



# DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, AUGUST 4, 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**  
Videoconference/ in person
- 10:00 am: Park and Recreation Board, Room 6FN-  
Videoconference/ in person

RECEIVED  
2022 JUL-28 PM 1:50

CITY SECRETARY  
DALLAS, TEXAS



Dallas  
Park and Recreation

Robb P. Stewart, Chair  
Maria Hasbany, Vice Chair  
Calvert Collins-Bratton  
Timothy W. Dickey  
Jeff Kitner  
Priscilla Rice  
Bo Slaughter

Public Notice  
220695

POSTED CITY SECRETARY  
DALLAS, T.X

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DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL Room 6FS / Videoconference  
THURSDAY, AUGUST 4, 2022  
(8:30 A.M.)

This meeting will be held by videoconference and in the 6FS Conference room at City Hall.

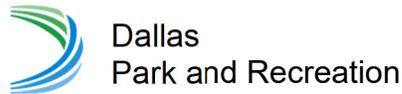
Public are encouraged to attend the meeting virtually via the link below. City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols

Link: <https://bit.ly/3zzoXuc>

Password: jQMjTBw9q77

#### CONSENT ITEMS

1. Reverchon Park (2) – Authorize an alcohol permit to Bree Redwine, to serve alcohol at the Katy 5K event to be held at Reverchon park, located at 3505 Maple Avenue. The event will be held on, September 15, 2022 from 6:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
2. Flag Pole Hill Park (10) – Authorize an alcohol permit to Todd Bowen, to serve alcohol at the Dallas Octoberfest event to be held at Flag Pole Hill park, located at 8100 Doran Circle. The event will be held on, October 1, 2022 from 10:00 a.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
3. Recreation Standards of Care (Citywide) – Authorize a public hearing to be held on August 24, 2022, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code – Financing: No cost consideration to the City
4. Cedar Crest Golf Course (4) - Authorize a bid services agreement with Fleetwood Services LLC for purchase of (1) 108,000 square feet of greens preparation work and (2) 108,000 square feet of TifEagle green sprigs for the Park and Recreation Department to use at Cedar Crest Golf Course, located at 1800 Southerland Avenue – Fleetwood Services LLC, lowest responsive and responsible bidder of three - Not to exceed \$261,100.00 – Financing: General Funds (subject to annual appropriations)
5. Bark Park Central (2) - Authorize the official name change of Bark Park Central to "Barry Annino Dog Park" – Financing: No cost consideration to the City (**committee only item**)



DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL Room 6FS / Videoconference  
THURSDAY, AUGUST 4, 2022  
(8:30 A.M.)

ITEMS FOR INDIVIDUAL CONSIDERATION

6. White Rock Lake (9) – Authorize a three-year concession service contract for the furnishing and operational management of a watercraft rental operation along the east shore of White Rock Lake for the Park and Recreation Department – Dallas Kayak Company, Inc. estimated net revenue to the City, \$471,031.00, most advantageous proposer of two – Estimated Net Revenue - \$471,031.00
7. Inter Local Agreement (Citywide) – Authorize an Interlocal Cooperation Agreement with the Dallas Independent School District (DISD) to maximize resources and programming opportunities for DISD students by ensuring mutual use of City of Dallas Park and Recreation Department (City) and DISD athletic facilities through July 2027 – Financing: No cost consideration to the City

BRIEFING ITEM

Dallas United Crew Operational Update – John Lawrence, Assistant Director

DISCUSSION ITEM

Parkland Dedication Expenditure Policy Framework – Ryan O’Connor, Assistant Director

FUTURE DISCUSSION ITEMS

Business Partner Audit Update – John Lawrence, Assistant Director

Sailing Discussion – 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."

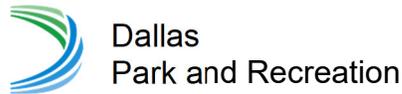
"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una 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."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

**RECEIVED**  
2022 JUL-28 PM 1:50

**CITY SECRETARY**  
**DALLAS, TEXAS**



Lane Conner, Chair  
Fonya Mondell, Vice Chair  
Harrison Blair  
JR Huerta  
Rudy Karimi  
Taylor Toynes  
Daniel Wood

**Public Notice**  
**220694**

**POSTED** CITY SECRETARY  
**DALLAS, T.X**

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DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL Room 6FS / VIDEOCONFERENCE  
THURSDAY AUGUST 4, 2022  
(8:30 A.M.)

**CANCELLED**

**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."

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CITY SECRETARY  
DALLAS, TEXAS



Dallas  
Park and Recreation

Public Notice  
220693

POSTED CITY SECRETARY  
DALLAS, T.X

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, AUGUST 4, 2022 10:00 A.M.**

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Arun Agarwal, President (District 15)

JR Huerta, District 1	Bo Slaughter, District 8
Fonya Naomi Mondell, District 2	Maria Hasbany, District 9
Taylor Toyne, District 3	Robb P. Stewart, District 10
Harrison Blair District 4	Jeff Kitner, District 11
Priscilla Rice, District 5	Lane Conner, District 12
Timothy W. Dickey, District 6	Calvert Collins-Bratton, District 13
Daniel Wood, Vice President District 7	Rudy Karimi, District 14

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This meeting will be held by videoconference and in the 6FN Conference Room at City Hall.

Public are encouraged to attend the meeting via the link below. City hall is available for those wishing to attend the meeting in person following ALL current pandemic-related public health protocols

Link: <https://bit.ly/3OvhBfu>

Password: JHtFiec2J44

Members of the public wishing to speak in accordance with speaker guidelines should register at <https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, August 3, 2022

1. Public Speakers (on any business)
2. Approval of Minutes of the June 16, 2022 Park and Recreation Board Meeting

**SAFETY UPDATE**

- BRIEFING – Summer Safety Challenges – M. Renee Johnson, Assistant Director
- Update on Safety in the Park System  
Chief Rick Watson – DPD, Chief Clifton Knight – Dallas Marshalls

**CONSENT AGENDA (3-8)**

**ADMINISTRATION AND FINANCE**

3. Reverchon Park (2) – Authorize an alcohol permit to Bree Redwine, to serve alcohol at the Katy 5K event to be held at Reverchon park, located at 3505 Maple Avenue. The event will be held on, September 15, 2022 from 6:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
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**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
**DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY AUGUST 4, 2022 10:00 A.M**

**ADMINISTRATION AND FINANCE CONT'D**

5. Recreation Standards of Care (Citywide) – Authorize a public hearing to be held on August 24, 2022, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code – Financing: No cost consideration to the City
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8. Interlocal Agreement (Citywide) – Authorize an Interlocal Cooperation Agreement with the Dallas Independent School District (DISD) to maximize resources and programming opportunities for DISD students by ensuring mutual use of City of Dallas Park and Recreation Department (City) and DISD athletic facilities through July 2027 – Financing: No cost consideration to the City.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

9. Coombs Creek Trail (1) – Authorize a construction services contract of the Coombs Creek Trail Improvements from Bahama Drive to Davis Street Project located at the 800 Block of North Plymouth Road – Northstar Construction, LLC., lowest responsible bidder of four – Not to exceed \$926,665.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)
10. Emerald Lake Dam (3) – Authorize a construction services contract for the construction of the Emerald Lake Dam Safety and Erosion Control Improvements Project located at the 6102 Block of Mountain Creek Parkway – Texas Standard Construction, Ltd., lowest responsible bidder of five – Not to exceed \$1,308,782.20 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)
11. Crawford Park (5) – Authorize a construction services contract with North Rock Construction, LLC for the repair of the Crawford Park Pedestrian Bridge located within Crawford Memorial Park at 8700 Elam Road – Not to exceed \$154,721.91 – Financing: Park and Recreation 2006 Bond Funds

**DALLAS PARK AND RECREATION BOARD – PAGE 3**  
**DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, AUGUST 4, 2022 10:00 A.M**

**ITEMS FOR INDIVIDUAL CONSIDERATION CONT'D**

12. Harry S Moss Park (13) – Authorize a construction services contract with Musco Sports Lighting, LLC through the Texas Association of School Boards (BuyBoard) for construction of soccer field lighting located at Harry S Moss Park 7601 Greenville Avenue – Not exceed \$1,479,624.00 – Financing: Park and Recreation General Fund

**BRIEFING**

13. Ewing/Clarendon Capital Improvement Project – Land needs for stormwater, Christina Turner-Noteware, Assistant Director

**WORKSHOPS**

14. Budget Update – Rachael Berry, Assistant Director
15. 2017 Bond Program Update – Christina Turner-Noteware, Assistant Director

**OTHER/NON-ACTION ITEMS**

16. Staff Announcements – Upcoming Park and Recreation Department Events
17. 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
18. Next Park Board meeting (virtual option available), 10:00 am Thursday, August 18, 2022
19. Adjournment

**DALLAS PARK AND RECREATION BOARD – PAGE 4**  
**DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, AUGUST 4, 2022 10:00 A.M**

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

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

**Handgun Prohibition Notice for Meetings of Governmental Entities**

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Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Harrison Blair, Calvert Collins-Bratton, Lane Conner, Timothy W. Dickey, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Priscilla Rice, Bo Slaughter, Robb Stewart, Taylor Toyne – 14

Absent: Fonya Naomi Mondell – 1

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.

George Castro – various concerns regarding Reverchon Recreation Center.

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

### **CONSENT AGENDA (3-5)**

President Agarwal pulled item 6 from the consent agenda. Therefore, a motion was made by Daniel Wood, seconded by Robb Stewart to approve items 3-5 on consent and was carried by a unanimous vote.

### **ADMINISTRATION AND FINANCE**

Agenda Item 3. Kiest Park (4) – A motion by Daniel Wood, seconded by Robb Stewart, to authorize an alcohol permit to Travis Collier, to serve alcohol at the NAGAAA Gay Softball World Series to be held at Kiest park, located at 3080 South Hampton Road. The event will be held on Tuesday, August 30 through Saturday, September 3, 2022 from 6:00 a.m. to 9:00 p.m. – Estimated Revenue: \$250, was carried by a unanimous vote.

### **PLANNING AND DESIGN**

Agenda Item 4. Wm. B. Dean Park (14) – A motion by Daniel Wood, seconded by Robb Stewart, to authorize (1) naming revision of Wm. B. Dean Park, located at 3636 Turtle Creek Boulevard, to William B. Dean M.D. Park, and (2) defining the boundaries of said park – No cost consideration to the City (committee considered this item on June 16, 2022), was carried by a unanimous vote.

Agenda Item 5. Santa Fe Trail (2,9,14) – A motion by Daniel Wood, seconded by Robb Stewart, to authorize adoption of the Santa Fe Trail Master Plan – Financing: No Cost consideration to the City. (committee considered this item on June 16, 2022), was carried by a unanimous vote.

Director Jenkins asked the Board to take no action on item 6.

### **Agenda Item 6. No action was taken**

Flagpole Hill (10) – authorize the placement of a historical marker at Flagpole Hill Park located at 8015 Doran Circle – Financing: No cost consideration to the City (committee considered this item on June 16, 2022)

### **BRIEFINGS**

Agenda Item 7. Urban Forestry Update – M. Renee Johnson, Assistant Director

Ms. Johnson introduced Mr. Brett Johnson – Interim Senior Park Manager, and Mr. Chris McMaster - City Forester.

Mr. Johnson and Mr. McMaster presented and were available for questions and feedback from the Board.

Agenda Item 8. I am a Golfer Foundation – Ryan O’Connor, Assistant Director

Mr. O’Connor introduced Mr. Dave Ridley and Chuck Walker with the I am a Golfer Foundation.

Mr. Ridley and Mr. Walker presented and were available for questions and feedback from the Board.

Agenda Item 9. Everglade Park/Jim Miller Pump Station – Christina Turner-Noteware, Assistant Director

Ms. Turner-Noteware introduced Mr. Marc Cottingame – Engineering Program Administration and Mr. James McQuery – Senior Engineer with Dallas Water Utilities.

Mr. Cottingame and Mr. McQuery presented and were available for questions and feedback from the Board.

Agenda Item 10. Kalita Humphreys Theatre/Dean Park Master Plan – Ryan O’Connor, Assistant Director

Mr. O’Connor introduced Ms. Jennifer Altabef, Mr. Kevin Moriarty, Mr. Charles Renfro, and Ms. Leslie Carter with the Dallas Theater Center.

Mr. Renfro and Ms. Carter presented and were available for questions and feedback from the Board.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

Agenda item 11 was considered after agenda item 9 was briefed.

Agenda Item 11. Everglade Park (7) – A motion by Daniel Wood, seconded by JR Huerta, to authorize a public hearing to be held on September 14, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Everglade Park, located at 5100 Jim Miller Road, totaling approximately 23,373 square feet of land and temporary use of approximately 31,142 square feet of land, by Dallas Water Utilities for the construction of a 54-inch water main and future wastewater lines for the Jim Miller Pump Station Improvements Project – Financing: No cost consideration to the City (committee considered this item on June 16, 2022), was carried by a unanimous vote.

**UPDATE**

Agenda Item 12. Bachman Creek Greenbelt Quik Trip Development and Maintenance Agreement Update – Christina Turner-Noteware, Assistant Director

Ms. Turner-Noteware presented and was available for questions and feedback from the Board.

**OTHER/NON-ACTION ITEMS**

Agenda Item 13. Staff Announcements – Upcoming Park and Recreation Department Events.

Staff announced the following events:

Tony Becker - Board Secretary, announced there would be an upcoming training for the Board for the new voting system.

Agenda Item 14. 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: NONE.

Board announcements:

Maria Hasbany announced the new fountain at Klyde Warren Park on the east lawn, and the Great lawn would be resodded in June.

Bo Slaughter announced the Golf Tournament hosted by the State fair at Tenison Golf Course was a successful event.

DRAFT

Jeff Kitner announced the Friends of Northaven Trail would host a movie on the Northaven Trail on June 25, 2022.

Harrison Blair invited Board members to participate in a cleanup at William Blair Park that would be hosted on Juneteenth weekend. He also announced the Southern Gateway Foundation had reached a funding goal.

Rudy Karimi invited Board members to participate in the Slide Challenge at Exline Park on June 17, 2022, and at the Cove at Samuell Grand on June 18, 2022.

Priscilla Rice announced she would be participating in the Slide Challenge in Spanish to promote programs offered by the Park Department to monolingual citizens.

JR Huerta announced June 16, 2022 was World Cup day and encouraged Board members to watch the announcement of the host city by FIFA.

Agenda Item 15. Next Park Board meeting. The next Park Board meeting will be Thursday, August 4, 2022 at 10:00 a.m.

Agenda Item 16. President Agarwal adjourned the Board meeting at 1:10 pm.

Anthony M. Becker, Secretary  
Park and Recreation Board

Arun Agarwal, President  
Park and Recreation Board  
Date: 8/4/2022

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**

**DATE:** August 4, 2022  
**COUNCIL DISTRICT:** 2  
**STAFF:** John Lawrence, 214-670-4073

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**SUBJECT**

Authorize an alcohol permit to Bree Redwine, to serve alcohol at the Katy 5K event to be held at Reverchon park, located at 3505 Maple Avenue. The event will be held on, September 15, 2022 from 6:00 p.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item)

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Bree Redwine, with the Katy 5K, to serve alcohol from 6:00 p.m. to 10:00 p.m. on Thursday, September 15, 2022. This will be the twenty third (23) year for this recurring event with no issues reported from past events. The estimated attendance is 5,000 participants.

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

**FISCAL INFORMATION**

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

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on August 4, 2022 and will 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:** August 4, 2022  
**COUNCIL DISTRICT:** 10  
**STAFF:** John Lawrence, (214) 670-4073

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**SUBJECT**

Authorize an alcohol permit to Todd Bowen, to serve alcohol at the Dallas Octoberfest event to be held at Flag Pole Hill park, located at 8100 Doran Circle. The event will be held on, October 1, 2022 from 10:00 a.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item)

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Todd Bowen, with Dallas Octoberfest, to serve alcohol from 10:00 a.m. to 10:00 p.m. on Saturday, October 1, 2022. This will be the Eighth (8) year for this recurring event with no issues reported from past events. The estimated attendance is 5,000 participants.

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

**FISCAL INFORMATION**

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

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on August 4, 2022 and will 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:** August 4, 2022

**COUNCIL DISTRICT(S):** Citywide

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

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**SUBJECT**

Authorize a public hearing to be held on August 24, 2022, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

**BACKGROUND**

Section 42.041(b)(14) of the Texas Human Resources Code, as amended, allows city-sponsored youth recreation programs to be exempted from the state's day care licensing laws if the city adopts standards of care for those programs and complies with other requirements of that legislation. One requirement is that the City Council hold a public hearing annually on the city's youth program standards of care and adopt an ordinance re-establishing and continuing in effect the standards.

Ordinance No. 23159, adopted by the City Council on June 11, 1997, created Chapter 12 of the Dallas City Code in order to exempt City of Dallas youth programs from State child-care licensing requirements and provide minimum standards by which the City operates youth programs. Chapter 12 was readopted on June 10, 1998, by Ordinance No. 23534; on June 9, 1999, by Ordinance No. 23907; on June 14, 2000, by Ordinance No. 24281; on May 23, 2001, by Ordinance No. 24611; on May 22, 2002, by Ordinance No. 24943; on May 28, 2003, by Ordinance No. 25269; on June 9, 2004, by Ordinance No. 25628; on May 25, 2005, by Ordinance No. 25998; on June 14, 2006, by Ordinance No. 26376; on June 13, 2007, by Ordinance No. 26800; on June 11, 2008, by Ordinance No. 27222; on June 10, 2009, by Ordinance No. 27565; on June 9, 2010, by Ordinance No. 27911; on May 25, 2011, by Ordinance No. 28217; on May 23, 2012, by Ordinance No. 28670; on June 12, 2013, by Ordinance No. 29036; on May 28, 2014, by Ordinance No. 29358; on May 28, 2016, by Ordinance No. 30106; on September 13, 2017 by Ordinance No. 30650; on September 12, 2018 by Ordinance No. 30976; on September 11, 2019 by Ordinance No. 31329, on September 9, 2020 by Ordinance No. 31647, 2021 by Ordinance No. 31994 Chapter 12 will expire on September 9, 2022 unless sooner terminated or extended by ordinance of the City Council.

## **BACKGROUND CONT'D**

The Director of the Park and Recreation Department implements, administers, and enforces Chapter 12, which applies to youth programs sponsored by the City, whether offered after school, during the summer, or during holidays. A coordinator initiates an inspection report for each program to confirm that standards of care are being met. The youth program coordinators and leaders must meet certain qualifications pertaining to age, education, and experience and are provided orientation and training relating to working with children. Each program must operate with a participant to leader ratio of 1:20 and must follow guidelines pertaining to safety, fire, and health as set forth in the standards of care.

