



City of Dallas

DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, OCTOBER 6, 2022
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078

8:30 am: Administration and Finance Committee 6FS –
Videoconference/ in person

8:30 am: Planning and Design Committee, Room – **CANCELLED**

10:00 am: Park and Recreation Board, Room 6FN-
Videoconference/ in person

RECEIVED

2022 SEP 29 PM 2: 07

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE**

THURSDAY, OCTOBER 6, 2022, 8:30 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference

220909

POSTED CITY SECRETARY
DALLAS, TX

Video Conference: <https://bit.ly/3C8lzYz> **Password:** YhPpEdzm832
Telephone: (408) 418-9388

AGENDA

I. **Call to Order** Robb Stewart, Chair

II. **CONSENT AGENDA**

1. Fair Park (7) - Authorize a ten-month funding agreement with Texas Discovery Gardens in an amount not to exceed \$115,474.20, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2023 through October 31, 2023 – Not to exceed \$115,474.20– Financing: General Fund (**committee only**)
2. Trinity River Audubon Center (8) - Authorize a Supplemental Agreement to amend Sections 7.10, 8.1, 29, 40 and Exhibit D of the management agreement and add Sections 10.3 and 39 to the management agreement between the City of Dallas and National Audubon Society, Inc., who manages Trinity River Audubon Center, located at 6500 Great Trinity Forest Way, Dallas Texas 75217 – Financing: No cost consideration to the City (**committee only**)
3. White Rock Lake (9) - Authorize renewal of the current management agreement to allow Dallas United Crew (DUC) to continue to operate and maintain the portable equipment shelter to store rowing and other paddle equipment, and to promote and operate a rowing program and dragon boating activities at White Rock Lake through December 13, 2027 – Financing: No cost consideration to the City. (**committee only**)
4. Grant Application (All) – Authorize an application for the National Recreation and Park Association (NRPA) Climate Resiliency Grant program in the amount of \$100,000.00 to expand the Green Strike Team’s Maintenance Project at parks in downtown Dallas. - Financing: no cost consideration to the City

III. **ITEMS FOR INDIVIDUAL CONSIDERATION**

5. Service Agreement (5,9) - Authorize a three-year service price agreement for the lease of portable office buildings for the Park and Recreation Department from Ramtech Building Systems, Inc. in the amount of \$439,070.00, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$439,070.00 - Financing: Current Funds (subject to annual appropriations) (**committee only**)

IV. **DISCUSSION ITEMS**

- Audubon Dallas – Cedar Ridge Preserve Contract – John Lawrence, Assistant Director
- Pushcart Policy – John Lawrence, Assistant Director



City of Dallas

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE**

THURSDAY, OCTOBER 6, 2022, 8:30 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

FUTURE DISCUSSION ITEMS

Business Partner Audit Update – John Lawrence, Assistant Director

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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RECEIVED

2022 SEP 29 PM 2: 07

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE**

THURSDAY, OCTOBER 6, 2022, 8:30 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Public Notice

220910

CANCELLED

POSTED CITY SECRETARY
DALLAS, TX

Handgun Prohibition Notice for Meetings of Governmental Entities

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RECEIVED
2022 SEP -30 AM 8: 48
CITY SECRETARY
DALLAS, TEXAS



Public Notice

220916
POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD

REGULAR MEETING – REVISED

THURSDAY, OCTOBER 6, 2022, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/3Sw62ag> Password: Pw67megdFJ6

Telephone: (408) 418-9388

The City of Dallas will make "Reasonable Accommodations" to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Board Coordinator by calling (214) 670-1786 or TTY (800) 735-2989, forty-eight (48) hours prior to the scheduled meeting. A video stream of the meeting will be available two business days after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>.

La Ciudad de Dallas llevará a cabo "Adaptaciones Razonables" a los programas y/u otras actividades relacionadas para garantizar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para garantizar una reunión equitativa e inclusiva. Cualquier persona que necesite ayuda auxiliar, servicio y/o traducción para participar de forma plena en la reunión, debe notificar al Departamento llamando al (214) 670-1786 o TTY (800) 735-2989, cuarenta y ocho (48) horas antes de la reunión programada. Una transmisión de video de la reunión estará disponible dos días hábiles luego del levantamiento de la reunión visitando <https://dallascityhall.com/government/Pages/Live.aspx>.

Individuals and interested parties wishing to speak must register to speak at <https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, September 14, 2022

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – September 15, 2022
- IV. **SPECIAL RECOGNITION**
Special Recognition of Reuben Naranjo for his 44 years of service and dedication to the City and Park and Recreation Department
- V. **CONSENT AGENDA**
ADMINISTRATION AND FINANCE
 1. Grant Application (All) Authorize an application for the National Recreation and Park Association (NRPA) Climate Resiliency Grant program in the amount of \$100,000.00 to expand the Green Strike Team's Maintenance Project at parks in downtown Dallas. - Financing: no cost consideration to the City**PLANNING AND DESIGN**
 2. Hines Park (6) – Authorize an application for the North American Wetlands Conservation Act (NAWCA) Fund - Small Grant program in the amount of \$100,000 from the U.S. Fish and Wildlife Service for the Hines Park Wetlands Project, located at 9601 Harry Hines Boulevard - Financing: no cost consideration to the City. **(Committee considered on September 15, 2022)**



City of Dallas

DALLAS PARK AND RECREATION BOARD – PAGE 2 – REVISED

DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE

1500 MARILLA STREET

DALLAS, TEXAS 75201

THURSDAY, OCTOBER 6, 2022, 10:00 A.M

PLANNING AND DESIGN CONT'D

3. Cedar Crest Golf Course (4) - Authorize interpretive signage in connection with the Cedar Crest Golf Course, located at 1800 Southerland Avenue, highlighting the national renowned golf course architect A.W. Tillinghast. – Financing: No cost consideration to the City..

VI. BRIEFINGS

- Introduction to Carbon Credits – Ryan O'Connor, Assistant Director
- Capital Procurement Procedures – Christina Turner-Noteware, Assistant Director

VII. WORKSHOPS

- NRPA 2020 Conference (Phoenix) Board Reports
- ~~2024 Bond Program/GAP Analysis – Tools create prorated lists~~ Land Acquisitions – 2017 Bond Program and Other Acquisitions – Christina Turner-Noteware, Assistant Director

VIII. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park and Recreation Department Events
- Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
- Next Park Board meeting, 10:00 am Thursday, October 20, 2022

IX. Adjournment



City of Dallas

Handgun Prohibition Notice for Meetings of Governmental Entities

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"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

EXECUTIVE SESSION NOTICE

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]

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Fonya Naomi Mondell, Calvert Collins-Bratton, Lane Conner, Timothy W. Dickey, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Bo Slaughter, Taylor Toyne – 12

Absent: Harrison Blair, Priscilla Rice, Robb Stewart – 3

This was a virtual meeting held via Cisco Webex and in person in the 6FN conference room. The public were able to view the Open Session meeting on the internet. The public were also able to attend in person.

