



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, MARCH 22, 2018
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

**8:15 am: Administration and Finance Committee, Room 6FS
8:15 am: Planning and Design Committee, Room 6FN
9:15 am: Park and Recreation Board, Room 6FN**



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

RECEIVED

2018 MAR 16 AM 11:56

CITY SECRETARY
 DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD
 ADMINISTRATION AND FINANCE COMMITTEE
 DALLAS CITY HALL, ROOM 6FS
 1500 MARILLA STREET, DALLAS, TEXAS 75201
 THURSDAY, MARCH 22, 2018
 (8:15 A.M.)

AGENDA

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 4 – Reverchon Park (2) – Authorize an alcohol permit request by Sarah McLaughlin, to serve alcohol at the Balfour Beatty BBQ Cook-Off event to be held at Reverchon Park, located at 3505 Maple Avenue, held on Wednesday, April 11, 2018 from 3:00 p.m. to 11:59 p.m. and Thursday, April 12, 2018 from 6:00 a.m. to 10:00 p.m. – Estimated Revenue: \$650 (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 5 – Reverchon Park (2) – Authorize an alcohol permit request by James Scott, to serve alcohol at the Texas Veggie Fair event to be held at Reverchon Park, located at 3505 Maple Avenue, held on Saturday, October 27, 2018 from 6:00 a.m. to 10:00 p.m. – Estimated Revenue: \$8,350 (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 6 – Kidd Springs (1), Crawford (5), Flag Pole Hill (10), Timberglen (12) – Authorize a fee waiver request by Debi Peña, to waive fees at the Dallas Symphony Orchestra’s (DSO) Parks Concert series to be held at Flag Pole Hill Park, located at 8015 Doran Circle on Monday, May 28, 2018; Timberglen Park, located at 3810 Timberglen Road. on Thursday, May 31, 2018; Crawford Memorial Park, located at 8700 Elam Road. on Tuesday, June 5, 2018; and Kidd Springs Park, located at 711 W. Canty Street on Friday, June 8, 2018. Event times are 8:00 a.m. to 10:00 p.m. (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 7 – Fair Park (7) – Authorize extending the food and beverage concession contract with (1) Ed Campbell Concessions, Inc. to operate food and beverage service at the Fair Park Coliseum, Old Mill Inn and the Cotton Bowl Stadium; (2) Fiesta Enterprises to operate food and beverage service at the Centennial Building and (3) Weiss Enterprises, Inc. to operate food and beverage service at the Automobile Building for a period of twelve months, commencing on May 1, 2018 and terminating on April 30, 2019 under the same terms and conditions of their existing contracts with the City of Dallas – Estimated Annual Revenue: \$436,804

Public Notice

18 02 6 0

POSTED CITY SECRETARY
 DALLAS, TX



DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE- PAGE 2
DALLAS CITY HALL, ROOM 6FS
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, MARCH 22, 2018
(8:15 A.M.)

PARK BOARD AGENDA ITEM NO. 8 Citywide – Authorize approval of an agreement between the City of Dallas and the Texas Trees Foundation for a term of ten years for fundraising and other support activities related to the Dallas Independent School District and City of Dallas shared campus projects – Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 9 – Fair Park (7) – Authorize a service agreement with Ryan Sanders Sports Services for the replacement and installation of field turf at the Cotton Bowl Stadium in an amount not to exceed \$247,230 – Financing: Current Funds

PARK BOARD AGENDA ITEM NO. 17 – Bachman Lake (6) – Adopt a Park and Recreation Board rule pursuant to Section 32-11 of the Dallas City Code prohibiting the feeding of wildlife at Bachman Lake Park – No cost consideration to the City

A quorum of the Dallas Park and Recreation Board may attend this meeting

DISCUSSION ITEMS

1. Overview of Athletic Field Use and Reservations (Oscar Carmona, John Jenkins)
2. MoneyGram follow up (John Jenkins)

**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

2018 MAR 16 AM 11:56

CITY SECRETARY
DALLAS, TEXAS



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

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL, ROOM 6FN
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, MARCH 22, 2018
(8:15 A.M.)

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 10 – Flag Pole Hill (10) – Authorize a contract with Henneberger Construction Inc., lowest responsible bidder, for the Flag Pole Hill Playground at Flag Pole Hill Park, located at 8015 Doran Circle in an amount not to exceed \$406,708.93 – Financing: 2017 Bond Funds

PARK BOARD AGENDA ITEM NO. 11 – Park Identification Signs (Citywide) – Authorize a construction contract with Artografx, Inc., the only bidder, for park identification signs (Group IV – various locations) in an amount not to exceed \$637,970 – Financing: 2006 Bond Funds

PARK BOARD AGENDA ITEM NO. 12 – Samuel Grand Park (2), Crawford Memorial Park (5), Fretz Park (11) – Authorize an increase in the contract with The Fain Group, Inc. to add site furnishings at three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuel Grand Park located at 3003 Samuel Boulevard, – in an amount not to exceed \$198,526.73 (Crawford: \$73,236.53; Fretz: \$59,756.64; Samuel Grand: \$65,533.66) from \$20,913,963.61 to \$21,112,490.34 – Financing: Elgin B. Robertson Land Sale Funds

A quorum of the Dallas Park and Recreation Board may attend this meeting

Public Notice

1 8 0 2 6 1

POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE – PAGE 2
DALLAS CITY HALL, ROOM 6FN
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, MARCH 22, 2018
(8:15 A.M.)

**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

2018 MAR 16 AM 11:56

CITY SECRETARY
DALLAS, TEXAS



AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MARCH 22, 2018 9:15 A.M.
(Public Speakers sign in by 8:30 A.M.)

Public Notice

1 8 0 2 5 9

POSTED CITY SECRETARY
DALLAS, TX

Robert Abtahi, President, District 15

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

1. Speakers
2. Approval of Minutes of the February 15, 2018 Park and Recreation Board Meeting
3. **SPECIAL PRESENTATION**: Honoring Amy Monier and Raquel Rollins for their years of dedicated service on the Park Board.

CONSENT AGENDA (ITEMS 4 – 12)

ADMINISTRATION AND FINANCE COMMITTEE

4. Reverchon Park (2) – Authorize an alcohol permit request by Sarah McLaughlin, to serve alcohol at the Balfour Beatty BBQ Cook-Off event to be held at Reverchon Park, located at 3505 Maple Avenue, held on Wednesday, April 11, 2018 from 3:00 p.m. to 11:59 p.m. and Thursday, April 12, 2018 from 6:00 a.m. to 10:00 p.m. – Estimated Revenue: \$650 (This is a recurring item)
5. Reverchon Park (2) – Authorize an alcohol permit request by James Scott, to serve alcohol at the Texas Veggie Fair event to be held at Reverchon Park, located at 3505 Maple Avenue, held on Saturday, October 27, 2018 from 6:00 a.m. to 10:00 p.m. – Estimated Revenue: \$8,350 (This is a recurring item)
6. Kidd Springs (1), Crawford (5), Flag Pole Hill (10), Timberglen (12) – Authorize a fee waiver request by Debi Peña, to waive fees at the Dallas Symphony Orchestra's (DSO) Parks Concert series to be held at Flag Pole Hill Park, located at 8015 Doran Circle on Monday, May 28, 2018; Timberglen Park, located at 3810 Timberglen Road. on Thursday, May 31, 2018; Crawford Memorial Park, located at 8700 Elam Road. on Tuesday, June 5, 2018; and Kidd Springs Park, located at 711 W. Canty Street on Friday, June 8, 2018. Event times are 8:00 a.m. to 10:00 p.m. (This is a recurring item)



DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MARCH 22, 2018, 9:15 A.M.

CONSENT AGENDA (ITEMS 4 – 12) continued

7. Fair Park (7) – Authorize extending the food and beverage concession contract with (1) Ed Campbell Concessions, Inc. to operate food and beverage service at the Fair Park Coliseum, Old Mill Inn and the Cotton Bowl Stadium; (2) Fiesta Enterprises to operate food and beverage service at the Centennial Building and (3) Weiss Enterprises, Inc. to operate food and beverage service at the Automobile Building for a period of twelve months, commencing on May 1, 2018 and terminating on April 30, 2019 under the same terms and conditions of their existing contracts with the City of Dallas – Estimated Annual Revenue: \$436,804
8. Citywide – Authorize approval of an agreement between the City of Dallas and the Texas Trees Foundation for a term of ten years for fundraising and other support activities related to the Dallas Independent School District and City of Dallas shared campus projects – Financing: No cost consideration to the City
9. Fair Park (7) – Authorize a service agreement with Ryan Sanders Sports Services for the replacement and installation of field turf at the Cotton Bowl Stadium in an amount not to exceed \$247,230 – Financing: Current Funds

PLANNING AND DESIGN COMMITTEE

10. Flag Pole Hill (10) – Authorize a contract with Henneberger Construction Inc., lowest responsible bidder, for the Flag Pole Hill Playground at Flag Pole Hill Park, located at 8015 Doran Circle in an amount not to exceed \$406,708.93 – Financing: 2017 Bond Funds
11. Park Identification Signs (Citywide) – Authorize a construction contract with Artografx, Inc., the only bidder, for park identification signs (Group IV – various locations) in an amount not to exceed \$637,970 – Financing: 2006 Bond Funds
12. Samuell Grand Park (2), Crawford Memorial Park (5), Fretz Park (11) – Authorize an increase in the contract with The Fain Group, Inc. to add site furnishings at three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuell Grand Park located at 3003 Samuell Boulevard, – in an amount not to exceed \$198,526.73 (Crawford: \$73,236.53; Fretz: \$59,756.64; Samuell Grand: \$65,533.66) from \$20,913,963.61 to \$21,112,490.34 – Financing: Elgin B. Robertson Land Sale Funds



DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MARCH 22, 2018, 9:15 A.M.

