

AGENDA ITEM # 22

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: June 14, 2017

COUNCIL DISTRICT(S): 6, 13

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 23 D G H J K L M N P 24 A B

SUBJECT

Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for the purpose of a trail design and construction for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane - Not to exceed \$500,000 - Financing: 1998 Bond Funds (\$76,050) and 2006 Bond Funds (\$423,950)

BACKGROUND

This action will authorize a Project Specific Agreement (PSA) to establish the terms for the design, right-of-way acquisition, and other responsibilities for the four miles of trail which encompass Northaven Trail Phases 2B and 2C from Denton Drive to Cinderella Lane. Phases 2B and 2C will enhance public safety and provide a vital east-west multimodal transportation link in the Regional Veloweb identified in the North Central Texas Council of Government’s Mobility 2040 trail network with access to employment, residential areas, schools, parks, and commercial centers.

Phase 1A of the Northaven Trail in north Dallas from Valleydale Drive to Preston Road was completed by the City in 2013. The City of Dallas and Dallas County (County) have partnered to design and construct the remainder of the Northaven Trail. Currently, Phase 1C and 2A are under design by separate agreement. When constructed, these phases will include: a twelve-foot wide trail, the installation of signalized crossings at twenty-four street crossings, and pedestrian traffic beacons at Royal Lane, Marsh Lane, and Webb Chapel Road. Upon completion of all phases, the entire length of the Northaven Trail will be nearly nine miles long extending from White Rock Creek Trail to the Walnut Hill/Denton DART Station.

BACKGROUND (continued)

This PSA is funded by County and the Texas Department of Transportation (TxDOT) through Dallas County Transportation Major Capital Improvement Projects (MCIP) funds and Federal Transportation Alternative Program (TAP) funds. The City is to provide funding in the amount of \$500,000.00 for acquisitions and basic scope costs. City funds used for these purposes will be matched by the County 50/50. Should scoping and acquisition costs not require the full \$500,000.00, the City may apply any remaining funds towards amenity cost which must be funded 100 percent by the City.

The County will be responsible for the management, design, TxDOT and other agency coordination and agreements, and construction management. The City will be responsible for right-of-way acquisition and coordination of City-owned utility adjustments for construction.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 13, 2011, City Council authorized a ten-year master agreement with Dallas County by Resolution No. 11-0927.

On October 20, 2011, the Park and Recreation Board authorized a Funding Agreement with Dallas County.

On November 7, 2011, City Council authorized a Funding Agreement with Dallas County by Resolution No. 11-2977.

On December 12, 2011, City Council authorized an Amendment to the Funding Agreement with Dallas County by Resolution No. 12-3057.

On December 11, 2014, the Park and Recreation Board authorized the hike and bike trail master plan for the Northaven Trail Phase II and III located from Preston Road to the DART Walnut Hill Station.

On May 18, 2017, the Park and Recreation Board authorized the Project Specific Agreement with Dallas County.

Information about this item will be provided to the Quality of Life & Environment Committee on June 12, 2017.

