



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, AUGUST 2, 2018
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6ES
DALLAS, TEXAS 75201
214-670-4078**

**8:45 am: Administration and Finance Committee, Room 6FS
8:30 am: Planning and Design Committee, Room 6ES
9:30 am: Park and Recreation Board, Room 6ES**

RECEIVED

2018 JUL 27 PM 3: 17

CITY SECRETARY
DALLAS, TEXAS



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

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL, ROOM 6FS
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, AUGUST 2, 2018
(8:45 A.M.)

AGENDA

BRIEFING ITEM

1. Bachman Lake Bird Feeding (Oscar Carmona)

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 2 – Fair Park (7) – Authorize a one-year agreement with the Dallas Wind Symphony, now known as Dallas Winds, for use of the Band Shell at Fair Park located at 1465 First Avenue – Estimated Revenue: \$1,000

PARK BOARD AGENDA ITEM NO. 3 – Public Hearing (Citywide) – Authorize a public hearing to be held on September 12, 2018 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 – Financing: No cost consideration to the City

DISCUSSION ITEM

NONE

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

Public Notice

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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, AUGUST 2, 2018
(8:45 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."

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

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CITY SECRETARY
 DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD
 PLANNING AND DESIGN COMMITTEE
 DALLAS CITY HALL

1500 MARILLA STREET, DALLAS, TEXAS 75201

ROOM L1 EN - D

THURSDAY, AUGUST 2, 2018

(8:30 A.M.)

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 4 – Chalk Hill Trail (3) – Authorize acquisition from Burlington Northern Santa Fe Railway Company of approximately 1,501,512 square feet (34.47 acres) of inactive railway corridor and vacant land located between Cockrell Hill and Westmoreland Roads for the Chalk Hill Trail Project – Not to exceed \$965,000 (\$950,000, plus closing costs and title expenses not to exceed \$15,000) – Financing: 2006 Bond Funds

PARK BOARD AGENDA ITEM NO. 5 – Flag Pole Hill Park (10) – Authorize an increase in the construction contract with Henneberger Construction, Inc. to provide additional ADA-accessible swings, poured-in-place rubber play surfacing, artificial turf surfacing, additional stone wall, and concrete playground edge for the Flagpole Hill Playground Replacement at Flagpole Hill Park located at 8015 Doran Circle – Not to exceed \$101,575.14, from \$406,708.93 to \$508,284.07 – Financing: 2003 Bond Funds

PARK BOARD AGENDA ITEM NO. 6 – Lake Highlands Trail (10) – Authorize Supplemental Agreement No. 2 to the professional services contract with Dunaway Associates, L.P. for the design of the Lake Highlands Trail Phase 2A, 2B and the Northern Extension which will provide an east-west connection between the existing Lake Highlands Trail and the existing White Rock Creek Trail; and a north-south connection between the existing Lake Highlands Trail and the Lake Highlands DART Station at Walnut Hill Lane – Not to exceed \$643,099.00, from \$140,823.00 to \$783,922.00 – Financing: 2012 Bond Funds

PARK BOARD AGENDA ITEM NO. 7 – Bachman Recreation Center (6) – Authorize a professional services contract with Huitt-Zollars, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration phases for renovations at Bachman Recreation Center located at 2750 Bachman Drive - Not exceed \$316,250.00 - Financing: 2017 Bond Funds

Public Notice

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POSTED CITY SECRETARY
 DALLAS, TEXAS



DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, DALLAS, TEXAS 75201
ROOM L1 EN - D
THURSDAY, AUGUST 2, 2018
(8:30 A.M.)

PARK BOARD AGENDA ITEM NO. 8 – Crawford Park (5) – Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for schematic design and engineering services for the Crawford Memorial Park Phase 1 Improvements Project located at 8700 Elam Road - Not exceed \$655,667.00 – Financing: 2006 Bond Funds

BRIEFING ITEM

1. Sprayground Implementation (Louise Elam)

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

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

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CITY SECRETARY
DALLAS, TEXAS



AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
ROOM 6ES – COUNCIL BRIEFING ROOM
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, AUGUST 2, 2018 9:30 A.M.
(Public Speakers sign in by 9:00 A.M.)

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Taylor I. Toynes, District 3
Harrison Blair, District 4
Yolanda F. Williams, District 5
Timothy W. Dickey, District 6
Sonya Woods, District 7

Bo Slaughter, District 8
Becky Rader, District 9
Robb P. Stewart, Vice President District 10
Jeff Kitner, District 11
Rodney Schlosser, District 12
Calvert Collins-Bratton, District 13
Paul Sims, District 14

1. Meeting - Call to order

Public Notice

CONSENT AGENDA (ITEMS 2 – 8)

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ADMINISTRATION AND FINANCE COMMITTEE

POSTED CITY SECRETARY
DALLAS, TX

- 2. Fair Park (7) – Authorize a one-year agreement with the Dallas Wind Symphony, now known as Dallas Winds, for use of the Band Shell at Fair Park located at 1465 First Avenue – Estimated Revenue: \$1,000
- 3. Public Hearing (Citywide) – Authorize a public hearing to be held on September 12, 2018 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 – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE

- 4. Chalk Hill Trail (3) – Authorize acquisition from Burlington Northern Santa Fe Railway Company of approximately 1,501,512 square feet (34.47 acres) of inactive railway corridor and vacant land located between Cockrell Hill and Westmoreland Roads for the Chalk Hill Trail Project – Not to exceed \$965,000 (\$950,000, plus closing costs and title expenses not to exceed \$15,000) – Financing: 2006 Bond Funds
- 5. Flag Pole Hill Park (10) – Authorize an increase in the construction contract with Henneberger Construction, Inc. to provide additional ADA-accessible swings, poured-in-place rubber play surfacing, artificial turf surfacing, additional stone wall, and concrete playground edge for the Flagpole Hill Playground Replacement at Flagpole Hill Park located at 8015 Doran Circle – Not to exceed \$101,575.14, from \$406,708.93 to \$508,284.07 – Financing: 2003 Bond Funds



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DALLAS CITY HALL
ROOM 6ES – COUNCIL BRIEFING ROOM
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, AUGUST 2, 2018, 9:30 A.M.

PLANNING AND DESIGN COMMITTEE

6. Lake Highlands Trail (10) – Authorize Supplemental Agreement No. 2 to the professional services contract with Dunaway Associates, L.P. for the design of the Lake Highlands Trail Phase 2A, 2B and the Northern Extension which will provide an east-west connection between the existing Lake Highlands Trail and the existing White Rock Creek Trail; and a north-south connection between the existing Lake Highlands Trail and the Lake Highlands DART Station at Walnut Hill Lane – Not to exceed \$643,099.00, from \$140,823.00 to \$783,922.00 – Financing: 2012 Bond Funds
7. Bachman Recreation Center (6) – Authorize a professional services contract with Huitt-Zollars, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration phases for renovations at Bachman Recreation Center located at 2750 Bachman Drive – Not exceed \$316,250.00 - Financing: 2017 Bond Funds
8. Crawford Park (5) – Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for schematic design and engineering services for the Crawford Memorial Park Phase 1 Improvements Project located at 8700 Elam Road – Not exceed \$655,667.00 – Financing: 2006 Bond Funds

BRIEFING

9. Fair Park Management Agreement Contract
Ryan O'Connor, Senior Park Manager

ACTION ITEM

10. Approval of Minutes of the June 21, 2018 Park and Recreation Board Meeting

OTHER/NON-ACTION ITEMS

11. Speakers
12. Next Park and Recreation Board Regular Meeting: Thursday, August 16, 2018
13. Adjournment



DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
ROOM 6ES – COUNCIL BRIEFING ROOM
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, AUGUST 2, 2018, 9:30 A.M.

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

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

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Regular Meeting: Robert Abtahi, President, presiding

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

Absent: NONE

President Abtahi convened the regular meeting at 9:31 a.m. A quorum of the Board was present.

Jesse Moreno briefly asked for a moment of silence in remembrance of John Loza, former city leader.

President Abtahi moved to Agenda Item #3 as first order of business.

Agenda Item 1. Speakers:

1. Karen Casey, Friends of Bath House Cultural Center, spoke about the proposed public art location at the Bath House Cultural Center.
2. Rodolfo Gaona spoke about Senior Summer Camp. Cecilia Mendoza, Park and Recreation, translated for him.
3. Callee Horinek spoke about Youth Summer Camp.
4. Jeffrey Bennett spoke about Youth Summer Camp.
5. Eula Crenshaw spoke about the Senior Summer Camp.
6. Dorothy Johnson spoke about Senior Summer Camp.