ITEMS FOR INDIVIDUAL CONSIDERATION

13. A vote to suspend Park Board Rules of Procedure, Section 8.4 which requires reconsideration of an item happens only during the next voting agenda
14. Reconsideration of a Park Board action, taken January 4, 2018, to postpone indefinitely the authorization of proposed changes to the Park Board Rules of Procedure
15. If item 14 passes, authorize the proposed changes to the Park Board Rules of Procedure – Financing: No cost consideration to the City

BRIEFING

16. Regulations related to feeding wildlife at Bachman Lake (Oscar Carmona)

ITEM(S) CONSIDERED AFTER BRIEFING

17. Bachman Lake (6) – Adopt a Park and Recreation Board rule pursuant to Section 32-11 of the Dallas City Code prohibiting the feeding of wildlife at Bachman Lake Park – No cost consideration to the City

WORK SESSION

18. 2018-2019 Budget Briefing / Work Session (John Jenkins/Willis Winters)

OTHER/NON-ACTION ITEMS

19. 2017 Bond Program Update (Louise Elam)
20. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
21. Staff Announcements – Upcoming Park and Recreation Department Events
22. Next Park and Recreation Board Regular Meeting: Thursday, April 5, 2018
23. Adjournment



DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MARCH 22, 2018, 9:15 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. 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

"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."

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Paul Sims, Ernest Slaughter, Taylor I. Toyne, Yolanda F. Williams, Sonya Woods - 15

Absent: NONE

President Abtahi convened the regular meeting at 9:30 a.m. A quorum of the Board was present.

Agenda Item 1. Speaker: Ms. Nepha Love spoke about her great-great-grandparent, Anderson Bonner.

A motion by Jeff Kitner, seconded by Bo Slaughter to move items #14 and #15 forward for consideration at this time, and recommend approval of these two items, was carried. The vote was unanimous.

President Abtahi introduced the newest Park Board member: Taylor Toyne who represents District 3. Mr. Toyne introduced himself.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the February 1, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. President Abtahi made a special presentation to Lawrence Jones and Sean Johnson, former Park Board members for their service to the Board.

Agenda Item 4. A briefing on the proposed new city park located at Hillcrest Road and Arapaho Road was presented by Louise Elam, Assistant Director.

Agenda Item 5. A briefing on the 1998, 2003, 2006, 2017 Bond program: Majed Al-Ghafry, Assistant City Manager. This presentation was not presented as Mr. Al-Ghafry was not present. President Abtahi requested this item be brought back at a future meeting when Mr. Al-Ghafry was available.

CONSENT AGENDA (ITEMS 6 - 16)

ADMINISTRATION AND FINANCE COMMITTEE

President Abtahi pulled items #9 and #13 from Consent to be considered by Individual Consideration.

A motion by Robb Stewart, seconded by Bo Slaughter to approve items #6, #7, #8, #10, #11, and #12 on Consent (take no action on item #16), was carried. The vote was unanimous.

Agenda Item 6. Reverchon Park (2) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an alcohol permit request by Michael Luchsinger, to serve alcohol at the Carry the Load event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Saturday, May 27, 2018 from 9:00 a.m. to 4:00 p.m. and Sunday, May 28, 2018 from 9:00 a.m. to 4:00 p.m. – Estimated Revenue: \$6,500 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 7. Norbuck Park (9) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an alcohol permit request by Marcus Grunewald to serve alcohol at the Dallas Running Club Half Marathon event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Sunday, November 4, 2018 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$5,225 (This is a recurring item), was carried. The vote was unanimous.

DRAFT

15

Agenda Item 8. Winfrey Point (9) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an alcohol permit request by Marcus Grunewald to serve alcohol at the White Rock N Roll 5 & 10 Mile event to be held at Winfrey Point located at 950 East Lawther Drive. The event will be held on Saturday, May 5, 2018 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$2,175 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 9. White Rock Lake (9) – A motion by Robb Stewart, seconded by Becky Rader, to authorize a 36-month (3) year concession contract for the operation of a watercraft rental service at White Rock Lake with Ask Ace, LLC dba White Rock Paddle Company being the most advantageous proposer of two – Estimated Annual Revenue: \$59,800, with the following amendments added: 1) White Rock Paddle Company staff should all be certified in water safety and lifesaving training as certified by the Red Cross or YMCA or other similar entity, 2) lightning detection equipment should be installed on site, 3) and AED/defibrillator should be on site and the tenant should be allow to use capital improvement money to purchase the equipment, and 4) the tenant must have a rescue boat with a motor that is greater than 10.5 horsepower (HP) available for water rescue, was carried. The vote was unanimous.

Agenda Item 10. Citywide – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a fee increase and a change in term length to the current Temporary Food and Drink (TFD) Concession Permit, allowing the cost of the permit to be \$1,000 per permit for a ten (10) month period only – Financing: No cost consideration to the City – Approximate Revenue: \$10,000, was carried. The vote was unanimous.

Agenda Item 11. Recreation Services (1,2,3,4,5,6,7,8,9,10,13) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a Letter of Understanding with Big Thought to collaborate in the Dallas Park and Recreation Services staff providing enhanced after school program services at five after school elementary sites and receive funding of up to \$187,500 during the program period ending on June 30, 2019 – Estimated Revenue: \$187,500, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 12. Sharrock-Niblo Park (3) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize Supplemental Agreement No. 5 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for the third phase of the park Master Plan; design, construction documents, construction procurement and construction administration phases for the disassembly/reassembly and new foundation for the historic barn structure at the future Sharrock-Niblo Park located at 6900 Grady Niblo Road - Not to exceed \$103,310 from \$229,206.63 to \$332,516.63 – Financing: \$4,745 (2006 Bond Funds) and \$98,565 (2017 Bond Funds), was carried. The vote was unanimous.

Agenda Item 13. Fair Park Music Hall (7) – A motion by Sonya Woods, seconded by Bo Slaughter, to authorize award of an engineering services contract with M.E.P. Consulting Engineers, Inc. for schematic design through construction administration services for the Music Hall Exterior Lighting Improvements Project to be constructed at the Music Hall at Fair Park, located at 909 First Avenue – Not to exceed \$92,485 – Financing: Current Funds, was placed for discussion. After board discussion, Yolanda Williams moved, seconded by Rodney Schlosser (who withdrew his second), seconded by Bo Slaughter, to call the question. The motion to call the question was carried by 2/3 vote (10-5 with Dickey, Kitner, Moreno, Rader, Sims voting nay). The original motion by Ms. Woods, seconded by Mr. Slaughter was carried by majority vote. (13-2, Barbee and Moreno voting nay).

Agenda Item 14. Everglade Park (7) – A motion by Jeff Kitner seconded by Bo Slaughter, to authorize site approval of new public artwork at the entrance area between the pool and the basketball court at Everglade Park located at 5100 North Jim Miller Road – Financing: No cost consideration to the City (future funding from 2012 Streets Public Art Funds), was carried. The vote was unanimous.

Agenda Item 15. Anderson Bonner Park (11) – A motion by Jeff Kitner, seconded by Bo Slaughter, to authorize site approval of new public artwork at Anderson Bonner Park

DRAFT

DRAFT

DRAFT

located at 12000 Park Central Road – Financing: No cost consideration to the City (future funding from 2017 Public Art Funds), was carried. The vote was unanimous.

Agenda Item 16. Pleasant Oaks Park (5) – Authorize site approval of new public artwork near the entrance of the Pleasant Oaks Recreation Center located at 8701 Greenmound Avenue – Financing: No cost consideration to the City (future funding from 2006 and 2017 Public Art Funds). – No action was taken on this item, as it was a duplicate and had already been approved by Park Board on September 9, 2017.

OTHER/NON-ACTION ITEMS

Agenda Item 17. 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, Oak Lawn Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Barbara Barbee spoke about the Texas Discovery Gardens' new and improved website. Ms. Barbee also mentioned TDG had published pamphlets for visitors of the Gardens.

Bo Slaughter spoke about the State Fair and mentioned that applications for becoming a vendor will be soon forthcoming. Mr. Slaughter also mentioned there would also be scholarship applications are due soon.

Becky Rader spoke about the Dallas Arboretum and their upcoming 'Blooms' in the spring. Ms. Rader encouraged everyone to attend the 'Blooms' event.

Agenda Item 18. Staff announcements regarding upcoming Park and Recreation Department events.

Celia Barshop, Senior Park Manager, announced NXT Fest would be held at Fair Park on Saturday, February 17, 2018.

Crystal Ross, Assistant Director, announced the kickoff to the Senior Games that would be held on Thursday, March 15, 2018 at the Food and Fiber Building. Mr. Ross also showed a short video for the kickoff. Ms. Ross also announced this Saturday, February 17, 2018, would be the 'Play Everywhere' event held at Kiest Park.

Willis Winters announced that a future Park Board meeting will be held at the Arboretum on April 19, 2018.

Louise Elam, Assistant Director, announced that the Juanita J. Craft Recreation Center is the recipient of the Preservation Dallas Award. Ms. Elam will provide more information for the Park Board once it's provided to her.

President Abtahi congratulated Mr. Moreno on the recent birth of his daughter.

Agenda Item 19. Next Park and Recreation Board Regular Meeting will be held Thursday, March 22, 2018 at Dallas City Hall.

Agenda Item 20. President Abtahi adjourned the Board meeting at 10:36 a.m.

