduled Meeting
<b>October 10, 2019</b>	<b>REGULAR MEETING</b>
October 17, 2019	No Scheduled Meeting
<b>October 24, 2019</b>	<b>REGULAR MEETING</b>
October 31, 2019	5 <sup>th</sup> Week, No Meeting
<b>November 7, 2019</b>	<b>REGULAR MEETING</b>
November 14, 2019	No Scheduled Meeting
<b>November 21, 2019</b>	<b>REGULAR MEETING</b>
November 28, 2019	Thanksgiving Holiday
<b>December 5, 2019</b>	<b>REGULAR MEETING</b>
<b>December 12, 2019</b>	<b>REGULAR MEETING**</b>
December 19, 2019	No Scheduled Meeting
December 26, 2019	No Scheduled Meeting

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\*Texas Recreation and Park Society February 18, 2019 – February 22, 2019 (El Paso, Texas)

\*National Recreation and Park Association September 24, 2019 – September 26, 2019 (Baltimore, Maryland)

\*State Fair of Texas September 27, 2019 – October 20, 2019

\*\* If needed