President Agarwal called the meeting to order at 10:04 a.m.

Agenda Item 1. Speakers – The following people registered to speak. Some of the speakers might no longer have been available or connected when it was their turn to speak.

Christopher Calle - Leading the Community: Exploring Outdoor Ethics, as a Board, as the interface between industry and nature in Dallas.

Dustin Gadberry – Hi Line Connector

Edith Rodriguez – Language access

Dr. Pamela Grayson – Partnership

Carol Bell-Walton – Trail Safety at White Rock Lake

Agenda Item 2. Minutes - A motion by JR Huerta, seconded by Bo Slaughter, to approve the minutes of the September 1, 2022, Park and Recreation Board meeting was carried by unanimous vote.

SPECIAL Presentation

Wellmed Charitable Foundation Update – Crystal R. Ross, Deputy Director

Deputy Director Ross introduced Ms. Carol Zernial - Executive Director Wellmed Charitable Foundation

Wellmed Charitable Foundation Presentation – Crystal R. Ross, Deputy Director

At 10:37am President Agarwal called for a recess for a special presentation by Wellmed Charitable Foundation.

At 11:14am President Agarwal reconvened the meeting.

CONSENT AGENDA (3)

PLANNING AND DESIGN

Agenda Item 3. Land Acquisition (12) – A motion by Lane Conner, seconded by Robb Stewart to Authorize an acquisition from Clearview Investments, Ltd. of approximately 4.59 acres of land located at 6251 Mapleshade Lane for development of a future park — Not to exceed \$2,350,000.00 (\$2,336,500.00 plus closing costs and title expenses not to exceed \$13,500.00) — Financing: Capital Gifts Donation and Development Fund (committee considered on September 15, 2022), was carried by a unanimous vote.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 4. Cedar Crest Golf course (4) – A motion by Robb Stewart, seconded by Bo Slaughter to approve this item with the following amendments: Authorize a supplemental Agreement to the golf-pro concession contract between the City of Dallas and IAMJ Enterprises, Inc., who manages the Cedar Crest Golf Course, located at 1800 Southerland Avenue –Not to exceed ~~\$754,891.00~~ \$440,318.00 – Financing: ~~General Funds (\$534,891.00), Multi-Year Funds (\$220,000.00)~~ Golf Improvement Trust Fund, was carried by a unanimous vote.

DRAFT

BRIEFINGS

Agenda Item 5. Fair Park First Annual Update – John Lawrence, Assistant Director

Mr. Lawrence introduced Mr. Darren James, Fair Park First Board President, and Mr. Brian Luallen, Fair Park First Chief Executive Officer.

Mr. James and Mr. Luallen presented and were available for questions and feedback from the Board.

At 11:57am President Agarwal called for a recess.

At 12:40pm President Agarwal reconvened the meeting.

Agenda Item 6. Traffic Parking and Infrastructure (Fair Park) – John Lawrence, Assistant Director

Mr. Lawrence introduced Mr. Darren James, Fair Park First Board President, and Mr. Brian Luallen, Fair Park First Chief Executive Officer.

Mr. James and Mr. Luallen presented and were available for questions and feedback from the Board.

WORKSHOPS

Agenda Item 7. Budget Update – Rachael Berry, Assistant Director

None.

Agenda Item 8. 2017 Bond Program Update – Christina Turner-Noteware, Assistant Director

Ms. Turner-Noteware introduced Jared White – Interim Senior Project Manager.

Ms. Turner-Noteware and Mr. White presented and were available for questions and feedback from the Board.

OTHER/NON-ACTION ITEMS

Agenda item 10 was considered before agenda item 9.

Agenda Item 9. Staff Announcements – Upcoming Park and Recreation Department Events.

Deputy Director Ross announced the end of the summer programming and thanked various staff members and divisions of the Park and Recreation Department. A video recapping summer programming was sent to the Board.

Agenda Item 10. 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, Friends of Preston Ridge Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Board announcements:

Maria Hasbany announced the grand opening of the Nancy Best Interactive Fountain at Klyde Warren Park, and the success of the Hispanic Heritage Event at the Dallas Arboretum.

Fonya Mondell announced Texas Latino Pride is hosting a music festival at Reverchon Park on Saturday, September 17, 2022

Jeff Kitner announced the success of the Anderson Bonner sculpture ribbon cutting, the Office of Cultural Affairs is hosting a World Night Market on Sunday September 18, 2022 from 4 pm to 9pm at the Prism Center. Mr. Kitner announced the Friends of Northaven Trail would be giving out ice cream at various stop along the trail.

Bo Slaughter announced the opening of the State Fair of Texas on September 30, 2022.

Tim Dickey announced the Trinity River Audubon Center is hosting the Dinner on the Prairie on October 9, 2022.

DRAFT
Rudy Karimi announced The Office of Cultural Affairs is hosting the Ribbon Cutting for the Adelfa Callejo sculpture at Main Street Garden on September 29, 2022, he also announced the Ball Field Dedication and remaining of Exall Park Ball Field to Wayne Smith Ball Field on October 1, 2022.

Harrison Blair invited the Board to participate in a park clean up at William Blair J.R. Park on Saturday, September 17, 2022

Agenda Item 11. Next Park Board meeting. The next Park Board meeting will be Thursday, October 6, 2022, at 10:00 a.m.

Agenda Item 12. Vice Chair Wood adjourned the Board meeting at 2:19 pm.

Anthony M. Becker, Secretary
Park and Recreation Board

Arun Agarwal, President
Park and Recreation Board
Date: 10/6/2022

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.

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

DATE: October 6, 2022
COUNCIL DISTRICT(S): All
STAFF: M. Renee Johnson, (214) 670-8871

SUBJECT

Authorize an application for the National Recreation and Park Association (NRPA) Climate Resiliency Grant program in the amount of \$100,000.00 to expand the Green Strike Team's Maintenance Project at parks in downtown Dallas. - Financing: no cost consideration to the City

BACKGROUND

NRPA administers the Climate Resiliency Grant Program and is the leading not-for-profit organization dedicated to building strong, vibrant and resilient communities through the power of parks and recreation. NRPA advances this vision by investing in and championing the work of park and recreation professionals as a catalyst for positive change in service of equity, climate-readiness, and overall health and well-being. The NRPA Climate Resiliency Program does not require a match.