FISCAL INFORMATION

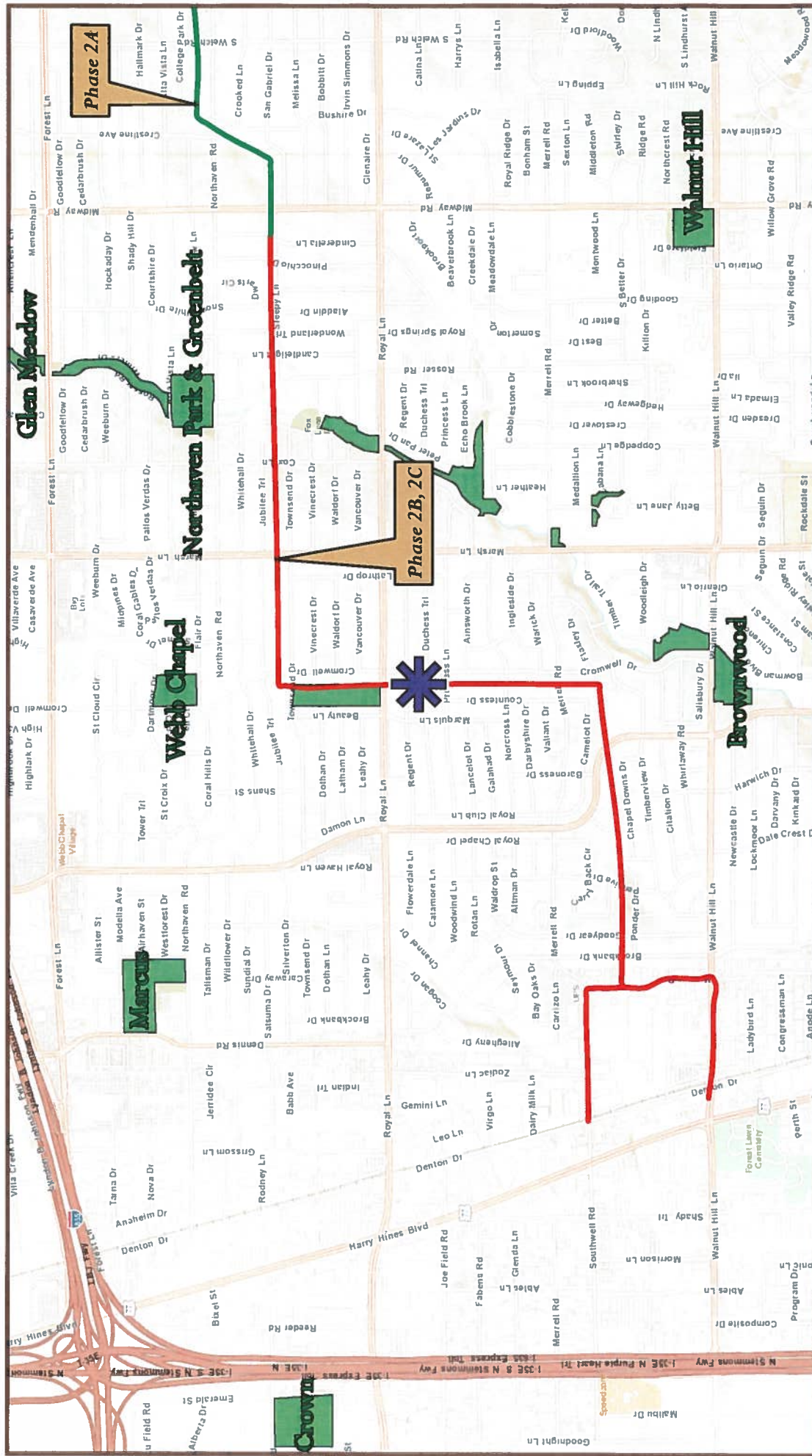
1998 Bond Funds - \$76,049.59

2006 Bond Funds - \$423,950.41

| <u>Council District</u> | <u>Amount</u> |
|--------------------------------|----------------------|
| 6 | \$ 55,000.00 |
| 13 | <u>\$445,000.00</u> |
| Total | \$500,000.00 |

MAP

Attached



Mapasco District
 23 D,G,H,J,K,L,M,N,P
 24A,B

Northaven Trail Phase 2B and 2CPSA
 (Denton Dr to Cinderella Ln)



0 700 1,400 2,800 4,200 Feet
 May 18, 2017

June 14, 2017

WHEREAS, Chapter 791 of the Texas Government Code and Texas Transportation Code Article 251 provides authorization for local governments to contract with each other for the performance of governmental functions and services, and joint funding of transportation projects; and

WHEREAS, on April 13, 2011, City Council authorized a ten-year master agreement with Dallas County governing major transportation capital improvement projects to be jointly funded and developed by the County and the City (Court Order 2011-1287) by Resolution No. 11-0927; and

WHEREAS, on November 7, 2011, City Council authorized a Funding Agreement with Dallas County for the development of a master plan for an approximate 6.5-mile section of the Northaven Trail between the Walnut Hill DART Green Line light rail station and Preston Road, in an amount not to exceed \$50,000.00 (MCIP Project 10225), by Resolution No. 11-2977; and