## **PRIOR ACTION/REVIEW (Council, Boards, Commissions)**

City Council authorized the public hearing on September 9, 2021 by Resolution No. 21-1495.

## **FISCAL INFORMATION**

No cost consideration to the City.

## **COMMITTEE ACTION**

The Administration and Finance Committee will meet on August 4, 2022 to consider this item and make their recommendation to the full Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on August 10, 2022, and the public hearing will be held on August 24, 2022.

## **STAFF RECOMMENDATION**

Staff recommends approval.

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

**DATE:** August 4, 2022

**COUNCIL DISTRICT:** 4

**STAFF:** John Lawrence (214) 670-4073

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**SUBJECT**

Authorize a bid services agreement with Fleetwood Services LLC for purchase of (1) 108,000 square feet of greens preparation work and (2) 108,000 square feet of TifEagle green sprigs for the Park and Recreation Department to use at Cedar Crest Golf Course, located at 1800 Southerland Avenue – Fleetwood Services LLC, lowest responsive and responsible bidder of three - Not to exceed \$261,100.00 – Financing: General Funds (subject to annual appropriations)

**BACKGROUND**

Cedar Crest Golf Course, located at 1800 Southerland Avenue, an 18-hole golf course maintained by the City of Dallas, has experienced a situation that has caused difficulty in growing in and maintaining adequate turf coverage on the course greens the season. This is the result of an infestation of Poa Annua, an invasive and chemically resistant turfgrass pest. In an effort to combat this infestation, staff decided to close the course for two weeks to over-seed the greens with the intent being to provide a quality putting surface until the Bermuda grass began to grow. Unfortunately, this action did not address the infestation and the turf conditions have continued to decline. Park Department golf course maintenance staff have been in contact with turf specialists and agronomists in the region to develop a plan to replace the greens over the next six to eight weeks. This process requires the closure of the golf course beginning July 1, 2022, and then a series of actions need to be taken in order to remove the infected turf and replant with Tif-Eagle greens turf and reopen the course by October 1, 2022.

The purpose of this bid services agreement is to secure the removal of 108,000 square feet of existing turf and soil from the greens profile at a depth of two to three inches in order to remove the Poa Annua seed bank and provide a clean, smooth surface for the Tif-Eagle Ultra dwarf Bermudagrass sprigs to be planted. This will allow for maintenance staff to grow in the greens over an eight to ten-week period of time and then provide a quality playing surface for the customers of Cedar Crest Golf Course.

Cedar Crest Golf Course averages 35,000 rounds of golf annually while producing over \$619,000.00 in annual revenue on average (general fund and multi-year fund).

Authorize a bid services agreement for the purchase of (1) 108,000 square feet of greens preparation work and (2) 108,000 square feet of Tif-Eagle green sprigs for the Park and Recreation Department to use at Cedar Crest Golf Course, located at 1800 Southerland Avenue – Fleetwood Services LLC, lowest responsive and responsible bidder of three - Not to exceed \$261,100.00 – Financing: General Funds (subject to annual appropriations)

**ESTIMATED SCHEDULE OF PROJECT**

Close the course	July 1, 2022
Begin Removal Work	July 11, 2022
Complete Resurfacing Work	August 1, 2022
Open the course	October 1, 2022

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

The item has no prior action

**FISCAL INFORMATION**

Fund	FY 2022	FY 2023	Future Years
2022 General Fund	\$261,100.00	0	0

**M/WBE INFORMATION**

In accordance with the City of Dallas Administrative Directive 4-05 procurement guidelines, Fleetwood Services LLC was selected as the most qualified consultant for this project.

**PROCUREMENT 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 vendors known to provide golf course services but only one bidder is able to provide the necessary service – Fleetwood Services LLC.

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>
*Denotes successful bidder		
*Fleetwood Services LLC	4311 Willow Street Dallas, TX 75226	\$ 261,100
Heritage Links	Houston, TX 77069	Not responsive
Wadsworth Golf	Plainfield, IL 60544	Not responsive

**OWNER**

Pam Fleetwood, Owner  
Fleetwood Services LLC

Authorize a bid services agreement for the purchase of (1) 108,000 square feet of greens preparation work and (2) 108,000 square feet of Tif-Eagle green sprigs for the Park and Recreation Department to use at Cedar Crest Golf Course, located at 1800 Southerland Avenue – Fleetwood Services LLC, lowest responsive and responsible bidder of three - Not to exceed \$261,100.00 – Financing: General Funds (subject to annual appropriations)

### **COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on August 4, 2022 and will present its recommendation to the full Park and Recreation Board on the same day.

This item is tentatively scheduled for Council consideration on August 10, 2022.

### **STAFF RECOMMENDATION**

Staff recommends approval.

### **MAP**

Attached



**Cedar Crest Golf Course**

**John C. Phelps Trail**

**Loris Lane Trailhead**

**Interurban Trail**

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENTORA, and the GIS User Community



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

**DATE:** August 4, 2022

**COUNCIL DISTRICT:** 9

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

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**SUBJECT**

Authorize a three-year concession service contract for the furnishing and operational management of a watercraft rental operation along the east shore of White Rock Lake for the Park and Recreation Department – Dallas Kayak Company, Inc. estimated net revenue to the City, \$471,031.00, most advantageous proposer of two - Total Estimated Net Revenue - \$471,031.00

**BACKGROUND**

This three-year concession service contract will provide for the furnishing and operational management of a watercraft rental operation along the east shore of White Rock Lake located at 8300 East Lawther Drive Dallas, TX 75218.

Services included will require the concessionaire to make available through rental fees: kayaks, canoes and/or stand up paddle boards with life vests to lake visitors on a daily basis. The concessionaire will pay 20% of the annual gross revenue generated at the watercraft rental operation service to the City of Dallas Park and Recreation Department.

Additionally, the concessionaire will be responsible for furnishing, maintenance and storage of all watercraft equipment for this contract. The concessionaire will also provide major capital improvements totaling a minimum of 1.5% of gross revenues; such as repairs to existing boat ramps and fishing piers and electricity installation.

The concessionaire shall agree to provide:

1. Their employees and volunteers with appropriate water safety certifications
2. A Lighting Tracker App
3. On-site Automated External Defibrillator
4. A motor-powered rescue boat to ensure the safety of clients

Authorize a three-year concession service contract for the furnishing and operational management of a watercraft rental operation along the east shore of White Rock Lake for the Park and Recreation Department with Dallas Kayak Company, Inc. most advantageous proposer of two – Total estimated Net Revenue: \$471,031.00 - **Page 2**

**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:

**MWBE INFORMATION (Continued)**

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$471,031.00	Revenue	N/A	N/A	N/A

**PROCUREMENT INFORMATION**

Method of Evaluation for Award Type:

Request for Competitive Sealed Proposal	<ul style="list-style-type: none"> <li>• Utilized for high technology procurements, insurance procurements, and other goods and services</li> <li>• Recommended offeror whose proposal is most advantageous to the City, considering the relative importance of price, and other evaluation factors stated in the specifications</li> <li>• Always involves a team evaluation</li> <li>• Allows for negotiation on contract terms, including price</li> </ul>
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The following proposals were received from solicitation number BPZ21-00017276 and were opened on September 25, 2021. This service price agreement is to be awarded in its entirety to the most advantageous proposer.

\*Denotes successful proposer

<b><u>Proposers</u></b>	<b><u>Address</u></b>	<b><u>Scores</u></b>
*Dallas Kayak Company, Inc.	417 E. Lawther Drive Dallas, TX 75218	94.75
Ask Ace, LLC. dba White Rock Paddle Co.	7154 Walling Lane Dallas, TX 75231	92.25

**OWNER**

**Dallas Kayak Company, Inc.**

David Slear, President  
Paula Miltenberger, Vice President

Authorize a three-year concession service contract for the furnishing and operational management of a watercraft rental operation along the east shore of White Rock Lake for the Park and Recreation Department with Dallas Kayak Company, Inc. most advantageous proposer of two – Total estimated Net Revenue: \$471,031.00 - **Page 3**

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

On March 28, 2018, City Council authorized a three-year concession service contract for the furnishing and operational management of a watercraft rental operation with Ask Ace, LLC. dba White Rock Paddle Co. by Resolution No. 18-0449.

### **FISCAL INFORMATION**

Estimated Net Revenue - \$471,03.00

### **COMMITTEE ACTION**

The Administration and Finance committee will consider this item August 4, 2022 and present its recommendation to the full Park and Recreation Board on the same day.

This item has been tentatively scheduled for City Council consideration on August 10, 2022. The Office of Procurement Services is coordinating the Council item on our behalf.

### **STAFF RECOMMENDATION**

Staff recommends approval of this concession service contract.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** August 4, 2022  
**COUNCIL DISTRICT:** Citywide  
**STAFF:** John Lawrence, (214) 670-4073

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**SUBJECT**

Authorize an Interlocal Cooperation Agreement with the Dallas Independent School District (DISD) to maximize resources and programming opportunities for DISD students by ensuring mutual use of City of Dallas Park and Recreation Department (City) and DISD athletic facilities through July 2027 – Financing: No cost consideration to the City.

**BACKGROUND**

The City of Dallas Park and Recreation Department and DISD have partnered over the years whereby DISD is authorized to use City golf courses, tennis centers, and other facilities designed specifically for athletic use such as softball, baseball, rugby, gym, running tracks, pools, and stadiums for district tournament practice and play for a reduced fee depending on the services requested. This agreement will allow DISD to utilize the golf and tennis facilities from 2022 through the 2027 school year.

The requested agreement allows the City and DISD to waive fees associated with the use of their respective athletic facilities. Fees associated with the use of tennis centers and golf courses are paid directly to the tennis or golf contractor. Fees are not collected by or paid to the Park and Recreation Department.

DISD shall pay the following tennis fees for district tournaments at the following centers directly to the appropriate tennis professional:

Fair Oaks Tennis Center	No fees charged
Samuell Grand Tennis Center	\$2.50 per court
Kiest Tennis Center	\$2.50 per court
Fretz Tennis Center	\$3.00 per court
L.B. Houston Tennis Center	\$3.00 per court

Authorize an Interlocal Cooperation Agreement with the Dallas Independent School District (DISD) to maximize resources and programming opportunities for DISD students by ensuring mutual use of City of Dallas Park and Recreation Department (City) and DISD athletic facilities through July 2027. Financing: None – page 2

## **BACKGROUND (Continued)**

DISD shall pay the following junior green fee rate for tournaments between October and February at the golf courses listed below and will pay to the appropriate golf professional:

Cedar Crest Golf Course	\$3.00 per player
Keeton Golf Course	\$3.00 per player
Luna Vista Golf Course	\$3.00 per player
Tenison Golf Course	\$3.00 per player
Stevens Golf Course	\$3.00 per player

The City will waive green fees and tournament reservation fees of district participants for the all golf activities and University Interscholastic League (UIL) District Golf Tournaments scheduled annually in late March and April annually.

## **FISCAL INFORMATION**

No cost consideration to the City because all fees are paid to the respective contractors and no fees are paid to the Park and Recreation Department.

## **COMMITTEE ACTION**

The Administration and Finance Committee will review this item on August 4, 2022 and will present a recommendation to the full Park and Recreation Board on the same day.

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

## **STAFF RECOMMENDATION**

Staff recommends approval.

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

**AGENDA DATE:** June 16, 2022  
**COUNCIL DISTRICT:** 1  
**STAFF:** Christina Turner-Noteware, (214) 671-7966

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**SUBJECT**

Authorize a construction services contract for the construction of the Coombs Creek Trail Improvements from Bahama Drive to Davis Street Project located at the 800 Block of North Plymouth Road – Northstar Construction, LLC, lowest responsible bidder of four – Not to exceed \$926,665.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

**BACKGROUND**

On March 4, 2022, four bids were received for the construction of the Coombs Creek Trail Improvements Project. This action will authorize a construction contract with Northstar Construction, LLC, lowest responsible bidder of four, for the construction of the Base Bid and Alternates #3, #4 and #6, in the amount of \$926,665.00

The scope of work for the Coombs Creek Trail Improvements from Bahama Drive to Davis Street includes construction of the Coombs Creek Trail consisting of 10 foot wide concrete trail along Plymouth Road from Bahama Road to Davis Street, including accessible ramps, pavement striping, pedestrian crossing improvements, drainage improvements, trail lighting and other associated improvements. Funding for this project was included in the 2017 Bond Program.

The following chart illustrates Northstar Construction, LLC’s, contractual activities with the City of Dallas for the past three years.

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TRN</u>
Projects Completed	0	0	3	0
Change Orders	0	0	5	0
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction August 2022  
 Complete Construction June 2023

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

On May 20, 2021, the Park and Recreation Board Planning and Design Committee was briefed on the construction procurement.

**FISCAL INFORMATION**

Fund	FY2022	FY2023	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Funds)	\$926,665.00	\$0.00	\$0.00
Total	\$926,665.00	\$0.00	\$0.00

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development 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 \$
\$926,665.00	Construction	25.00%	21.52%	\$199,385.00
This contract does not meet the M/WBE goal, but complies with good faith efforts.				

**PROCUREMENT INFORMATION**

On March 4, 2022, the following four bids were received and opened:

\*Denotes the successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Alt No.3</u>	<u>Alt No.4</u>	<u>Alt No.6</u>	<u>Total Bid</u>
*NorthStar Constr, LLC 2112 Solona St. Fort Worth, TX 76117	\$659,977.00	\$64,980.00	\$157,500.00	\$44,208.00	\$926,665.00
Roeschco Construction	\$787,997.36	\$74,556.00	\$132,240.00	\$90,720.00	\$1,085,513.36
Phillips May Corporation	\$819,333.00	\$142,600.00	\$180,000.00	\$93,600.00	\$1,235,533.00
Jeske Construction Co.	\$857,063.00	\$69,760.00	\$137,300.00	\$57,600.00	\$1,121,723.00

**OWNER**

**Northstar Construction, LLC**

Michael Heimlich, President

**COMMITTEE ACTION**

There is no Planning and Design Committee meeting on August 4, 2022; therefore, this item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council approval on August 24, 2022.

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP(S)**

Attached





City of Dallas  
**CONTRACTOR OWNERSHIP  
 INFORMATION**

NOTE TO BIDDERS: All bidders will be required to complete this form before bid is accepted as complete. Failure to do so may disqualify your bid.

PROJECT CIZ22 - PKR-2022 Coombs Creek Trail Improvements

**PRIME CONTRACTOR INFORMATION**

Legal Name of Prime Contractor Northstar Construction, LLC

Address 2112 Solona Street, Fort Worth, Texas 76117

Phone 817-244-8885 Fax 817-244-8886 Cell 817-980-7078

Federal ID Number (or Social Security number where applicable) 75-2483015

For statistical reporting requirements, please check:

- Male      and       African American       Asian Indian       Native American  
 Female       Asian American       Hispanic American       White

North Central Texas Regional Certification Number \_\_\_\_\_ Affidavit Number \_\_\_\_\_

<input type="checkbox"/> Sole Proprietorship	_____	_____
<input type="checkbox"/> Partnership		
<input type="checkbox"/> Texas General Partnership	<u>Michael A. Heimlich</u>	<i>Owner / Partner / President</i>
<input type="checkbox"/> Texas Limited Partnership		
<input checked="" type="checkbox"/> Texas, Other: <u>Limited Liability</u>	<u>N/A</u>	<i>Partner / Vice President</i>
<input type="checkbox"/> Corporation		
<input type="checkbox"/> Texas Corporation		
<input type="checkbox"/> Texas Professional Corporation	<u>N/A</u>	<i>Partner / Secretary</i>
<input type="checkbox"/> Out of State		
State: _____		
State of Texas Certificate of Authority Number: _____	<u>N/A</u>	<i>Partner / Treasurer</i>
# _____		

By execution of this form, the undersigned is certifying that the organization and its owner(s) and/or principals are not DEBARRED or SUSPENDED or is otherwise ineligible for participation in any contract falling under the guidelines of Uniform Grant Management Standards (UGMS).

Signature: Michael A. Heimlich Date: 04/20/2022  
 (Owner or Principal)

**OFFICE USE ONLY**

I hereby certify that by the completion of this form that the City of Dallas has fully complied with the requirements of 24 CFR Part 85.35 and OMB Circular A-133 pertaining to not using DEBARRED or SUSPENDED contractors to conduct projects falling under the guidelines of Uniform Grant Management Standards (UGMS). [www.arnet.gov/epl/s](http://www.arnet.gov/epl/s)

Contract does not fall under 24 CFR Part 85.35 or OMB Circular A-133 requirements.

Certified by: \_\_\_\_\_ Date: \_\_\_\_\_  
 (City of Dallas, Department Director or Designee)



**CITY OF DALLAS**  
**Office of Economic Development – Business and Workforce Inclusion**  
**Ethnic Workforce Composition Report (BWI-FRM-627)**

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

**Company name:** Northstar Construction, LLC

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**Address:** 2112 Solon Street, Fort Worth, Texas 76117

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**Bid #:** CIZ22-PKR-2022 Coombs Creek Trail Improvements

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**Telephone Number:** 817 - 244 - 8885 Ext.

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**Email Address:** mike@northstar93.com

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Please complete the following sections based on the ethnic composition of the (location) entity in the address line above.