The Dallas Park and Recreation Department established a Green Strike Team that exclusively uses electric (lithium battery-powered) hand-held landscaping equipment, including backpack blowers, hedge trimmers, small chainsaws, and line trimmers. The Green Strike Team has been maintaining downtown Dallas parks for four years. Dallas is a nonattainment area for the air pollutant, ground level ozone. The department committed to this sustainability initiative to reduce emissions produced by fuel powered hand-held equipment since electric equipment emits no pollution and will eliminate pollutants that contribute to ground level ozone and climate change. The use of electric equipment strives to create a park environment that is clean, safe, and healthy.

The Dallas Park and Recreation Department is proposing to expand the Green Strike Team equipment to include three electric mowers, a Mean Green Zero Turn mower and two Toro grand stand mowers. The addition of electric mowers will eliminate additional air pollutants while downtown parks are being maintained. When the Green Strike Team was established, commercial electric mowers were not available. Over the past 4 years, technology has advanced and there now are commercial electric mowers that meet the Park Maintenance Operation's needs for maintaining downtown parks that includes batteries that operate for 6 to 8 hours per charge.

Authorize an application for the National Recreation and Park Association (NRPA) Climate Resiliency Grant program in the amount of \$100,000 to expand the Green Strike Team's Maintenance Project at parks in downtown Dallas. - Financing: no cost consideration to the City – Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on October 6, 2022; and present its recommendation to the full Park and Recreation Board on the same day.

This item does not require Council action.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 6, 2022
COUNCIL DISTRICT(S): 6
STAFF: M. Renee Johnson, (214) 670-8871

SUBJECT

Authorize an application for the North American Wetlands Conservation Act (NAWCA) Fund - Small Grant program in the amount of \$100,000 from the U.S. Fish and Wildlife Service for the Hines Park Wetlands Project, located at 9601 Harry Hines Boulevard - Financing: no cost consideration to the City.

BACKGROUND

The U.S. Fish and Wildlife Service administers the NAWCA Small Grant. Funding for this program supports public-private partnerships carrying out projects in the United States that further the goals of the North American Wetlands Conservation Act. These projects must involve long-term protection, restoration, and/or enhancement of wetlands and associated uplands habitats for the benefit of all wetlands-associated migratory birds. It is a competitive, matching grants program.

Hines Park is a 13.6-acre Conservancy Park, that was established in 2000 in Northwest Dallas. Hines Park is identified by the Dallas Park and Recreation Department as the candidate for this funding application due to its unique wetland that has developed, naturally over the last two decades, and supports over 28 species of birds, four species of waterfowl, three species of amphibians, and 102 species of native plants as identified through i-Naturalist and BioBlitz events recently held at the park.

The Dallas Park and Recreation Department intends to restore and enhance conditions at Hines Park that will help maintain the natural features of this critical wetland pond located within the park boundaries. The department's restoration activities will include removal of the nutria that have damaged existing waterflow, the addition of an inlet water pipe, and planting of native shoreline flora for erosion control.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

FISCAL INFORMATION

No cost consideration to the City.

Authorize an application for the North American Wetlands Conservation Act (NAWCA) Fund - Small Grant program in the amount of \$100,000 from the U.S. Fish and Wildlife Service for the Hines Park Wetlands Project, located at 9601 Harry Hines Boulevard - Financing: no cost consideration to the City- Page 2

COMMITTEE ACTION

The Planning and Design Committee considered this item on September 15, 2022 and will present its recommendation to the Park Board on October 6, 2022.

This item does not require council action.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

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

DATE: October 6, 2022
COUNCIL DISTRICT: 4
STAFF: Ryan O' Connor, (214) 670-4124

SUBJECT

Authorize interpretive signage in connection with the Cedar Crest Golf Course, located at 1800 Southerland Avenue, highlighting the national renowned golf course architect A.W. Tillinghast. – Financing: No cost consideration to the City.

BACKGROUND

Signage is an integral part of “Legends Drive”, one of the four improvements the I AM a Golfer Foundation has agreed to finance. This improvement involves the installation of high quality, breathable outdoor billboard type screening of the cart barn and HVAC units that mark the primary entry way to the golf course from the parking lot. Besides the cosmetic benefit, on one side of the Alley this screening will provide a “canvas” for story telling about legendary CCGC designer A.W. Tillinghast and the many courses around the country that he designed. On the other side, we will display four color pictures of the impressive diversity of people who play Cedar Crest - all ages, races, and genders. Cedar Crest is the single most diverse course in Dallas and should be proud to display that fact graphically.

This action will support section “B” of the Park and Recreation Board’s Interpretive Signage Policy, effective December 15, 2016, which states:

- B. Historical and interpretive signs can be in honor or recognition of an individual or group but should not be used for the purpose of a memorial.*

The signage provides information about prominent designs by A.W. Tillinghast (Cedar Crest)

PRIOR ACTION/ REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 16, 2022, the Park and Recreation Board was briefed on the I AM a Golfer Foundation’s plans for Cedar Crest Golf Course.

Authorize interpretive signage in connection with the Cedar Crest Golf Course, located at 1800 Southerland Avenue, highlighting the national renowned golf course architect A.W. Tillinghast. – Financing: No cost consideration to the City (see fiscal section).

FISCAL INFORMATION

This item has no cost consideration to the City. This signage was a donation.

COMMITTEE ACTION

The Planning and Design committee considered this item on September 15, 2022 and will present its recommendation to the Park and Recreation Board on October 6, 2022.

This item does not require Council action.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Sign language

Sample signage design

Park and Recreation Board Interpretive Signage Policy

Authorize interpretive signage in connection with the Cedar Crest Golf Course, located at 1800 Southerland Avenue, highlighting the national renowned golf course architect A.W. Tillinghast. – Financing: No cost consideration to the City (see fiscal section).

Legend's Way (formerly Legend's Alley) Proposed Wording

New Left Entrance Wall:

**Welcome to
Cedar Crest
Est 1919
An A.W.Tillinghast Design**

New Right Entrance Wall:

Cedar Crest Golf Course Home of Champions

1926 Dallas Open (Now the Bryon Nelson)	Macdonald Smith
1927 PGA Championship	Walter Hagen
1954 UGA Negro National Open	Charlie Sifford
1954 USGA Public Links Championship	Gene Andrews

First HVAC Panel:

**Championship Golf Courses
Designed by A.W. Tillinghast**

Cedar Crest Golf Course

1926 Dallas Open (Byron Nelson Classic)
1927 PGA Championship
1954 UGA Negro National Open
1954 USGA Public Links

Second HVAC Panel:

Winged Foot

Golf Club
(East and West)

6 Men's U.S. Opens
2 Women's U.S. Opens
1 Men's PGA Championship
1 Senior Men's U.S Open
2 Men's U.S. Amateurs

Baltusrol

Golf Club
(Upper and Lower)

7 Men's U.S. Opens
2 Women's U.S. Opens
2 Men's PGA Championships.
3 Men's U.S. Amateurs

Bethpage Black

Golf Course
(Public)

1 Men's U.S. Open
2 Men's PGA Championships
1 Ryder Cup (2025)

Authorize interpretive signage in connection with the Cedar Crest Golf Course, located at 1800 Southerland Avenue, highlighting the national renowned golf course architect A.W. Tillinghast. – Financing: No cost consideration to the City (see fiscal section).