Agenda Item 2. A motion by Barbara Barbee, seconded by Jeff Kitner, to approve the minutes of the June 7, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Recent Police Activity in the Park System updates were given by Rick Watson, Deputy Chief, Dallas Police Department

CONSENT AGENDA (ITEMS 4 - 14)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 4. Lake Highlands North Park (10) – A motion by Robb Stewart, seconded by Taylor Toynes to authorize an alcohol permit to La Joi Thompkins to serve alcohol at the Ritter Recruitment Meet & Greet BBQ to be held at Lake Highlands North Park, located at 9940 White Rock Lake Trail. The event will be held on Thursday, July 19, 2018 from 12:00 p.m. to 4:00 p.m. – Estimated Revenue: \$250, was carried with the following amendment: that the location be either Lake Highlands North Park or another park approved by the Director. The vote was unanimous.

Agenda Item 5. Master Agreement (Citywide) – A motion by Robb Stewart, seconded by Taylor Toynes, to authorize a three-year service agreement for the maintenance, repair, and restoration of multi-sport court surfaces with Hellas Construction Inc., lowest responsive and responsible bidder of three – Total award not to exceed \$526,425 – Financing: General Funds (subject to annual appropriations), was carried. The vote was unanimous.

Agenda Item 6. Bachman Lake Park (6) – A motion by Robb Stewart, seconded by Taylor Toynes, to defer this item to the August 16, 2018 agenda for further consideration, was carried by unanimous vote. This item would authorize the preparation of a ten-year maintenance agreement with two (2) five-year renewal options with the Dallas Rowing Club for the renovation, operation and maintenance of the existing Boathouse at Bachman Lake Park, located at 2829 Shorecrest Drive – Financing: No cost consideration to the City.

DRAFT

Agenda Item 7. Marcus Park (13) – A motion by Robb Stewart, seconded by Taylor Toynes, to authorize the preparation of a five-year maintenance agreement, with the option of one five-year renewal with the Colts Cricket Club for the cricket pitch at Marcus Park, located at 3003 Northaven Road – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 8. Hamilton Park / Cottonwood Trail (10, 11) – A motion by Robb Stewart, seconded by Taylor Toynes, to authorize the preparation of a twenty-year maintenance agreement with The Dallas Foundation for the endowment of \$400,000 to be distributed in \$20,000 annual increments over a period of twenty-years on the Cottonwood Trail, located at Spring Valley south to the White Rock Creek Trail and Hamilton Park, 12225 Willowdell Drive – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 9. White Rock Lake (9) – A motion by Robb Stewart, seconded by Taylor Toynes, to authorize the second and final five-year renewal option with White Rock Boathouse, Inc. for the operation and maintenance of the White Rock Boathouse, located at 3240 West Lawther Drive, for the period of July 15, 2018 through July 15, 2023 – Estimated revenue \$6,750 with the following amendments: 1) provide for a payment of 10% of gross receipts and, 2) a minimum guaranteed rental payment of \$1,350 per year for year 16-20. The vote was carried by unanimous vote.

Agenda Item 10. The Conservancy at Oak Lawn Park and Arlington Hall (14) – A motion by Robb Stewart, seconded by Taylor Toynes to authorize 1) an increase to The Conservancy use fees and 2) authorize establishment of new use fees at Oak Lawn Park and Arlington Hall (formally known as Arlington Hall at Lee Park), located at 3333 Turtle Creek Boulevard, effective immediately upon approval by the Park and Recreation Board – Financing: No cost consideration to the City, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 11. Grauwyler Park (2), Jaycee/Zaragoza Park (6), K.B. Polk Park (2), Kleberg-Rylie Park (8), Nash-Davis Park (6), Timberglen Park (12) – A motion by Robb Stewart, seconded by Jesse Moreno to authorize a professional services contract with Dunaway Associates, L.P. for topographic survey, platting, geotechnical information, conceptual design, design development, construction documents, procurement phase services, and construction administration for the spray grounds to be constructed at Grauwyler Park (7500 Harry Hines Boulevard), K. B. Polk Park (3800 Thedford Avenue), Nash Davis Park (3700 North Hampton Road), Jaycee Zaragoza Park (3114 Clymer Street), Kleberg Park (1515 Edd Road), and Timberglen Park (3900 Timberglen Road) – Not exceed \$878,000 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

Agenda Item 12. Bath House Cultural Center (9) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize site approval of new public artwork at the Bath House Cultural Center, located at 521 East Lawther Drive – Financing: No cost consideration to the City (future funding for the project implementation is from the Dallas Water Utilities Public Art Fund), was carried. The vote was unanimous.

Agenda Item 13. Everglade Park (7) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize site approval in a revised location of new public artwork at Everglade Park, located at 5100 North Jim Miller Road – Financing: No cost consideration to the City (future funding for the project implementation is from 2012 Streets Bond Funds), was carried. The vote was unanimous.

Agenda Item 14. SoPac Trail – Phase 4A (9, 13) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize a dedication plaque for the SoPac 4A Trail from Northwest Highway to Greenville Avenue, in accordance with the Park and Recreation Board Plaque Policy – Financing: No cost consideration to the City, was carried. The vote was unanimous.

BRIEFINGS

Agenda Item 15. Summer Programs briefing was presented by Crystal Ross, Assistant Director

Agenda Item 16. Aquatics Update briefing was presented by Louise Elam, Assistant Director

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, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

NONE

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

Celia Barshop, Senior Park Manager, announced Fair Park Sparks event for Fourth of July, and a press release would be going out very soon. Ms. Barshop also mentioned the soccer games and other fun events continuing at Fair Park throughout the summer.

Louise Elam, Assistant Director, announced Lake Highlands North Aquatics Center groundbreaking for Saturday, June 23, 2018 at 9:00 a.m.

John Jenkins, Deputy Director, announced the hiring of Anthony (Tony) Becker as the official Park Board Secretary.

Robert Abtahi, President, announced that he will be meeting with Staff during the July recess to discuss the Park Board meetings. Mr. Abtahi welcomed any suggestions from Park Board members.

Agenda Item 19. Next Park and Recreation Board Regular Meeting will be held Thursday, August 2, 2018 at Dallas City Hall. (July Recess)

Agenda Item 20. President Abtahi adjourned the Board meeting at 12:06 p.m.

Anthony M. Becker, Secretary
Park and Recreation Board

Robert Abtahi, President
Park and Recreation Board

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

DRAFT

MEMORANDUM

DATE: July 27, 2018

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



SUBJECT: August 2, 2018 Park and Recreation Board Briefing

On Thursday, August 2, 2018, the following briefing will be presented to the Dallas Park and Recreation Board:

-Fair Park Management Contract
Ryan O'Connor, Senior Park Manager

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

A handwritten signature in cursive script, reading "Willis C. Winters".

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

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

DATE: August 2, 2018
COUNCIL DISTRICT(S): 7
STAFF: Daniel Huerta, (214) 670-8483

SUBJECT

Authorize a one-year agreement with the Dallas Wind Symphony, now known as Dallas Winds, for use of the Band Shell at Fair Park located at 1465 First Avenue – Estimated Revenue: \$1,000

BACKGROUND

The Dallas Wind Symphony has used the Band Shell at Fair Park for concerts, office space, and temporary storage and display of museum exhibits since 1993. The Park Board initially approved a five-year agreement with two one-year options for use of the Band Shell on September 16, 2004. Since that time the Board has authorized one-year agreements, the current which will expire on September 30, 2018.

During the 2017-2018 season, the Dallas Wind Symphony performed at Fair Park Delights, Fair Park Fourth and six concerts at the Fair Park Music Hall for 16,472 Dallas Independent School District fifth grade students to programming efforts at Fair Park.

The Dallas Wind Symphony wishes to enter into a one-year agreement with the City of Dallas in accordance with the following deal points:

1. Term of the agreement will be from October 1, 2018 to September 30, 2019.
2. City will provide office space and non-exclusive use of the Band Shell for the purpose of conducting concerts by the Dallas Wind Symphony.
3. Dallas Wind Symphony shall provide a minimum of three performances at Fair Park during the term of this agreement and schedule such in a manner which shall not conflict with other Fair Park activities.
4. City will retain all parking and food and beverage concession revenues.
5. City shall be responsible for all the utilities including electricity, gas, water and sanitation services.