Anthony M. Becker, Interim Secretary
Park and Recreation Board

Robert Abtahi, President
Park and Recreation Board

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

MEMORANDUM

DATE: March 16, 2018

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



SUBJECT: March 22, 2018 Park and Recreation Board Briefing

On Thursday, March 22, 2018, the following briefing will be presented to the Dallas Park and Recreation Board:

- Regulations related to feeding wildlife at Bachman Lake
Oscar Carmona, Assistant Director

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

A handwritten signature in cursive script that reads "Willis C. Winters".

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

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 22, 2018
COUNCIL DISTRICT: 2
STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize an alcohol permit request by Sarah McLaughlin, to serve alcohol at the Balfour Beatty BBQ Cook-Off event to be held at Reverchon Park, located at 3505 Maple Avenue, held on Wednesday, April 11, 2018 from 3:00 p.m. to 11:59 p.m. and Thursday, April 12, 2018 from 6:00 a.m. to 10:00 p.m. – Estimated Revenue: \$650 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.3(3) to approve alcohol consumption on park property. A request has been received by Sarah McLaughlin, with Balfour Beatty, to serve alcohol from 3:00 p.m. to 11:59 p.m. on Wednesday, April 11, 2018 and from 6:00 a.m. to 10:00 p.m. on Thursday, April 12, 2018. This will be the second year for this recurring event with no issues reported from past event. The estimated attendance is 350 participants.

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

FISCAL INFORMATION

Event organizers will pay a \$400 event deposit, a \$200 alcohol permit deposit, a \$250 non-refundable alcohol permit fee, and \$400 non-refundable special event fees. Estimated Revenue: \$650.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on March 22, 2018 and will present its recommendation to the full Park and Recreation Board on the same day.

Authorize an alcohol permit request by Sarah McLaughlin, to serve alcohol at the Balfour Beatty BBQ Cook-Off event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Wednesday, April 11, 2018 from 3:00 p.m. to 11:59 p.m. and Thursday, April 12, 2018 from 6:00 a.m. to 10:00 p.m. - Estimated Revenue: \$650 (This is a recurring item) - page 2

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 22, 2018
COUNCIL DISTRICT: 2
STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize an alcohol permit request by James Scott, to serve alcohol at the Texas Veggie Fair event to be held at Reverchon Park, located at 3505 Maple Avenue, held on Saturday, October 27, 2018 from 6:00 a.m. to 10:00 p.m. – Estimated Revenue: \$8,350 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.3(3) to approve alcohol consumption on park property. A request has been received by James Scott, with Texas Veggie Fair, to serve alcohol from 6:00 a.m. to 10:00 p.m. on Saturday, October 27, 2018. This will be the fourth year for this recurring event with no issues reported from past events. The estimated attendance is 10,100 participants.

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

FISCAL INFORMATION

Event organizers will pay a \$1,500 event deposit, a \$200 alcohol permit deposit, a \$250 non-refundable alcohol permit fee, and \$8,100 non-refundable special event fees. Estimated Revenue: \$8,350.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on March 22, 2018 and will present its recommendation to the full Park and Recreation Board on the same day.

Authorize an alcohol permit request by James Scott, to serve alcohol at the Texas Veggie Fair event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Saturday, October 27, 2018 from 6:00 a.m. to 10:00 p.m. - Estimated Revenue: \$8,350
(This is a recurring item) - page 2

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 22, 2018
COUNCIL DISTRICTS: 1, 5, 10, 12
STAFF: John Jenkins, 214-670-4073

SUBJECT

Kidd Springs (1), Crawford (5), Flag Pole Hill (10), Timberglen (12) – Authorize a fee waiver request by Debi Peña, to waive fees at the Dallas Symphony Orchestra's (DSO) Parks Concert series to be held at Flag Pole Hill Park, located at 8015 Doran Circle on Monday, May 28, 2018; Timberglen Park, located at 3810 Timberglen Road. on Thursday, May 31, 2018; Crawford Memorial Park, located at 8700 Elam Road. on Tuesday, June 5, 2018; and Kidd Springs Park, located at 711 W. Canty Street on Friday, June 8, 2018. Event times are 8:00 a.m. to 10:00 p.m. (this is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Charter XVII, Sec. 4(c)(5) to approve fee waivers for events held on park property. A request has been received by Debi Pena, with the DSO, to waive special event fees and deposits. This will be the sixth year for this event. The estimated attendance is 800 participants per day.

The event organizers will be required to meet all the special event conditions to include Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office.

FISCAL INFORMATION

Event organizers have not paid fees in the past therefore there are is no past fiscal information.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on March 22, 2018 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: March 22, 2018
COUNCIL DISTRICT: 7
STAFF: Daniel Huerta, (214) 670-8483

SUBJECT

Authorize extending the food and beverage concession contract with (1) Ed Campbell Concessions, Inc. to operate food and beverage service at the Fair Park Coliseum, Old Mill Inn and the Cotton Bowl Stadium; (2) Fiesta Enterprises to operate food and beverage service at the Centennial Building and (3) Weiss Enterprises, Inc. to operate food and beverage service at the Automobile Building for a period of twelve months, commencing on May 1, 2018 and terminating on April 30, 2019 under the same terms and conditions of their existing contracts with the City of Dallas – Estimated Annual Revenue: \$436,804

BACKGROUND

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

On September 18, 2014, the Park and Recreation Board was briefed on "The Future of Fair Park" which identified and addressed several issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

Beginning in November 2014, Park and Recreation Board has on various occasions authorized extending the contract with vendors to operate food and beverage service at Fair Park while a determination was made in regards to Fair Park's future. Currently all contracts have the same expiration date and may be assigned by the City.

On February 16, 2017, the Administration and Finance Committee of the Park and Recreation Board was briefed on food and beverage management best practices. The committee recommended that staff began working with Business Development and Procurement Services to develop specifications for a long-term food and beverage contract for Fair Park.

In that all the food and beverage contracts at Fair Park are set to expire on April 30, 2018, staff is requesting Park Board authorization to extend the food and beverage concession contract with (1) Ed Campbell Concessions, Inc. to operate food and beverage service at the Fair Park Coliseum, Old Mill Inn and the Cotton Bowl Stadium; (2) Fiesta Enterprises to operate food and beverage service at the Centennial Building and (3) Weiss Enterprises, Inc. to operate food and beverage service at the Automobile Building for a period of twelve months, commencing on May 1, 2018 and terminating on April 30, 2019 under the same terms and conditions of their existing contracts with the City of Dallas.

Additionally, (1) Ed Campbell Concessions, Inc. will pay an additional amount of \$41,755 to a Fair Park Multi-Year Fund for improvements at Fair Park; (2) Fiesta Enterprises will pay an additional amount of \$7,565 to a Fair Park Multi-Year Fund for improvements at Fair Park; and (3) Weiss Enterprises Inc. will pay an additional amount of \$38,039 to a Fair Park Multi-Year Fund for improvements at Fair Park.

Extending the concession services agreements will allow for uninterrupted food and beverage service to clients through April 30, 2019 while a determination is made on the future of Fair Park and a Request for Proposal is issued for a long-term food and beverage contract.

FISCAL INFORMATION

\$436,804 – Estimated Annual Revenue

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on March 22, 2018. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

AGENDA DATE: March 22, 2018
COUNCIL DISTRICT(S) All
STAFF: Ryan O'Connor (214) 670-4124

SUBJECT

Authorize approval of an agreement between the City of Dallas and the Texas Trees Foundation for a term of ten years for fundraising and other support activities related to the Dallas Independent School District and City of Dallas shared campus projects – Financing: No cost consideration to the City

BACKGROUND

Currently, approximately only half of Dallas residents live within a ten minute walk of a park. Throughout Dallas, there are areas that are highly deficient in open space. A strategy utilized nationally to increase resident access to park and open space is to partner with schools to make their campuses available for resident use after school hours and weekends. By partnering with the Texas Trees Foundation (TTF) to assist with fundraising and other associated efforts and the Dallas Independent School District (DISD), the City will be able to fill many gaps in service without the need to acquire new park land.

The Texas Trees Foundation agrees to provide fundraising services and associated grant monitoring for the joint City and DISD projects. Additionally, TTF will assist with overall project implementation and landscape planning for the joint projects. The City agrees to provide any required documentation for fundraising or donor compliance and to implement the projects included in the DISD shared campus agreement subject to funding availability. Additionally, the City agrees to coordinate with TTF on design activities at the DISD project sites.

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

On Thursday, November 17, 2017, the Administration and Finance Committee was briefed on the proposed partnership deal points as a part of the DISD briefing.

This item will be scheduled for City Council consideration on April 11, 2018.

STAFF RECOMMENDATION

Staff recommends approval

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 22, 2018
COUNCIL DISTRICT: 7
STAFF: Daniel Huerta (214) 670-8483
John Jenkins (214) 670-4073

SUBJECT

Authorize a service agreement with Ryan Sanders Sports Services for the replacement and installation of field turf at the Cotton Bowl Stadium in an amount not to exceed \$247,230 – Financing: Current Funds

BACKGROUND

The Cotton Bowl Stadium hosts a number sporting events each year to include the Dr. Pepper Dallas Cup Youth Soccer Tournament, international soccer matches, the Red River Showdown featuring the University of Texas and Oklahoma University, Grambling State versus Prairie View A&M University, the Heart of Dallas Bowl featuring teams from the Big 12, Big Ten and Conference USA and high school football matchups. Many of these events are televised nationally and internationally showcasing the stadium, Fair Park and the City of Dallas to audiences throughout the world.