Last board on the right on the HVAC Panel (listing other great Tillinghast courses):

San Francisco GC Quaker
Ridge GC Philadelphia
Cricket Club Brook Hollow
GC Ridgewood CC
Oak Hills CC
Brackenridge Park
GC Indian Hills CC
Tulsa CC
Sleepy Hollow CC
Kansas City CC
Upper Montclair
CC Baltimore CC
Ridglea CC
River Oaks CC
Belmont Park GC
Sunnehana CC

HVAC Panel Facing the Legends Plaza:

Cedar Crest is YOUR home course
COME BACK SOON!

Cart Barn Wall

CEDAR CREST

Cart Barn Entrance Door

THANKS for playing Cedar
Crest Come back soon

Cart Barn Exit Door

You're always WELCOME at Cedar Crest



CEDAR CREST

Proposal Drawing
 Final Drawing

Client: Cedar Crest Golf
Location: 1800 Southerland Ave, Dallas, TX 75203

Sales: Tommy Reynolds
Prj. Mngr.: Michelle Garcia
Date: 08.10.2022
Designer: James H.
File Name: 62805 R2 Cedar Crest Golf - Legends Dr..cdr

Proposal #: 62805
Job #: n/a

Revisions (M/D/Y)-(initials): desc.
R1/08.17.22/JH: Raise Sign E 6"
R2/08.19.22/JH: Entry wall height



PROPOSED ENTRY ELEVATION - LEGENDS DRIVE

DATE: / /

CUSTOMER APPROVAL
APPROVED BY:



License #: 18010

Corporate Office
5003 Stout Drive
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(210) 341-7244

Dallas
2703 Mockingbird Lane
Dallas, TX 75235
(972) 870-1594

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(713) 943-1831

Austin (Custom Sign Creations)
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(512) 374-9300

Tyler (Design Center Signs)
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CEDAR CREST

Proposal Drawing
 Final Drawing

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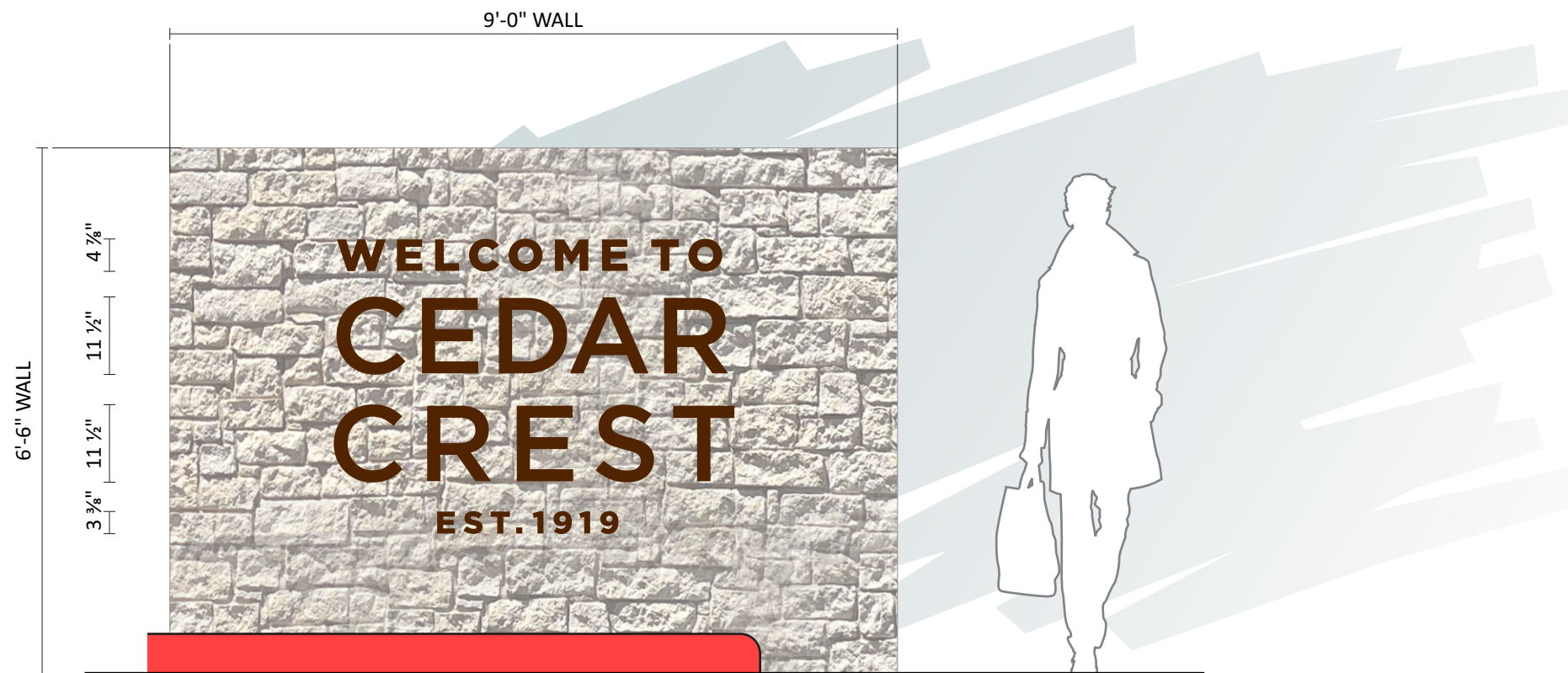
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A F.C.O. LETTERS - LEFT ENTRY WALL

Scale: 1/2" = 1'-0"

QTY: ONE (1) SET AS SHOWN

375" THK. ALUM. F.C.O. COPY. STUD MOUNT TO STONE WALL with ALL -THREAD. STAND OFF WALL 1/2".

PAINT TO MATCH 313 DK. BRONZE.

CUSTOMER APPROVAL
APPROVED BY: _____ DATE: ____/____/____



CEDAR CREST

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15'-0" WALL

1'-4" 1'-10" 11 1/2" 1'-10" 11 1/2" 1'-10"

HOME OF CHAMPIONS
 IN GOLF AND IN LIFE

MACDONALD SMITH
 CHAMPION
 CEDARCRESTHOTO
 DALLAS OPEN
 (BYRON NELSON CLASSIC)
 1926

WALTER HAGEN
 CHAMPION
 CEDARCRESTHOTO
 PGA CHAMPIONSHIP
 1927

CHARLIE SIFFORD
 CHAMPION
 CEDARCRESTHOTO
 UGA NEGRO NATIONAL OPEN
 1954

6'-6" WALL

4'-0"

10"

4 7/8"

B

F.C.O. LETTERS / GRAPHIC PANELS - RIGHT ENTRY WALL

Scale: 1/2" = 1'-0"

QTY: ONE (1) SET AS SHOWN

375" THK. ALUM. F.C.O. COPY. STUD MOUNT TO STONE WALL with ALL -THREAD. STAND OFF WALL 1/2".