BACKGROUND (Continued)

6. Dallas Wind Symphony accepts that this agreement is subject to the contract between State Fair of Texas Association Inc. and the City of Dallas.
7. Dallas Wind Symphony accepts the Premises in its current condition and agrees to return the Premises to the same condition at the conclusion of the Agreement.
8. Dallas Wind Symphony shall be responsible for acquiring all equipment needed to facilitate its operation.
9. Dallas Wind Symphony will provide monthly attendance reports to Fair Park Administration by the 5th of each month during the term of the contract.
10. Dallas Wind Symphony shall exercise every necessary precaution for the safety of the Premises and the protection of any and all persons or property located adjacent to or making passage through the Premises.
11. Dallas Wind Symphony shall pay for telephone services, office equipment and all personnel necessary to operate and maintain the Premises during the Term of this Agreement.
12. Dallas Wind Symphony shall establish office hours of operation subject to Director's approval.
13. Dallas Wind Symphony shall be responsible for the supervision of its staff (including any volunteers).
14. Dallas Wind Symphony shall be responsible for all security inside the Premises and the Director reserves the right to determine whether a particular event requires security services. In addition, City will not be liable for any loss or damage sustained by Dallas Wind Symphony in the execution of this Agreement.
15. Dallas Wind Symphony agrees to acknowledge City for its support in all appropriate printed materials and electronic media. City reserves the right to approve, in whole or in part, the form of such acknowledgements which Dallas Wind Symphony proposes to include in any printed and electronic materials.
16. Dallas Wind Symphony shall commence, defend and settle in good faith such legal actions or proceedings concerning the maintenance and operation of the Premises as are necessary or required in the opinion of the Dallas Wind Symphony, without involving the City and at no cost or liability to the City.

BACKGROUND (Continued)

17. Dallas Wind Symphony understands that Director’s approval may be necessary for approving any plans and specifications (including modifications) before starting construction on any improvements to the Premises.
18. Dallas Wind Symphony shall maintain or cause to be maintained all necessary license, permits and authorizations for the operation of the Premises.
19. Dallas Wind Symphony shall comply with all applicable Park and Recreation Board policies, city ordinances and other laws.
20. Dallas Wind Symphony shall conduct its operations in a clean, orderly and responsible manner, and shall comply at all times with existing ordinances and laws.
21. Dallas Wind Symphony shall provide all required insurance for fire, commercial liability, accident and injury and shall indemnify the City and name the City as an additional insured.
22. Dallas Wind Symphony agrees that the City may assign this contract.

Park Board consideration of this agreement with the Dallas Wind Symphony is being requested.

FISCAL INFORMATION

The City of Dallas will retain all parking and food and beverage revenues, less sales tax. Estimated Revenue is \$1,000.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on August 2, 2018 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require Council consideration.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: August 2, 2018

COUNCIL DISTRICT(S): All

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

SUBJECT

Authorize a public hearing to be held on September 12, 2018 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 – 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; Chapter 12 will expired on September 16, 2018 unless sooner terminated or extended by ordinance of the City Council.

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

Authorize a public hearing to be held on September 12, 2018 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. Financing: no cost consideration to the City – page 2

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 August 23, 2017, by Resolution No. 17-1497

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee will review this item on August 2, 2018 and provide a recommendation to the full Board.

This item will be scheduled for City Council approval on August 22, 2018.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: August 2, 2018
COUNCIL DISTRICT(S): 3
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize acquisition from Burlington Northern Santa Fe Railway Company of approximately 1,501,512 square feet (34.47 acres) of inactive railway corridor and vacant land located between Cockrell Hill and Westmoreland Roads for the Chalk Hill Trail Project – Not to exceed \$965,000 (\$950,000, plus closing costs and title expenses not to exceed \$15,000) – Financing: 2006 Bond Funds

BACKGROUND

This item authorizes the acquisition from Burlington Northern Santa Fe Railway Company of approximately 1,501,512 square feet (34.47 acres) of inactive railway corridor and vacant land located between Cockrell Hill and Westmoreland Roads for the proposed Chalk Hill Trial Project. This land represents the final acquisition to accommodate the future 4.3-mile hike and bike trail that will connect the Pinnacle Park area to the Five Mile Creek Greenbelt Trail system at the Westmoreland DART light rail station.

The purchase price for this acquisition is \$950,000, plus closing cost and title expenses not to exceed \$15,000. The consideration for this acquisition is based on an independent appraisal.

The City of Dallas and Dallas County are partnering to develop 3.7-miles of the proposed Chalk Hill Trail from the DART Red Line southern terminus at Westmorland Station to Chalk Hill Road in the north. Continuation of the proposed trail through Joey Georgusis Park is currently unfunded and will be designed and constructed at a later date.

By agreement, Dallas County is providing \$3,700,000 for the project which may only be used for design and construction of the project. The City has previously committed \$420,000 towards the project for the purposes of environmental testing, design, and remediation. The City is responsible for all land acquisition costs.

Authorize acquisition from Burlington Northern Santa Fe Railway Company of approximately 1,501,512 square feet (34.47 acres) of inactive railway corridor and vacant land located between Cockrell Hill and Westmoreland Roads for the Chalk Hill Trail Project – Not to exceed \$965,000 (\$950,000, plus closing costs and title expenses not to exceed \$15,000) – Financing: 2006 Bond Funds
– Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

None

FISCAL INFORMATION

2006 Bond Funds - \$965,000

COMMITTEE ACTION

The Planning and Design Committee will consider this item on August 2, 2018 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council by the Department of Sustainable Development's Real Estate Office on August 22, 2018.

STAFF RECOMMENDATION

Staff recommends approval of this acquisition with the condition that this property is not officially dedicated as municipal parkland until such time the property is developed for park purposes.

ATTACHMENTS

Maps
Exhibits

**FIELD NOTES DESCRIBING 34.47 ACRES (1,501,512 SQUARE FEET)
PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 6990
TO BE ACQUIRED FOR PARK
FROM BURLINGTON NORTHERN
IN THE ABRAHAM BAST SURVEY, ABSTRACT NUMBER 109,
CITY OF DALLAS, DALLAS COUNTY, TEXAS
CITY DRAWING NUMBER 043D-12**

Exhibit A

BEING a 34.47 acre (1,501,512 square feet) tract of land situated in the Abraham Bast Survey, Abstract Number 109, City of Dallas, Dallas County, Texas, and being part of Official City of Dallas Block Number 6990, and being all of a called 12.3 acre tract of land described in Warranty Deed to Gulf, Colorado and Santa Fe Railway Company, (GC&SF RY Co.) as recorded in Volume 1021, Page 618, of the Deed Records of Dallas County, Texas, (D.R.D.C.T.), and being all of a called 7.17 acre tract of land described in Warranty Deed to said GC&SF RY Co., as recorded in Volume 1001, Page 516, D.R.D.C.T., and being all of a called 4 acre tract of land described in Warranty Deeds to said GC&SF RY Co., as recorded in Volume 1017, Page 292, and Volume 1023, Page 441, D.R.D.C.T., and being all of a called 10.05 acre tract of land described in Warranty Deed to said GC&SF RY Co., as recorded in Volume 1020, Page 432, D.R.D.C.T., and being all of a called 0.91 acre tract of land described in Warranty Deeds to said GC&SF RY Co., as recorded in Volume 1051, Page 600, Volume 1051, Page 457, Volume 1053, Page 426, Volume 1057, Page 456, Volume 1069, Page 430, Volume 1071, Page 357, Volume 1081, Page 201, and Volume 1822, Page 561, D.R.D.C.T., said tract being hereinafter referred to as (GC&SF Hale Cement tract), and being more particularly described as follows:

COMMENCING at a calculated point located at the intersection of the west right-of-way line of Westmoreland Road (a variable width right-of-way) with the north right-of-way line of Westmoreland Avenue (a 40 foot wide right-of-way), same being the south line of Block 1 (Block 1/6624 official City of Dallas Block Numbers), said point also being the southeast corner of Lot 3, Block 1/6624 as dedicated by Acreage Estates Number 2, an addition to the City of Dallas, Texas, as recorded in Volume 8, Page 152, Map Records of Dallas County, Texas, (M.R.D.C.T.) from which point a found 60D nail for witness bears North 39 degrees 01 minute 02 seconds East, 1.79 feet, and a 1/2-inch found iron rod for witness bears South 89 degrees 22 minutes 34 seconds West, 218.37 feet, and a 1/2-inch found iron rod for witness bears South 89 degrees 22 minutes 34 seconds West, 796.47 feet;

FIELD NOTES O.K.

11-2-11
206.8

FIELD NOTES DESCRIBING 34.47 ACRES (1,501,512 SQUARE FEET)
PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 6990
TO BE ACQUIRED FOR PARK
FROM BURLINGTON NORTHERN
IN THE ABRAHAM BAST SURVEY, ABSTRACT NUMBER 109,
CITY OF DALLAS, DALLAS COUNTY, TEXAS
CITY DRAWING NUMBER 043D-12

Exhibit A

FIELD NOTES O.K.