Natural turf was reinstalled in the Cotton Bowl Stadium for the 1994 Federation Internationale de Football Association (FIFA) World Cup. The Stadium hosted six matches, including a quarter final match and was named the “best pitch” of all the U.S. venues. The current grass turf in Cotton Bowl Stadium was replaced with 419 Tifway in 2006. Since its installation twelve years ago, the turf has mutated into a variety of different grasses resulting in inconsistent growth, discolored mounds, and unreliable root systems.

In recent weeks, staff has worked with the City’s Business Development and Procurement Services Department (BDPS) for the replacement and installation of a new turf field for the Cotton Bowl Stadium. As part of the solicitation process and in an effort to increase competition, BDPS used its procurement system to send out bid notifications to vendors registered under respective commodities. To further increase competition, BDPS used historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, the Office of Business Diversity’s ResourceLINK Team sent notifications to 25 Chambers of Commerce organizations, the DFW Minority Business Council, and the Women’s Business Council – Southwest to ensure maximum vendor outreach.

The target date for installation of a new field is May and June 2018 which has been carved out in the booking calendar.

BID INFORMATION

BDPS received the following bids from solicitation number BI1803 which closed on March 8, 2018. BDPS opened the bids on March 9, 2018 and recommends that the City Council award this contracts to the low bidder, Ryan Sanders Sports Services. Information related to this solicitation is available upon request.

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
*Ryan Sanders Sports Services	3400 E. Pine Valley Blvd. Round Rock, TX 78655	\$247,230.00
RLM Earthco, Inc.	1150 Blue Mound Rd. W. Ste.304 Fort Worth, TX 76052	\$266,183.60
Sports Field Solutions LLC	6400 Dallas Pkwy Ste. 400 Dallas, TX 75248	\$334,842.00
Joe Rider Butane, Inc. Db XStream Sports Field Concepts	7808 Jacksboro Hwy Fort Worth, X 76135	\$360,230.76
W. O. Adams Construction Co. LLC	610 E Second Street Unit 103 Lancaster, TX 75146	\$319,800.00
Paragon Sports Constructors	5001 Saunders Road Fort Worth, TX 76119	\$345,576.00

*Denotes successful bidder

OWNER

Ryan Sanders Sports Services

N. Reese Ryan, Owner
George King, President
Debbie Bowman, Secretary

MWBE INFORMATION

209 – Vendors contacted
209 – No Response
0 – Response (Bid)
0 – Response (No bid)
0 - Successful

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

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$247,230 – Current Funds

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on March 22, 2018 and present a recommendation to the Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 22, 2018
COUNCIL DISTRICT(S): 10
STAFF: Louise Elam (214) 670-5275

SUBJECT

Authorize a contract with Henneberger Construction Inc., lowest responsible bidder, for the Flag Pole Hill Playground at Flag Pole Hill Park, located at 8015 Doran Circle in an amount not to exceed \$406,708.93 – Financing: 2017 Bond Funds

BACKGROUND

On February 23, 2018 two (2) bids were received for Flag Pole Hill Playground Project, from two (2) responsive bidders:

- Henneberger Construction, Inc.
- Wall Enterprises

Henneberger Construction, Inc., was selected as the lowest responsible bidder.

The scope of work for the Flag Pole Hill Playground Replacement Project includes:

- Complete removal of the existing playground
- New walls, playground containment edge, plazas, seating
- New stone seat walls
- New wood deck with benches
- New playground surfacing
- Install new inclusive-play equipment provided by Private Donors (Kompan equipment)
- Replace section of trail, sod, etc. disturbed by the construction work

Authorize a contract with Henneberger Construction Inc., lowest responsible bidder, for the Flagpole Hill Playground at Flagpole Hill Park, located at 8015 Doran Circle in an amount not to exceed \$406,708.93 – Financing: 2017 Bond Program – page 2

ESTIMATED SCHEDULE OF PROJECT

- Start Design: February 2017
- Complete Design: February 2018
- Start Construction: June 2018
- Complete Construction: September 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board was briefed on construction procurement on February 1, 2018.

The Planning and Design Committee will consider this item on March 22, 2018 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council consideration on April 11, 2018.

FISCAL INFORMATION

\$406,708.93 – 2017 Bond Program – General Obligation Commercial Paper Funds

M/WBE INFORMATION

City of Dallas M/WBE goals have been met by this Contractor.

ETHNIC COMPOSITION

Cynthia Henneberger, President

White Male	4	White Female	1
Hispanic Male	3	Hispanic Female	0
Black Male	0	Black Female	0
Other Male	3	Other Female	1

BID INFORMATION

The following two (2) competitive bids were received and opened on February 23, 2018:

*Denotes the successful bidder

Authorize a contract with Henneberger Construction Inc. , lowest responsible bidder, for the Flaggpole Hill Playground at Flaggpole Hill Park, located at 8015 Doran Circle in an amount not to exceed \$406,708.93 – Financing: 2017 Bond Program – page 3

Bidders

	Base Bid	Total Bid
*Henneberger Construction, Inc.	\$406,708.93	\$406,708.93
Wall Enterprises	\$537,900.00	\$537,900.00

OWNER

Cynthia Henneberger – President

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Map

BID AGENDA APPROVAL COVER SHEET

Project Meets	
BID	
Requirements	Total M/WBE
	100.00%

Agenda Date: 4/25/2018

Prime: **Henneberger**

Prime Vendor #:

Flagpole Hill Playground

Review Date:

3/8/2018

Total Local:

\$392,708.93 Total Non-Local:

\$14,000.00

Local

Sub Vendor #

Vendor Name

Cert. #

Dollar Amount Percent

The Playwell Group

HFDDB35488Y0918

\$87,407.00

21.4913%

Superior Striping Service

WFDDB85608Y0318

\$1,100.00

0.2705%

Henneberger

WFWBC24081018

\$304,201.93

74.7960%

Total M/WBE

\$392,708.93

96.5577%

Non-M/WBE

\$0.00

0.0000%

Total Local

\$392,708.93

96.5577%

Non-Local

Sub Vendor #

Vendor Name

Cert. #

Dollar Amount Percent

Brokers Quality Gras

BMMB04946N0519

\$2,000.00

0.4918%

J Munoz Trucking

HMDDB08560Y1118

\$12,000.00

2.9505%

Total Non Local M/WBE

\$14,000.00

3.4423%

Non-M/WBE

\$0.00

0.0000%

Total Non-Local

\$14,000.00

3.4423%

Total Action

\$406,708.93

100.0000%



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

Project Name: Flagpole Hill Playground Bid/Contract #: _____

Instructions:

- Column 1: List type of work to be performed by Prime and list subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractor/Suppliers (if none, register online).
- Column 3: List name of firm; M/V/S/E Certification Number (if applicable).
- Column 4: List firm(s); contact name, address, telephone number.
- Column 5: List address of firm(s) owner or Beneficial American; H-Highest; F-Fairly Independent; N-Native.
- Column 6: Indicate firm's location as L=local (within Dallas county limits).
- Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 8: Indicate percentage of total contract amount.
- Column 9: Indicate total payments to date.
- Column 10: Indicate payments during current pay period.

Type of Work	City of Dallas Vendor Number	Name of Firm & M/V/S/E Certification (if Applicable)	Contact Name Address, City, State, Zip & T	Type of Firm L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
Sod		Brooks Quality Grass	18561-356, Carrollton, TX, 75008 972-488-0410	B	2,000.00	0.49%			
Notes:		B9411404940418							
hdb		The Playwyl Group	4743 Bond Ave, #0 Dallas, TX 75207, 972-488-	H	87,407.00	21.49%			
Notes:		HFDB828770215 0918							
Trucking		J. Murco Trucking	3285 Hardy Street, Fort Worth, TX, 76108, 882-	H	12,000.00	2.95%			
Notes:		HMD90886071118							
Shipping		Superior Shipping Service	2010 S. Houston Street Road, Lancaster, TX, 77	B	1,100.00	0.27%			
Notes:		WFD8888880318							
Prime		Henneberger	9928 Fairplay Drive Dallas, TX 75221	W	304,201.93	74.80%			
Notes:		WBE170248							
[Note: Totals and Percentages will automatically calculate.]					Amount: \$	406,708.93	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

Officer's Signature: *Cynthia Henneberger* Title: President

Printed Name: Cynthia Henneberger Date: March 7, 2018



Minority Business Enterprise Certification

The PlayWell Group, Inc.

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

NAICS 423910: Sporting And Recreational Goods And Supplies
Merchant WHOLESALERS; NAICS 451110: Sporting Goods Stores

This Certification commences September 20, 2017 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: September, 20 18

Issued Date: September, 20 17

CERTIFICATION NO. HFDB35488Y0918

Erica Whitfield
Certification Administrator



CITY OF DALLAS
Business Inclusion and Development Documentation 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.)

Project Name Flagpole Hill Playground

Bid #:

Firm Name and Address: Hennberger Construction, Inc.

8988 Fairglen Drive
Dallas, TX, 75251

1. Did you meet with a staff member of Business Development and Procurement Services (BDPS)?

Please make a selection: **Yes**

Name of staff member:

Regina Williams

2. Did you utilize a current M/WBE directory from the City's BDPS ResourceLINK Team for this project?

Please make a selection: **no**

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: **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
Business Inclusion and Development Documentation Form**

(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 #: _____

Triggola Hill Playground

Bid #: _____

First Name and MWBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method Communication (Telephone/Email)	Response
Brokers Grass	Robert	- -	god	phones	bid
The Playwall Group	Wilkes Howardton	- -	synthetic grass, EWB, Benches, Rubber surfacing	phones	bid
J. Winton Trucking	Julie Winton	- -	Trucking	phone	bid
Superior Striping	Deena Fryman	979-498-8007	pavement marking	email	bid
A&H Utilities	James Scott	- -	excavation	email	bid
		- -			
		- -			

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

Officer's Signature: _____

Catherine Henneberger

Title: Pres

Date: 2/28/18

Printed Name: _____

Cynthia Henneberger

Date: _____



CITY OF DALLAS
Business Inclusion and Development Documentation 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.)