PAINT TO MATCH 313 DK. BRONZE.

3MM ACM PANELS with DIRECT PRINT GRAPHICS. STUD MOUNT TO WALL with ALL-THREAD. STAND OFF WALL 1/2".



VECTOR ART REQUIRED PRIOR TO PRODUCTION.

CUSTOMER APPROVAL
 APPROVED BY: _____ DATE: ____/____/____



CEDAR CREST

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 Final Drawing

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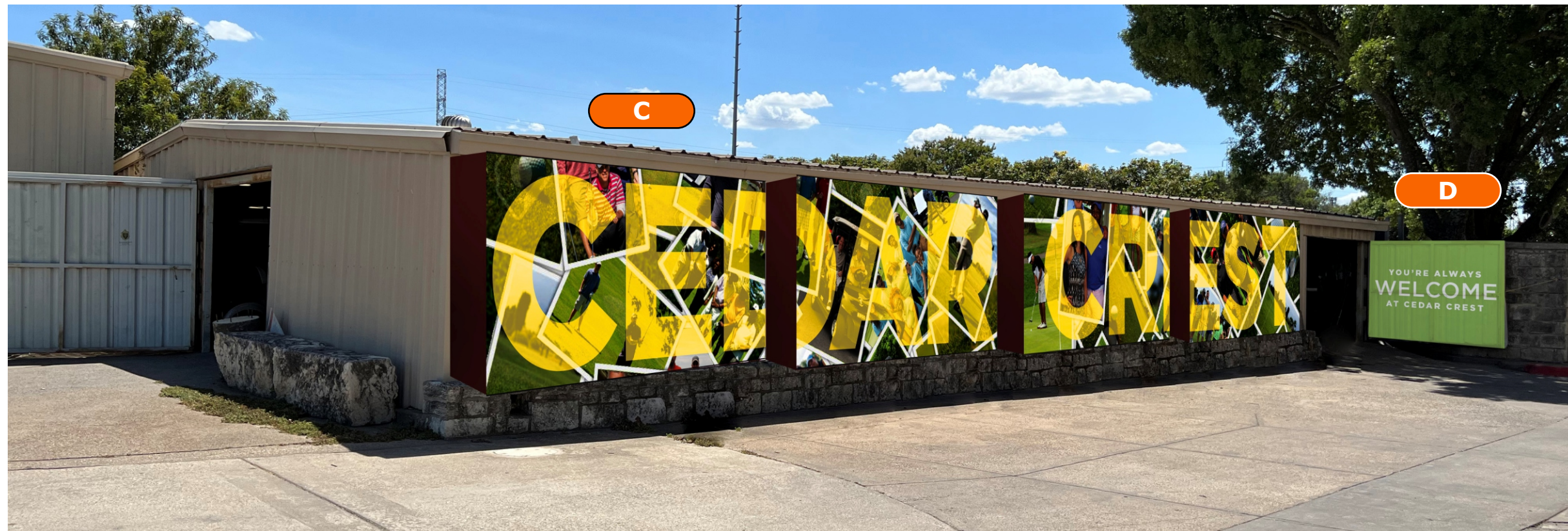
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PROPOSED CART BARN ELEVATION - LEGENDS DRIVE

DATE: ___ / ___ / ___

CUSTOMER APPROVAL
APPROVED BY: _____



CEDAR CREST

■ Proposal Drawing
□ Final Drawing

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Date: 08.10.2022
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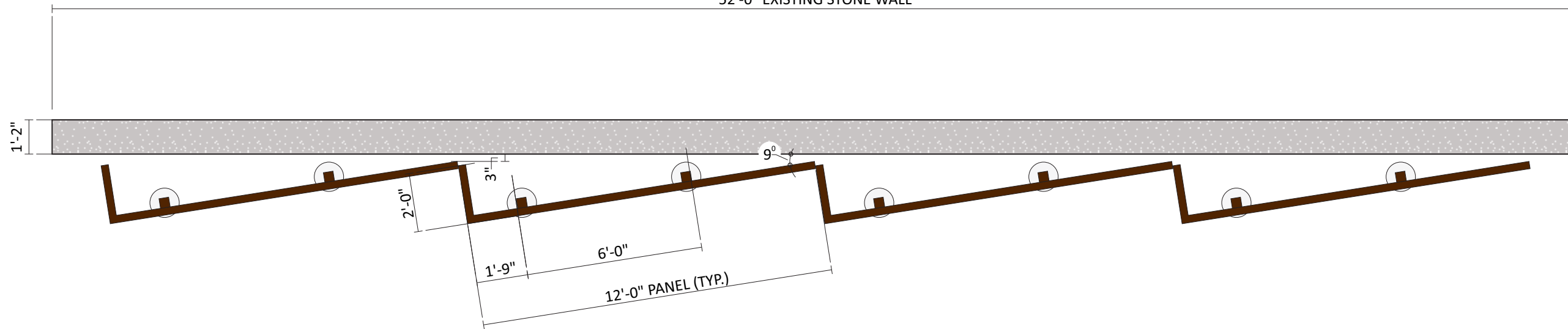
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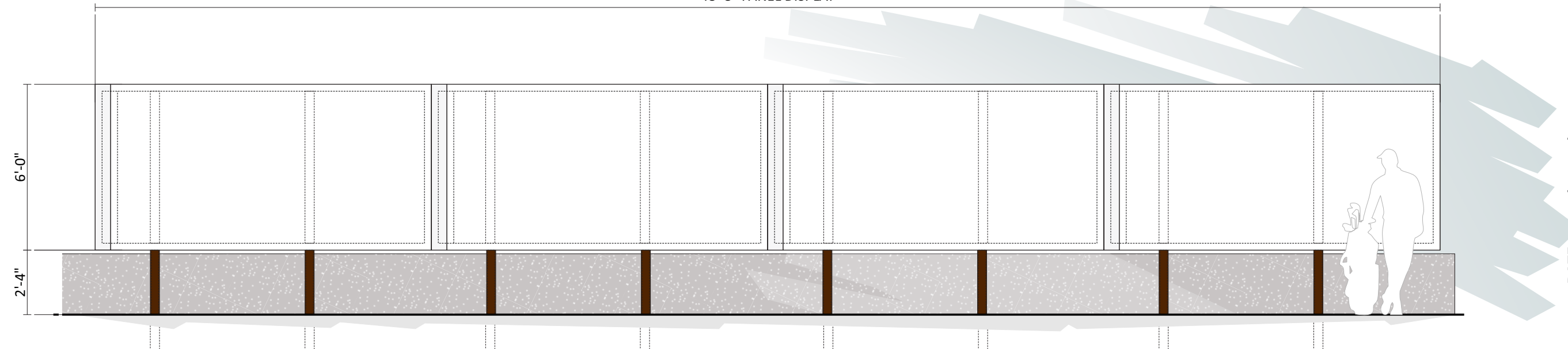