11-3-11

THENCE North 00 degrees 55 minutes 19 seconds West, departing said north right-of-way line and with the common west right-of-way line of said Westmoreland Road and the east line of said City of Dallas Block 1/6624 and the east line of said addition, passing at a distance of 587.49 feet the north corner of said addition and the southeast corner of City of Dallas Block 6990, and continuing with said west right-of-way line in all, a total distance of 695.88 feet to a calculated point for the POINT OF BEGINNING of the herein described tract of land, from which point a set PK nail with shiner stamped "HALFF" for witness bears North 00 degrees 46 minutes 37 seconds West, 8.55 feet, said point also being at the intersection of said west right-of-way line with the common north right-of-way line of a called 100 foot wide strip of land described by Warranty Deeds to the Chicago, Texas and Mexican Central Railway Company, (CT&MC RY Co.) as recorded in Volume 51, Page 381, Volume 51, Page 368, and Volume 51, Page 390, D.R.D.C.T., known as BNSF Railway Company (currently owned and operated by BNSF), and the south line of said GC&SF Hale Cement tract;

THENCE South 66 degrees 23 minutes 11 seconds West, departing the west right-of-way line of said Westmoreland Road and with the common south line of said GC&SF Hale Cement tract and the north right-of-way line of said BNSF, a distance of 1,079.27 feet to a 1/2-inch set iron rod with yellow plastic cap stamped "HALFF" (hereinafter referred to as "with cap") for the point of curvature of a tangent circular curve to the left having a radius of 2,914.93 feet, whose chord bears South 62 degrees 16 minutes 41 seconds West, a distance of 417.67 feet;

THENCE Southwesterly, continuing with said common line and along said curve, through a central angle of 08 degrees 13 minutes 00 seconds, an arc distance of 418.02 feet to a 1/2-inch set iron rod with cap for the point of tangency;

THENCE South 58 degrees 10 minutes 11 seconds West, continuing with said common line, a distance of 2,952.60 feet to a calculated point for the southwest corner of said GC&SF Hale Cement tract and the easterly southeast corner of City of Dallas Block 2/6983 Highland Road Village, an addition to the City of Dallas, Texas, as recorded in Volume 68019, Page 326, D.R.D.C.T., from which point a 1/2-inch found iron rod for witness bears North 01 degree 59 minutes 51 seconds East, 0.22 of a foot;

FIELD NOTES DESCRIBING 34.47 ACRES (1,501,512 SQUARE FEET)
PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 6990
TO BE ACQUIRED FOR PARK
FROM BURLINGTON NORTHERN
IN THE ABRAHAM BAST SURVEY, ABSTRACT NUMBER 109,
CITY OF DALLAS, DALLAS COUNTY, TEXAS
CITY DRAWING NUMBER 043D-12

Exhibit A

FIELD NOTES O.K.

7.6.R. 11-3-11
THENCE North 01 degree 03 minutes 01 second West, departing the north right-of-way line of said BNSF and with the common east line of said Highland Road Village addition and the west line of said GC&SF Hale Cement tract, a distance of 790.97 feet to a calculated point for corner, same point being the northeast corner City of Dallas Block Number 2/6983 and also being the southeast corner of Lot 1, Block A/6983, Village Green Number 2, an addition to the City of Dallas, Texas, as recorded in Volume 70239, Page 1255, D.R.D.C.T., from which point a 1/2-inch found iron rod for witness bears North 52 degrees 29 minutes 56 seconds West, 0.16 of a foot;

THENCE North 00 degrees 47 minutes 23 seconds West, with the common east line of said Village Green Number 2 addition and the west line of said GC&SF Hale Cement tract, passing at a distance of 608.84 feet the northeast corner of said Lot 1, Block A/6983, same being the southeast corner of that tract of land described in Special Warranty Deed to the City of Dallas, Texas, as recorded in Instrument Number 200900071519 of the Official Public Records of Dallas County, Texas (O.P.R.D.C.T.), and continuing with the common east line of said City of Dallas tract and the west line of said GC&SF Hale Cement tract in all, a total distance of 712.82 feet to a 1/2-inch set iron rod with cap for corner, same point being the most westerly northwest corner of said GC&SF Hale Cement tract and the most easterly northeast corner of said City of Dallas tract, and also being the south corner of that tract of land described by Deed to the City of Dallas, Texas, as recorded in Volume 75041, Page 427, D.R.D.C.T., and also being the southwest corner of that tract of land described as Tract 3 by Warranty Deed to the City of Dallas, Texas, as recorded in Volume 4124, Page 266, D.R.D.C.T., and also being in the common south line of City of Dallas Block 6114 and the north line of City of Dallas Block 6990;

THENCE South 43 degrees 41 minutes 23 seconds East, with the common northerly line of said GC&SF Hale Cement tract and southerly line of said City of Dallas Tract 3 and with said common Block line, a distance of 267.99 feet to a 1/2-inch set iron rod with cap for the point of curvature of a tangent circular curve to the left having a radius of 917.87 feet, whose chord bears South 78 degrees 35 minutes 23 seconds East, a distance of 1,050.31 feet;

FIELD NOTES DESCRIBING 34.47 ACRES (1,501,512 SQUARE FEET)
PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 6990
TO BE ACQUIRED FOR PARK
FROM BURLINGTON NORTHERN
IN THE ABRAHAM BAST SURVEY, ABSTRACT NUMBER 109,
CITY OF DALLAS, DALLAS COUNTY, TEXAS
CITY DRAWING NUMBER 043D-12

Exhibit A

FIELD NOTES O.K.

0.5. R. 11 3-11

THENCE Southeasterly, continuing with said common line and along said curve, passing a 1/2-inch set iron rod with cap at an arc distance of 366.43 feet for the southeast corner of said Tract 3 and the southwest corner of a tract of land described as Tract 8 by Warranty Deed to the City of Dallas, Texas, as recorded in Volume 4240, Page 416, D.R.D.C.T., and continuing with said common line and along said curve, passing a calculated point at a cumulative arc distance of 618.15 feet for the southeast corner of said Tract 8 and the southwest corner of a tract of land described as Tract 9 to 3912 West Illinois Avenue, L.P. by Warranty Deed as recorded in Volume 2001015, Page 4317, D.R.D.C.T., from which point a 5/8-inch found iron pipe for witness bears North 63 degrees 19 minutes 28 seconds West, 3.49 feet, and continuing with said common line and along said curve through a central angle of 69 degrees 48 minutes 00 seconds, in all, a total arc distance of 1,118.18 feet to a calculated point for the point of tangency, from which point a 3-inch found brass disk for witness bears North 60 degrees 23 minutes 45 seconds East, 3.87 feet;

THENCE North 66 degrees 30 minutes 37 seconds East, continuing with said common line, a distance of 129.13 feet to a calculated point for corner, from which point a 1/2-inch found iron pipe for witness bears North 18 degrees 48 minutes 21 seconds West, 0.57 of a foot;

THENCE North 00 degrees 39 minutes 33 seconds West, continuing with said common line, a distance of 282.10 feet to a calculated point for corner, from which point a 3-inch found brass disk for witness bears North 67 degrees 30 minutes 46 seconds West, 0.53 of a foot, and a 1-inch found iron pipe for witness bears North 71 degrees 42 minutes 15 seconds West, 0.44 of a foot, said point also being on the common south line of Lot 3, Block 6114, Polo Acres, an addition to the City of Dallas, Texas, as recorded in Volume 2005074, Page 191, O.P.R.D.C.T.;

THENCE North 89 degrees 11 minutes 35 seconds East, continuing with said common line, passing at a distance of 319.15 feet the southeast corner of said Lot 3 and the southwest corner of a tract of land described to the City of Dallas, as recorded in Volume 97098, Page 2767, D.R.D.C.T., and continuing with said common line in all, a total distance of 438.47 feet to 1/2-inch found iron rod with plastic cap stamped "Fugate Surveying" for corner, said point also being on the west right-of-way line of Coombs Creek Drive (a called 100-foot wide right-of-way);

FIELD NOTES DESCRIBING 34.47 ACRES (1,501,512 SQUARE FEET)
PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 6990
TO BE ACQUIRED FOR PARK
FROM BURLINGTON NORTHERN
IN THE ABRAHAM BAST SURVEY, ABSTRACT NUMBER 109,
CITY OF DALLAS, DALLAS COUNTY, TEXAS
CITY DRAWING NUMBER 043D-12

Exhibit A

FIELD NOTES O.K.