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial		1						1		
Professional	2		2							
Technical	4		2				2			
Office/Clerical		1		1						
Skilled	9						9			
Semiskilled	4						4			
Unskilled										
Seasonal										
<b>Totals:</b>	19	2	4	1			15	1		
<b># of employees living in Dallas:</b>	1	0	0	0			1	0		
<b>Total % of employees living in Dallas</b>										

*Michael A. Heimlich*

Officer's Signature

**Michael A. Heimlich**

Typed or Printed Name

**President**

Title

**04/20/2022**

Date



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 (\$)	
Rock Sand		LB Transportation Operations, LLC WFWB93243N1222	Lauren Munro P.O. Box 1016 Keller, TX 43011 817-337-6830	W	N	\$ 8,500.00	0.92%			
Notes:										
Stone		MCS HMMB48731N0723	Ruben Martinez 836 Big Sky Ln. Ft. Worth, TX 76131 817-975-8641	H	N	\$ 16,750.00	1.81%			
Notes:										
Electrical Supplier		Duran Industries HMDB02804N1118	Richard Duran 504 Business Parkway Richardson, TX 75081 972-238-7122	H	N	\$ 30,285.00	3.27%			
Notes:										
		Northstar Construction, LLC	Michael A. Heimlich 2112 Solona St. Ft. Worth, TX 76117 817-244-8885	NON	N	\$ 727,280.00	78.48%			
Notes: Northstar to self perform work										
[Note: Totals and Percentages will automatically calculate.]						<b>Total Bid Amount:</b>	<b>\$ 926,665.00</b>	<b>100.00%</b>	<b>\$ -</b>	<b>\$ -</b>

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 and the Change of M/WBE Subcontractor Form. 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: Michael A. Heimlich Title: President

Printed Name: Michael A. Heimlich Date: May 9, 2022

Company Name: Northstar Construction, LLC



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Subcontractor Intent Form (BID-FRM-214)**

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

TO: City of Dallas DATE: 04/27/2022  
 Small Business Center - Business Inclusion and Development

Project Name: Coombs Creek Trail Improvements Bid # CIZ22-PKR-2022

AMP Materials, LLC will provide the following  
 M/WBE Subcontractor on the project

good(s)/service(s): Reinforcing Steel

to Northstar Construction, LLC  
 Prime Contractor on the project

M/WBE subcontractor is currently certified by the following agency: DFWMSDC

M/WBE Certification Number: # DL06443  
*Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.*

**For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.**

Total Contract Amount for prime	<u>\$ 926,665.00</u>		NCTRCA
			X DFWMSDC
M/WBE/DBE Sub Participation Amount	<u>\$ 18,100.00</u>	<u>1.95 %</u>	WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Michael A. Heimlich  
 Officer's Signature (Prime Contractor)

Michael A. Heimlich  
 Printed Name (Prime Contractor)

President  
 Title (Prime Contractor)

04/27/2022  
 Date

[Signature]  
 Officer's Signature (M/WBE/DBE Subcontractor)

AMP Materials, LLC  
 Printed Name (M/WBE/DBE Subcontractor)

Owner  
 Title (M/WBE/DBE Subcontractor)

4/27/22  
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

- |   |   |   |   |
|---|---|---|---|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Asian Contractors Association             | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Black Chamber of Commerce          | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Black Contractors Association    | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Hispanic Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Hispanic Contractors Association | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| U.S. Pan Asian American Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |   |   |

Other \_\_\_\_\_



City of Dallas  
**CONTRACTOR OWNERSHIP  
 INFORMATION**

NOTE TO PRIME CONTRACTOR: This form must be completed for each Subcontractor working on the Project. Completed forms must accompany:  
 1) Initial submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM"; and,  
 2) any submission of a "CHANGE OF M/WBE SUBCONTRACTOR FORM"; and,  
 3) any subsequent submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM".

PROJECT PKR-2022-00018449 COOMBS CREEK TRAIL CONSTRUCTION IMPROVEMENTS  
**SUBCONTRACTOR INFORMATION**

Legal Name of Subcontractor AMP Materials, LLC  
 Address 2500 Las Brisas Street, Fort Worth, Texas 76119  
 Phone 214-489-2679 Fax \_\_\_\_\_ Cell 214-489-2679  
 Federal ID Number (or Social Security number where applicable) 85-0793284

For statistical reporting requirements, please check:

- Male *and*  African American  Asian Indian  Native American  
 Female  Asian American  Hispanic American  White

North Central Texas Regional Certification Number DL06443 Affidavit Number \_\_\_\_\_

<input checked="" type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Texas General Partnership <input type="checkbox"/> Texas Limited Partnership <input type="checkbox"/> Texas, Other: _____ <input type="checkbox"/> Corporation <input type="checkbox"/> Texas Corporation <input type="checkbox"/> Texas Professional Corporation <input type="checkbox"/> Out of State State: _____ State of Texas Certificate of Authority Number: _____ # _____	<u>Ana Ambriaz</u> _____ <i>Owner / Partner / President</i> _____ <i>Partner / Vice President</i> _____ <i>Partner / Secretary</i> _____ <i>Partner / Treasurer</i>
--	--

By execution of this form, the undersigned is certifying that the organization and its owner(s) and/or principals are not DEBARRED or SUSPENDED or is otherwise ineligible for participation in any contract falling under the guidelines of Uniform Grant Management Standards (UGMS).

Signature:  \_\_\_\_\_ Date: 04-27-2022  
 (Owner or Principal)

**OFFICE USE ONLY**

I hereby certify that by the completion of this form that the City of Dallas has fully complied with the requirements of 24 CFR Part 85.35 and OMB Circular A-133 pertaining to not using DEBARRED or SUSPENDED contractors to conduct projects falling under the guidelines of Uniform Grant Management Standards (UGMS). [www.arnet.gov/ep/s](http://www.arnet.gov/ep/s)

Contract does not fall under 24 CFR Part 85.35 or OMB Circular A-133 requirements.

Certified by: \_\_\_\_\_ Date: \_\_\_\_\_  
 (City of Dallas, Department Director or Designee)

THIS CERTIFIES THAT

# AMP Materials, LLC



\* Nationally certified by the: **DALLAS/FORT WORTH MINORITY SUPPLIER DEVELOPMENT COUNCIL**

\*NAICS Code(s): 423510

\* Description of their product/services as defined by the North American Industry Classification System (NAICS)

06/07/2021

**Issued Date**

DL06443

**Certificate Number**

08/31/2022

**Expiration Date**

*Jose Turkienicz*  
NMSDC Board Chair

A handwritten signature in black ink, appearing to read "Margo J. Posey", written over a horizontal line.

**Margo J. Posey, President**

By using your password (NMSDC issued only), authorized users may log into NMSDC Central to view the entire profile: <http://nmsdc.org>

Certify. Develop. Connect. Advocate.

\* MBEs certified by an Affiliate of the National Minority Supplier Development Council, Inc.®



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Subcontractor Intent Form (BID-FRM-214)**

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

TO: City of Dallas DATE: 04/27/2022  
Small Business Center - Business Inclusion and Development

Project Name: Coombs Creek Trail Improvements Bid # CIZ22-PKR-2022

Cowtown Redi Mix, Inc. will provide the following  
 M/WBE Subcontractor on the project

good(s)/service(s): Ready Mix Concrete

to Northstar Construction, LLC  
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # WFWB42034N1223  
*Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.*

**For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.**

Total Contract Amount for prime	\$ 926,665.00		X	NCTRCA
MWBE/DBE Sub Participation Amount	\$ 105,000.00	11.33 %		DFWMSDC WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Michael A. Heimlich  
 Officer's Signature (Prime Contractor)

Michael A. Heimlich  
 Printed Name (Prime Contractor)

President  
 Title (Prime Contractor)

04/27/2022  
 Date

[Signature]  
 Officer's Signature (M/WBE/DBE Subcontractor)

Cowtown Redi Mix, Inc.  
 Printed Name (M/WBE/DBE Subcontractor)

Operations Manager  
 Title (M/WBE/DBE Subcontractor)

5/18/2022  
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

- |   |   |   |   |
|---|---|---|---|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Asian Contractors Association             | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Black Chamber of Commerce          | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Black Contractors Association    | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Hispanic Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Hispanic Contractors Association | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| U.S. Pan Asian American Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |   |   |

Other \_\_\_\_\_



# City of Dallas CONTRACTOR OWNERSHIP INFORMATION

NOTE TO PRIME CONTRACTOR: This form must be completed for each Subcontractor working on the Project. Completed forms must accompany:  
1) initial submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM"; and,  
2) any submission of a "CHANGE OF MWBE SUBCONTRACTOR FORM"; and,  
3) any subsequent submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM".

PROJECT PKR-2022-00018449 COOMBS CREEK TRAIL CONSTRUCTION IMPROVEMENTS  
**SUBCONTRACTOR INFORMATION**

Legal Name of Subcontractor Cowtown Redi Mix, Inc.  
Address P.O. Box 162327 Fort Worth, Texas 76161  
Phone 817-759-1919 Fax 817-759-1716 Cell \_\_\_\_\_  
Federal ID Number (or Social Security number where applicable) 75-2918470

For statistical reporting requirements, please check:  
 Male and  African American  Asian Indian  Native American  
 Female  Asian American  Hispanic American  White  
North Central Texas Regional Certification Number WFWB42034N1223 Affidavit Number 14182

Sole Proprietorship  
 Partnership  
     Texas General Partnership  
     Texas Limited Partnership  
     Texas, Other: \_\_\_\_\_  
 Corporation  
     Texas Corporation  
     Texas Professional Corporation  
     Out of State  
    State: \_\_\_\_\_  
    State of Texas Certificate  
    of Authority Number: \_\_\_\_\_  
    # \_\_\_\_\_

Mariam El-Hourani Owner / Partner / President  
Issam Shmaisani Partner / Vice President  
" " Partner / Secretary  
" " Partner / Treasurer

By execution of this form, the undersigned is certifying that the organization and its owner(s) and/or principals are not DEBARRED or SUSPENDED or is otherwise ineligible for participation in any contract falling under the guidelines of Uniform Grant Management Standards (UGMS).  
Signature: *Mariam El-Hourani* (Owner or Principal) Date: 4-26-2022

OFFICE USE ONLY  
 I hereby certify that by the completion of this form that the City of Dallas has fully complied with the requirements of 24 CFR Part 85.35 and OMB Circular A-133 pertaining to not using DEBARRED or SUSPENDED contractors to conduct projects falling under the guidelines of Uniform Grant Management Standards (UGMS). [www.ame1.gov/epls](http://www.ame1.gov/epls)  
 Contract does not fall under 24 CFR Part 85.35 or OMB Circular A-133 requirements.  
Certified by: \_\_\_\_\_ Date: \_\_\_\_\_  
(City of Dallas, Department Director or Designee)



Women Business Enterprise (WBE)  
Cowtown Redi Mix, Inc.

## **Cowtown Redi Mix, Inc.**

has filed with the Agency an Affidavit as defined by NCTRCA Women Business Enterprise (WBE) Policies & Procedures and is hereby certified to provide service(s) in the following areas:

**NAICS 327320: READY-MIX CONCRETE MANUFACTURING**

This Certification commences December 7, 2021 and supersedes any registration or listing previously issued. This certification must be updated every two years by submission of an Annual Update Affidavit. At any time there is a change in ownership, control of the firm or operation, notification must be made immediately to the North Central Texas Regional Certification Agency for eligibility evaluation.

Certification Expiration: December 31, 2023  
Issued Date: December 7, 2021  
CERTIFICATION NO. WFWB42034N1223

*Ericia Mitchell*

---

Certification Administrator



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Subcontractor Intent Form (BID-FRM-214)**

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

TO: City of Dallas DATE: 04/27/2022  
 Small Business Center - Business Inclusion and Development

Project Name: Coombs Creek Trail Improvements Bid # CIZ22-PKR-2022

DFW Aggregate, LLC will provide the following  
 M/WBE Subcontractor on the project

good(s)/service(s): Hauling

to Northstar Construction, LLC  
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # HFMB95833N1223  
*Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.*

**For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.**

Total Contract Amount for prime	<u>\$ 926,665.00</u>	X	NCTRCA
MWBE/DBE Sub Participation Amount	<u>19,250.00</u>	<u>2.08 %</u>	DFWMSDC WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Michael A. Heimlich  
 Officer's Signature (Prime Contractor)

Amanda Alonzo  
 Officer's Signature (M/WBE/DBE Subcontractor)

Michael A. Heimlich  
 Printed Name (Prime Contractor)

DFW Aggregate, LLC  
 Printed Name (M/WBE/DBE Subcontractor)

President  
 Title (Prime Contractor)

President  
 Title (M/WBE/DBE Subcontractor)

04/27/2022  
 Date

4/29/22  
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

- |   |                          |                          |   |                          |                          |
|---|--------------------------|--------------------------|---|--------------------------|--------------------------|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> | <input type="checkbox"/> | Asian Contractors Association             | <input type="checkbox"/> | <input type="checkbox"/> |
| Greater Dallas Black Chamber of Commerce          | <input type="checkbox"/> | <input type="checkbox"/> | Regional Black Contractors Association    | <input type="checkbox"/> | <input type="checkbox"/> |
| Greater Dallas Hispanic Chamber of Commerce       | <input type="checkbox"/> | <input type="checkbox"/> | Regional Hispanic Contractors Association | <input type="checkbox"/> | <input type="checkbox"/> |
| U.S. Pan Asian American Chamber of Commerce       | <input type="checkbox"/> | <input type="checkbox"/> |   |                          |                          |

Other \_\_\_\_\_



City of Dallas  
**CONTRACTOR OWNERSHIP  
 INFORMATION**

**NOTE TO PRIME CONTRACTOR:** This form must be completed for each Subcontractor working on the Project. Completed forms must accompany:  
 1) initial submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM"; and,  
 2) any submission of a "CHANGE OF M/WBE SUBCONTRACTOR FORM"; and,  
 3) any subsequent submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM".

PROJECT PKR-2022-00018449 COOMBS CREEK TRAIL CONSTRUCTION IMPROVEMENTS  
**SUBCONTRACTOR INFORMATION**

Legal Name of Subcontractor DFW Aggregates, LLC  
 Address P.O. Box 732148 Dallas, Texas 75373  
 Phone 214-217-2107 Fax \_\_\_\_\_ Cell \_\_\_\_\_

Federal ID Number (or Social Security number where applicable) 33-1186323

For statistical reporting requirements, please check:

- Male *and*  African American  Asian Indian  Native American  
 Female  Asian American  Hispanic American  White

North Central Texas Regional Certification Number HFMB95833N1223 Affidavit Number \_\_\_\_\_

<input checked="" type="checkbox"/> Sole Proprietorship	<u>Amanda Alonzo</u> <b>Owner / Partner / President</b>
<input type="checkbox"/> Partnership	_____ <b>Partner / Vice President</b>
<input type="checkbox"/> Texas General Partnership	_____ <b>Partner / Secretary</b>
<input type="checkbox"/> Texas Limited Partnership	_____ <b>Partner / Treasurer</b>
<input type="checkbox"/> Texas, Other: _____	
<input type="checkbox"/> Corporation	
<input type="checkbox"/> Texas Corporation	
<input type="checkbox"/> Texas Professional Corporation	
<input type="checkbox"/> Out of State	
State: _____	
State of Texas Certificate of Authority Number: _____	
# _____	

By execution of this form, the undersigned is certifying that the organization and its owner(s) and/or principals are not DEBARRED or SUSPENDED or is otherwise ineligible for participation in any contract falling under the guidelines of Uniform Grant Management Standards (UGMS).

Signature: Amanda Alonzo (Owner or Principal) Date: 4/30/22

**OFFICE USE ONLY**

I hereby certify that by the completion of this form that the City of Dallas has fully complied with the requirements of 24 CFR Part 85.35 and OMB Circular A-133 pertaining to not using DEBARRED or SUSPENDED contractors to conduct projects falling under the guidelines of Uniform Grant Management Standards (UGMS). [www.arnet.gov/epjs](http://www.arnet.gov/epjs)

Contract does not fall under 24 CFR Part 85.35 or OMB Circular A-133 requirements.

Certified by: \_\_\_\_\_ Date: \_\_\_\_\_  
 (City of Dallas, Department Director or Designee)



Minority Business Enterprise (MBE)  
DFW Aggregates, LLC

## DFW Aggregates, LLC

has filed with the Agency an Affidavit as defined by NCTRCA Minority Business Enterprise (MBE) Policies & Procedures and is hereby certified to provide service(s) in the following areas:

**NAICS 484220: SPECIALIZED FREIGHT (EXCEPT USED GOODS) TRUCKING, LOCAL**

This Certification commences December 10, 2021 and supersedes any registration or listing previously issued. This certification must be updated every two years by submission of an Annual Update Affidavit. At any time there is a change in ownership, control of the firm or operation, notification must be made immediately to the North Central Texas Regional Certification Agency for eligibility evaluation.

Certification Expiration: December 31, 2023  
Issued Date: December 10, 2021  
CERTIFICATION NO. HFMB95833N1223

*Elicia Mitchell*

---

Certification Administrator



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Subcontractor Intent Form (BID-FRM-214)**

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

TO: City of Dallas DATE: 04/27/2022  
Small Business Center - Business Inclusion and Development

Project Name: Coombs Creek Trail Improvements Bid # CIZ22-PKR-2022

Genesis Earth Solutions LLC will provide the following  
M/WBE Subcontractor on the project

good(s)/service(s): Erosion Control

to Northstar Construction, LLC  
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # PFA329784Y0224  
*Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.*

**For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.**

Total Contract Amount for prime	<u>\$ 926,665.00</u>		X	NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 1,500.00</u>	<u>0.16 %</u>		DFWMSDC WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Michael A. Heimlich  
Officer's Signature (Prime Contractor)

[Signature]  
Officer's Signature (M/WBE/DBE Subcontractor)

Michael A. Heimlich  
Printed Name (Prime Contractor)

Young Hui Tewksbury  
Printed Name (M/WBE/DBE Subcontractor)

President  
Title (Prime Contractor)

Owner  
Title (M/WBE/DBE Subcontractor)

04/27/2022  
Date

4-27-22  
Date

Please select or list all Chambers or Advocacy groups you are a member of:

- |   |   |   |   |
|---|---|---|---|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Asian Contractors Association             | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Black Chamber of Commerce          | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Black Contractors Association    | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Hispanic Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Hispanic Contractors Association | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| U.S. Pan Asian American Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |   |   |

Other \_\_\_\_\_



# City of Dallas CONTRACTOR OWNERSHIP INFORMATION

NOTE TO PRIME CONTRACTOR: This form must be completed for each Subcontractor working on the Project. Completed forms must accompany:  
1) initial submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM"; and,  
2) any submission of a "CHANGE OF M/WBE SUBCONTRACTOR FORM"; and,  
3) any subsequent submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM".

PROJECT PKR-2022-00018449 COOMBS CREEK TRAIL CONSTRUCTION IMPROVEMENTS

## SUBCONTRACTOR INFORMATION

Legal Name of Subcontractor Genesis Earth Solutions, LLC

Address 632 Tweed Drive, Fort Worth, TX 76135

Phone \_\_\_\_\_ Fax 817-782-9803 Cell \_\_\_\_\_

Federal ID Number (or Social Security number where applicable) \_\_\_\_\_

For statistical reporting requirements, please check:

- Male      and       African American       Asian Indian       Native American
- Female       Asian American       Hispanic American       White

North Central Texas Regional Certification Number PFMB29784Y0224 Affidavit Number 23866

Sole Proprietorship

Partnership

- Texas General Partnership
- Texas Limited Partnership
- Texas, Other: \_\_\_\_\_

Corporation

- Texas Corporation
- Texas Professional Corporation
- Out of State
- State: \_\_\_\_\_
- State of Texas Certificate of Authority Number: \_\_\_\_\_
- # \_\_\_\_\_

Young Hui Tewksbury \_\_\_\_\_ Owner / Partner / President

\_\_\_\_\_ Partner / Vice President

\_\_\_\_\_ Partner / Secretary

\_\_\_\_\_ Partner / Treasurer

By execution of this form, the undersigned is certifying that the organization and its owner(s) and/or principals are not DEBARRED or SUSPENDED or is otherwise ineligible for participation in any contract falling under the guidelines of Uniform Grant Management Standards (UGMS).