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52'-0" EXISTING STONE WALL



48'-8" PANEL DISPLAY



DATE: / /

CUSTOMER APPROVAL
APPROVED BY:

GRAPHIC PANEL FRAMES - CART BARN

C

QTY: ONE (1) SET AS SHOWN

3" x 3" x .125" ALUM. SQ. TUBE FRAMES with
4" x 4" x .125" ALUM. SQ. TUBE SUPPORTS.
PAINT FRAMES and SUPPORTS 313 DK. BRONZE.

3MM ACM PANELS with DIRECT PRINT GRAPHICS.
ATTACHED TO FRAME PANELS. END PANELS PAINTED
TO MATCH 313 DK. BRONZE.

SAW CUT PAVEMENT and SET SUPPORTS IN
CONCRETE PIERS IN FRONT OF STONE WALL.



**VECTOR ART REQUIRED
PRIOR TO PRODUCTION.**

Scale: 1/4" = 1'-0"



CEDAR CREST

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 Final Drawing

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File Name: 62805 R2 Cedar Crest Golf - Legends Dr..cdr

Proposal #: 62805
Job #: n/a

Revisions (M/D/Y)-(initials): desc.
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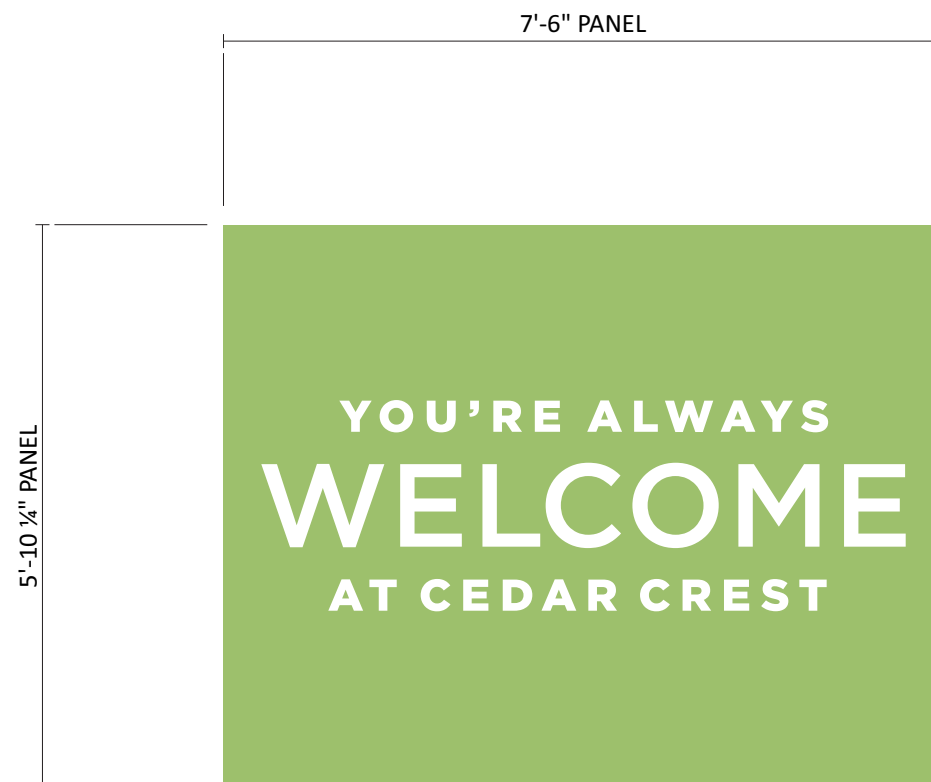
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PROPOSED CART BARN ELEVATION - LEGENDS DRIVE

D

GRAPHIC PANEL - CART BARN DOOR

Scale: 1/2" = 1'-0"

QTY: ONE (1) AS SHOWN

3MM ACM PANEL with DIRECT PRINT GRAPHICS.
SECURE TO EXISTING BARN DOOR with SELF TAPPING SCREWS.
PAINT HARDWARE TO MATCH PANEL.

**FIELD SURVEY REQUIRED
PRIOR TO PRODUCTION.**

CUSTOMER APPROVAL
APPROVED BY: _____

DATE: ____/____/____



CEDAR CREST

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Proposal #: 62805
 Job #: n/a

Revisions (M/D/Y)-(initials): desc.
 R1/08.17.22/JH: Raise Sign E 6"
 R2/08.19.22/JH: Entry wall height



PROPOSED HVAC FENCE PANELS - LEGENDS DRIVE

DATE: / /



License #: 18010

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CUSTOMER APPROVAL
 APPROVED BY: _____



CEDAR CREST

■ Proposal Drawing
□ Final Drawing

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 Location: 1800 Southerland Ave, Dallas, TX 75203
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 Prj. Mngr.: Michelle Garcia
 Date: 08.10.2022
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 File Name: 62805 R2 Cedar Crest Golf - Legends Dr..cdr

Proposal #: 62805
 Job #: n/a

Revisions (M/D/Y)-(initials): desc.
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E GRAPHIC PANEL - HVAC PANEL FRAMES

Scale: 1/4" = 1'-0"

QTY: ONE (1) SET AS SHOWN

3" x 3" x .125" ALUM. SQ. TUBE FRAMES with 3" x 3" x .125" ALUM. SQ. TUBE SUPPORTS. PAINT FRAMES and SUPPORTS 313 DK. BRONZE.

3MM ACM PANELS with DIRECT PRINT GRAPHICS. ATTACHED TO FRAME PANELS.

SAW CUT PAVEMENT and SET SUPPORTS IN CONCRETE PIERS IN FRONT OF STONE WALL.

NOTE: FRAMES TO BE REMOVABLE FOR FUTURE HVAC SERVICE IF NECESSARY.

FIELD SURVEY REQUIRED PRIOR TO PRODUCTION.

VECTOR ART REQUIRED PRIOR TO PRODUCTION.