D.E.R. 11-3-11
THENCE South 88 degrees 32 minutes 00 seconds East, continuing with said common line, over and across said Coombs Creek Drive, a distance of 109.91 feet to a calculated point for corner on the east right-of-way line of said Coombs Creek Drive, said point being the most westerly southwest corner of that tract of land described in Special Warranty Deed to the City of Dallas, Texas, as recorded in Volume 97043, Page 6493, D.R.D.C.T., from which point a 5/8-inch found iron pipe for witness bears North 23 degrees 07 minutes 49 seconds West, 2.15 feet,

THENCE North 89 degrees 15 minutes 14 seconds East, continuing with said common line, a distance of 61.00 feet to a 1/2-inch set iron rod with cap for corner;

THENCE North 66 degrees 30 minutes 14 seconds East, continuing with said common line, a distance of 35.55 feet to a calculated point for the southeast corner of said City of Dallas tract and the south corner of Lot 7, Block A/6115, Sierra Vista, an addition to the City of Dallas, Texas, as recorded in Volume 2004122, Page 5257, O.P.R.D.C.T, from which point a 1/2-inch found iron rod with cap stamped "Pacheco Koch" for witness bears North 43 degrees 07 minutes 36 seconds West, 0.67 of a foot;

THENCE North 66 degrees 19 minutes 30 seconds East, with the common south line of said addition and north line of said GC&SF Hale Cement tract, same being the common north line of City of Dallas Block 6990 and the south line of City of Dallas Block A/6115, a distance of 1,156.45 feet to a calculated point for corner, from which point a 1/2-inch found iron rod with cap stamped "Pacheco Koch" for witness bears North 31 degrees 07 minutes 36 seconds West, 0.67 of a foot;

THENCE North 88 degrees 59 minutes 30 seconds East, continuing with said common line, a distance of 90.82 feet to a calculated point for corner, from which point a 1/2-inch found iron rod with cap stamped "Pacheco Koch" for witness bears North 73 degrees 10 minutes 18 seconds West, 0.24 of a foot;

THENCE North 66 degrees 19 minutes 30 seconds East, continuing with said common line, a distance of 98.30 feet to a calculated point for corner, from which point a 1/2-inch found iron rod with cap stamped "Pacheco Koch" for witness bears North 42 degrees 23 minutes 30 seconds West, 0.28 of a foot;

THENCE North 01 degree 00 minutes 30 seconds West, continuing with said common line, a distance of 37.93 feet to a 1/2-inch found iron rod with cap stamped "Pacheco Koch" for corner;

FIELD NOTES DESCRIBING 34.47 ACRES (1,501,512 SQUARE FEET)
PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 6990
TO BE ACQUIRED FOR PARK
FROM BURLINGTON NORTHERN
IN THE ABRAHAM BAST SURVEY, ABSTRACT NUMBER 109,
CITY OF DALLAS, DALLAS COUNTY, TEXAS
CITY DRAWING NUMBER 043D-12

Exhibit A

FIELD NOTES O.K.

25-11-3-11

THENCE North 66 degrees 19 minutes 30 seconds East, continuing with said common line, a distance of 491.33 feet to a calculated point for the southeast corner of City of Dallas Block A/6115 and the southwest corner of City of Dallas Block 6115, same point being the southwest corner of a tract of land described by Warranty Deed to Long John Silver's Inc., as recorded in Volume 93032, Page 4525, D.R.D.C.T., from which point a 3/8-inch found iron rod bears North 83 degrees 44 minutes 35 seconds West, 0.26 of a foot, and a disturbed 1/2-inch found iron rod bears North 39 degrees 53 minutes 43 seconds East, 0.25 of a foot;

THENCE North 66 degrees 19 minutes 30 seconds East, continuing with the common south line of City of Dallas Block 6115 and the north line of City of Dallas Block 6990, passing a calculated point at a distance of 212.93 feet, same point being the southeast corner of said Long John Silver's Inc. tract, from which point a 1/2-inch found iron rod bears South 23 degrees 27 minutes 48 seconds East, 1.61 feet, and continuing with said common line in all, a total distance of 249.74 feet to a set "X" in concrete for the most easterly northeast common corner of said City of Dallas Block 6990 and said GC&SF Hale Cement tract on the west right-of-way line of said Westmoreland Road;

THENCE South 00 degrees 55 minutes 19 seconds East, departing said common Block line and with the common east line of City of Dallas Block 6990 and said GC&SF Hale Cement tract and the west right-of-way line of said Westmoreland Road, a distance of 111.03 feet to the POINT OF BEGINNING AND CONTAINING 1,501,512 square feet or 34.47 acres of land, more or less, of which approximately 42,014 square feet of land is in the roadway of Coombs Creek Drive, to which no warranty is made hereunder, but all of which land is herein conveyed.

FIELD NOTES DESCRIBING 34.47 ACRES (1,501,512 SQUARE FEET)
PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 6990
TO BE ACQUIRED FOR PARK
FROM BURLINGTON NORTHERN
IN THE ABRAHAM BAST SURVEY, ABSTRACT NUMBER 109,
CITY OF DALLAS, DALLAS COUNTY, TEXAS
CITY DRAWING NUMBER 043D-12

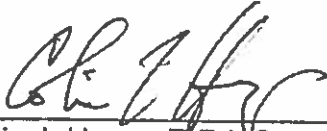
Exhibit A

"Basis of Bearing is NAD 83 (NSRS2007) Texas State Plane North Central Zone 4202 as observed by GPS on Julian day 097 of 2011 from Western Data Systems network station "DUNP". Convergence angle at "DUNP" is +00 degrees 56 minutes 34.23759 seconds."

FIELD NOTES O.K.

CS R. 113-11

I, Colin J. Henry, a Registered Professional Land Surveyor in the State of Texas, do hereby certify that this Survey correctly reflects the location of the property lines and other matters of record. This map is the result of an on-the-ground Survey, conducted by me or under my supervision, during the month of July, 2011, and substantially complies with the current Texas Society of Professional Surveyor's Standards and Specifications for a Category 1A, Condition II survey.



8/1/2011

Colin J. Henry, R.P.L.S.
Registered Professional Land Surveyor
Texas Registration No. 5230
Halff Associates, Inc.,
1201 North Bowser Rd.
Richardson, Texas 75081
214-346-6212

Date



ABRAHAM BAST SURVEY ABSTRACT No. 109

0 150 300 450 600

SCALE: 1"=300'

N

FIELD NOTES C.A.
25. R. 11-3-11

APPROXIMATE
ABSTRACT LINE ILLINOIS AVE. W.
(CALLED 100' R.O.W.)

COOMBS CREEK DRIVE

SIERRA VISTA
LOT 8, BLOCK A/6115
INSTR. NO. 200600107605
O.P.R.D.C.T.

SWC WESTMORELAND SC. LTD
VOL. 2004122, PG. 5257
O.P.R.D.C.T.

SIERRA VISTA
LOT 7, BLOCK A/6115
INSTR. NO. 200600107605
O.P.R.D.C.T.

CITY OF DALLAS
VOL. 3578, PAGE 110
D.R.D.C.T.
unplatted
LONG JOHN SILVER'S INC
VOLUME 93032, PAGE 4525
D.R.D.C.T.

BLOCK 8115

SEE
DETAIL
"A"

BLOCK 8990

BLOCK 8990

BLOCK 1/6624

BLOCK 1/6624

BLOCK 1/6624

BLOCK 1/6624

BLOCK 1/6624

BLOCK 1/6624

BLOCK 1/6624

BLOCK 1/6624

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BLOCK 1/6624

BLOCK 1/6624

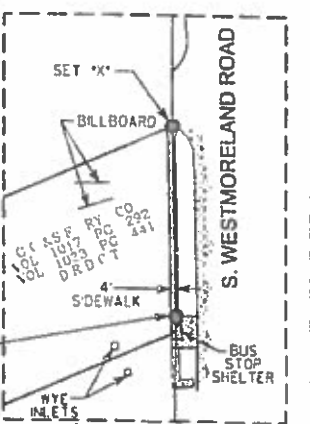
BLOCK 1/6624

C.C.&S.F. RY. CO
VOL. 1051, PG. 457
VOL. 1053, PG. 426
VOL. 1057, PG. 456
VOL. 1069, PG. 430
VOL. 1071, PG. 357
VOL. 1081, PG. 501
VOL. 1822, PG. 357
D.R.D.C.T.

POINT OF BEGINNING
SET PK NAIL W/HALFF SHINER
BEARS N00°46'37"W, 8.55'
ACRAGE ESTATES
VOL. 99159, PG. 1713
BLOCK 1/6624
PART 1 & 2 (1.1)
3/8" FIR BEARS
N83°44'35"W, 0.26' &
1/2" FIR BEARS
N39°53'43"E, 0.25'
DISTURBED

W. WALKER SURVEY
ABSTRACT No. 1547

POINT OF COMMENCING



ACRAGE ESTATES
NO 2
VOL. 8, PG. 152
M.R.D.C.T.

HUMBERTO CORREA, PALETERIA LA SUPER,
JAIME CORREA, AND JUAN CORREA
INST. NO. 20070394287
O.P.R.D.C.T.