Project Name

Flagpole Hill Playground

Bid #:

Firm Name and Address:

Henneberger Construction, Inc.

8928 Fairglens Drive, Dallas, TX, 75231

1. Did you meet with a staff member of Business Development and Procurement Services (BDPS)?

Please make a selection: **yes** **Name of staff member: Regina Willlarns**

2. Did you utilize a current M/WBE directory from the City's BDPS ResourceLINK Team for this project?

Please make a selection: **no** **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: **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
Business Inclusion and Development Affidavit**

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

M/WBE Participation Goals

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


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

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

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

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

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

Bid Number: <u>Flagpole Hill Playground</u> Cynthia Henneberger	Company Name: <u>Henneberger Construction, Inc.</u>
Typed or Printed Name of Certifying Official of Company <u>Cynthia Henneberger</u>	<u>2/28/18</u> Date President
Signature of Certifying Official of Company 	Title _____



**CITY OF DALLAS
ETHNIC WORKFORCE COMPOSITION REPORT**

(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: Henneberger Construction, Inc,
 Address: 8928 Fairglen Drive, Dallas, TX. 75231
 Bid #: Flagpole Hill Playground
 Telephone Number: 214 341 2562 - Ext. _____
 Email Address: cynthia@henneberger.biz

Please complete the following sections based on the ethnic composition of the (location) entity which is listed on the signature page, form BDPS-FRM-116.

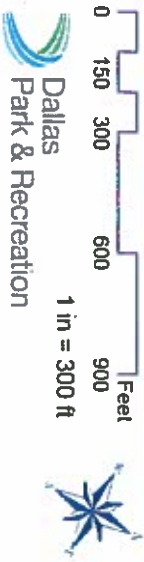
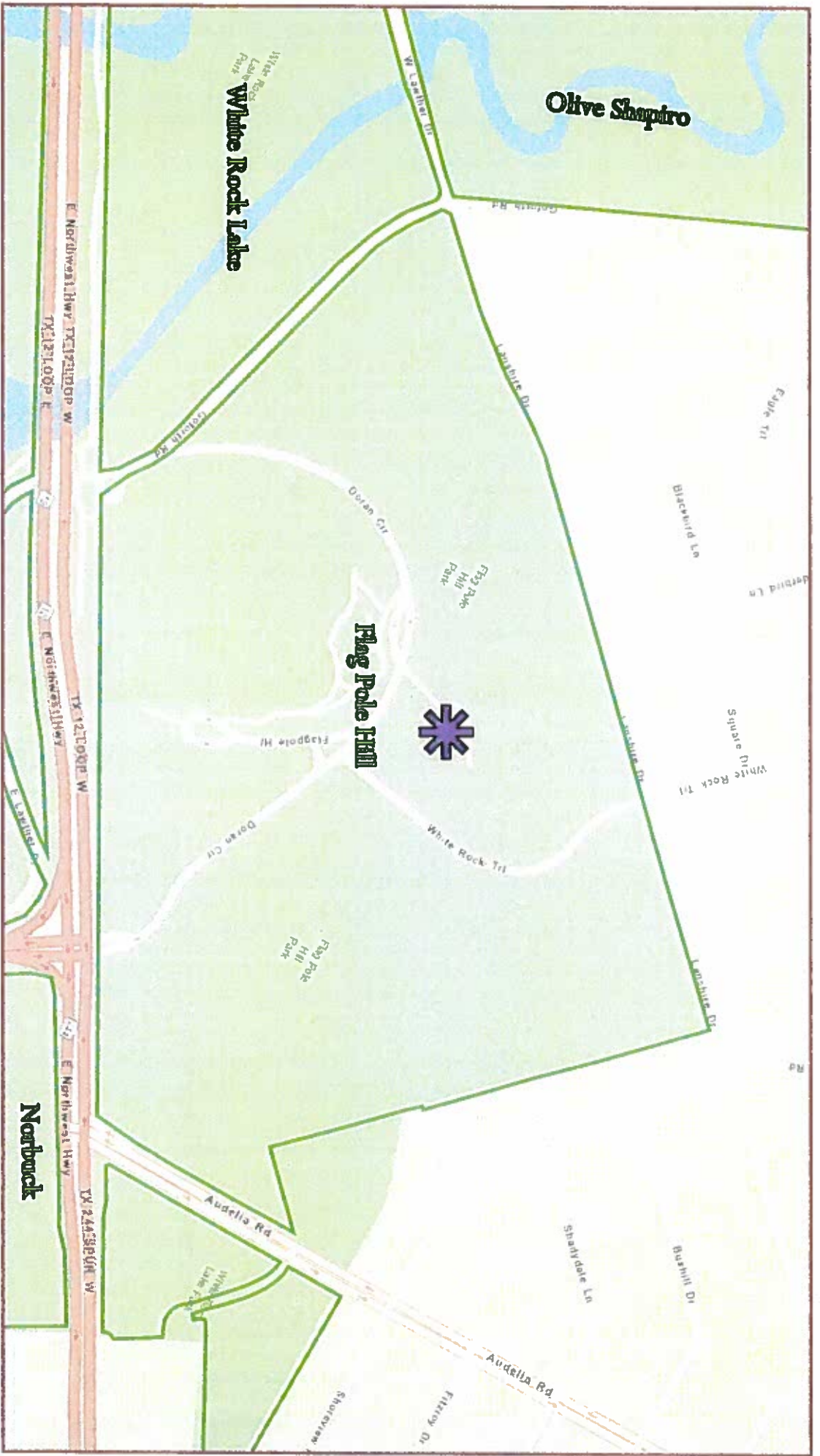
Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	1	1	1	1						
Professional										
Technical										
Office/Clerical										
Skilled	4		1				3			
Semiskilled										
Unskilled										
Seasonal	3								3	
Totals:	8	1							3	

Cynthia Henneberger
 Officer's Signature

President
 Title

Cynthia Henneberger
 Typed or Printed Name

2/28/18
 Date



Dallas
Park & Recreation

Flag Pole Hill Park
(8015 Doran Circle)

Mapsc0
27 X, Y
District
10

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

AGENDA DATE: March 22, 2018

COUNCIL DISTRICT(S): Citywide
CMO: Louise Elam (214) 670-5275

MAPSCO: Various

SUBJECT

Authorize a construction contract with Artografx, Inc., the only bidder, for park identification signs (Group IV – various locations) in an amount not to exceed \$637,970 – Financing: 2006 Bond Funds

BACKGROUND

A park signage program was started in 2001 to identify current parks' sign needs, and to replace old wooden park signs and create a sense of pride for the community. By 2010 there were 182 new standardized park signs installed.

Each new sign will be constructed of an aluminum frame and panel system spanning two steel posts cast in concrete and surrounded by a concrete mow-strip. Each panel will be finished with a high-performance coating.

This action will authorize a construction contract with Artografx, Inc. for installation of 70 new park identification signs, refurbishment of 30 existing signs, and replacement of 100 medallions on existing signs.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item was briefed to the Planning and Design Committee on January 25, 2018

This item will be scheduled for City Council approval on April 11, 2018.

FISCAL INFORMATION

\$637,970 - 2006 Bond Funds

M/WBE INFORMATION

See attached.

Authorize a construction contract with Artografx, Inc., the only bidder, for park identification signs (Group IV – various locations) in an amount not to exceed \$637,970 – Financing: 2006 Bond Funds – page 2

ETHNIC COMPOSITION

Artografx, Inc.

White Male	White Female
Hispanic Male	Hispanic Female
Black Male 0	Black Female
Other Male 3	Other Female

BID INFORMATION

One vendor attended the pre-bid meeting on February 15, 2018. The Park and Recreation Department contacted four sign contractors during the solicitation process in addition to those reached through the two advertisements in the Dallas Morning News and Business Procurement and Development Services Department's 11,312 notices. In the last week of bidding, there were seven companies, out of the eight companies holding the bid documents, that intended to submit a bid. A single bid was received and opened on February 23, 2018.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate No. 2</u>	<u>Alternate No. 3</u>	<u>Total</u>
Artografx, Inc.	\$441,000	\$67,470	\$129,500	\$637,970

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	May 2018
Complete Construction	May 2020

OWNER

Rick Santoyo, Artografx, Inc.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

List of proposed park signs.

BID AGENDA APPROVAL COVER SHEET

Project Meets	
BID	
Requirements	Total M/WBE
	100.00%

Agenda Date: 4/25/2018

Prime: **Artografx Inc.**

Prime Vendor #:

Park Identification Signs (Group IV) at Various Locations

Review Date: 3/2/2018

Total Local: \$0.00 Total Non-Local: \$637,970.00

Local	Dollar Amount	Percent
Sub Vendor #		

Vendor Name	Cert. #	Dollar Amount	Percent
Artografx Inc.	HMMB99222Y0419	\$637,970.00	100.00000%

Total M/WBE \$637,970.00 **100.00000%**

Non-M/WBE \$0.00 **0.00000%**

Total Local \$637,970.00 **100.00000%**

Non-Local

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
--------------	-------------	---------	---------------	---------

Total Non Local M/WBE \$0.00 **0.00000%**

Non-M/WBE \$0.00 **0.00000%**

Total Non-Local \$0.00 **0.00000%**

Total Action \$637,970.00 **100.00000%**



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

Project Name: Park Identification Signs (Group IV) at Various Locations Bid/Contract #: CIZ1703

Instructions:

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

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name, Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
Signage	357173	NCTRCA	Rick Santoyo Autografix Inc. 2611 Andjon Drive, Dallas TX 75220	H	L	\$637,970	#DIV/0!			
Notes: <u>412MB993024</u> <u>0412</u>										
Notes:										
Notes:										
Notes:										
Notes:										
Notes:										
Notes:										
Notes:										
Notes:										



Minority Business
Enterprise Certification

Artografx, Inc.