DATE: / / CUSTOMER APPROVAL APPROVED BY:

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

DATE: October 6, 2022

COUNCIL DISTRICT: 7

STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a ten-month funding agreement with Texas Discovery Gardens in an amount not to exceed \$115,474.20, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2023 through October 31, 2023 – Not to exceed \$115,474.20– Financing: General Fund

BACKGROUND

On June 25, 2003, the City entered into a multi-year agreement with Texas Discovery Gardens (a non-profit organization) to manage and operate the Discovery Gardens building and surrounding grounds at Fair Park for a ten-year period. The agreement was extended on November 7, 2013 for a ten-year period. The agreement with Texas Discovery Gardens requires the execution of a separate funding contract to authorize the stipends payable during the current year.

On October 24, 2018, City Council authorized a management contract with Fair Park First for management and operation of Fair Park for the Park and Recreation Department for a term of twenty years, with two five-year extension options by Resolution No. 18-1531, which included an assignment of the underlying agreement with Texas Discovery Gardens to Fair Park First. However, the assigned contract does not contain a funding provision for community outreach and other related programming services.

On June 9, 2021, City Council authorized the first supplemental agreement with Fair Park First, to amend the agreement in the interest on enhancing, promoting and improving Fair Park by Resolution No. 21-1017, which included that the City shall be solely responsible for funding any operating grants, utility reimbursements, and other annual subsidies including any annual stipends.

For FY 22-23, Texas Discovery Gardens requested \$145,862, but this amount was not awarded via the City's budget allocation process. \$138,569 have been identified and appropriated in the City's General Fund by authorization of the City Council, and after the approval by the Park and Recreation Board for the current fiscal year.

Authorize a ten-month funding agreement with Texas Discovery Gardens in an amount not to exceed \$138,569.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2023 through October 31, 2023 – Not to exceed \$115,474.20– Financing: General Fund – page 2

BACKGROUND (continued)

The current Texas Discovery Gardens management agreement, which is overseen by Fair Park First, expires October 31, 2023. In order for the funding agreement to pair with the remaining period of the contract, this funding agreement will be prorated, for a total amount of \$115,474.20

This is a recurring annual funding agreement.

The stipend payment will support the following programs and services for period of January 1, 2023 through October 31, 2023:

Operate the Texas Discovery Gardens building and surrounding grounds at Fair Park for ten (10) months, providing access to the general public and community outreach services such as enrichment classes for school children, horticulture information services, and presentations at community centers and special facilities.

Park Board approval of the funding agreement is being requested.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 24, 2018, City Council authorized a management contract with Fair Park First for management and operation of Fair Park for the Park and Recreation Department for a term of twenty years, with two five-year extension options by Resolution No. 18-1531.

On December 12, 2018, City Council authorized a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the city of Dallas for the period January 1, 2019 through December 31, 2019, by Resolution No. 18-1823.

On March 25, 2020, City Council authorized a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the city of Dallas for the period January 1, 2020 through December 31, 2020, by Resolution No. 20-430.

On December 9, 2020, City Council authorized a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the city of Dallas for the period January 1, 2021 through December 31, 2021, by Resolution No. 20-1918.

On December 21, 2021, City Council authorized a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the city of Dallas for the period January 1, 2022 through December 31, 2022, by Resolution No. 21-1994.

FISCAL INFORMATION

General Fund - \$115,474.20

Authorize a ten-month funding agreement with Texas Discovery Gardens in an amount not to exceed \$138,569.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2023 through October 31, 2023 – Not to exceed \$115,474.20– Financing: General Fund – page 2

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on October 6, 2022, and will present a recommendation to the full Park and Recreation Board October 20, 2022.

This item is scheduled for City Council approval on December 14, 2022.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Texas Discovery Gardens - FY 22-23 Funding Request Letter



FAIR PARK FIRST

Fair Park, A National Historic Landmark

October 1, 2021

Mr. John Jenkins
Director
Dallas Park and Recreation Department
1500 Marilla St Suite 6FN
Dallas Tx, 75210

Mr. Jenkins,

On behalf of Texas Discovery Garden and its Board of Directors, we respectfully submit this funding request for FY-2022. The stipend represents approximately 1/10 of their annual budget and is used for general operations. This includes educating thousands of underserved DISD students, upkeep of 7.5 acres of native plants, 10-themed gardens, community programming and maintenance of several unique exhibits.

For the period of October 1st 2022 through September 30th 2023 TDG will be using the stipend of \$145,862.00 to support the onsite greenhouse. This funding amount is equal to the \$145,862.00 that was requested and received for several consecutive years prior to COVID, and shall be used for:

- A Fulltime Horticultural Director
- 2 Full time Gardeners
- 2 Part time Gardeners
- Plant Materials
- Water
- Gas
- Garden Maintenance -Supplies/Equipment

Based on their continued forecast of lost revenue from several historic funding streams, influenced by COVID and other influences beyond its control, the Texas Discovery Gardens will ask for \$145,862.00 for the next fiscal year also.

Best Regards,

Darren L. James FAIA
President
Fair Park First

Cc: John Lawrence, Nicole Chauncey, Peter Sullivan, Michael Ahearn, Brian Luallen, File

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

AGENDA DATE: October 6, 2022

COUNCIL DISTRICT(S): 8

STAFF: John Lawrence, (214) 670-4073

Authorize a Supplemental Agreement to amend Sections 7.10, 8.1, 29, 40 and Exhibit D of the management agreement and add Sections 10.3 and 39 to the management agreement between the City of Dallas and National Audubon Society, Inc., who manages Trinity River Audubon Center, located at 6500 Great Trinity Forest Way, Dallas Texas 75217 – Financing: No cost consideration to the City

BACKGROUND

On March 9, 2005, the City of Dallas, through its Park and Recreation Board and City Council, adopted Resolution No. 05-0950, entering into a twenty (20) year management agreement commencing on March 9, 2005 and ending on March 9, 2025 with two five (5) year renewal options, which authorizes National Audubon Society, Inc. (Audubon) to operate the Audubon Center and for Audubon to promote conservation education, including an understanding of the ecology and environmental issues of Texas and the Dallas area.

On July 13, 2018, per Administration Action No. 18-6208, the parties entered into a Supplemental Agreement which clarified and amended 1) Sections 5, substituting the old governance guidelines with new guidelines and 2) Section 9, changing 60 to 120 days for submittal of financial activities to the City.

The parties now desire to enter into a Supplemental Agreement #2, to clarify the remaining funding payments and to add performance standards.

SECTION 7.10 NON-DISCRIMINATION

Add Section 16 to include the provisions of the non-discrimination clause for the City of Dallas.

SECTION 8.1 PAYMENT SCHEDULE

City will continue to contribute funding to TRAC and will amend Exhibit D with a new annual payment schedule instead of quarterly payments. These annual payments will be based on a prorated amount of the remaining balance of \$931,933.79 for remainder of the initial contract term.