WESTMORELAND
AVENUE
(40 foot wide R.O.W.)

$\Delta = 8^{\circ}13'00''$
 $R = 2814.93'$
 $L = 403.68'$
 $CL = 403.34'$
 $CB = S 62^{\circ}16'41'' W$

$\Delta = 08^{\circ}13'00''$
 $R = 2,914.93'$
 $L = 418.02'$
 $CL = 417.67'$
 $CB = S 62^{\circ}16'41'' W$

(GC&SF Hale Cement tract AKA)
BURLINGTON NORTHERN
34.47 ACRES OR
1,501,512 SQ. FT.

NOTE: SURVEY WAS PREPARED WITHOUT THE
BENEFIT OF A CURRENT TITLE COMMITMENT

① TRACKS AND BALLAST HAVE NOT BEEN
REMOVED FROM THIS AREA

LEGEND

R.O.W.	RIGHT-OF-WAY
C.M.	CONTROLLING MONUMENT
M.R.D.C.T.	MAP RECORDS OF DALLAS COUNTY, TEXAS
D.R.D.C.T.	DEED RECORDS OF DALLAS COUNTY, TEXAS
O.P.R.D.C.T.	OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
INSTR. NO.	INSTRUMENT NUMBER
1/2" FIR W/P.K. CAP	ONE HALF INCH FOUND IRON ROD WITH PACHECO KOCH CAP
F.I.R.	FOUND IRON ROD
F.I.P.	FOUND IRON PIPE
FCP	FENCE CORNER POST

FIELD NOTES DESCRIBING 34.47 ACRES (1,501,512 SQUARE FEET)
PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 6990
TO BE ACQUIRED FOR PARK
FROM BURLINGTON NORTHERN
IN THE ABRAHAM BAST SURVEY, ABSTRACT NUMBER 109
CITY OF DALLAS, DALLAS COUNTY, TEXAS
043D-12

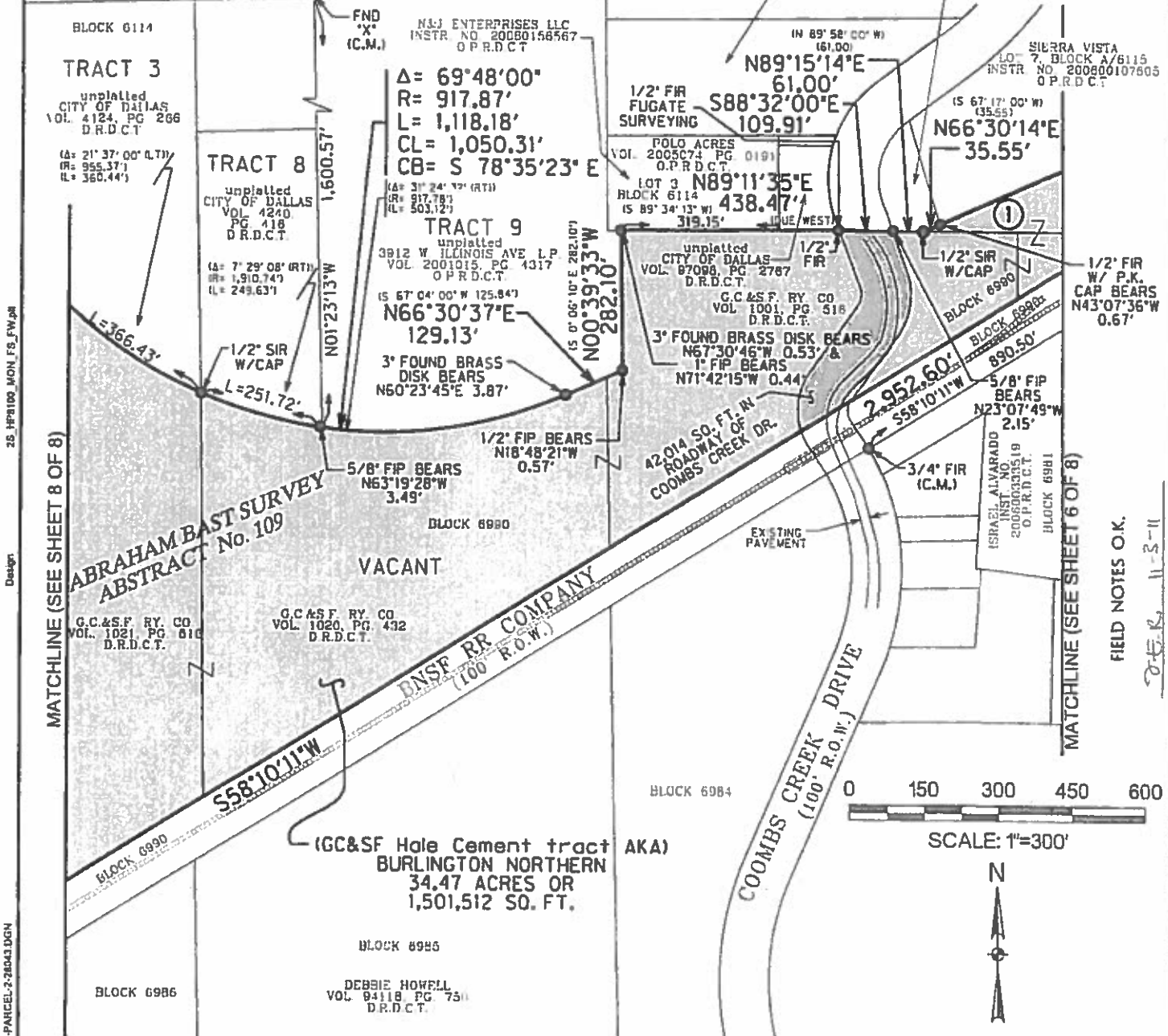
HALFF Exhibit A
1201 N. BOWSER ROAD RICHARDSON, TEXAS 75081
TELE. (214)346-6200 FAX (214)739-0095

DATE: JULY, 2011
AVO.: 28043
PAGE 8 OF 10

25_HPS1000_MON_FS_TW.dwg
Design
MATCHLINE (SEE SHEET 7 OF 8)
10/26/2011 10:45:21 AM a1562 HALFF 1:2800050281353032CADUSHEETS\B\EXH-PARCEL-1-28043.DGN

ABRAHAM BAST SURVEY ABSTRACT No. 109

unplatted CITY OF DALLAS VOL. 2001247 PG. 1896 D.R.D.C.T.
unplatted CITY OF DALLAS BLOCK 6982 INSTR. No. 200800107805 PG. 6493 D.R.D.C.T.



Design 25 HP8100_MON_FS_FW.DWG

10/28/2011 10:34:58 AM a562 HALF 1200001280431802CADDS/SHEETS/VEH/PANEL-2-28043.DGN

NOTE: SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT

① TRACKS AND BALLAST HAVE NOT BEEN REMOVED FROM THIS AREA

LEGEND

R.O.W.	RIGHT-OF-WAY
C.M.	CONTROLLING MONUMENT
M.R.D.C.T.	MAP RECORDS OF DALLAS COUNTY, TEXAS
D.R.D.C.T.	DEED RECORDS OF DALLAS COUNTY, TEXAS
O.P.R.D.C.T.	OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
INSTR. NO.	INSTRUMENT NUMBER
1/2" FIR W/P.K. CAP	ONE HALF INCH FOUND IRON ROD WITH PACHECO KOCH CAP
F.I.R.	FOUND IRON ROD
F.I.P.	FOUND IRON PIPE
FCP	FENCE CORNER POST

FIELD NOTES DESCRIBING 34.47 ACRES (1,501,512 SQUARE FEET) PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 6990 TO BE ACQUIRED FOR PARK FROM BURLINGTON NORTHERN IN THE ABRAHAM BAST SURVEY, ABSTRACT NUMBER 109 CITY OF DALLAS, DALLAS COUNTY, TEXAS 043D-12

HALFF Exhibit A
1201 N. BOWSER ROAD RICHARDSON, TEXAS 75081
TELE. (214)346-6200 FAX (214)739-0095

DATE: JULY, 2011
AVO.: 28043
PAGE 9 OF 10

FIELD NOTES O.K. 11-3-11

ABRAHAM BAST SURVEY ABSTRACT No. 109

0 150 300 450 600

SCALE: 1"=300'



S. COCKRELL HILL ROAD
(CALLED 100' R.O.W.)

APPROXIMATE
ABSTRACT LINE

OLDE FORGE RD

VILLAGE GREEN NO. 2
LOT 1, BLOCK A/8983
VOL. 70239, PG. 1255
D.R.D.C.T.

THE FIRST VILLAGE GREEN, INC.
VOL. 87038, PG. 4156
D.R.D.C.T.