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

NAICS 339950: Sign Manufacturing

This Certification commences April 10, 2017 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: April, 2019

Issued Date: April, 2017

CERTIFICATION NO. HMMB99222Y0419

E. J. J. J. J.

Certification Administrator

THIS CERTIFIES THAT

Artografx, Inc.



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

* NAICS Code(s): **3399850**

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

11/14/2017

DL02470

Issued Date

Certificate Number

01/31/2019

A handwritten signature in black ink, appearing to read "Louis Green".

Louis Green

A handwritten signature in black ink, appearing to read "Margo J. Posay".

Margo J. Posay, President

Expiration Date

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

Verify: Develop, Connect, Advocate

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



CITY OF DALLAS
Business Inclusion and Development Affidavit

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

M/WBE Participation Goals

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

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

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

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

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

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

Bid Number: CIZ1703

Company Name: Artografx, Inc.

Rick Sanjoyo
 Typed or Printed Name of Certifying Official of Company

2/23/2018
 Date


 Signature of Certifying Official of Company

President
 Title



CITY OF DALLAS
Business Inclusion and Development Documentation 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.)

Project Name: Park Identification Signs (Group IV) Bid #: C1Z1703

Firm Name and Address: Artografx, Inc.
2611 Andlon Drive, Dallas TX 75220

1. Did you meet with a staff member of Business Development and Procurement Services (BDPS)?
Please make a selection: Name of staff member: NO

2. Did you utilize a current M/WBE directory from the City's BDPS ResourceLINK Team for this project?
Please make a selection: Date of lasting: Yes 2/16/2018

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
Business Inclusion and Development Documentation Form

(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 #: Park Identification Signs (Group IV) Bid #: C1Z1703

Firm Name and MVB/B Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
Admiral Concrete Paving	Ohio Scott 2/21/2018	972-228-3009 oikosconk@hotmail.com	concrete	Email	None
Azioca Steel, Inc.	Estimating 2/21/2018	214-905-0612 estimating@azioca-omega.com	Steel / metal supply	Email	None
Consys's Concrat Corp	D. Molix 2/21/2018	214-349-3782 dimolix@consyscentral.com	Concrete	Email	None
Estrada Concrete Co, LLC	Estrada Francisco 2/21/2018	214-372-4938 estradafranciscc@atoptical.net	Concrete	Email	None
F&F Concrete, LLC	Gracie 2/21/2018	972-202-9202 gracie@ffconcretellc.com	concrete	Email	Declined Bid request
J&H Concrete	Estimating 2/21/2018	214-675-1661 jandhconcrete@yahoo.com	concrete	Email	None
MCL Construction, LLC	Mike 2/21/2018	214-618-5005 email provided was wrong	General Const.	both	No answer (LAWM) email was wrong

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

Officer's Signature:

Title: President Date: 2/23/2018

Printed Name:

Rick Santoyo

Date: 2/23/2018

✓
✓
✓
✓
✓
✓



**CITY OF DALLAS
Business Inclusion and Development Documentation Form**

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

Project Name & Bid/Contract #: Park Identification Signs (Group IV) **#:** C1Z1703

Firm Name and M/W/VBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
Ranco Supply Group, LLC	RJ Price 2/21/2018	214-525-4000 rjprice@hotmail.com	General supply	Email	None <i>DeAnnora</i>
SKJ Concrete	Unknown 2/21/2018	817-588-1570 granadostruckings00@yahoo.com	Concrete	Email	None <i>DeAnnora</i>
Tanka Const. Supply, LLC	Jerry Mabrey 2/21/2018	214-925-2095 jerry.mabrey@verizon.net	General Supply	Email	None <i>DeAnnora</i>
ADCO Decal and Sign Co., Inc.	unknown 2/21/2018	214-348-3280 adcosign@adcosign.com	Signage	Email	None <i>DeAnnora</i>
All Steel Fabrication, Inc.	Patty 2/21/2018	817-877-0082 patty@allsteelabinc.com	Metal work	Email	None <i>DeAnnora</i>
United Metal Services, Inc.	Jessica 2/21/2018	817-636-0965 jessica@united-metal.net	metal supply	Email	None <i>DeAnnora</i>

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

Officer's Signature: _____

Printed Name: Rick Santoyo

Title: President

Date: 2/23/2018

Date: 2/23/2018



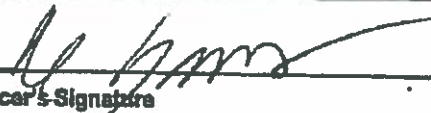
**CITY OF DALLAS
ETHNIC WORKFORCE COMPOSITION REPORT**

(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: Artografx, Inc.
 Address: 2611 Andion Drive, Dallas TX 75220
 Bld #: CIZ1703
 Telephone Number: 214 - 349 - 1075 Ext. 208
 Email Address: rsantoyo@artografx.com

Please complete the following sections based on the ethnic composition of the (location) entity which is listed on the signature page, form BDPS-FRM-116.

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial			3				1			
Professional			2				1			
Technical										
Office/Clerical			1	1				1		
Skilled			3				14			
Semiskilled							11			
Unskilled										
Seasonal										
Totals:	36	2	9	1			27	1		



 Officer's Signature

President

 Title

Rick Santoyo

 Typed or Printed Name

2/23/2018

 Date

Proposed Park Signs

ID	NAME	ADDRESS	PARK TYPE	CD
1	STEMMONS PLAZA	1500 Jefferson Blvd.	Special	1
2	STONE	810 N. Edgefield	Mini	1
3	GANNON PARK	304 N. Manus Dr	Linear	1
ID	NAME	ADDRESS	PARK TYPE	CD
4	BUCKNER	4550 Worth Street	Neighborhood	2
5	CROCKETT	Carroll & Victor	Neighborhood	2
6	GARRETT	1506 Garrett	Neighborhood	2
7	MARTYRS	379 Commerce Street	Special	2
8	MONARCH	1823 N. Fitzhugh at Monarch	Mini	2
9	PIKE	2807 Harry Hines	Community	2
10	STEMMONS	Oak 1200 Oak Lawn Ave.	Community	2
11	WALFORD	1700 North Haskell	Mini	2
12	WEICHSEL	5700 Cedar Springs Road	Community	2
ID	NAME	ADDRESS	PARK TYPE	CD
13	BECKLEY HEIGHTS	6700 Starkey	Neighborhood	3
14	BOULDER	3200 Red Bird Lane	Metro	3
15	BRIAR GATE	3100 Westmoreland Rd.	Neighborhood	3
16	FOREST CLIFF	5100-5300 Blocks of Duncanville Road	Neighborhood	3
17	SUGARBERRY	7102 Sugarberry Rd	Neighborhood	3
ID	NAME	ADDRESS	PARK TYPE	CD
18	ELOISE LUNDY	1200 Sabine	Community	4
19	MOORE	1900 East Eighth St.	Community	4
20	SARGENT	2825 Sargent Rd.	Community	4
21	SEATON	3200 Seaton	Neighborhood	4
22	WEST TRINITY HEIGHTS	1900 Harlandale	Neighborhood	4
23	WONDERVIEW	2704 Wonderview Way	Neighborhood	4
ID	NAME	ADDRESS	PARK TYPE	CD
24	BITTER CREEK	800 Bitter Creek	Neighborhood	5
25	HOLCOMB	1044-1114 Holcomb	Neighborhood	5
26	RAIN FOREST	10600 Lake June Rd.	Mini	5
27	ROOSEVELT	2342 Moonlight	Community	5
ID	NAME	ADDRESS	PARK TYPE	CD
28	BISHOP FLORES	2200 Talleyho	Neighborhood	6
29	FRANCES RIZO	2300 Kenesaw	Neighborhood	6
30	HELEN C. EMORY	2500 Obenchain at Bayonne	Mini	6
31	HINES	9700 Harry Hines	Special	6
32	L.B. HOUSTON NATURE AREA	CALIFORNIA CROSSING TO LOOP 12	Metro	6
33	POINTER	4100 Pointer	Neighborhood	6
34	PUEBLO	3226 Bataan Street	Mini	6
35	STAFFORD	1103 Stafford Avenue	Mini	6