WHEREAS, on December 12, 2012, City Council authorized amendment No. 2 to the Program Funding Agreement with Dallas County for the development of a master plan for the Northaven Trail between the Walnut Hill/Denton Station and Preston Road to expand the project limits, scope, and funding to include design and construction of the Northaven Trail's additional phases between the Walnut Hill/Denton Station and the White Rock Creek Trail by Resolution No. 12-3057; and

WHEREAS, it is now necessary to authorize a Project Specific Agreement (PSA) for trail design and construction, coordination with Dallas County for any agreements required with Texas Department of Transportation (TxDOT), assignment and acquisition to the City of right-of-way for future construction of the project, and establishment of the preferred alignment which encompasses the remainder of the Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign a Project Specific Agreement with Dallas County, approved as to form by the City Attorney, for the completion of the Northaven Trail Phase 2B and 2C trail design and construction, right-of-way acquisition, and coordination with Dallas County on TxDOT agreements required for the project, in an amount not to exceed \$500,000.00.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a PSA with Dallas County, approved as to form by the City Attorney.

June 14, 2017

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$500,000.00 to Dallas County, in accordance with the terms and conditions of the PSA, as follows:

Park, Playground, Recreation Fund
Fund 0P00, Department PKR, Unit T241, Object 4599
Activity H1BT, Program PK06T241.2, Encumbrance CT-PKR17019980
Commodity 91200, Vendor 014003 \$76,049.59

Park and Recreation Facilities Fund
Fund 3T00, Department PKR, Unit T241, Object 4599
Activity H1BT, Program PK06T241.2, Encumbrance CT-PKR17019980
Commodity 91200, Vendor 014003 \$423,950.41

Total amount not to exceed \$500,000.00

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 23

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: June 14, 2017

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: N/A

SUBJECT

Authorize a ten-year Memorandum of Understanding with Nancy Lieberman Charities and World Ventures Foundation for the purpose of accepting a donation and installation of Dallas Strong Dream Courts on up to 30 existing basketball courts at various City of Dallas park sites requiring an in-kind contribution in the amount of \$6,000 - Financing: This action has no cost consideration to the City

BACKGROUND

Nancy Lieberman Charities (NLC), in coordination with World Ventures Foundation (WVF), contacted Chief David Brown of the Dallas Police Department (DPD) after the July 7, 2016 shootings in downtown Dallas. In Fall 2016, NLC and WVF proposed a partnership to renovate and upgrade two existing basketball courts in target areas to promote positive relationships between the community and DPD.

As part of the ongoing commitment, NLC, WVF and DPD want to partner with Park and Recreation (PKR) to enhance up to 30 additional courts over the next ten years.

Court renovations are paid entirely through donations to WVF and NLC. Site locations are made at the discretion of the Director of the PKR or his or her designee, in collaboration with DPD, based upon the needs of the community. Court enhancements include interlocking polymer tile safety surfacing, new basketball posts, goals and backboards. The City will be the recipient of the donation which is valued at approximately \$28,000 per court with an estimated total value in the amount of up to \$840,000 for 30 enhanced basketball courts.

The contractor is required to carry insurance as specified by the City's Risk Management Office and names the City of Dallas as additional insured.

BACKGROUND (continued)

The Agreement will be subject to the following terms:

CITY RESPONSIBILITIES FOR THE PREMISES

1. Schedule and manage the installation of the basketball courts on the premises
2. Provide general maintenance including graffiti removal, litter pick up, mowing
3. Coordinate City activities related to the project
4. Remove the existing rims, backboard and goal posts before the installation

WVF AND NANCY LIEBERMAN CHARITIES RESPONSIBILITIES FOR THE PREMISES

1. Hire a contractor to install the basketball courts on the Premises at no cost to the City
2. Coordinate the installation timeline with the Park and Recreation Department
3. Comply with the insurance requirements as mentioned in this MOU
4. Request approval from the Director of the Park and Recreation Department or his or her designee for this project prior to installation and for all future improvement projects on the premises

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 18, 2017, the Park and Recreation Board authorized a ten-year Memorandum of Understanding with Nancy Lieberman Charities and World Ventures Foundation.