$\Delta = 69^{\circ}48'00''$
 $R = 917.87'$
 $L = 1,118.18'$
 $CL = 1,050.31'$
 $CB = S 78^{\circ}35'23'' E$

COCKRELL ROAD APARTMENTS, L.P.
INST. NO. 20070225639
TRACT 1
O.P.R.D.C.T.

HIGHLAND ROAD VILLAGE
VOL. 69019, PG. 326
D.R.D.C.T.

BLOCK 2/6983

ABRAHAM BAST SURVEY
ABSTRACT No. 109

WYOMING ST.

OWNER
COCKRELL ROAD APTS LP BLOCK 1/6983
WESTERN PARK APTS TR 2
VOL. 698, PG. 1348
D.R.D.C.T.

(GC&SF Hale Cement tract AKA)
BURLINGTON NORTHERN
34.47 ACRES OR
1,501,512 SQ. FT.

(S 59° 02' 30" W)
1137.00'
S 58° 07' 55" W
137.00'

TR 1.1
HIGHLAND ROAD
VILLAGE

BLOCK 8990

1/2" FIR BEARS
N01°59'51"E 0.22'

BLOCK 6114

unplatted
CITY OF DALLAS
VOL. 4124 PG. 268
D.R.D.C.T.

TRACT 3

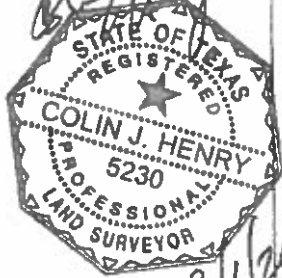
BLOCK 6990

VACANT

MATCHLINE (SEE SHEET 7 OF 8)
FIELD NOTES O.K.

D.E.R. 11-3-11

W. PEARSON SURVEY
ABSTRACT No. 1127



8/1/2011

NOTE: SURVEY WAS PREPARED WITHOUT THE
BENEFIT OF A CURRENT TITLE COMMITMENT

LEGEND

R.O.W.	RIGHT-OF-WAY
C.M.	CONTROLLING MONUMENT
M.R.D.C.T.	MAP RECORDS OF DALLAS COUNTY, TEXAS
D.R.D.C.T.	DEED RECORDS OF DALLAS COUNTY, TEXAS
O.P.R.D.C.T.	OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
INSTR. NO.	INSTRUMENT NUMBER
1/2" FIR W/P.K. CAP	ONE HALF INCH FOUND IRON ROD WITH PACHECO KOCH CAP
F.I.R.	FOUND IRON ROD
F.I.P.	FOUND IRON PIPE
FCP	FENCE CORNER POST

FIELD NOTES DESCRIBING 34.47 ACRES (1,501,512 SQUARE FEET)
PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 6990
TO BE ACQUIRED FOR PARK
FROM BURLINGTON NORTHERN
IN THE ABRAHAM BAST SURVEY, ABSTRACT NUMBER 109
CITY OF DALLAS, DALLAS COUNTY, TEXAS
043D-12