ID	NAME	ADDRESS	PARK TYPE	CD
36	CEDAR RUN	4100 Prairie Creek Rd.	Neighborhood	7
37	FERGUSON	1900 Gross Road	Neighborhood	7
38	FOREST	2906 Parnell	Neighborhood	7
39	KIMBLE	2215 Warren	Neighborhood	7
40	LAWNVIEW	5500 Scyene Road	Community	7
41	LAWRENCE PLAYLOT	2400 Lawrence	Mini	7
42	PEARY	2800 Peary	Neighborhood	7
43	SAND SPRINGS	10243 Hillhouse Ln.	Neighborhood	7
44	WAHOO	4600 Hatcher Street	Neighborhood	7
45	WHEATLEY	3700 Meyers	Mini	7
46	WILLIE MAE BUTLER	3700 Dixon Ave.	Community	7
ID	NAME	ADDRESS	PARK TYPE	CD
47	RICKETTS BRANCH PARK	7300 Albert Williams Dr.	Neighborhood	8
48	TEAGARDEN PLACE	9300 Crimson Court	Neighborhood	8
49	WHEATLAND	700 Wheatland Road	Community	8
50	WILLOUGHBY	9000 Willoughby	Neighborhood	8
ID	NAME	ADDRESS	PARK TYPE	CD
51	CASA LINDA	1500 San Saba	Neighborhood	9
52	WHITE ROCK HILLS	2229 Highland Road	Community	9
ID	NAME	ADDRESS	PARK TYPE	CD
53	FLAG POLE HILL	8015 Doran Circle	Metro	10
ID	NAME	ADDRESS	PARK TYPE	CD
54	HILLCREST	13819 Hillcrest	Neighborhood	11
ID	NAME	ADDRESS	PARK TYPE	CD
55	ROSE HAGGAR	18100 Campbell Rd.	Neighborhood	12
56	ROSEMEADE	18740 Marsh Lane	Community	12
ID	NAME	ADDRESS	PARK TYPE	CD
57	NETHERLAND	5600 Dittmar	Neighborhood	13
ID	NAME	ADDRESS	PARK TYPE	CD
58	BROWNWOOD	3400 Walnut Hill Lane	Community	6, 13
59	GLENDALE	1515 E. Ledbetter Dr.	Community	3, 4
60	HARRY S. MOSS	8000 Greenville	Metro	10, 13
61	MCCREE EAST	1100 McCree	Neighborhood	9, 10

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 22, 2018
COUNCIL DISTRICT(S): 2, 5, 11
STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize an increase in the contract with The Fain Group, Inc. to add site furnishings at three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuell Grand Park located at 3003 Samuell Boulevard, in an amount not to exceed \$198,527 (Crawford: \$73,237; Fretz: \$59,757; Samuell Grand: \$65,534) from \$20,913,964 to \$21,112,490 – Financing: Elgin B. Robertson Land Sale Funds

BACKGROUND

The City Council authorized a contract with The Fain Group, Inc. on June 14, 2017 by Resolution No. 17-1085 for construction of three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road and Samuell Grand Park located at 3003 Samuell Boulevard in an amount not to exceed \$20,562,297.

The City Council authorized Change Order No. 1 to the contract with The Fain Group, Inc. on February 14, 2018 in an amount not to exceed \$351,666.61, from \$20,562,297 to \$20,913,963.61, for an increase in the contract to modify the location of the filtration building to accommodate a future right-of-way on Hillcrest Road at Fretz Park; to re-route the existing water line which serves the recreation center and the aquatic center at Fretz Park; to install a three-phase primary electrical power feed at Crawford Memorial Park; and to add gates to the perimeter fence at Crawford Memorial Park and Samuell Grand Park aquatic centers.

This action is to authorize Change Order No. 2 to the contract with The Fain Group, Inc., in an amount not to exceed \$198,526.73, from \$20,913,963.61 to \$21,112,490.34, for an increase in the contract to furnish, assemble and install picnic tables, trash receptacles and umbrellas at Crawford Memorial Park, Fretz Park and Samuell Grand Park aquatic centers.

Authorize an increase in the contract with The Fain Group, Inc. to add increased scope of work associated with three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuell Grand Park located at 3003 Samuell Boulevard, – Not to exceed \$198,526.73 (Crawford: \$73,236.53; Fretz: \$59,756.54; Samuell Grand: \$65,533.66) from \$20,913,963.61 to \$21,112,490.34 – Financing: Elgin B. Robertson Land Sale Funds – page 2

ESTIMATED SCHEDULE OF PROJECT

Began Construction	August/September 2017
Complete Construction	May 2018

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSION)

On December 9, 2015, City Council approved the professional services contract for Phase 1 Implementation.

On December 1, 2016, the Park and Recreation Board authorized proceeding with construction procurement.

On May 18, 2017, the Park and Recreation Board authorized a construction contract for Package 1.

On June 28, 2017, City Council authorized a construction contract for Package 1 by Council Resolution Number 17-1085.

On January 25, 2018, the Park and Recreation Board authorized Change Order No. 1.

On February 14, 2018, City Council authorized Change Order No. 1 by City Council Resolution Number 18-0291.

This item will be scheduled for City Council approval on April 11, 2018.

FISCAL INFORMATION

Elgin B. Robertson Land Sale Funds	
Crawford Memorial Park:	\$73,236.53
Fretz Park:	\$59,756.54
Samuell Grand Park:	<u>\$65,533.66</u>
TOTAL	\$198,526.73

M/WBE INFORMATION

The Office of Business Diversity approved the M/WBE participation for this change order on the basis of the overall participation by M/WBE participation at **43.09%** of the total contract amount, including this additional scope of work.

Authorize an increase in the contract with The Fain Group, Inc. to add increased scope of work associated with three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuel Grand Park located at 3003 Samuel Boulevard, – Not to exceed \$198,526.73 (Crawford: \$73,236.53; Fretz: \$59,756.54; Samuel Grand: \$65,533.66) from \$20,913,963.61 to \$21,112,490.34 – Financing: Elgin B. Robertson Land Sale Funds – page 3

OWNER

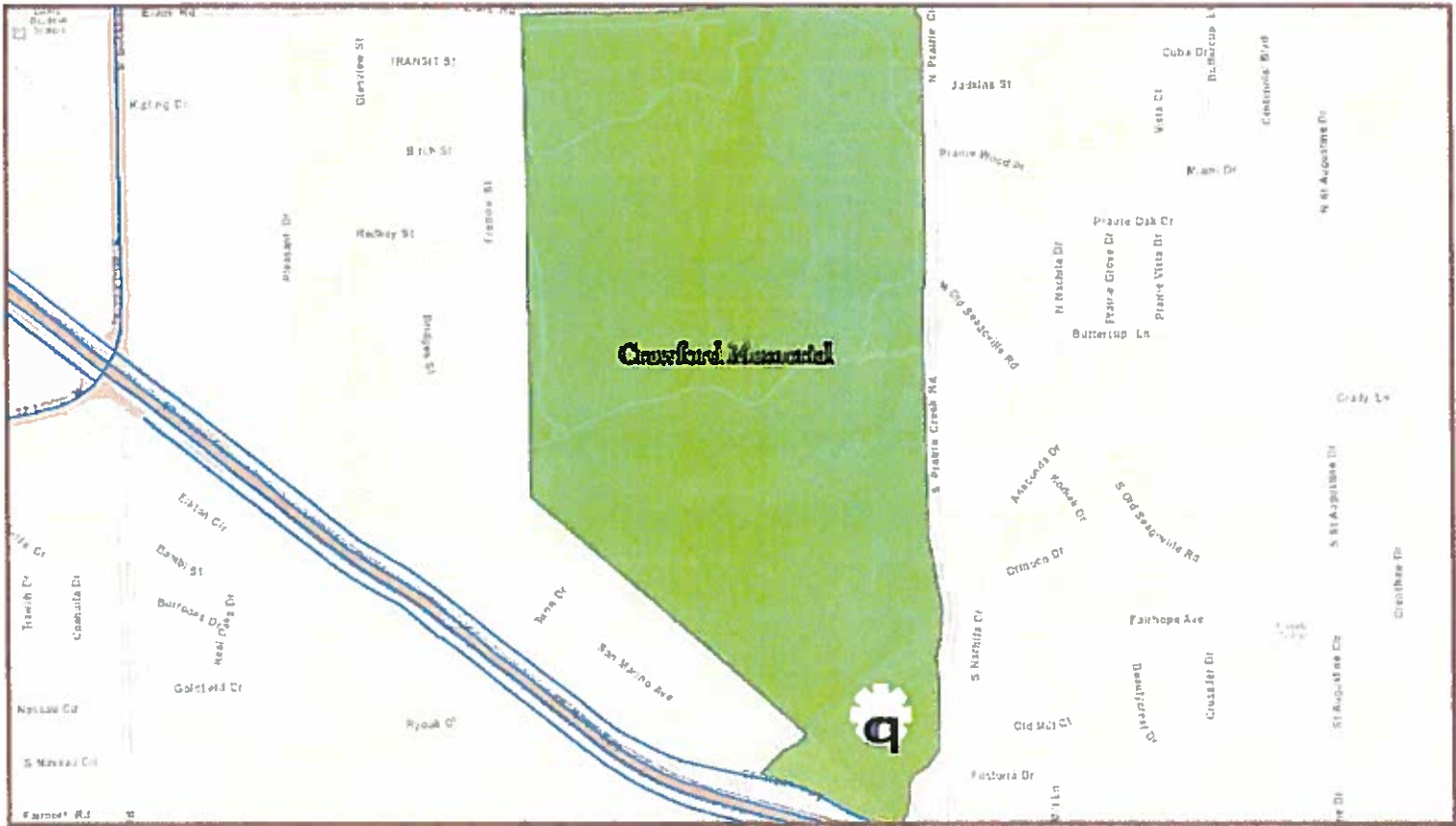
Larry Frazier – The Fain Group, Inc.

STAFF RECOMMENDATION

Staff recommends approval.