Signature: \_\_\_\_\_  
(Owner of Principal)

Date: 4-27-22

### OFFICE USE ONLY

I hereby certify that by the completion of this form that the City of Dallas has fully complied with the requirements of 24 CFR Part 85.35 and OMB Circular A-133 pertaining to not using DEBARRED or SUSPENDED contractors to conduct projects falling under the guidelines of Uniform Grant Management Standards (UGMS). [www.arnet.gov/eplis/](http://www.arnet.gov/eplis/)

Contract does not fall under 24 CFR Part 85.35 or OMB Circular A-133 requirements.

Certified by: \_\_\_\_\_  
(City of Dallas, Department Director or Designee)

Date: \_\_\_\_\_



Minority Business Enterprise (MBE)  
Genesis Earth Solutions LLC

## Genesis Earth Solutions LLC

has filed with the Agency an Affidavit as defined by NCTRCA Minority Business Enterprise (MBE) Policies & Procedures and is hereby certified to provide service(s) in the following areas:

**NAICS 423390: SILT FENCE AND OTHER FABRICS (E.G., FOR EROSION CONTROL) MERCHANT WHOLESALERS**

**NAICS 423510: POSTS, METAL, MERCHANT WHOLESALERS**

**NAICS 561730: EROSION CONTROL SERVICES**

This Certification commences March 31, 2020 and supersedes any registration or listing previously issued. This certification must be updated every two years by submission of an Annual Update Affidavit. At any time there is a change in ownership, control of the firm or operation, notification must be made immediately to the North Central Texas Regional Certification Agency for eligibility evaluation.

Certification Expiration: March 31, 2022  
Issued Date: March 31, 2020  
CERTIFICATION NO. PFMB62712Y0322



*Ericia Mitchell*

\_\_\_\_\_  
Certification Administrator



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Subcontractor Intent Form (BID-FRM-214)**

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

TO: City of Dallas DATE: 04/27/2022  
Small Business Center - Business Inclusion and Development

Project Name: Coombs Creek Trail Improvements Bid # CIZ22-PKR-2022

L B Transportation Operations, LLC will provide the following  
 M/WBE Subcontractor on the project

good(s)/service(s): Rock & Sand

to Northstar Construction, LLC  
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB93243N1222  
*Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.*

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime	<u>\$ 926,665.00</u>		X	NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 8,500.00</u>	<u>0.92%</u>		DFWMSDC WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Michael A. Heimlich  
 Officer's Signature (Prime Contractor)

Lauren M...  
 Officer's Signature (M/WBE/DBE Subcontractor)

Michael A. Heimlich  
 Printed Name (Prime Contractor)

L B Transportation Operations, LLC  
 Printed Name (M/WBE/DBE Subcontractor)

President  
 Title (Prime Contractor)

owner  
 Title (M/WBE/DBE Subcontractor)

04/27/2022  
 Date

4/27/22  
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

- |   |   |   |   |
|---|---|---|---|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Asian Contractors Association             | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Black Chamber of Commerce          | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Black Contractors Association    | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Hispanic Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Hispanic Contractors Association | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| U.S. Pan Asian American Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |   |   |

Other \_\_\_\_\_

City of Dallas  
**CONTRACTOR OWNERSHIP  
 INFORMATION**



NOTE TO PRIME CONTRACTOR: This form must be completed for each Subcontractor working on the Project. Completed forms must accompany:  
 1) initial submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM"; and,  
 2) any submission of a "CHANGE OF MWBE SUBCONTRACTOR FORM"; and,  
 3) any subsequent submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM".

PROJECT PKR-2022-00018449 COOMBS CREEK TRAIL CONSTRUCTION IMPROVEMENTS  
**SUBCONTRACTOR INFORMATION**

Legal Name of Subcontractor LB Transportation Operations, LLC

Address P.O. Box 1016 Keller, Texas 76244

Phone 682-215-7540 ~~817-337-6830~~ Fax 817-337-6825 Cell \_\_\_\_\_

Federal ID Number (or Social Security number where applicable) 32 - 041358196

For statistical reporting requirements, please check:

- Male and  African American  Asian Indian  Native American  
 Female  Asian American  Hispanic American  White

North Central Texas Regional Certification Number WFWB93243N1222 Affidavit Number \_\_\_\_\_

<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Texas General Partnership <input type="checkbox"/> Texas Limited Partnership <input type="checkbox"/> Texas, Other: _____ <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Texas Corporation <input type="checkbox"/> Texas Professional Corporation <input type="checkbox"/> Out of State State: _____ State of Texas Certificate of Authority Number: # _____	<u>Lauren Munro</u> _____ Owner / Partner / President _____ Partner / Vice President _____ Partner / Secretary _____ Partner / Treasurer
--	---

By execution of this form, the undersigned is certifying that the organization and its owner(s) and/or principals are not DEBARRED or SUSPENDED or is otherwise ineligible for participation in any contract falling under the guidelines of Uniform Grant Management Standards (UGMS).

Signature: Lauren Munro (Owner or Principal) Date: 4/27/22

OFFICE USE ONLY

I hereby certify that by the completion of this form that the City of Dallas has fully complied with the requirements of 24 CFR Part 85.35 and OMB Circular A-133 pertaining to not using DEBARRED or SUSPENDED contractors to conduct projects falling under the guidelines of Uniform Grant Management Standards (UGMS). [www.arnet.gov/epl/s](http://www.arnet.gov/epl/s)

Contract does not fall under 24 CFR Part 85.35 or OMB Circular A-133 requirements.

Certified by: \_\_\_\_\_ Date: \_\_\_\_\_  
 (City of Dallas, Department Director or Designee)



Women Business Enterprise (WBE)  
LB Transportation Operations, LLC

## **LB Transportation Operations, LLC**

has filed with the Agency an Affidavit as defined by NCTRCA Women Business Enterprise (WBE) Policies & Procedures and is hereby certified to provide service(s) in the following areas:

**NAICS 484220: SPECIALIZED FREIGHT (EXCEPT USED GOODS) TRUCKING, LOCAL**

This Certification commences December 19, 2020 and supersedes any registration or listing previously issued. This certification must be updated every two years by submission of an Annual Update Affidavit. At any time there is a change in ownership, control of the firm or operation, notification must be made immediately to the North Central Texas Regional Certification Agency for eligibility evaluation.

Certification Expiration: December 31, 2022  
Issued Date: December 19, 2020  
CERTIFICATION NO. WFWB93243N1222

*Ericia Mitchell*

---

Certification Administrator



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Subcontractor Intent Form (BID-FRM-214)**

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

TO: City of Dallas DATE: 04/27/2022  
 Small Business Center - Business Inclusion and Development

Project Name: Coombs Creek Trail Improvements Bid # CIZ22-PKR-2022

MCS will provide the following  
 M/WBE Subcontractor on the project

good(s)/service(s): Stone

to Northstar Construction, LLC  
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # HMMB48731N0723  
*Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.*

**For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.**

Total Contract Amount for prime	<u>\$ 926,665.00</u>		X	NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 16,750.00</u>	<u>1.81 %</u>		DFWMSDC WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Michael A. Heimlich  
 Officer's Signature (Prime Contractor)

Michael A. Heimlich  
 Printed Name (Prime Contractor)

President  
 Title (Prime Contractor)

04/27/2022  
 Date

R. B. M. O.  
 Officer's Signature (M/WBE/DBE Subcontractor)

MCS  
 Printed Name (M/WBE/DBE Subcontractor)

Owner  
 Title (M/WBE/DBE Subcontractor)

04/27/2022  
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

- |   |   |   |   |
|---|---|---|---|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Asian Contractors Association             | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Black Chamber of Commerce          | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Black Contractors Association    | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Hispanic Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Hispanic Contractors Association | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| U.S. Pan Asian American Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |   |   |

Other \_\_\_\_\_



City of Dallas  
**CONTRACTOR OWNERSHIP  
 INFORMATION**

NOTE TO PRIME CONTRACTOR: This form must be completed for each Subcontractor working on the Project. Completed forms must accompany:  
 1) initial submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM"; and,  
 2) any submission of a "CHANGE OF M/WBE SUBCONTRACTOR FORM"; and,  
 3) any subsequent submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM".

PROJECT PKR-2022-00018449 COOMBS CREEK TRAIL CONSTRUCTION IMPROVEMENTS  
**SUBCONTRACTOR INFORMATION**

Legal Name of Subcontractor Martinez Construction Services dba MCS

Address 836 Big Sky Lane, Fort Worth, Texas 76131

Phone 817-847-8641 Fax \_\_\_\_\_ Cell 817-975-8641

Federal ID Number (or Social Security number where applicable) 27-3044095

For statistical reporting requirements, please check:

Male *and*  African American  Asian Indian  Native American  
 Female  Asian American  Hispanic American  White

North Central Texas Regional Certification Number HMMB48731N0723 Affidavit Number 20141

<input checked="" type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Texas General Partnership <input type="checkbox"/> Texas Limited Partnership <input type="checkbox"/> Texas, Other: _____ <input type="checkbox"/> Corporation <input type="checkbox"/> Texas Corporation <input type="checkbox"/> Texas Professional Corporation <input type="checkbox"/> Out of State State: _____ State of Texas Certificate of Authority Number: # _____	<p><u>Ruben Martinez</u> _____ <i>Owner / Partner / President</i></p> <p>_____ <i>Partner / Vice President</i></p> <p>_____ <i>Partner / Secretary</i></p> <p>_____ <i>Partner / Treasurer</i></p>
--	--

By execution of this form, the undersigned is certifying that the organization and its owner(s) and/or principals are not DEBARRED or SUSPENDED or is otherwise ineligible for participation in any contract falling under the guidelines of Uniform Grant Management Standards (UGMS).

Signature:  (Owner or Principal) Date: 04/27/2022

**OFFICE USE ONLY**

I hereby certify that by the completion of this form that the City of Dallas has fully complied with the requirements of 24 CFR Part 85.35 and OMB Circular A-133 pertaining to not using DEBARRED or SUSPENDED contractors to conduct projects falling under the guidelines of Uniform Grant Management Standards (UGMS). [www.arnet.gov/eplis](http://www.arnet.gov/eplis)

Contract does not fall under 24 CFR Part 85.35 or OMB Circular A-133 requirements.

Certified by: \_\_\_\_\_ Date: \_\_\_\_\_  
 (City of Dallas, Department Director or Designee)



Minority Business Enterprise (MBE)  
Martinez Construction Services DBA MCS

## Martinez Construction Services DBA MCS

has filed with the Agency an Affidavit as defined by NCTRCA Minority Business Enterprise (MBE) Policies & Procedures and is hereby certified to provide service(s) in the following areas:

**NAICS 236220: COMMERCIAL AND INSTITUTIONAL BUILDING CONSTRUCTION**

This Certification commences July 30, 2021 and supersedes any registration or listing previously issued. This certification must be updated every two years by submission of an Annual Update Affidavit. At any time there is a change in ownership, control of the firm or operation, notification must be made immediately to the North Central Texas Regional Certification Agency for eligibility evaluation.

Certification Expiration: July 31, 2023  
Issued Date: July 30, 2021  
CERTIFICATION NO. HMMB48731N0723

*Elicia Mitchell*

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Certification Administrator



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Subcontractor Intent Form (BID-FRM-214)**

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

TO: City of Dallas DATE: 04/27/2022  
 Small Business Center - Business Inclusion and Development

Project Name: Coombs Creek Trail Improvements Bid # CIZ22-PKR-2022

Duran Industries will provide the following  
 M/WBE Subcontractor on the project

good(s)/service(s): Electrical Supplier

to Northstar Construction, LLC  
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # HMMB43424N1122  
*Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.*

**For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.**

Total Contract Amount for prime	<u>\$ 926,665.00</u>	X	NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 30,285.00</u>	<u>3.27 %</u>	DFWMSDC WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Michael A. Heimlich  
 Officer's Signature (Prime Contractor)

Michael A. Heimlich  
 Printed Name (Prime Contractor)

President  
 Title (Prime Contractor)

04/27/2022  
 Date

Daniel Basquez  
 Officer's Signature (M/WBE/DBE Subcontractor)

Daniel Basquez  
 Printed Name (M/WBE/DBE Subcontractor)

Sales Manager  
 Title (M/WBE/DBE Subcontractor)

05/20/2022  
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

- |   |   |   |   |
|---|---|---|---|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Asian Contractors Association             | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Black Chamber of Commerce          | <input type="checkbox"/> <input type="checkbox"/>           | Regional Black Contractors Association    | <input type="checkbox"/> <input type="checkbox"/>           |
| Greater Dallas Hispanic Chamber of Commerce       | <input type="checkbox"/> <input type="checkbox"/>           | Regional Hispanic Contractors Association | <input type="checkbox"/> <input type="checkbox"/>           |
| U.S. Pan Asian American Chamber of Commerce       | <input type="checkbox"/> <input type="checkbox"/>           |   |   |

Other \_\_\_\_\_

City of Dallas  
**CONTRACTOR OWNERSHIP  
 INFORMATION**



NOTE TO PRIME CONTRACTOR: This form must be completed for each Subcontractor working on the Project. Completed forms must accompany:  
 1) initial submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM"; and,  
 2) any submission of a "CHANGE OF M/WBE SUBCONTRACTOR FORM"; and,  
 3) any subsequent submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM".

PROJECT PKR-2022-00018449 COOMBS CREEK TRAIL CONSTRUCTION IMPROVEMENTS  
**SUBCONTRACTOR INFORMATION**

Legal Name of Subcontractor Duran Industries, Inc.

Address 504 Business Parkway, Richardson TX 75081

Phone 972-238-7122 Fax 972-238-7123 Cell \_\_\_\_\_

Federal ID Number (or Social Security number where applicable) 7526008572

For statistical reporting requirements, please check:

- Male                      *and*                       African American                       Asian Indian                       Native American  
 Female                       Asian American                       Hispanic American                       White

North Central Texas Regional Certification Number HMMB43424N1122                      Affidavit Number \_\_\_\_\_

<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Texas General Partnership <input type="checkbox"/> Texas Limited Partnership <input type="checkbox"/> Texas, Other: _____ <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Texas Corporation <input type="checkbox"/> Texas Professional Corporation <input type="checkbox"/> Out of State State: _____ State of Texas Certificate of Authority Number: # _____	<p style="text-align: center;"><u>Richard L. Duran</u> _____ <i>Owner / Partner / President</i></p> <p style="text-align: center;">_____ <i>Partner / Vice President</i></p> <p style="text-align: center;">_____ <i>Partner / Secretary</i></p> <p style="text-align: center;">_____ <i>Partner / Treasurer</i></p>
--	--

By execution of this form, the undersigned is certifying that the organization and its owner(s) and/or principals are not DEBARRED or SUSPENDED or is otherwise ineligible for participation in any contract falling under the guidelines of Uniform Grant Management Standards (UGMS).

Signature: *Richard L. Duran* \_\_\_\_\_ Date: 5/19/2022 \_\_\_\_\_  
 (Owner or Principal)

**OFFICE USE ONLY**

I hereby certify that by the completion of this form that the City of Dallas has fully complied with the requirements of 24 CFR Part 85.35 and OMB Circular A-133 pertaining to not using DEBARRED or SUSPENDED contractors to conduct projects falling under the guidelines of Uniform Grant Management Standards (UGMS). [www.arnet.gov/eplsl](http://www.arnet.gov/eplsl)

Contract does not fall under 24 CFR Part 85.35 or OMB Circular A-133 requirements.

Certified by: \_\_\_\_\_ Date: \_\_\_\_\_  
 (City of Dallas, Department Director or Designee)



CITY OF DALLAS  
Small Business Center – Business Inclusion and Development  
Business Inclusion and Development Documentation Form (BID-FRM-215)

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

Project Name **Coombs Creek Trail Improvements** Bid #: **CIZ22-PKR-2022**

Firm Name and Address: **Northstar Construction, LLC**  
**2112 Solona Street, Fort Worth, Texas 76117**

1. Did you meet with a staff member of the Small Business Center -- Business Inclusion and Development (BID)?

Please make a selection: **No** Name of staff member:

2. Did you utilize a current M/WBE directory provided by BID staff for this project?

Please make a selection: **Yes** Date of Listing: **02/18/2022**

3. Did you provide plans and specifications, bids or proposals to potential M/WBEs or information regarding the location of plans and specifications, bids, or proposals for this project?

Please make a selection: **Yes**

4. If M/WBE bids and proposals were received and rejected, you must attach documentation of the received bid and the reason for rejection. (i.e. letters, memos, telephone calls, meetings, etc.)

5. Complete the attached Documentation Form(s) to further explain good faith efforts to obtain M/WBE participation on this project. If there is written documentation of efforts with the M/WBEs who responded affirmatively to the bidder's written notice please attach documentation (i.e. quotes, or e-mails).



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Business Inclusion and Development Documentation Form (BID-FRM-215)**

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

Project Name #: Coombs Creek Trail Improvements Bid #: CIZ22-PKR-2022

Firm Name and M/WBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
Cowtown RediMix	Max Ulrich 02/24/2022	817-759-1919	Concrete Supplier	Email	Received Bid Awarding Project
L&B Transportation	Lauren Munro 02/24/2022	817-337-6830	Rock/Sand	Email	Received Bid Awarding Project
MCS	Ruben Martinez 02/24/2022	817-975-8641	Stone	Email	Received Bid Awarding Project
AMP Materials, LLC	Ana Ambriz 02/24/2022	214-489-2679	Reinforcing Steel	Email	Received Bid Awarding Project
DFW Aggregates, LLC	Amanda Alonzo 02/24/2022	214-217-2107	Hauling	Email	Received Bid Awarding Project
Shankle Concrete & Construction	Ed Shankle 02/24/2022	817-300-1688	Concrete Work	Email	Received Bid Too High
Clemons Trucking Company LLC	02/24/2022	972-228-0201	Hauling	Email	Received Bid Too High

Please use the form(s) below if additional space is needed. Intentional misrepresentation could result in criminal prosecution.

Officer's Signature: Michael A. Heimlich Title: President Date: 05/09/2022

Printed Name: Michael A. Heimlich Date: \_\_\_\_\_

#: \_\_\_\_\_



May 9, 2022

City of Dallas  
1500 Marilla Street  
Dallas, TX 75201

**RE: COOMBS CREEK TRAIL IMPROVEMENTS  
CIZ22-PKR-2022**

To Whom It May Concern:

Northstar Construction, LLC was the low bidder on the above referenced project that bid on March 4, 2022.

Northstar Construction self-performs most of the work under contract. Therefore, we try to obtain participation through material suppliers and trucking/hauling. Our efforts resulted in 21.4% participation.

Because we self-perform a large number of tasks, there aren't many other opportunities to increase participation. Basically, we have utilized MWBE vendors and suppliers for almost all possible supplies and subcontracting work available on this project.