Authorize a Supplemental Agreement to amend Sections 7.10, 8.1, 29, 40 and Exhibit D of the management agreement and add Sections 10.3 and 39 of the management agreement between the City of Dallas and National Audubon Society, Inc., who manages Trinity River Audubon Center, located at 6500 Great Trinity Forest Way, Dallas Texas 75217 – Financing: No cost consideration to the City
- Page 2

The proposed payment schedule will be as follows:

BACKGROUND Continued

Total Financial Commitment	\$4,122,000.00
Remaining Balance as of October 1, 2022	\$931,933.79
October 1, 2022 – September 30, 2023	\$382,627.48
October 1, 2023 – September 30, 2024	\$382,627.48
October 1, 2024 – March 9, 2025 (prorated 159 days)	\$166,678.82
Total:	\$931,933.79

SECTION 10.3 PERFORMANCE INDICATORS

Add Section 10.3 Performance Indicators, to submit the performance standards upon the approval of the Park and Recreation no later than January 31st of each calendar year during the term of the Agreement to include the following minimum indicators:

- Provide monthly report of number of visitors, due no later than the 10th of every month.
- Provide yearly reporting at the conclusion of the Audubon's then fiscal year for the number of educational classes offered and number of attendees.

SECTION 29 CONFLICT OF INTEREST OF CITY EMPLOYEES

Amend Section 29 by replacing the current language with new City boilerplate language which include conditions and prohibitions of the financial interest of employees or officers for the City of Dallas.

SECTION 39 MISCELLANEOUS

Add Section 39 to include conditions, prohibitions, and governing codes for the engagement in business with Iran, Sudan or any foreign terrorist organization.

SECTION 40 COMPLETE AGREEMENT

Section will now be renumbered.

FISCAL INFORMATION

No cost consideration to the City.

Authorize a Supplemental Agreement to amend Sections 7.10, 8.1, 29, 40 and Exhibit D of the management agreement and add Sections 10.3 and 39 of the management agreement between the City of Dallas and National Audubon Society, Inc., who manages Trinity River Audubon Center, located at 6500 Great Trinity Forest Way, Dallas Texas 75217 – Financing: No cost consideration to the City
- Page 2

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee considered this item on October 6, 2022 and will provide a recommendation to the full Park and Recreation Board on October 20, 2022.

This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: October 6, 2022

COUNCIL DISTRICT: 9

STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize renewal of the current management agreement to allow Dallas United Crew (DUC) to continue to operate and maintain the portable equipment shelter to store rowing and other paddle equipment, and to promote and operate a rowing program and dragon boating activities at White Rock Lake through December 13, 2027 – Financing: No cost consideration to the City.

BACKGROUND

On December 13, 2017, the Park and Recreation Board and the City Council adopted Resolution No.17-1886, entering into a multi-year agreement with Dallas United Crew, Inc. to design, develop, construct, operate, and maintain a portable equipment shelter and conduct rowing, kayaking, dragon boating, and other oar and paddle sports at White Rock Lake. The purpose of that shelter is to store rowing, kayaking, dragon boats and other oar and paddle sports. The agreement commenced on December 13, 2017, and ending on December 12, 2022, with two (2) five-year renewal options. The agreement requires Park Board approval and consent for this first five-year renewal.

The agreement requires DUC to pay the City an annual amount of \$6,100. Park and Recreation Board approval of the first renewal is being requested.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 13, 2017, City Council authorized a five-year management agreement with two (2) five-year renewal options for the construction, operation, and maintenance of a portable equipment shelter with Dallas United Crew for the period of December 13, 20, 2017 through December 12, 2022, by Resolution No. 17-1886.

FISCAL INFORMATION

No cost consideration to the City.

Authorize renewal of the current management agreement to allow Dallas United Crew (DUC) to continue to operate and maintain the portable equipment shelter to store rowing and other paddle equipment, and to promote and operate a rowing program and dragon boating activities at White Rock Lake through December 13, 2027 – Financing: No cost consideration to the City. – page 2

COMMITTEE ACTION

The Administration and Finance Committee will review this item on October 6, 2022, and will present a recommendation to the full Park and Recreation Board on October 20, 2022.

This item does not require Council action.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: October 6, 2022

COUNCIL DISTRICT: 5,9

STAFF: M. Renee Johnson, (214) 670-8871

SUBJECT

Authorize a three-year service price agreement for the lease of portable office buildings for the Park and Recreation Department from Ramtech Building Systems, Inc. in the amount of \$439,070.00, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$439,070.00 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This action does not encumber funds; the purpose of a service price agreement is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis according to annual budgetary appropriations. The estimated amount is intended as guidance rather than a cap on spending under the agreement, so that actual need combined with the amount budgeted will determine the amount spent under this agreement.

This service price agreement will be used to lease two (2) portable office buildings with the dimensions 14'x48' and 28'x64' respectively. These portable office buildings will serve as workspace for Park and Recreation staff under Park Maintenance Operations. The service price agreement will include the delivery, installation, dismantling and removal of the portable office buildings at the designated locations.

The Contractor will also be responsible for the repair and maintenance of the buildings during the contract term. In addition, the service price agreement will provide the Park and Recreation Department with the option to purchase the portable office buildings at the end of the thirty-six (36) month lease period.

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

Authorize a three-year service price agreement for the lease and/or purchase of portable office buildings for the Park and Recreation Department from Ramtech Building Systems, Inc. in the amount of \$439,070, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$439,070 – Financing: Current Funds

MWBE INFORMATION

In accordance with the City's Business Inclusion and Development (BID) Policy adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$439,070.00	CO-OP	N/A	N/A	N/A
<ul style="list-style-type: none"> • This Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements (CO-OPs). 				

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Cooperative Purchasing	<ul style="list-style-type: none"> • Cooperative Purchasing Agreements enable the City to associate with State agencies, other local governments, or local cooperative organizations comprised of other state and local governments, to leverage market buying power and enable the City to purchase goods or services at lower prices • Cooperative Purchasing is an alternative method of meeting the requirements for competitive bidding or competitive sealed proposals, not an exception from that requirement
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*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
*Ramtech Buiding Systems, Inc.	1400 U.S. Hwy 287 South Mansfield TX, 76063	\$378,346.00

OWNER

Ramtech Building Systems, Inc.

Mike Slataper, CEO

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

This item has no prior action.

Authorize a three-year service price agreement for the lease and/or purchase of portable office buildings for the Park and Recreation Department from Ramtech Building Systems, Inc. in the amount of \$439,070, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$439,070 – Financing: Current Funds

FISCAL INFORMATION

\$439,070.00 – Financing: Current Funds (subject to annual appropriations)

COMMITTEE ACTION

The Administration and Finance committee will consider this item October 6, 2022 and present its recommendation to the full Park and Recreation Board on October 20, 2022.

This item has been tentatively scheduled for City Council consideration on October 26, 2022. The Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this service price agreement.