MAPS

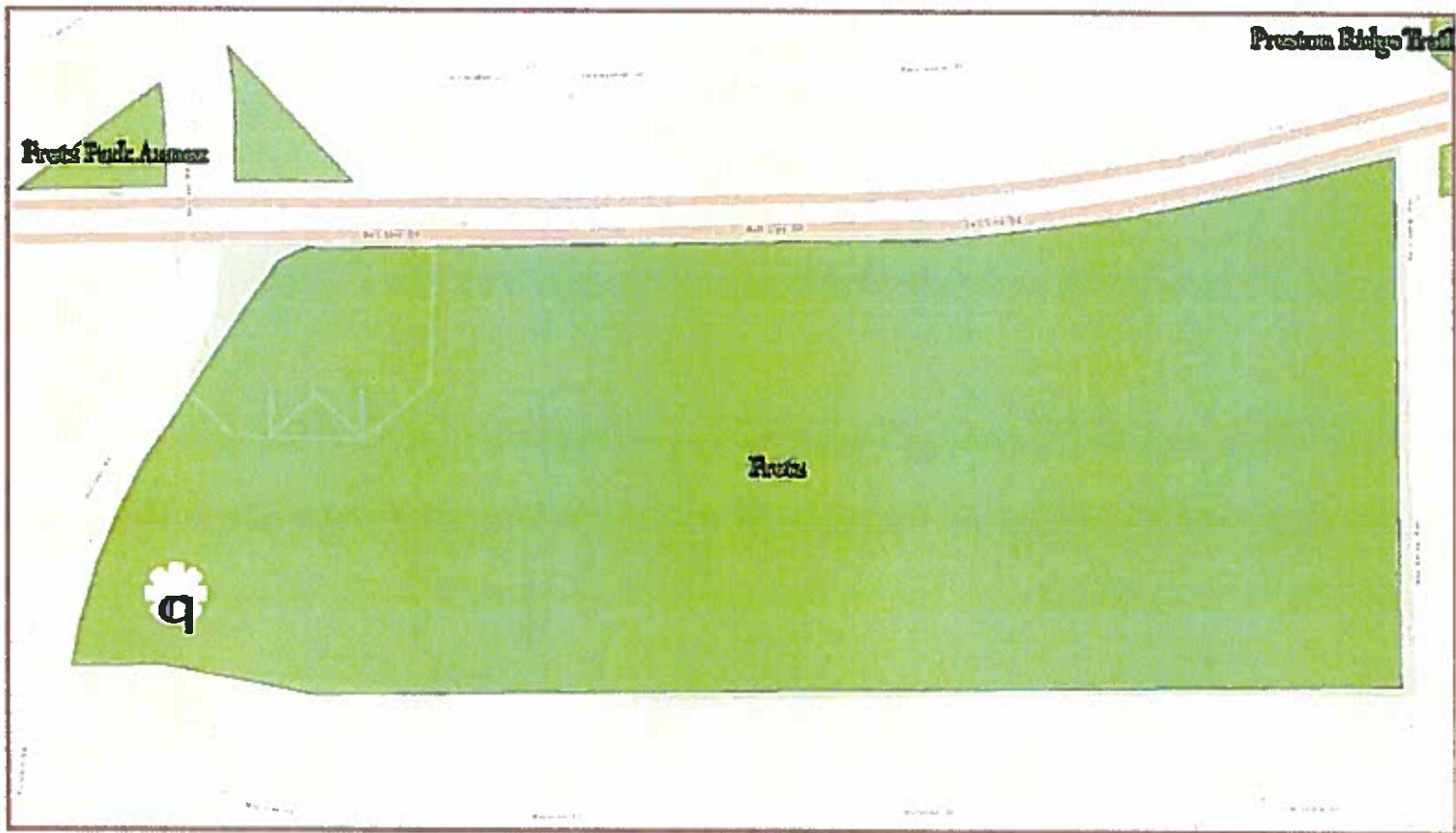
Attached.



Aquatic Center: Crawford Memorial Park
 (8700 Elam Rd)

Mapsc
59W

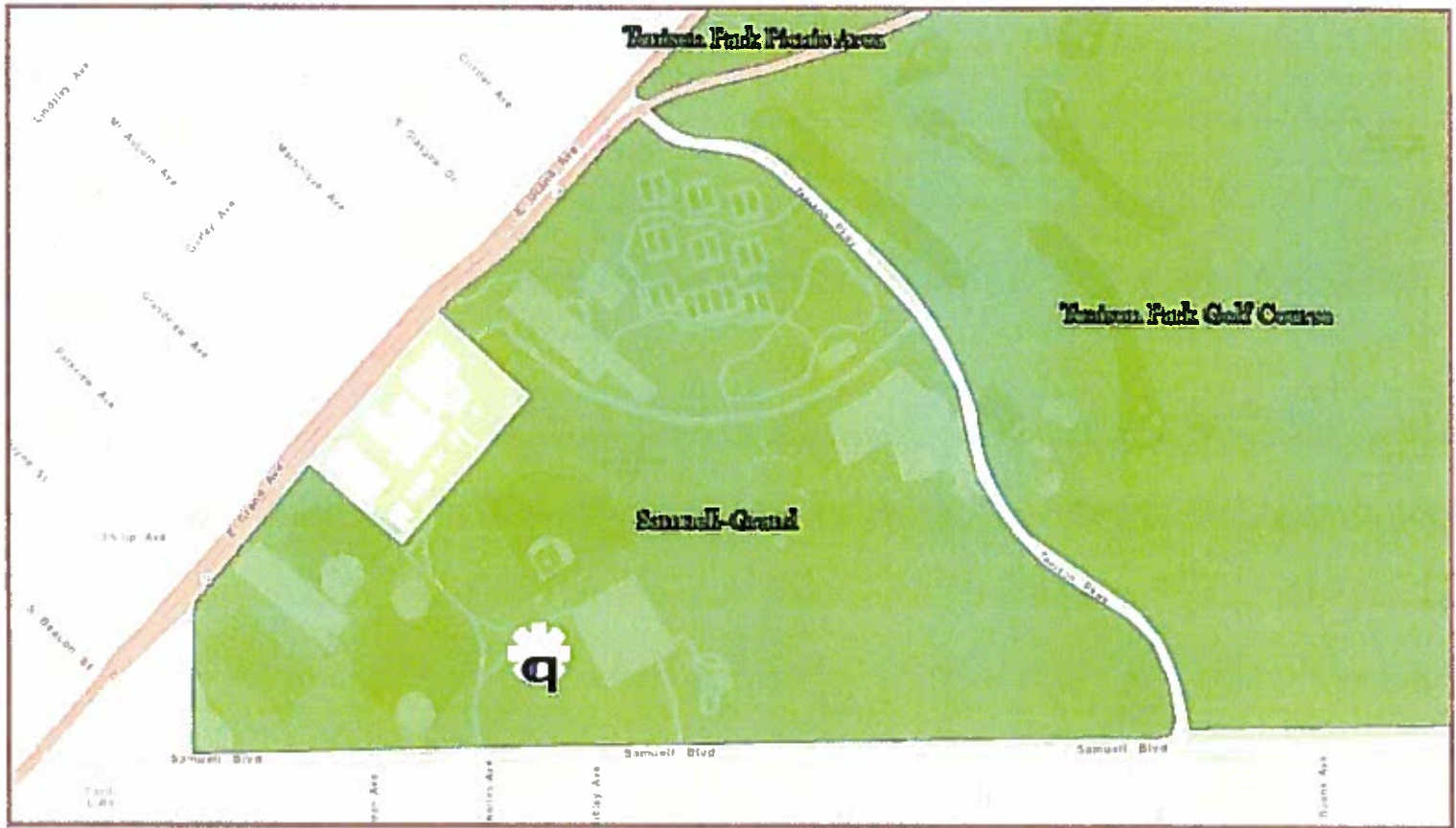
District
5



0 65 130 260 390 Feet

Aquatic Center: Fretz Park
(6994 Belt Line Rd)

Mapsc0
15 H
District
11



0 155 310 620 930 Feet

Aquatic Center: Samuel-Grand Park
(6200 E Grand Ave)

Mapsc
47 E

District
2

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 22, 2018
COUNCIL DISTRICT(S): 6
STAFF: Oscar Carmona, 214-670-8871

SUBJECT:

Adopt a Park and Recreation Board rule pursuant to Section 32-11 of the Dallas City Code prohibiting the feeding of wildlife at Bachman Lake Park – No cost consideration to the City

BACKGROUND

FAA mandated that all FAR Part 139 air carrier airports conduct a Wildlife Hazard Assessment. Based on the results of this assessment, Dallas Love Field was required to create a Wildlife Hazard Management Plan which was approved by the FAA on February 7, 2014. Bachman Lake Park was identified as high risk due to its proximity to the flight path and its attractiveness to wildlife species.

Currently, no city rules prohibit feeding of birds or wildlife at Bachman Lake Park. In 2014 in response to the Wildlife Hazard Management Plan, Dallas Park and Recreation placed signage in the park asking patrons to please not feed the wildlife. However, this request is currently unenforceable.

Despite previous efforts to manage the wildlife, bird strikes against aircraft have been increasing since 2014. Bird strikes represent a significant hazard to the safety of air traffic and have resulted in human casualties.

Under Section 32-11, the Park Board is authorized to promulgate and post rules affecting a specific park and a person who violates the rule is guilty of an offense, which is punishable by fine-only. Staff's proposed rule would make it an offense for anyone to feed wildlife at Bachman Lake Park.

FISCAL INFORMATION

No cost consideration to the City.

BOARD ACTION

The Park and Recreation Board will consider this item on March 22, 2018 and, if passed, Park staff will present a resolution acknowledging the new rule to the Dallas City Council.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Section 32-11 of the Dallas City Code
Dallas Park and Recreation Board Proposed Park Rule Banning Feeding Wildlife at Bachman Lake Park