We are familiar with the City of Dallas policies and procedures and have always met goals in the past; but in this case were limited by the project scope.

Please feel free to contact to discuss further if needed.

Sincerely,

**NORTHSTAR CONSTRUCTION, LLC**



Michael A. Heimlich, President  
[mike@northstar93.com](mailto:mike@northstar93.com)

Subject: FW: MBE List Request

**From:** askprocurement  
**Sent:** Wednesday, February 23, 2022 8:16 PM  
**To:** Sandy Martinez <sandy@northstar93.com>  
**Cc:** Mike Heimlich <mike@northstar93.com>; askprocurement <askprocurement@dallascityhall.com>  
**Subject:** RE: MBE List Request

Update:  
The list has been uploaded to Bonfire. Please log into Bonfire to locate the list for this project.

Thank you,  
Joanna



**Ask Procurement Team**  
City of Dallas | [DallasCityNews.net](http://DallasCityNews.net)  
Office of Procurement  
Services  
1500 Marilla St. 3FN  
Dallas, TX 75201  
O: 214-670-3326  
[ProcurementAds@dallascityhall.com](mailto:ProcurementAds@dallascityhall.com)



*\*\*OPEN RECORDS NOTICE: This email and responses may be subject to the Texas Open Records Act and may be disclosed to the public upon request. Please respond accordingly.\*\**  
*What are we buying? Review current contracting opportunities [here](#). And check out the City's [Procurement Quarterly](#), published on our [website](#), for upcoming opportunities.*

**From:** askprocurement <[askprocurement@dallascityhall.com](mailto:askprocurement@dallascityhall.com)>  
**Sent:** Friday, February 18, 2022 1:05 PM  
**To:** Sandy Martinez <[sandy@northstar93.com](mailto:sandy@northstar93.com)>  
**Cc:** Mike Heimlich <[mike@northstar93.com](mailto:mike@northstar93.com)>; askprocurement <[askprocurement@dallascityhall.com](mailto:askprocurement@dallascityhall.com)>  
**Subject:** RE: MBE List Request

Hello,  
Thank you for your email.

You may visit the solicitation [CIZ22-PKR-2027](https://dallascityhall.bonfirehub.com/projects/59780/details) on our solicitation portal:  
<https://dallascityhall.bonfirehub.com/projects/59780/details>. If you are not currently registered with Bonfire you may do so with that link. Once registered you should submit all your questions related to this project via the "Opportunity Q&A" tab in Bonfire (<https://dallascityhall.bonfirehub.com/portal/?tab=openOpportunities>). The list should be uploaded soon.

Thank you,  
Joanna



Ask Procurement Team  
City of Dallas | [DallasCityNews.net](http://DallasCityNews.net)  
Office of Procurement  
Services  
1500 Marilla St. 3FN  
Dallas, TX 75201  
O: 214-670-3326  
[ProcurementAds@dallascityhall.com](mailto:ProcurementAds@dallascityhall.com)



*\*\*OPEN RECORDS NOTICE: This email and responses may be subject to the Texas Open Records Act and may be disclosed to the public upon request. Please respond accordingly.\*\**

*What are we buying? Review current contracting opportunities [here](#). And check out the City's [Procurement Quarterly](#), published on our [website](#), for upcoming opportunities.*

**From:** Sandy Martinez <[sandy@northstar93.com](mailto:sandy@northstar93.com)>  
**Sent:** Friday, February 18, 2022 12:32 PM  
**To:** askprocurement <[askprocurement@dallascityhall.com](mailto:askprocurement@dallascityhall.com)>  
**Cc:** Mike Heimlich <[mike@northstar93.com](mailto:mike@northstar93.com)>  
**Subject:** MBE List Request

We are bidding on the upcoming project for the City of Dallas: **CIZ22-PKR-2022 – Coombs Creek Trail Improvements.**

Please send a list of MWBE firms for the scopes listed below:

- Concrete
- Rebar
- Trucking
- Fabricated Steel

**Sandy Martinez**



**NORTHSTAR**  
CONSTRUCTION, LLC

2112 Solona Street  
Fort Worth, TX 76117  
817.244.8885 - Office  
[www.northstar93.com](http://www.northstar93.com)



# Shankle Concrete & Construction Co.

Office #(817)300-1688 Minority Business Enterprise P.O.Box 181891  
Fax #(817)483-8478 Dallas,Tx.75218

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City Of Dallas,Texas  
Coombs Creek Trail  
Contract # CIZ22-PKR-2027

March 3,2022

Shankle Concrete & Construction Co.will provide turnkey price on the above project.

This includes Concrete,Rebar,Labor,Forms,Cure,Pump Truck,Saw Cutting & Sealant.

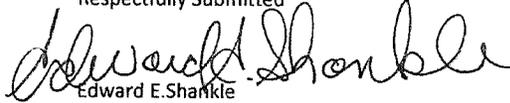
This Does not Include Excavation,Subgrade,Haul Off,Surveying,Lay Out,Blue Topping,Elevations,Grades,  
Backfill.

Total Bid----\$ 501,390.00

Bid Item's are attached

Shankle Concrete would like Labor Draw on completed Work & P.O.- Joint Check for Ready Mix  
Company SRM Concrete.

Respectfully Submitted



Edward E.Shankle

Owner

NCTRCA#BMMB91858N1023

shankleconcrete@att.net

Subject: FW: 2022 BID PROPOSAL FOR EMERALD LAKE DAM SAFETY & EROSION CONTROL IMPROVEMENTS-DALLAS TEXAS  
Attachments: 2022 NEW NCTRCA CERTIFICATION CERTIFICATES FOR BIDS.pdf  
Importance: High

**From:** thelma88@prodigy.net  
**Sent:** Thursday, March 24, 2022 5:51 PM  
**Subject:** 2022 BID PROPOSAL FOR COOMBS CREKK TRAIL IMPROVEMENTS-DALLAS TEXAS  
**Importance:** High

**Clemons Trucking Company LLC**  
**7934 S Lancaster Road**  
**Dallas, Texas 75241**  
**Office(972-228-0201) Fax(972-228-0256) Sales(214-794-1645) email([thelma88@prodigy.net](mailto:thelma88@prodigy.net))**

**April 21, 2022**  
**NCTRCA Certification**  
**MBE/WBE/SBE**

**Project Ref. No # CIZ22PKR2022**

**Clemons Trucking Company LLC bid for the above referenced project is as follows:**

**Hauling Hourly Excavated Materials dirt/Rock:**  
**End Dump Trailers-----\$110.00 per hour**  
**Tandem Dump Trucks-----\$85.00 per hour**

**Hauling hourly Excavated Broken Concrete Rubble:**  
**End Dump Trailers-----\$110.00 per hour**  
**Tandem Dump Trucks-----\$85.00 per hour**

**Hauling Into the jobsite Aggregates as follows:**

- **Cushion Sand:-----\$28.02 per ton**
- **Screened Topsoil-----\$41.00 per ton**
- **Select Fill PI 4-12-----\$28.02 per ton (When available\*\*)**
- **Common Fill-----\$25.45 per ton (\*When available\*)**

**Concrete Rock from BBC Forest Plant:**

- **Temporary Flex-base-----\$35.88 per ton**
- **1 ½ - ¾ Crush Concrete Rock-----\$36.80 per ton**
- **1" Crushed Concrete Rock-----\$37.90 per ton**
- **3/8 Minus Crushed Concrete-----\$35.70 per ton**
- **3" Crushed Concrete Rock-----\$35.70 per ton**

**Limestone Rock**

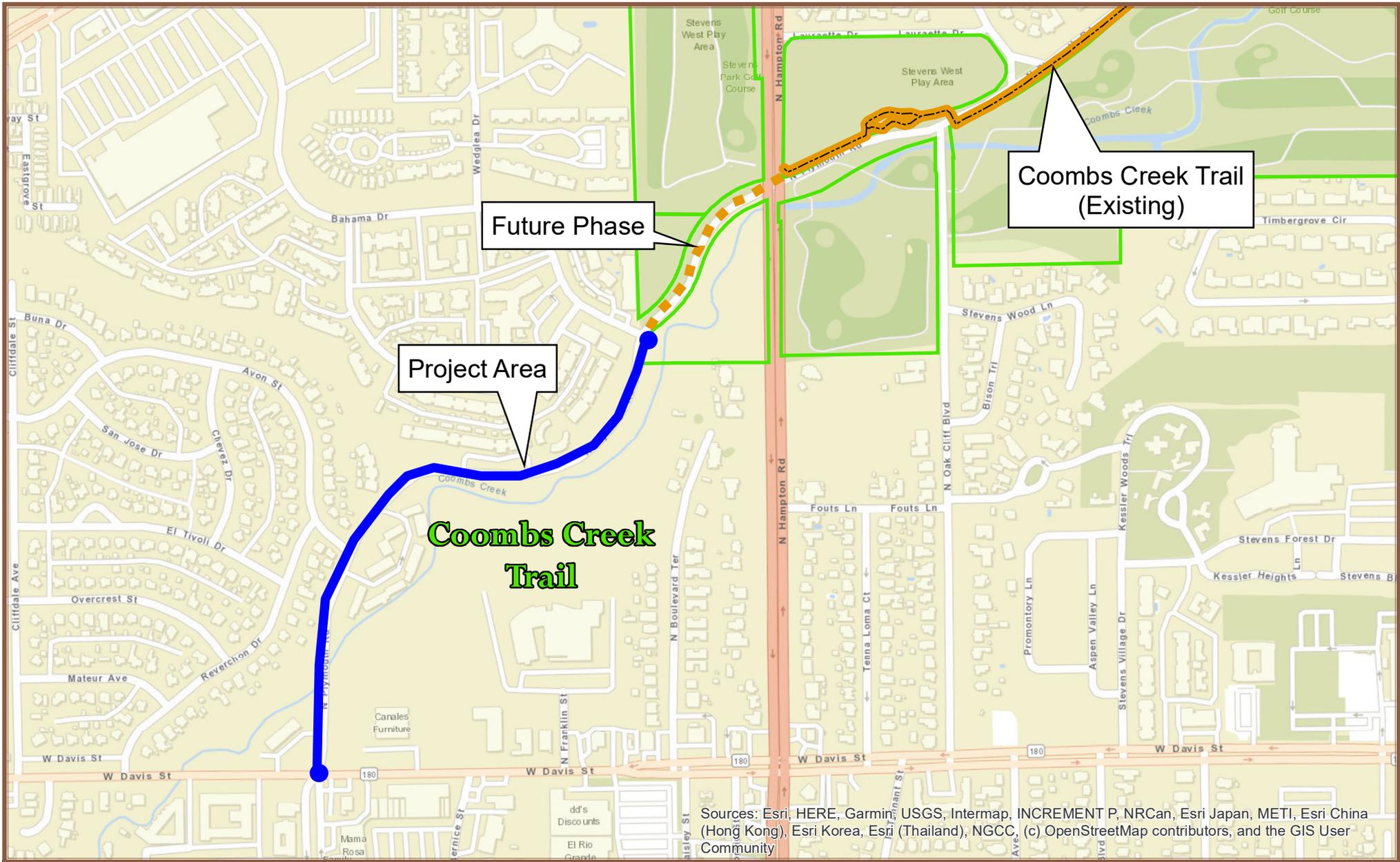
- **3/8 Pipe Bedding -----\$52.90 per ton**
- **#57 Limestone Rock-----\$57.30 per ton**
- **1 ½ Beltrun Rock-----\$57.30 per ton**
- **TxDot Type A Grade 1-2 base----\$51.80 per ton**

**INCLUSIONS:**

- **Subcontractor shall comply with all safety measures**
- **Subcontractor shall maintain all current insurance while performing on this project**
- **Subcontractor requires a flagman onsite at all times**
- **Subcontractor requires 24 hour notice for cancellations so no later than 5:30am prior to start up**
- **Subcontractor requires that all hauling tickets for both material and hourly are signed off daily for delivery validation**
- **Subcontractor requires that trucking orders are rendered over to our dispatch department daily starting at 1:30pm to assure that all trucking accommodations can be set and that all compliance checks are performed**
- **Subcontractor requires a 7.5 hour daily minimum and a 10 hour minimum on any Night time hauling performed**
- **Subcontractor requires a fuel surcharge window of 6.875% incase while performing on this project diesel fuel rises up to or higher than \$5.00 per gallon. This incentive will be in place to assist with excessive fuel cost**
- **Subcontractor states that above rates are good but are subject to change based upon trucking demand**

**EXCLUSIONS:**

- **Subcontractor shall not be held liable for disposal fee cost of any contaminated soils**
- **Subcontractor shall not be held liable for any overweight tickets**
- **Subcontractor shall not be held liable for any toll fees without reimbursement from general contractor with proof of daily hauling**
- **Subcontractor shall not accept any retainage from invoices**
- **Subcontractor shall not be held liable for any increases from material suppliers**
-



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



# Coombs Creek Trail

## Bahama Drive to Davis Street

District  
1

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

**AGENDA DATE:** August 4, 2022  
**COUNCIL DISTRICT:** 3  
**STAFF:** Christina Turner-Noteware, (214) 671-7966

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**SUBJECT**

Authorize a construction services contract for the construction of the Emerald Lake Dam Safety and Erosion Control Improvements Project located at the 6102 Block of Mountain Creek Parkway – Texas Standard Construction LTD, lowest responsible bidder of five – Not to exceed \$1,308,782.20 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

**BACKGROUND**

On April 22, 2022, five bids were received for the construction of the Emerald Lake Dam Safety and Erosion Control Improvements Project. This action will authorize a construction contract with Texas Standard Construction LTD, lowest responsible bidder of five, for the Base Bid, in the amount of \$1,308,782.20.

The scope of work for the Emerald Lake Dam Safety and Erosion Control Improvements includes construction of a new labyrinth-style spillway to address new Texas Commission on Environmental Quality (TCEQ) Dam Safety Regulations required to safely pass a design flood equal to 75% of the Probable Maximum Flood (PMF), removal of the existing concrete pipes spillway, reconstructing the existing concrete walking path along the crest of the dam, the installation of a pedestrian Truss Bridge over the proposed spillway and the protection of the upstream dam embankment slope to mitigate erosion. Funding for this project was included in the 2017 Bond Program.

The following chart illustrates Texas Standard Construction LTD's, contractual activities with the City of Dallas for the past three years.

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TRN</u>
Projects Completed	7	1	1	0
Change Orders	3	0	1	0
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction            September 2022  
Complete Construction        October 2023

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

On August 6, 2020, the Park and Recreation Board Planning and Design Committee was briefed on the construction procurement.

**FISCAL INFORMATION**

Fund	FY2022	FY2023	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Funds)	\$1,308,782.20	\$0.00	\$0.00
Total	\$1,308,782.20	\$0.00	\$0.00

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development 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 \$
\$1,308,782.20	Construction	25.00%	33.00%	\$431,898.13
This contract exceeds the M/WBE goal.				

**PROCUREMENT INFORMATION**

On April 22, 2022, the following five bids were received and opened:

\*Denotes the successful bidder

<b><u>Bidders</u></b>	<b><u>Base Bid</u></b>	<b><u>Total Bid</u></b>
*Texas Standard Const LTD P.O. Box 210768 Dallas, Texas, 75211	\$1,308,782.20	\$1,308,782.20
Austin Filter Systems	\$1,374,884.00	\$1,374,884.00
Northstar Construction	\$1,469,952.00	\$1,469,952.00
Ark Contracting Serv.	\$1,708,946.00	\$1,708,946.00
Rebcon, LLC	\$1,994,874.00	\$1,994,874.00

**OWNER**

**Texas Standard Construction LTD**

Ronald H. Dalton, President

**COMMITTEE ACTION**

There is no Planning and Design Committee meeting on August 4, 2022; therefore, this item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council approval on August 24, 2022.

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP(S)**

Attached





**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Ethnic Workforce Composition Report (BID-FRM-627)**

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

Company name: Texas Standard Construction, Ltd.  
 Address: P.O. Box 210768, Dallas, TX 75211  
 Bid #: C1222-PKR-2033  
 Telephone Number: 214-330-5229 Ext.  
 Email Address: ron@texasstandardconstruction.com

Please complete the following sections based on the ethnic composition of the (location) entity in the address line above.

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial			4	1						
Professional			2							
Technical					1			1		
Office/Clerical					2			2		
Skilled			2				20			
Semiskilled							28			
Unskilled							19			
Seasonal										
<b>Totals:</b>			8	1	3		67	3		
<b># of employees living in Dallas:</b>			8	1	3		67	3		
<b>Total % of employees living in Dallas</b>			97%							

Ronald H. Dalton **Officer's Signature** President **Title**  
Ronald H. Dalton, President **Typed or Printed Name** 4/22/2022 **Date**



**CITY OF DALLAS**  
**Small Business Center - Business Inclusion and Development**  
**Contractor's Affidavit - Schedule of Work and Actual Payment (BID-FRM-213)**

Project Name: Emerald Lake Park Dam Safety & Erosion Improvements

Bid/Contract #: CIZ22-PKR-2033

**Instructions:**

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

Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: [www.bids.dallascityhall.org](http://www.bids.dallascityhall.org)). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.

Column 3: List name of firm; M/WBE Certification Number (if applicable).

Column 4: List firm(s); contact name; address; telephone number.

Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than M/WBE.

Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).

Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Prime/	#508379	Texas Standard	Ron Dalton	NON	L	\$ 876,884.07	67.000000%		
General		Construction, Ltd.	P.O. Box 210768						
Contractor			Dallas, TX 75211				0.00%		
			214-330-5229						
							0.00%		
Excavation,	#263659	Kenyatta Sand and	Venato Green						
Demo, Conc.		Gravel	6110 Challdon Ln.				0.00%		
work & related		BMMB22002N0124	Dallas, TX 75211						
misc. items			214-335-2465	B	L	\$ 431,898.13	33.000000%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									





**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Subcontractor Intent Form (BID-FRM-214)**

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

TO: City of Dallas DATE: 05/11/2022  
Small Business Center - Business Inclusion and Development

Project Name: Emerald Lake Park Dam Safety & Erosion Improvements Bid # CIZ22-PKE-2033

Kenyatta Sand & Gravel will provide the following  
 M/WBE Subcontractor on the project

good(s)/service(s): Excavation, Dirt Moving, Poured Concrete Foundation / structures, and Land / Tree Clearing.

to Texas Standard Construction, Ltd.  
 Prime Contractor on the project

M/WBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # BMMB22002N0124  
*Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.*

**For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.**

Total Contract Amount for prime	<u>\$1,308,782.20</u>	<input checked="" type="checkbox"/> NCTRCA
M/WBE/DBE Sub Participation Amount	<u>\$431,898.13</u>	<input type="checkbox"/> DFWMSCD
		33% <input type="checkbox"/> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Mural H. Dalton  
 Officer's Signature (Prime Contractor)

Kenata Green  
 Officer's Signature (M/WBE/DBE Subcontractor)

Ronald H. Dalton  
 Printed Name (Prime Contractor)

Kenata Green  
 Printed Name (M/WBE/DBE Subcontractor)

President  
 Title (Prime Contractor)

Vice-President  
 Title (M/WBE/DBE Subcontractor)

5-11-2022  
 Date

5-11-2022  
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

- |   |   |   |   |
|---|---|---|---|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Asian Contractors Association             | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Black Chamber of Commerce          | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Black Contractors Association    | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Hispanic Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Hispanic Contractors Association | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| U.S. Pan Asian American Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |   |   |

Other \_\_\_\_\_



Minority Business Enterprise (MBE)  
Kenyatta Sand & Gravel

## Kenyatta Sand & Gravel

has filed with the Agency an Affidavit as defined by NCTRCA Minority Business Enterprise (MBE) Policies & Procedures and is hereby certified to provide service(s) in the following areas:

NAICS 238110: CONCRETE POURING  
NAICS 238110: FOUNDATION, BUILDING, POURED CONCRETE, CONTRACTORS  
NAICS 238110: POURED CONCRETE FOUNDATION AND STRUCTURE CONTRACTORS  
NAICS 238910: DIRT MOVING FOR CONSTRUCTION  
NAICS 238910: EXCAVATION CONTRACTORS  
NAICS 238910: LAND CLEARING

This Certification commences January 31, 2022 and supersedes any registration or listing previously issued. This certification must be updated every two years by submission of an Annual Update Affidavit. At any time there is a change in ownership, control of the firm or operation, notification must be made immediately to the North Central Texas Regional Certification Agency for eligibility evaluation.

Certification Expiration: January 31, 2024  
Issued Date: January 31, 2022  
CERTIFICATION NO. BMMB22002N0124

---

Certification Administrator



CITY OF DALLAS  
Small Business Center – Business Inclusion and Development  
Business Inclusion and Development Documentation Form (BID-FRM-215)

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

Project Name

Bid #:

Emerald Lake Park Dam Safety & Erosion Improvement C1222-PKR-2033

Firm Name and Address:

Kenyatta Sand & Gravel  
6110 Challedon Ln., Dallas, TX 75211

1. Did you meet with a staff member of the Small Business Center -- Business Inclusion and Development (BID)?

Please make a selection:

Name of staff member:

N/A

2. Did you utilize a current M/WBE directory provided by BID staff for this project?

Please make a selection:

Date of Listing:

N/A

3. Did you provide plans and specifications, bids or proposals to potential M/WBEs or information regarding the location of plans and specifications, bids, or proposals for this project?

Please make a selection:

YES

4. If M/WBE bids and proposals were received and rejected, you must attach documentation of the received bid and the reason for rejection. (i.e. letters, memos, telephone calls, meetings, etc.)

5. Complete the attached Documentation Form(s) to further explain good faith efforts to obtain M/WBE participation on this project. If there is written documentation of efforts with the M/WBEs who responded affirmatively to the bidder's written notice please attach documentation (i.e. quotes, or e-mails).



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Business Inclusion and Development Documentation Form (BID-FRM-215)**

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

Project Name #: Emerald Lake Park Dam Safety & Erosion Improvement Bid #: C12-22-PKR-2033

Firm Name and M/WBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
<u>Kenyatta Sand &amp; Gravel</u> <u>BMMB22002N0124</u>	<u>Venato Green</u> <u>4-14-2022</u>	<u>214-335-2465</u> <u>Dgreen17@sbcglobal.net</u>	<u>Excavation,</u> <u>Dirt moving,</u> <u>Poured Conc.</u> <u>Foundation/</u> <u>Structures, &amp;</u> <u>Land/Tree</u> <u>Clearing</u>	<u>Telephone</u>	<u>Accepted.</u>
		- -			
		- -			
		- -			
		- -			
		- -			
		- -			

Please use the form(s) below if additional space is needed. Intentional misrepresentation could result in criminal prosecution.

Officer's Signature: *Ronald H Dalton*

Title: President Date: 5-11-2022

Printed Name: Ronald H Dalton

Date: 5-11-2022



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Project Information Sheet (BID-FRM-211)**

**Date:** 5/16/2022

**Proposed Agenda Date:** 6/16/2022

**Construction**  
**Amount:** \$1,308,782.20

**Architecture and Engineering**  
**Amount:**

**Supplemental Agreement #**  
**Overall Amount:**

**Change Order #**  
**Overall Amount:**

**Professional Services**  
**Amount:**

**Supplemental Agreement #**  
**Overall Amount:**

**Department:** PKR

**Project Name:** Emerald Lake Dam Safety & Erosion Control Improvements

**Contract Number:** PKR-2021-00015532

**Project Description/Scope of Work:** Construction to include a new labyrinth-style Spillway to address new TCEQ Dam Safety Regulations required to safely pass a design flood equal to 75% of the Probable Maximum Flood (PMF), removal of the existing concrete pipes spillway, reconstructing the existing concrete walking path along the crest of the dam, the installation of a pedestrian Truss Bridge over the proposed spillway and the protection of the upstream dam embankment slope to mitigate erosion..

**Subcontracting Opportunities:**

**Project Manager:** Francisco De Villa

**Phone:** 214-797-6461

**Email:** jdevilla@azb-engrs.com

**Recommended Vendor:** Texas Standard Construction, Ltd.

**Intent to Award On:** 8/10/2022

**Contact Person:** Ronald H. Dalton

**Phone:** 214-330-5229

**Email:** ronald@texasstandardconstruction.com

**Does this project have federal funds?** No

**If applicable what is the DBE goal?**



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

**AGENDA DATE:** August 24 , 2022  
**COUNCIL DISTRICT(S):** 5  
**STAFF:** Chris Turner Noteware, (214) 671-7966

---

**SUBJECT**

Authorize a construction services contract with North Rock Construction, LLC for the repair of the Crawford Park Pedestrian Bridge located within Crawford Memorial Park at 8700 Elam Road – Not to exceed \$154,721.91 – Financing: Park and Recreation 2006 Bond Funds

**BACKGROUND**

Severe erosion was identified at one of the foundations on the Crawford Park Pedestrian Bridge. Although the bridge has been closed due to safety concerns, pedestrians continue to utilize the structure. Due to the severity of the issue and concerns about the stability of the bridge and the safety of patrons that were still utilizing the bridge, the Park and Recreation Department obtained the concurrence from the City Attorney's Office to proceed with an emergency procurement for construction of the bridge and solicited three construction quotes. On February 18, 2022, a proposal was received from North Rock Construction, LLC for the repair of the Crawford Park Pedestrian Bridge in the amount of \$154,721.91. The other two construction firms contacted did not submit proposals for the work.

Based on the need to repair the Crawford Park Pedestrian Bridge as soon as possible, the contractor was granted authorization to begin construction under the emergency procurement and this action authorizes a construction contract with North Rock Construction, LLC to repair the pedestrian bridge at Crawford Park in an amount not to exceed \$154,721.91

The scope of work includes:

- Temporary Shoring of the bridge;
- Removal of the existing foundation/ columns;
- Installation of new piers and support structure;
- Reinstallation of bridge on the new piers and support structure; and
- Removal of temporary shoring.







**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Ethnic Workforce Composition Report (BID-FRM-627)**

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

**Company name:** North Rock Construction

**Address:** 521 South Loop 288 Suite 125, Denton, TX 76205

**Bid #:** \_\_\_\_\_

**Telephone Number:** 940 - 220 - 5500 Ext.

**Email Address:** [kwilliamson@nrockconstruction.com](mailto:kwilliamson@nrockconstruction.com)

**Please complete the following sections based on the ethnic composition of the (location) entity in the address line above.**

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	3		3							
Professional	10		7				3			
Technical	2		2							
Office/Clerical	2	1	1				1		1	
Skilled	8						8			
Semiskilled	17		2				15			
Unskilled	3		1				2			
Seasonal	1		1							
<b>Totals:</b>	<b>46</b>	<b>1</b>	<b>17</b>				<b>29</b>			
<b># of employees living in Dallas:</b>	<b>43</b>						<b>29</b>			
<b>Total % of employees living in Dallas</b>			<b>93</b>							

K. Williamson

**Officer's Signature**

Kenneth Williamson

**Typed or Printed Name**

President

**Title**

6/14/2022

**Date**



**CITY OF DALLAS**  
**Small Business Center - Business Inclusion and Development**  
**Contractor's Affidavit - Schedule of Work and Actual Payment (BID-FRM-213)**

Project Name: Crawford Memorial Park Bridge Repair Bid/Contract #: \_\_\_\_\_

**Instructions:**

- |  |   |
|--|---|
| <p>Column 1: List type of work to be performed by Prime and 1st tier subcontractors.</p> <p>Column 2: Please provide all NASIC codes for each entry. Use a comma to separate each code. To search for NACIS codes <a href="https://www.census.gov/naics/">https://www.census.gov/naics/</a></p> <p>Column 3: List name of firm; M/WBE Certification Number (if applicable).</p> <p>Column 4: List firm(s); contact name; address; telephone number.</p> <p>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.</p> | <p>Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).</p> <p>Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.</p> <p>Column 8: Indicate percentage of total contract amount.</p> <p>Column 9: Indicate total payments to date.</p> <p>Column 10: Indicate payments during current pay period.</p> |
|--|---|

Type of Work [1]	NASIC Codes [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]
Drilling	239810	Newstar Drilling	545 E Church Street Lewisville, TX 75057	NON	N	\$ 7,000.00	4.52%		
Notes:									
Concrete	327320	Cowtonw Redi-Mix	Maric Medina PO Box 162327, Dallas, TX 75247 888-645-4333	H	L	\$ 6,036.00	3.90%		
Notes:									
Bridge Lift	238990	McMillan Movers	3020 N. 1-35E, Lancaster, TX 75134	W	L	\$ 40,918.50	26.45%		
Notes:									
GC	237990	North Rock Construction	521 South Loop 288 Suite 125, Denton, TX 76205	NON		\$ 100,182.86	64.75%		
Notes:									
Trucking	484110	Denali Service & Transport	3160 Ccmmonwealth Dr, Dallas, TX 75247		L	\$ 584.55	0.38%		
Notes:									
							0.00%		
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Notes:									

[Note: Totals and Percentages will automatically calculate.]

<b>Total Bid Amount:</b>	\$ 154,721.91	100.00%	\$ -	\$ -
--------------------------	---------------	---------	------	------

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 and the Change of M/WBE Subcontractor Form. 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: K. Will  
 Printed Name: Kenneth Williamson  
 Company Name: North Rock Construction

Title: President  
 Date: 6/14/2022



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Subcontractor Intent Form (BID-FRM-214)**

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

TO: City of Dallas DATE: 6/14/2022  
 Small Business Center - Business Inclusion and Development

Project Name: Crawford Memorial Park Bridge Repair Bid # \_\_\_\_\_  
McMillan Movers will provide the following  
 M/WBE Subcontractor on the project

good(s)/service(s): Structural Moving

to North Rock Construction  
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: Texas Comptroller of Public Accounts

M/WBE Certification Number: # 1752543024900  
*Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.*

**For the purpose of MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.**

Total Contract Amount for prime	<u>\$ 154,721.91</u>			<u>    </u> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 40,918.50</u>	<u>26.45</u>	%	<u>    </u> DFWMSSDC
				<u>    </u> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of MWBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

*K. Williamson*  
 Officer's Signature (Prime Contractor)

Kenneth Williamson  
 Printed Name (Prime Contractor)

President  
 Title (Prime Contractor)

6/14/2022  
 Date

*Karen McMillan*  
 Officer's Signature (M/WBE/DBE Subcontractor)

Karen McMillan  
 Printed Name (M/WBE/DBE Subcontractor)

President  
 Title (M/WBE/DBE Subcontractor)

June 15, 2022  
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

Greater Dallas Asian American Chamber of Commerce	<input type="checkbox"/> Prime <input type="checkbox"/> Sub	Asian Contractors Association	<input type="checkbox"/> Prime <input type="checkbox"/> Sub
Greater Dallas Black Chamber of Commerce	<input type="checkbox"/> Prime <input type="checkbox"/> Sub	Regional Black Contractors Association	<input type="checkbox"/> Prime <input type="checkbox"/> Sub
Greater Dallas Hispanic Chamber of Commerce	<input type="checkbox"/> Prime <input type="checkbox"/> Sub	Regional Hispanic Contractors Association	<input type="checkbox"/> Prime <input type="checkbox"/> Sub
U.S. Pan Asian American Chamber of Commerce	<input type="checkbox"/> Prime <input type="checkbox"/> Sub		

Other \_\_\_\_\_



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Subcontractor Intent Form (BID-FRM-214)**

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

TO: City of Dallas DATE: \_\_\_\_\_  
 Small Business Center - Business Inclusion and Development

Project Name: Crawford Memorial Park Bridge Repair Bid # \_\_\_\_\_  
Cowtown Redi-Mix will provide the following  
 MWBE Subcontractor on the project

good(s)/service(s): Ready-mix concrete

to North Rock Construction  
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: \_\_\_\_\_

MWBE Certification Number: # WFWB26520Y1019

*Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.*

**For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.**

Total Contract Amount for prime \$ 154,721.91 \_\_\_\_\_ NCTRCA \_\_\_\_\_  
 MWBE/DBE Sub Participation Amount \$ 6,036.00 \_\_\_\_\_ 3.90 % DFWMSDC \_\_\_\_\_  
 WBCSW \_\_\_\_\_

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

K. Will  
 Officer's Signature (Prime Contractor)

Kenneth Williamson  
 Printed Name (Prime Contractor)

President  
 Title (Prime Contractor)

6/14/2022  
 Date

Max J. Ulrich  
 Officer's Signature (M/WBE/DBE Subcontractor)

MAX J. ULRICH  
 Printed Name (M/WBE/DBE Subcontractor)

Sales Manager  
 Title (M/WBE/DBE Subcontractor)

June 2022  
 Date

Please select or list all Chambers or Advocacy groups you are a member of.

- |   |   |   |   |
|---|---|---|---|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Asian Contractors Association             | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Black Chamber of Commerce          | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Black Contractors Association    | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Hispanic Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Hispanic Contractors Association | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| U.S. Pan Asian American Chamber of Commerce       | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |   |   |

Other \_\_\_\_\_



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Subcontractor Intent Form (BID-FRM-214)**

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

TO: City of Dallas DATE: 6-15-22

Small Business Center - Business Inclusion and Development

Project Name: Crawford Memorial Park Bridge Repair Bid # \_\_\_\_\_

Denali Services will provide the following  
M/WBE Subcontractor on the project

good(s)/service(s): Trucking/Hauling

to North Rock Construction  
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # BMMB33837N0821  
*Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.*

**For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.**

Total Contract Amount for prime	\$ <u>154,721.91</u>		<input type="checkbox"/> NCTRCA
MWBE/DBE Sub Participation Amount	\$ <u>584.00</u>	<u>0.38</u> %	<input type="checkbox"/> DFWMSDC <input type="checkbox"/> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

K. Will  
Officer's Signature (Prime Contractor)

Kenneth Williamson  
Printed Name (Prime Contractor)

President  
Title (Prime Contractor)

6/14/2022  
Date

[Signature]  
Officer's Signature (M/WBE/DBE Subcontractor)

Mark Robert  
Printed Name (M/WBE/DBE Subcontractor)

Owner  
Title (M/WBE/DBE Subcontractor)

6-15-22  
Date

Please select or list all Chambers or Advocacy groups you are a member of:

- |   |   |   |   |
|---|---|---|---|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Asian Contractors Association             | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Black Chamber of Commerce          | <input type="checkbox"/> <input type="checkbox"/>           | Regional Black Contractors Association    | <input type="checkbox"/> <input type="checkbox"/>           |
| Greater Dallas Hispanic Chamber of Commerce       | <input type="checkbox"/> <input type="checkbox"/>           | Regional Hispanic Contractors Association | <input type="checkbox"/> <input type="checkbox"/>           |
| U.S. Pan Asian American Chamber of Commerce       | <input type="checkbox"/> <input type="checkbox"/>           |   |   |

Other \_\_\_\_\_

## Vendor Profile: Certifications

[General](#) [Public Profile](#) [Users](#) [Commodity Codes](#) [Contacts & Owners](#) [Comments](#) **[Certifications](#)** [Contracts](#) [Site Visits](#) [Docs](#)  
[Reports](#)

**Cowtown Redi Mix, Inc.**

System Vendor Number: **20012157**  
[Mark As Favorite](#)

New Record

### Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
WBE	Annual	12/7/2021	12/31/2023	North Central Texas Regional Certification Agency	<a href="#">View</a> 

[Customer Support](#)

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## Vendor Profile: Certifications

[General](#) [Public Profile](#) [Users](#) [Commodity Codes](#) [Contacts & Owners](#) [Comments](#) **[Certifications](#)** [Contracts](#) [Site Visits](#) [Docs](#)  
[Reports](#)

**DENALI SERVICES & TRANSPORT LLC**

System Vendor Number: **20156771**

[Mark As Favorite](#)

New Record

### Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
MBE	Annual	9/29/2021	9/30/2023	North Central Texas Regional Certification Agency	<a href="#">View</a> 
DBE	Annual	9/27/2021	9/30/2022	North Central Texas Regional Certification Agency	<a href="#">View</a> 

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**GLENN HEGAR** TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

The Texas Comptroller of Public Accounts (CPA) administers the Statewide Historically Underutilized Business (HUB) Program for the State of Texas, which includes certifying minority, woman, and service disabled veteran-owned businesses as HUBs and facilitates the use of HUBs in state procurement and provides them with information on the state's procurement process.

We are pleased to inform you that your application for certification/re-certification as a HUB has been approved. Your company's profile is listed in the State of Texas HUB Directory and may be viewed online at <https://mycpa.cpa.state.tx.us/tpasscmlbsearch/index.jsp>. Provided that your company continues to meet HUB eligibility requirements, the attached HUB certificate is valid for the time period specified.

You must notify the HUB Program in writing of any changes affecting your company's compliance with the HUB eligibility requirements, including changes in ownership, day-to-day management, control and/or principal place of business. *Note: Any changes made to your company's information may require the HUB Program to re-evaluate your company's eligibility.*

Please visit our website at <http://comptroller.texas.gov/procurement/prog/hub/> and reference our publications (i.e. Grow Your Business pamphlet, HUB Brochure and Vendor Guide) providing additional information on state procurement resources that can increase your company's chances of doing business with the state.

Thank you for your participation in the HUB Program! If you have any questions, you may contact a HUB Program representative at 512-463-5872 or toll-free in Texas at 1-888-863-5881.