Information about this item will be provided to the Quality of Life & Environment Committee on June 12, 2017.

FISCAL INFORMATION

This action has no cost consideration to the City.

In-kind costs to the City includes staff labor costs to remove existing rims, backboards and goal posts before court installation - \$200 per court with a total cost of \$6,000 for up to 30 courts.

June 14, 2017

WHEREAS, the City Charter provides for the Park and Recreation Board to approve contracts and agreements within the department for the acceptance of donations as it shall deem proper; and

WHEREAS, the City of Dallas Park and Recreation Department (City) and Nancy Lieberman Charities (NLC) and World Ventures Foundation (WVF), desire to enter into a Memorandum of Understanding (MOU) for the purpose of installing safety tile surfacing, backboards, posts and goals on up to 30 existing basketball courts at selected park sites pursuant to the terms of the MOU; and

WHEREAS, the City will be the recipient of the donation which is valued at approximately \$28,000 per court with an estimated total value in the amount of up to \$840,000 for 30 enhanced basketball courts; and

WHEREAS, the City will provide the labor and staffing to remove existing rims, backboards, and goal posts before new installation at an estimated cost of \$200 per court with a total cost of \$6,000 for up to 30 courts.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign a Memorandum of Understanding with Nancy Lieberman Charities and World Ventures Foundation, approved as to form by the City Attorney, for the purpose of accepting a donation and installation of Dallas Strong Dream Courts on up to 30 existing basketball courts at various City of Dallas park sites.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a Memorandum of Understanding with Nancy Lieberman Charities and World Ventures Foundation, approved as to form by the City Attorney.

SECTION 3. That the term of this Memorandum of Understanding is for 10 years.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 24

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: June 14, 2017

COUNCIL DISTRICT(S): 4, 7

DEPARTMENT: Park & Recreation
Trinity Watershed Management

CMO: Willis Winters, 670-4071
Jody Puckett, 670-3390

MAPSCO: 55C

SUBJECT

Authorize a contract with Ark Contracting Services, LLC for design-build services for partial removal (Option 1) to allow two-way small motorized boat traffic on the Trinity River at the Standing Wave located downstream from the Corinth Street Bridge at 1900 East Eighth Street - Not to exceed \$1,991,200 - Financing: 1998 Bond Funds

BACKGROUND

The United States Department of Army Corps of Engineers (USACE) requires that this section of the Trinity River allow for two-way small motorized boat traffic and have determined that the current configuration of the Standing Wave does not allow for upstream transit of small motorized boat traffic. There are three options which could provide two-way small motorized boat traffic: 1) partial removal, 2) complete removal, and 3) modification of the existing by-pass channel. This action awards a design-build contract for the design and construction of Option 1 - partial removal to Ark Contracting Services, LLC, in an amount not to exceed \$1,991,200, award amount with \$128,700 for pre-construction and design services and \$1,862,500 for construction.

A two-step selection process was conducted to select a design-build firm, which included a Request for Qualifications (RFQ) and Request for Proposals (RFP) for the three proposed options. The RFQ was issued on March 2, 2016 for the project. Only one firm, Ark Contracting Services, LLC, responded to the RFQ. The RFP was issued to the one responsive vendor on April 7, 2016. The RFP required that proposers submit conceptual designs and pricing for the three options.

The selection panel, composed of Park and Recreation Department, Dallas Water Utilities Department and Trinity Watershed Management Department staff, deemed that this design-build firm has the qualifications and expertise to be able to undertake this project.

BACKGROUND (continued)

Original proposals (May 13, 2016)

- Option 1 - Partial Removal: \$3,287,000
- Option 2 - Complete Removal: \$8,820,000
- Option 3 - Modify By-Pass Channel: \$5,630,000

Negotiations have been completed and the proposed prices has been finalized.

Final proposals (November 15, 2016)

- Option 1 - Partial Removal: \$1,991,200
- Option 2 - Complete Removal: \$7,459,000
- Option 3 - Modify By-Pass Channel: \$4,248,600

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|----------------|
| Begin Design | September 2017 |
| Complete Design | December 2017 |
| Begin Construction | January 2018 |
| Complete Construction | September 2018 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 24, 2016, City Council authorized the use of design-build procurement method by Resolution No. 16-0385.