**Texas Historically Underutilized Business (HUB) Certificate**



Certificate/VID Number:	<b>1752543024900</b>
File/Vendor Number:	<b>042904</b>
Approval Date:	<b>24-MAR-2020</b>
Scheduled Expiration Date:	<b>24-MAR-2024</b>

The Texas Comptroller of Public Accounts (CPA), hereby certifies that

**MCMILLAN MOVERS**

has successfully met the established requirements of the State of Texas Historically Underutilized Business (HUB) Program to be recognized as a HUB. This certificate printed 27-MAR-2020, supersedes any registration and certificate previously issued by the HUB Program. If there are any changes regarding the information (i.e., business structure, ownership, day-to-day management, operational control, business location) provided in the submission of the business' application for registration/certification as a HUB, you must immediately (within 30 days of such changes) notify the HUB Program in writing. The CPA reserves the right to conduct a compliance review at any time to confirm HUB eligibility. HUB certification may be suspended or revoked upon findings of ineligibility.

*Statewide HUB Program  
Statewide Procurement Division*

Note: In order for State agencies and institutions of higher education (universities) to be credited for utilizing this business as a HUB, they must award payment under the Certificate/VID Number identified above. Agencies, universities and prime contractors are encouraged to verify the company's HUB certification prior to issuing a notice of award by accessing the Internet (<https://mycpa.cpa.state.tx.us/tpasscmlbsearch/index.jsp>) or by contacting the HUB Program at 512-463-5872 or toll-free in Texas at 1-888-863-5881.

1752543024900 042904  
MCMILLAN MOVERS  
3060 N. I-35 E.  
LANCASTER, TX 75134





**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Business Inclusion and Development Documentation Form (BID-FRM-215)**

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

**Project Name #:** Crawford Memorial Park Bridge Repair **Bid #:** \_\_\_\_\_

Firm Name and M/WBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
McMillan Movers	Karen McMillan 6/14/2022	469-688-2104 karen@mcmillanmovers.com	Structural Moving	Telephone	Confirmation
Cowtown Redi-Mix	General Email 6/01/2022	- - mmedina@cowtownrm.us	Ready-Mix Concrete	Email	Confirmation
		- -			
		- -			
		- -			
		- -			
		- -			

Please use the form(s) below if additional space is needed. Intentional misrepresentation could result in criminal prosecution.

Officer's Signature:  Title: President Date: 6/14/2022  
 Printed Name: Kenneth Williamson Date: 6/14/2022



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Business Inclusion and Development Documentation Form (BID-FRM-215)**

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

Project Name & Bid/Contract #: \_\_\_\_\_ #: \_\_\_\_\_

Firm Name and M/WBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
		- -			
		- -			
		- -			
		- -			
		- -			
		- -			
		- -			

Please use the form below if additional space is needed. Intentional misrepresentation could result in criminal prosecution.

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

Printed Name: \_\_\_\_\_ Date: \_\_\_\_\_



**CITY OF DALLAS**  
**Small Business Center - Business Inclusion and Development**  
**Pre-Bid/Pre-Proposal Form (BID-FRM-630) Other Services**  
*Sections II and III are worth 15 Total Points: Section II = 5 Points Maximum, Section III = 10 Points Maximum*

**Solicitation Number:** \_\_\_\_\_ **Project Name:** Crawford Memorial Park Bridge Repair **Company Name:** North Rock Construction

**Section I: Business Inclusion Affidavit**

It is the policy of the City of Dallas to involve qualified Minority and Women-Owned Business Enterprises (M/WBEs) to the greatest extent feasible on the City's construction, procurement and professional services contracts. The City and its contractors shall not discriminate on the basis of race, age, color, religion, national origin, or sex in the award and performance of contracts. On September 23, 2020 the City Council adopted the following M/WBE participation goals without consideration for specific ethnicity or gender (Resolution Number 20-1430klfv/djkl):  
**Construction - 32.00%, Architectural & Engineering - 34.00%, Professional Services - 38.00%, Other Services - N/A, Goods - 32.00%**

By signing below, I certify that the information included in sections II and III are true and complete to the best of my knowledge and belief. I further understand and agree that all information will be reviewed and verified by the Small Business Center, Business Inclusion and Development (BID). I agree to provide the City of Dallas with a completed copy of all required forms provided within the BID Inclusion document package. I understand that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the subcontractor should not be included in the above listed participation amount. Finally, I understand that if I fail to provide all of the required documents, my bid may be deemed 'non-responsive' and I may be denied award of the contract.

Kenneth Williamson  
 \_\_\_\_\_  
 Typed or Printed Name of Company's Certifying Official

*K. Williamson - President*  
 \_\_\_\_\_  
 Signature

*6/14/2022*  
 \_\_\_\_\_  
 Date

**Section II: Historical Utilization**

Entity Name Address, City, State, Zip	Contact Person, Title Phone Number	Month/Year of Project	Total Contract Amount	M/WBE Goal (%)	Project Name/ Contract Type	M/WBE Actual Participation (\$)	M/WBE Actual Participation (%)
McMillan Movers	Karen McMillan - 469-683-2104	Nov-19	\$ 206,650.00		Heritage Park Redevelopment	\$ -	0.00%
Big D Concrete			\$ -			\$ -	#DIV/0!
			\$ -			\$ -	#DIV/0!

*Include historical M/WBE utilization for the last three projects completed ONLY. Not limited to City of Dallas contracts, but should only include projects performed with municipalities.*  
**Section II = 5 Total Points: 3 Projects = 5 Points; 2 Projects = 3 Points; 1 Project = 1 Point**

**Section III: Team Make-Up/Schedule of Work**

Company Name Address, City, State, Zip	Contact Person, Title Phone Number	M/WBE Certification # (if applicable)	Ethnicity/ Gender	Local or Non-Local	Scope of Work	Value of Work (\$)	Participation (%)
Newstar Drilling				Local or Non-Local	Pier Drilling	\$ 7,000.00	4.52%
Cowtown Red-Mix	Mario Medina	WFWB2650Y1C19	M	Local or Non-Local	Ready-Mix Concrete	\$ 6,036.00	3.90%
McMillan Movers	Karen McMillan	1752543024900.00	W	Local or Non-Local	Bridge Lifting	\$ 40,918.50	26.45%
North Rock Construction	Kenneth Williamson - President - 940-783-0766			Local or Non-Local	General Contractor	\$ 100,132.86	64.75%
Dentali Service & Transport		BMMB33837N0821		Local or Non-Local	Trucking/Hauling	\$ 534.55	0.38%
						\$ -	0.00%
						\$ -	0.00%
						\$ -	0.00%
						\$ -	0.00%
						\$ -	0.00%
<b>Total Contract Amount</b>						<b>\$ 154,721.91</b>	<b>100.00%</b>

*Include all subcontractors who will be performing on this project, both M/WBEs and Non-M/WBEs. This section should include the Prime Contractor's value of work, and the total contract amount will auto populate.*  
**Section III = 10 Total Points: Includes M/WBE participation = 5 Points; Diverse Team Make-Up = 5 Points**



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Project Information Sheet (BID-FRM-211)**

**Date:** June 21, 2022

**Proposed Agenda Date:** 8/24/2022

**Construction**  
**Amount:** \$154,721.91

**Architecture and Engineering**  
**Amount:**

**Supplemental Agreement #**  
**Overall Amount:**

**Change Order #**  
**Overall Amount:**

**Professional Services**  
**Amount:**

**Supplemental Agreement #**  
**Overall Amount:**

**Department:** Park and Recreation  
**Project Name:** Crawford Park Pedestrian Bridge Repair  
**Contract Number:** PKR-202200019565

**Project Description/Scope of Work:** Crawford Park Pedestrian Bridge Repair / New Pier Construction

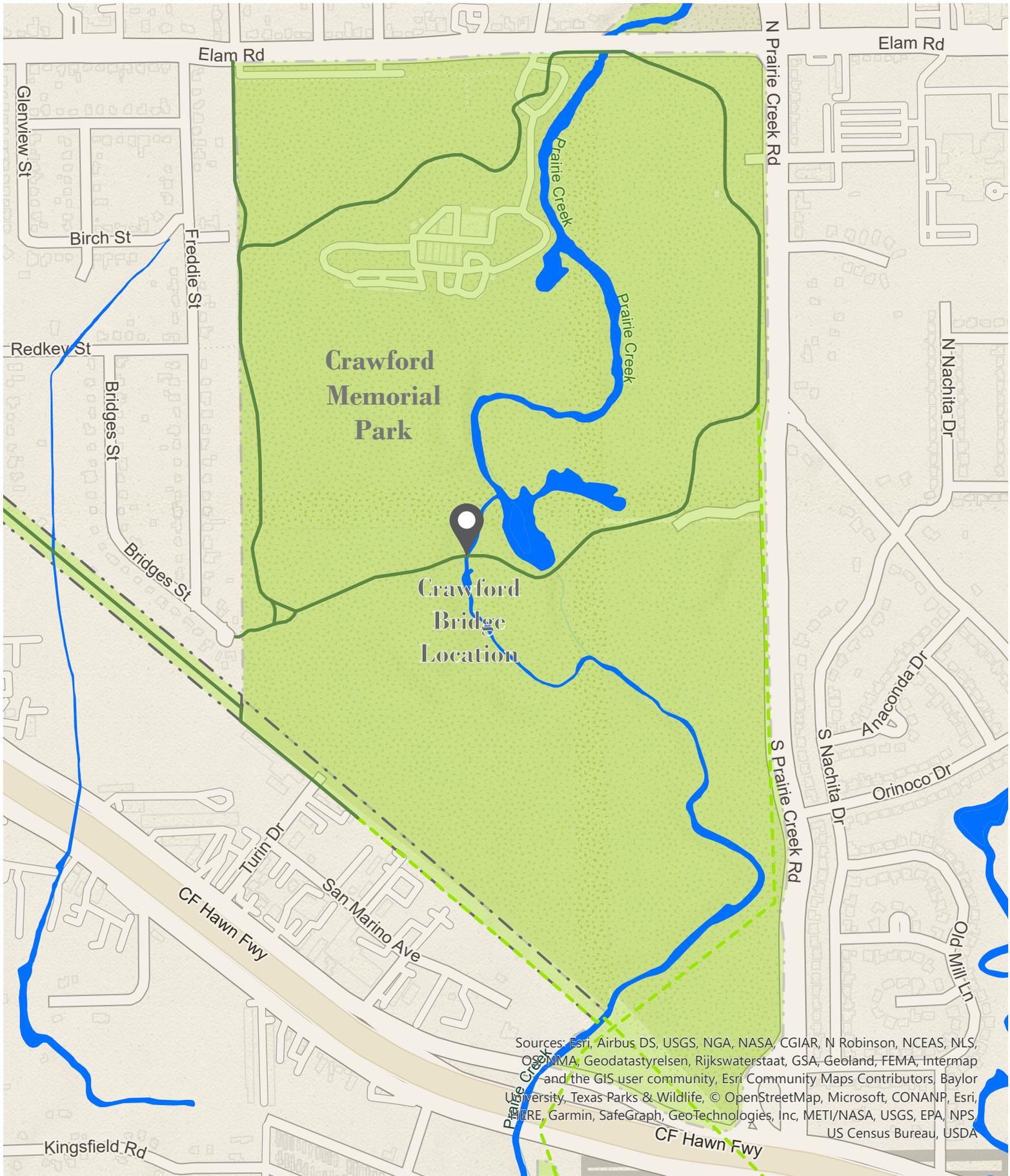
**Subcontracting Opportunities:** yes

**Project Manager:** John Reynolds  
**Phone:** 214-670-5454  
**Email:** john.reynolds@dallascityhall.com

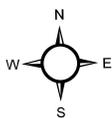
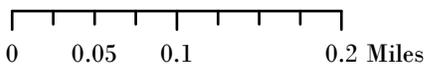
**Recommended Vendor:** North Rock Construction  
**Intent to Award On:** 8/24/2022  
**Contact Person:** Jesus Romero Garvalena  
**Phone:** 940-208-5584  
**Email:** [jjromero@nrcockConstruction.com](mailto:jjromero@nrcockConstruction.com)

**Does this project have federal funds?** No

**If applicable what is the DBE goal?**



Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OSNMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community, Esri Community Maps Contributors, Baylor University, Texas Parks & Wildlife, © OpenStreetMap, Microsoft, CONANP, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA



## Crawford Park

8700 Elam Road Dallas, TX 75217

Council District 5

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

**AGENDA DATE:** August 24, 2022  
**COUNCIL DISTRICT(S):** 13  
**STAFF:** Chris Turner Noteware, (214) 671-7966

---

**SUBJECT**

Authorize a construction services contract with Musco Sports Lighting, LLC through the Texas Association of School Boards (BuyBoard) for construction of soccer field lighting located at Harry S Moss Park 7601 Greenville Avenue – Not exceed \$1,479,624.00 – Financing: Park and Recreation General Fund

**BACKGROUND**

On June 1, 2022, a proposal was received for Soccer Field lighting on five fields at Harry S Moss Park. Musco Sports Lighting, LLC, a Texas Association of School Boards (BuyBoard) vendor, provided a bid proposal in the amount of \$1,479,624.00 for lighting five soccer fields.

This action authorizes a construction contract with Musco Sports Lighting, LLC to construct lighting at five soccer fields at Harry S Moss Park in an amount not to exceed \$1,479,624.00.

The scope of work includes:

- The installation of poles and fixtures for five soccer fields;
- Installation of all conduit and wiring; and
- Replacement of Electrical Load Center.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction	September 2022
Complete Construction	December 2022

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

No Prior Action.

### **FISCAL INFORMATION**

Fund	FY2022	FY2023	Future Years
Park and Recreation General Fund 0001	\$1,479,624.00	\$0.00	\$0.00
Total	\$1,479,624.00	\$0.00	\$0.00

### **M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development 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 \$
\$1,479,624.00	Construction	32.00%	54.47%	\$806,000
This contract exceeds the M/WBE goal.				

### **PROCUREMENT INFORMATION**

On June 1, 2022, a proposal was received for Soccer Field Lighting, LLC on 5 fields at HS Moss Park. Musco Sports Lighting, LLC a Texas Association of School Boards (BuyBoard) vendor, provided a bid proposal in the amount of \$1,479,624.00 for lighting five soccer fields.

### **OWNER**

#### **Musco Sports Lighting, LLC**

James M. Hansen, Secretary

### **COMMITTEE ACTION**

The Planning and Design Committee does not meet on August 4, 2022; therefore, this item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council approval on August 24, 2022.

### **STAFF RECOMMENDATION**

Staff recommends approval.

### **MAPS**

Attached

## BID Agenda Approval Cover Sheet

**Project Meets BID Requirements**

**Total M/WBE 54.47%**

Prime:	PKR-2022-0019564 Musco Sports Lighting, LLC	Agenda Date:	12/9/2020
Project:	HS Moss Park Soccer Field Lighting	Prime Vendor #:	vs86283
<b>Total Local:</b>	<b>\$806,000.00</b>	Review Date:	6/21/2022
<b>Local</b>		<b>Total Non-Local:</b>	<b>\$673,624.00</b>

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
	Duran Industries, Inc.	HMMB43424N1122	\$806,000.00	54.4733%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.00%
				0.00%
				0.00%
				0.00%
				0.00%
				0.00%
				0.00%
				0.00%
<b>Total M/WBE</b>			<b>\$806,000.00</b>	<b>54.4733%</b>
Non-M/WBE			\$0.00	0.0000%
Total Local			\$806,000.00	54.4733%

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
<b>Total Non Local M/WBE</b>			<b>\$0.00</b>	<b>0.0000%</b>
Non-M/WBE			\$673,624.00	45.5267%
Total Non-Local			\$673,624.00	45.5267%

**Total Action** **\$1,479,624.00**      **100.0000%**



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Ethnic Workforce Composition Report (BID-FRM-627)**

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

**Company name:** Musco Sports Lighting, LLC

**Address:** 100 1<sup>st</sup> Avenue West, Oskaloosa, IA 52577

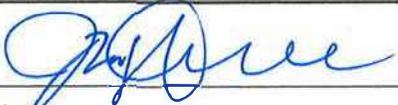
**Bid #:**

**Telephone Number:** 800 - 825 - 6020 Ext.

**Email Address:**

**Please complete the following sections based on the ethnic composition of the (location) entity in the address line above.**

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	101	24	100	24					1	
Professional	297	74	278	66	2		10	4	7	4
Technical	98	7	90	7	2		4		2	
Office/Clerical	61	125	57	116		1	2	6	2	2
Skilled	135	1	125	1	1		7		2	
Semiskilled	183	116	154	91	3		20	21	6	4
Unskilled										
Seasonal										
<b>Totals:</b>	875	347	804	305	8	1	43	31	20	10
<b># of employees living in Dallas:</b>	0	0								
<b>Total % of employees living in Dallas</b>										

  
 \_\_\_\_\_  
**Officer's Signature**

**James M. Hansen**  
 \_\_\_\_\_

**Typed or Printed Name**

**Secretary**  
 \_\_\_\_\_

**Title**

**6/22/2022**  
 \_\_\_\_\_

**Date**



**CITY OF DALLAS**  
**Small Business Center - Business Inclusion and Development**  
**Contractor's Affidavit - Schedule of Work and Actual Payment (BID-FRM-213)**

Project Name: Harry S Moss Park Soccer

Bid/Contract #: PKR-2022-00019564

**Instructions:**

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

Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (If none, register online: [www.bids.dallascityhall.org](http://www.bids.dallascityhall.org)). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.

Column 3: List name of firm; M/WBE Certification Number (if applicable).

Column 4: List firm(s); contact name; address; telephone number.

Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than M/WBE.

Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).

Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (If Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Sports Lighting	VS86283	N/A	Chris Johnson 100 1st Ave. West Oskaloosa, IA 52577 214-733-2927	NON	N	\$226,030	16.00%	\$0.00	\$0.00
Notes: Musco Sports Lighting, LLC.									
Electrical Supplier	-	HMMB43424N1122	Richard Duran 504 Business Parkway Richardson, TX 75081 972-238-7122	H	N	\$806,000	54.00%	\$0.00	\$0.00
Notes: Duran Industries									
Contractor	-	N/A	Ricky Cooper 4181 Old Hwy 67 Midlothian, TX 76065 972-723-1180	NON	N	\$447,594	30.00%	\$0.00	\$0.00
Notes: Nema 3 Electric, Inc.									

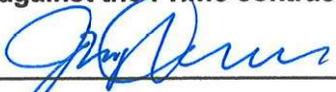
Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (If Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
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 (\$)
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									

[Note: Totals and Percentages will automatically calculate.]

<b>Total Bid Amount:</b>	<b>\$ 1,479,624.00</b>	<b>100.00%</b>	<b>\$ -</b>	<b>\$ -</b>
--------------------------	------------------------	----------------	-------------	-------------

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 and the Change of M/WBE Subcontractor Form. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

**Officer's Signature:**   
**Printed Name:** James M. Hansen  
**Company Name:** Musco Sports Lighting, LLC

**Title:** Secretary  
**Date:** 6.27.2022



*Include all subcontractors who will be performing on this project, both M/WBEs and Non-M/WBEs. This section should include the Prime Contractor's value of work, and the total contract amount will auto populate.*

*Section III = 10 Total Points: Meets Goal = 5 Points; Exceeds Goal, Additional 3 Points; Diverse Team Make-Up, Additional 2 Points*



City of Dallas
CONTRACTOR OWNERSHIP
INFORMATION

NOTE TO PRIME CONTRACTOR: This form must be completed for each Subcontractor working on the Project. Completed forms must accompany:
1) initial submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM"; and,
2) any submission of a "CHANGE OF M/WBE SUBCONTRACTOR FORM"; and,
3) any subsequent submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM".

PROJECT Harry S. Moss Soccer Fields
SUBCONTRACTOR INFORMATION

Legal Name of Subcontractor Duran Industries, Inc.
Address 504 Business Parkway, Richardson, TX 75081
Phone 972-238-7122 Fax 972-238-7123 Cell
Federal ID Number (or Social Security number where applicable) 17526008572

For statistical reporting requirements, please check:
Male and African American Asian Indian Native American
Female Asian American Hispanic American White
North Central Texas Regional Certification Number HMMB43424N1122 Affidavit Number

Gamma Sole Proprietorship
Gamma Partnership
Gamma Texas General Partnership
Gamma Texas Limited Partnership
Gamma Texas, Other:
X Corporation
X Texas Corporation
Gamma Texas Professional Corporation
Gamma Out of State
State:
State of Texas Certificate of Authority Number:
Richard L. Duran Owner / Partner / President
Partner / Vice President
Partner / Secretary
Partner / Treasurer

By execution of this form, the undersigned is certifying that the organization and its owner(s) and/or principals are not DEBARRED or SUSPENDED or is otherwise ineligible for participation in any contract falling under the guidelines of Uniform Grant Management Standards (UGMS).
Signature: Ruby Cooper (Owner or Principal) Date: 6-2-2022

OFFICE USE ONLY
Gamma I hereby certify that by the completion of this form that the City of Dallas has fully complied with the requirements of 24 CFR Part 85.35 and OMB Circular A-133 pertaining to not using DEBARRED or SUSPENDED contractors to conduct projects falling under the guidelines of Uniform Grant Management Standards (UGMS). www.arnet.gov/erls
Gamma Contract does not fall under 24 CFR Part 85.35 or OMB Circular A-133 requirements.
Certified by: (City of Dallas, Department Director or Designee) Date:



CITY OF DALLAS  
SUBCONTRACTOR INTENT FORM

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

TO: City of Dallas DATE: 6-2-2022  
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Harry S. Moss Soccer Fields Bid #

Duran Industries, Inc. will provide the following  
MWBE Subcontractor on the project

good(s)/service(s): Electrical Supplier.

to  
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # HMMB43424N1122  
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount \$ 1,479,624.00  
MWBE/DBE Participation Amount \$ 806,000.00 54 %

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Officer's Signature (Prime Contractor)

James M. Hansen  
Printed Name (Prime Contractor)

Secretary  
Title (Prime Contractor)

6.8.2022  
Date

Officer's Signature (MWBE/DBE Subcontractor)

Richard L. Duran  
Printed Name (MWBE/DBE Subcontractor)

President  
Title (MWBE/DBE Subcontractor)

6-2-2022  
Date



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Business Inclusion and Development Documentation Form (BID-FRM-215)**

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

**Project Name**                      **Harry S. Moss Park Soccer**

**Bid #:**

**Firm Name and Address:**    **Musco Sports Lighting, LLC**

**100 1<sup>st</sup> Avenue West, Oskaloosa, IA 52577**

**1. Did you meet with a staff member of the Small Business Center -- Business Inclusion and Development (BID)?**

Please make a selection:                      **Name of staff member:** \_\_\_\_\_

**2. Did you utilize a current M/WBE directory provided by BID staff for this project?**

Please make a selection:                      **Date of Listing:** \_\_\_\_\_

**3. Did you provide plans and specifications, bids or proposals to potential M/WBEs or information regarding the location of plans and specifications, bids, or proposals for this project?**

Please make a selection:

**4. If M/WBE bids and proposals were received and rejected, you must attach documentation of the received bid and the reason for rejection. (i.e. letters, memos, telephone calls, meetings, etc.)**

**5. Complete the attached Documentation Form(s) to further explain good faith efforts to obtain M/WBE participation on this project. If there is written documentation of efforts with the M/WBEs who responded affirmatively to the bidder's written notice please attach documentation (i.e. quotes, or e-mails).**



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Business Inclusion and Development Documentation Form (BID-FRM-215)**

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

**Project Name #:** Harry S. Moss Park Soccer **Bid #:** \_\_\_\_\_

Firm Name and M/WBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
		- -			
		- -			
		- -			
		- -			
		- -			
		- -			
		- -			

Please use the form(s) below if additional space is needed. Intentional misrepresentation could result in criminal prosecution.

**Officer's Signature:**  **Title:** Secretary **Date:** 6.13.2022

**Printed Name:** James M. Hansen **Date:** 6.13.2022



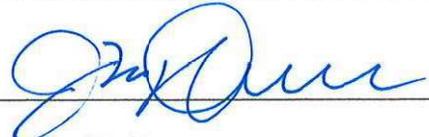
**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Business Inclusion and Development Documentation Form (BID-FRM-215)**

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

Project Name & Bid/Contract #: \_\_\_\_\_ #: \_\_\_\_\_

Firm Name and M/WBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
		- -			
		- -			
		- -			
		- -			
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		- -			

Please use the form below if additional space is needed. Intentional misrepresentation could result in criminal prosecution.

Officer's Signature:  Title: Secretary Date: 6.13.2022  
 Printed Name: James M. Hansen Date: 6.13.2022



**CITY OF DALLAS**  
**Small Business Center – Business Inclusion and Development**  
**Pre-Bid/Pre-Proposal Form – Cover Memo (BID-FRM-622)**

Solicitation Number: \_\_\_\_\_ Project Name: Harry S. Moss Park Soccer Company Name: Musco Sports Lighting, LLC

The Small Business Center – Business Inclusion and Development Pre-Bid/Pre-Proposal Form is turned in with all bid documents and proposal packages and certifies that the bidder/proposer agrees to comply with the City of Dallas Business Inclusion and Development Policy (BID Policy).

**Section I: Business Inclusion Affidavit**

It is the policy of the City of Dallas to involve qualified Minority and Women-Owned Business Enterprises (M/WBEs) to the greatest extent feasible on the City's construction, procurement, and professional services contracts. The BID Policy establishes subcontracting goals and requirements for all prospective bidder/proposer to ensure a reasonable degree of M/WBE business inclusion and participation in City contracts. By signing this section, the bidder/proposer agrees to comply with the City of Dallas BID Policy.

**Section II: Historical Utilization**

The purpose of this section is to show the bidder/proposer's recent history of utilizing M/WBE companies to complete contracts with municipalities. Historical Utilization is not limited to City of Dallas contracts, but should only include the last three projects performed with municipalities. If you have not done business with the City of Dallas or any other municipalities as a prime contractor, leave this section blank.

**Section III: Team Make-up/Schedule of Work**

The purpose of this section is to confirm the M/WBE participation percentage for the sub-contracting team that will be utilized for the anticipated project. In this section, the prime contractor will show their proposal to meet the established M/WBE subcontracting goal. This section should include all subcontractors, both M/WBEs and non-M/WBEs, and should also include the prime contractor's percentage. Contact the project manager if you require additional lists of M/WBE certified companies to perform scopes of work.

Once the contract has been awarded to the low bidder/most advantageous proposer, the prime contractor is expected to utilize the M/WBEs listed in this section.



**City of Dallas**

**Project Information Sheet Construction/Architectural and Engineering**

Construction Award  
Amount: \$1,49,642.00

Change Order

CO Amount:  
Overall Amount:

Professional Services Contract  
Amount:

Supplemental Agreement  
SU Amount:  
Overall Amount:

Architectural and Engineering  
Amount:

Department :Park and Recreation Department

Proposed Agenda Date: 8/24/22

Project Name: HS Moss Park Soccer Field Lighting  
Contract Number: PKR-2022-0019564  
Encumbrance Number:

Scopes of Work: Provide and install lighting for five soccer fields at HS Moss Park

Project Manager: John Reynolds  
Contact Person: John Reynolds  
Phone: 214-670-5454  
Email: [john.reynolds@dallascityhall.com](mailto:john.reynolds@dallascityhall.com)

Contacted Intent to Award On: 8/24/22  
Prime Contractor/Consultant: Musco Sports Lighting, LLC  
Contact Person: Chris Johnson  
Phone: 214-733-2927  
Email: [chris.johnson@musco.com](mailto:chris.johnson@musco.com)



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

**AGENDA DATE:** August 4, 2022

**COUNCIL DISTRICT(S):** 2

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

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**SUBJECT**

Authorize the official name change of Bark Park Central to "Barry Annino Dog Park" – Financing: No cost consideration to the City.

**BACKGROUND**

The Park Naming Policy procedure requires a request to rename a park undergo a committee vetting process for consideration by the Park and Recreation Board. The Deep Ellum Foundation has submitted the Park Naming Application to formally name Bark Park Central to "Barry Annino Dog Park".

Mr. Annino invested his time and energy to develop Deep Ellum and improve the neighborhood by partnering with the City of Dallas and local stakeholders. He spearheaded efforts to fund Bark Park Central as well as the Art Park specifically.

Mr. Annino's contributions include:

President of Deep Ellum Foundation (1999-2014)

Executive Director of University Crossing Public Improvement District (2014-2015)

Executive Director of Vickery Meadow Midtown Public Improvement District (2015-2018)

Mr. Annino's community and recognition awards include:

Certificate of Appreciation from City of Dallas Parks and Recreation, signed by Director, Paul D. Dyer and Board Member, Diane Curry (2003)

Certificate of Appreciation for commitment to City of Dallas (2005-2007)

Day of Commemoration from Mayor Pro Tem, Dwayne Caraway for contributions to the City of Dallas (2018)

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

No previous action on this item.

**FISCAL INFORMATION**

No cost consideration to the City.

**COMMITTEE ACTION**

The Administration and Finance Committee discussed this item on September 10, 2022 and will consider on August 4, 2022. The full Board will consider this item on August 18, 2022.

This item does not require Council action.

**STAFF RECOMMENDATION**

Staff recommends approval.

**ATTACHMENTS**

Naming Application



## PARK NAMING APPLICATION

### Park Naming Guidelines

When a park, recreation center or component is eligible for official naming or renaming, an individual or group may approach the Park and Recreation Board to consider a request to name/rename the park/center. The Park and Recreation Board's Park Naming Policy provides detailed information pertaining to each type of naming opportunity. Submitting this application marks the official initial step for the Park and Recreation Board to consider a request to name/rename a park or facility as described in the policy.

**Please complete all of the questions below.**

*Return completed applications to Park and Recreation Department, City Hall, 6FN or mail to: City of Dallas Park and Recreation Department, Attn: Director, 1500 Marilla Street, 6FN, Dallas, TX, 75201.*

1. Name, home/business address, phone number and email address of individual or organization requesting the renaming.

Name \_\_\_\_\_ Stephanie Keller Hudiburg \_\_\_\_\_

Organization \_\_\_\_\_ Deep Ellum Foundation \_\_\_\_\_

Address \_\_\_\_\_ 2919 Commerce Street \_\_\_\_\_ City Dallas \_\_\_\_\_ State TX \_\_\_\_\_

Zip Code 75226 \_\_\_\_\_ Phone Number 214-984-7300 \_\_\_\_\_

E-Mail \_\_\_\_\_ stephanie@deepellumtexas.com \_\_\_\_\_

2. Current name of park/center (if applicable) and location of park/center to be named/renamed.

Deep Ellum Bark Park

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3. Proposed name of park/center. If the proposed name of the park/center includes a person's name, the person or authorized designee must provide authorization for the City to conduct a background check.

Barry Annino Bark Park

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Dallas Park & Recreation

**PARK NAMING APPLICATION (continued)**

4. What is the purpose of naming or renaming the park/center: (1) exceptional individual; (2) historic value; (3) commemorate an event; or (4) monetary gift?

(1) and (4). This renaming will honor the late Barry Annino who was instrumental in the founding of the Bark Park and Art Park as the head of the Deep Ellum Foundation. The renaming will be supported through a concurrent fundraising campaign to purchase a new park sign and build a small dog/large dog fence.

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For non-monetary contributions, please respond to the questions below (add additional pages as needed).

5. Describe the process involved in choosing the proposed name and what type of public involvement was used.

This renaming has been voted upon and approved by the Deep Ellum Foundation board after several years of discussion and consideration within the neighborhood. The Deep Ellum Foundation board oversees the Public Improvement District in Deep Ellum and, again, was instrumental in the founding of the Bark Park and Art Park for which it has a management contract with the City of Dallas to maintain. The Board is comprised of local property owners, businesses, nonprofit and community association leaders. This renaming is also supported by the late Mr. Annino's wife and family.

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6. Does the proposed park name include the name of a person who has either (1) been deceased at least 24 months or (2) is 70 years of age or older and not a member of the Park and Recreation Board or the Dallas City Council for the 24-month period preceding this request?

Yes     No

7. If the proposed park name includes the name of a person, describe in detail how the individual contributed direct and significant service for the betterment of the Park system for the City of Dallas. List all of the names of organizations served, dates, offices held, etc.

1999-2014    President of Deep Ellum Foundation

2014-2015    Executive Director of University Crossing Public Improvement District



## Dallas Park & Recreation

2015-2018 Executive Director of Vickery Meadow Midtown PID

Barry Annino was instrumental in founding the Deep Ellum Bark Park as well as our local Art Park. These neighborhood institutions represent the best of all outcomes when locals come together to pour their energy into creating context-sensitive community amenities to be enjoyed for generations to come. Naming the park for one of its founding fathers is a fitting tribute both to the neighborhood and the park system which Barry helped expand.

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### **PARK NAMING APPLICATION (continued)**

8. If the proposed park name includes the name of a person, describe in detail how the individual contributed direct and significant service for the betterment of the City of Dallas. List all of the names of organizations served, dates, offices held, etc.

Barry's passion for the community of Deep Ellum spanned almost twenty years beginning in the 1990's as a real estate agent working for the Delphi Group through the end of his life, where the testimony to his faithfulness was commemorated from the Mayor Pro Tem for his dedication to the City of Dallas. Barry pioneered the Deep Ellum Public Improvement District with the vision to provide resources necessary to promote and sustain the vibrancy of this neighborhood and to unite the stakeholders to work collectively for the betterment of this area. Just a few of the projects Barry championed include the art park project and LED lighting under the highway bridging the gap between Deep Ellum and downtown and transforming the entry in the neighborhood from a grey and intimidating space to one that showcased artists and illuminated the passageway. He partnered with Steven Millard to bring the Deep Ellum Arts Festival to life, bringing a broad range of visitors into Deep Ellum and generating traffic for businesses. Barry added garden boxes, painted by local artist, along the avenues of Deep Ellum to provide green spaces where concrete prevails, he advocated for Brad Oldham's Traveling Man art installment and added the iconic Deep Ellum sign that has been featured on magazine covers. The visionary projects that Barry kick started, supported, and executed always focused on maintaining the spirit of Deep Ellum and showcasing it's eclectic soul. Of all the projects, the Deep Ellum Bark Park, the city of Dallas's first inner-city urban park and second dog park in the city, was Barry's proudest accomplishment. In Deep Ellum style, Barry provided areas for artists to paint murals of resident's dogs, installed a Bark Park sign and created spaces for both human and pet residents to gather.

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Dallas Park & Recreation

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9. Identify any and all community and or related awards the individual received that support the person's good standing in the community.

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2003 Certificate of Appreciation from City of Dallas Parks and Recreation, signed by Director, Paul D. Dyer and Board Member, Diane Curry.

2007 Certificate of Appreciation for commitment to City of Dallas, 2005-2007.

Feb. 27, 2018 Day of Commemoration from Mayor Pro Tem, Dwayne Caraway for contributions to the City of Dallas.

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10. Describe how the proposed name will have historical, cultural and social significance engendering a strong and positive image within the neighborhood, community and city for generations to come.

What has made Deep Ellum special since its founding in 1873 is its people. Specifically, Deep Ellum has thrived and continually reemerged from the ashes throughout the years due to the passion, energy and commitment of entrepreneurs and creative visionaries. Barry Annino engendered both the entrepreneurial and visionary spirit of this very special place. He invested his time and energy in this district at a time when not many others did. He believed in Deep Ellum's potential and worked to improve the neighborhood through partnering with the City of Dallas and bringing together local stakeholders. He spearheaded efforts to found the Bark Park as well as the Art Park specifically. Naming the park for someone who took up the mantle of civic engagement and embodies some of the fundamental values of the neighborhood has the potential to inspire others to dream big and give back to our surrounding neighborhoods and the City of Dallas.

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### **PARK NAMING APPLICATION (continued)**

11. Describe how the name will be particularly suitable for the park or recreational facility based on the location or history of the park, facility or surrounding neighborhood.

This renaming will be a strong fit based on local history, the surrounding neighborhood context and the benefit to the facility itself. First, it is important that the park retain the “Bark Park” component of its name. This is what the park is locally known as (vs. its full name, “Deep Ellum Bark Park”). As the Farmer’s Market area has grown and the East Quarter emerges, this park serves an ever-wider clientele. In Deep Ellum alone, our residential population is slated to increase by 75% between 2018 and 2020. So, naming the park after an individual who was fiercely passionate about animals and worked for nearly two decades to improve the neighborhood including by advocating for the establishment of such public amenities as the Bark Park and Art Park specifically would be a fitting tribute. This naming would encourage new residents to learn about our local history and hopefully inspire them to become more civically engaged after having access to the story of Mr. Annino at the park. We also have many stakeholders with a long history in the neighborhood for whom this name would bring back fond memories each and every time they visit or pass by. The renaming will be concurrent with a fundraising campaign to provide a small dog/big dog fence in the park to better serve this urban area’s growing population. Finally, Barry Annino Bark Park has a nice alliterative ring to it!

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Dallas Park & Recreation

12. Describe the potential impact of changing the current name of the park. Include how the proposed name will be received by individuals that have a history or long-term association with this park.

While not everyone with a history of utilizing this park will have known Barry Annino, Barry is widely known within the Deep Ellum District and beyond. Having served for over a decade as the President of the Deep Ellum Foundation, Barry touched many lives.

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I understand that, if the name change is successful, the cost to replace all of the park name signs within 90 days will be born by the group sponsoring this application and that I am signing as the responsible designee.

Submitted by

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Signature of Contact Person

Date

9/16/2019

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