On April 6, 2017, the Park and Recreation Board was briefed.

On May 4, 2017, the Park and Recreation Board unanimously authorized the recommendation to proceed with Option 1 - Partial Removal.

On May 17, 2017, City Council was briefed regarding this matter.

FISCAL INFORMATION

1998 Bond Funds - \$1,991,200

| <u>Council District</u> | <u>Amount</u> |
|-------------------------|-------------------|
| 4 | \$ 995,600 |
| 7 | <u>\$ 995,600</u> |
| Total | \$1,991,200 |

M/WBE INFORMATION

1,762 - Vendors contacted
1,761 - No response
 1 - Response (Bid)
 0 - Response (No bid)
 1 - Successful

The awardee has fulfilled the good faith effort requirements set forth in the Business Inclusion and Development (BID) Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

ETHNIC COMPOSITION

Ark Contracting Services, LLC

| | | | |
|---------------|-----|-----------------|---|
| White Male | 21 | White Female | 5 |
| Black Male | 0 | Black Female | 0 |
| Hispanic Male | 131 | Hispanic Female | 0 |
| Other Male | 0 | Other Female | 0 |

PROPOSAL INFORMATION

Business Development and Procurement Services received the following proposal from solicitation number CIZ-1599. Bids were opened on May 13, 2016. We recommend the City Council award this contract for design-build services to the lone most advantageous proposer.

| <u>Proposer</u> | <u>Address</u> | <u>Scores</u> | <u>Amount</u> |
|-------------------------------|--|--------------------------|----------------------|
| Ark Contracting Services, LLC | 420 S. Dick Price Rd. Kennedale, TX 76060 | RFQ 78.87% RFP 66.25% | \$1,991,200 |

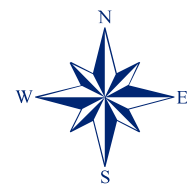
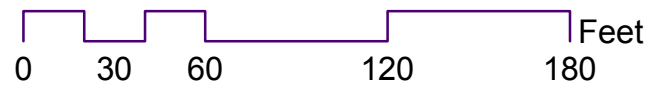
OWNER

Ark Contracting Services, LLC

Steven C. Bowman, President
Mark North, Vice President
Micheal Calvert, Partner
Mary Beth Shipka, Treasurer, Secretary

MAP

Attached



February 16, 2017

Trinity Standing Wave (Trinity River Northeast of Santa Fe Ave)

Mapsco
55 C

District
4,7

June 14, 2017

WHEREAS, on May 23, 2017, a best and final offer was received from Ark Contracting Services, LLC for the partial removal of the Trinity Standing Wave located downstream from the Corinth Street Bridge at 1900 East Eighth Street; and

WHEREAS, it has been determined that acceptance of the proposal for design-build services from Ark Contracting Services, LLC, in the amount of \$1,991,200 is the best value for the City of Dallas.

Now, Therefore,

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

SECTION 1. That the Trinity River Corridor Project Funds be allocated as indicated: \$128,700 for pre-construction and design services and \$1,862,500 for construction.

SECTION 2. That the City Manager is hereby authorized to sign a contract with Ark Contracting Services, LLC, approved as to form by the City Attorney, for the partial removal of the Trinity Standing Wave, in an amount not to exceed \$1,991,200.

SECTION 3. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Ark Contracting Services, LLC, approved as to form by the City Attorney.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,991,200 to Ark Contracting Services, LLC, as follows:

| | |
|--|--------------------|
| Trinity River Corridor Project Fund Fund 6P14, Department TWM, Unit N963, Object 3210 Activity TRPP, Program PB98N966, Encumbrance TWM98N966H5 Commodity 91244, Vendor VS0000017816 | \$ 128,700 |
| Trinity River Corridor Project Fund Fund 6P14, Department TWM, Unit N963, Object 3210 Activity TRPP, Program PB98N966, Encumbrance TWM98N966H5 Commodity 91244, Vendor VS0000017816 | <u>\$1,862,500</u> |
| Total amount not to exceed | \$1,991,200 |

SECTION 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.