HALFF Exhibit A

1201 N. BOWSER ROAD RICHARDSON, TEXAS 75081
TELE. (214)346-6200 FAX (214)739-0095

DATE: JULY, 2011

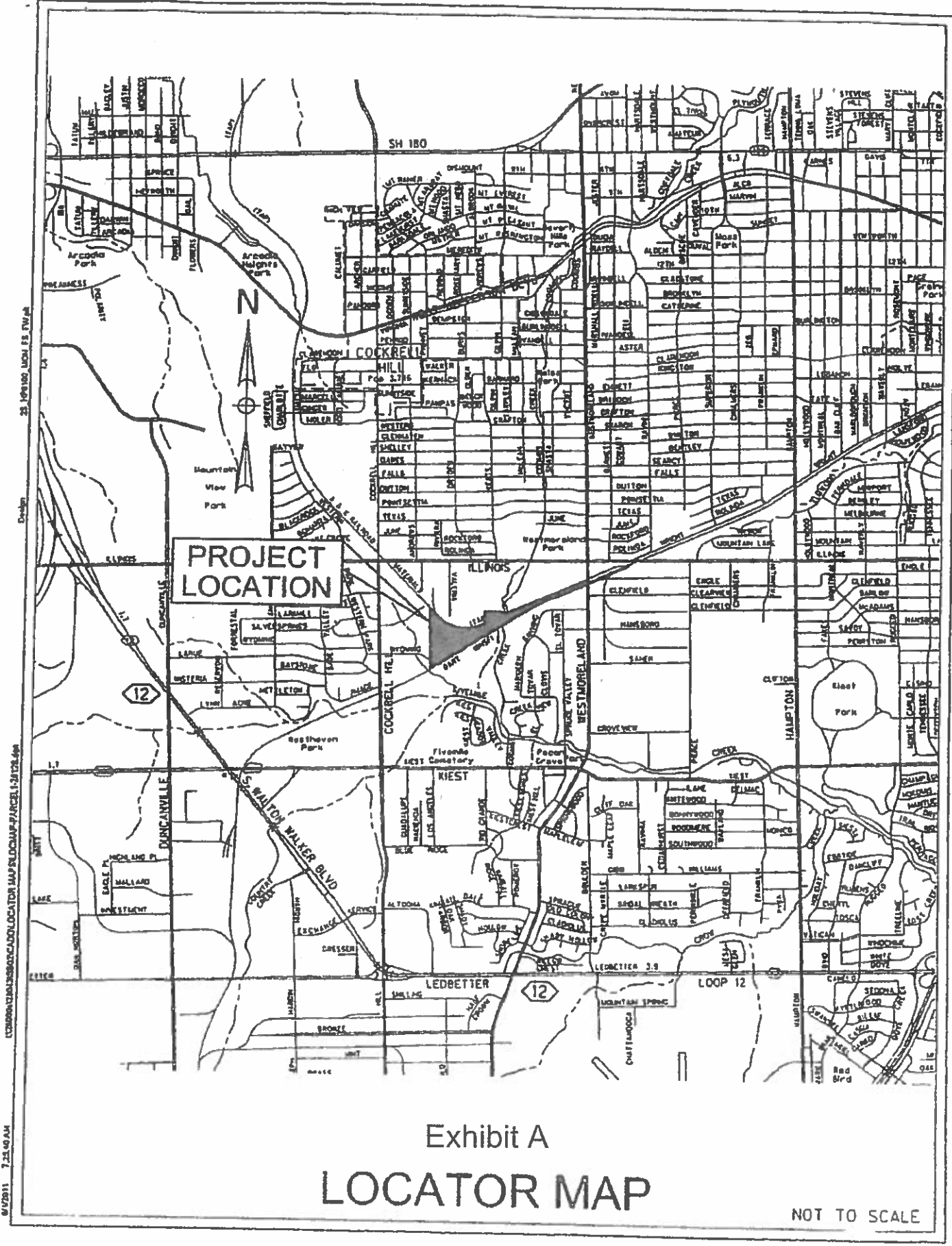
AVO.: 28043

PAGE 10 OF 10

25_HPR100 MOH_55_PW.dwg

Design

10/28/2011 10:28:27 AM 48332 HALFF 1326030101804358020CADD\SHSHEET\BVENH-PARCEL-3-28043.DGN



**PROJECT
LOCATION**

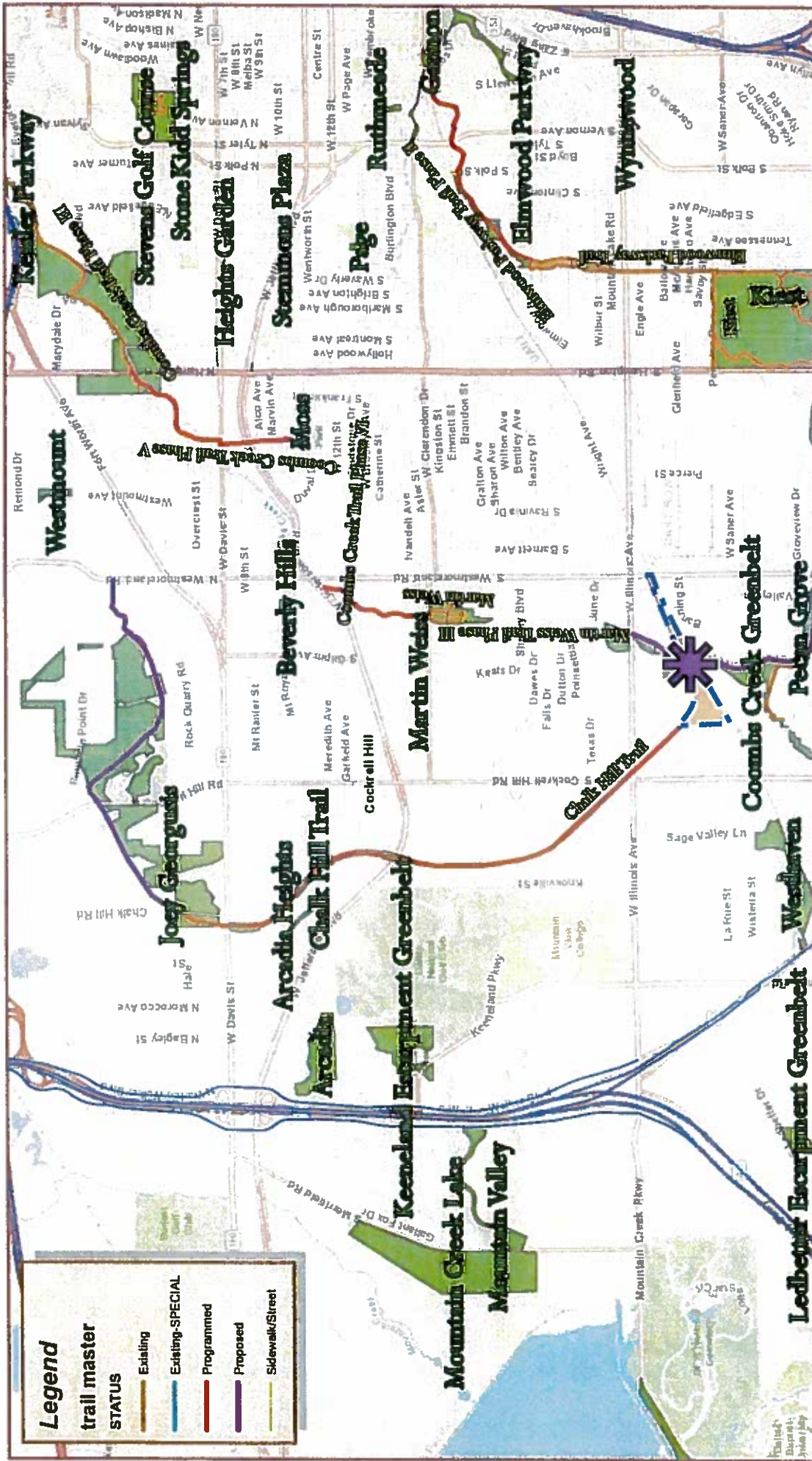
Exhibit A
LOCATOR MAP

NOT TO SCALE

25. NORTON, LUCH, ES, ETU, #



C:\WORK\123\123\LOCATOR MAP\LOCATOR.PARCEL1-28128.dwg

6/1/2011 2:25:40 PM



District 3

Chalk Hill Trail Acquisition
(2300 Al Lipscomb Way)


 0 1,150 2,300 4,600 6,900 Feet
 1 in = 2,300 ft
 Dallas Park & Recreation

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: August 2, 2018
COUNCIL DISTRICT(S): 10
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize an increase in the construction contract with Henneberger Construction, Inc. to provide additional ADA-accessible swings, poured-in-place rubber play surfacing, artificial turf surfacing, additional stone wall, and concrete playground edge for the Flagpole Hill Playground Replacement at Flagpole Hill Park located at 8015 Doran Circle – Not to exceed \$101,575.14, from \$406,708.93 to \$508,284.07 – Financing: 2003 Bond Funds

BACKGROUND

On April 11, 2018, City Council authorized a contract for the construction of the Flagpole Hill Playground Replacement at Flagpole Hill Park located at 8015 Doran Circle with Henneberger Construction, Inc. by Resolution No. 18-0550.

This action will authorize Change Order No. 1 to the construction services contract with Henneberger Construction, Inc., in an amount not to exceed \$101,575.14, from \$406,708.93 to \$508,284.07, for an increase in the contract to include additional ADA-accessible swings, poured-in-place rubber play surfacing, artificial turf surfacing, additional stone wall, and concrete playground edge.

The funding is provided by Council District 10 savings in the 2003 Bond Program in the amount of \$101,575.14.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	May 2018
Complete Construction	September 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On March 22, 2018, the Park and Recreation Board authorized a contract with Henneberger Construction Inc. for the construction of the Flagpole Hill Playground Replacement Project at Flagpole Hill Park.

Authorize an increase in the construction contract with Henneberger Construction, Inc. to provide additional ADA-accessible swings, poured-in-place rubber play surfacing, artificial turf surfacing, additional stone wall, and concrete playground edge for the Flagpole Hill Playground Replacement at Flagpole Hill Park located at 8015 Doran Circle – Not to exceed \$101,575.14, from \$406,708.93 to \$508,284.07 – Financing: 2003 Bond Funds – Page 2

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

Information about this item was provided to the Quality of Life, Arts and Culture Committee on April 9, 2018.

On April 11, 2018, City Council authorized a contract with Henneberger Construction, Inc. for the construction of the Flagpole Hill Playground Replacement Project at Flagpole Hill Park by Resolution No. 18-0550.

FISCAL INFORMATION

2003 Bond Funds – \$101,575.14

Construction Contract	\$406,708.93
Change Order No. 1 (this action)	<u>\$101,575.14</u>
Total not to exceed	\$508,284.07

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$101,575.14	Construction	25.00%	100%	\$101,575.14
Change Order No. 1 - 100% M/WBE participation				

OWNER

Henneberger Construction, Inc.

Cynthia Henneberger, President

COMMITTEE ACTION

The Planning and Design Committee will consider this item on August 2, 2018 and will present a recommendation to the Park and Recreation Board on the same day.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on August 13, 2018.

This item will be scheduled for City Council approval on August 22, 2018.

Authorize an increase in the construction contract with Henneberger Construction, Inc. to provide additional ADA-accessible swings, poured-in-place rubber play surfacing, artificial turf surfacing, additional stone wall, and concrete playground edge for the Flagpole Hill Playground Replacement at Flagpole Hill Park located at 8015 Doran Circle – Not to exceed \$101,575.14, from \$406,708.93 to \$508,284.07 – Financing: 2003 Bond Funds – Page 3

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Norbuick

District
10

MapSCO
27 X, Y

**Flag Pole Hill Park
(8015 Doran Circle)**



BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS

Project Meets BID	
Requirements	Total M/WBE 100.00%

Agenda Date: 8/8/2018

Prime Vendor #:

Henneberger

Review Date:

Flag Pole Hill Park Playground CO #1

7/23/2018

Total Non-Local:

\$102,575.14

\$0.00

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
	The Playwell Group	HFDB35488Y0918	\$67,061.22	65.3777%
	Henneberger	WFWBC24081119	\$35,513.92	34.6223%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
Total M/WBE			\$102,575.14	100.0000%
Non-M/WBE			\$0.00	0.0000%
Total Local			\$102,575.14	100.0000%

Non-Local Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
				0.0000%
				0.0000%
				0.0000%
Total M/WBE			\$0.00	0.0000%
Non-M/WBE			\$0.00	0.0000%
Total Non-Local			\$0.00	0.0000%
Total Action			\$102,575.14	100.0000%
Total Contract (including)			\$508,262	

TOTAL M/WBE PARTIC **This Action** **Participation to Date**

BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS

	\$	%	\$	%
African American	\$0.00	0.00%	\$2,000.00	0.39%
Hispanic	\$67,061.22	65.38%	\$154,468.22	30.39%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$34,513.92	33.65%	\$351,796.00	69.22%
Total	\$101,575.14	99.03%	\$508,264.22	100.00%



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

10/15/16 14

Project Name: Flag Pole Hill Park-Playground Change Order #1 Bid/Contract #: 2018-00005693

Instructions:

- Column 1: List type of work to be performed by Prime and list tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if known, register online).
- Column 3: List name of firm, MWBE Certification Number (if applicable).
- Column 4: List firm(s); contact name, address, telephone number.
- Column 5: List (city of firm(s)) owner, as follows: A= African American, H= Hispanic, L= Asian Indian, N= Native
- Column 6: N= Non-local (Outside Dallas county limits).
- Column 7: Indicate dollar amount or value of work for the Prime contractor, subcontractor, and supplier(s).
- 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.	Type of Firm	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment This Period (\$)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
SURFACING/SWINGS		The Playwell Group	4743 Iberia Avenue, Dallas, TX 75207	H	\$ 67,061.22	66.02%		
Notes:		MFDB35-HRY0619						
PRIME Notes:	WF	Henneberger WRE1702409	1978 Fardman Drive, Dallas TX 75231	W	\$ 34,613.82	33.98%		
Amount: \$ 101,575.14						100.00%	\$	\$

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

Printed Name: Cynthia Henneberger Date: July 10, 2018

Company Name: Henneberger Construction Inc.



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

Project Name: Flag Pole Hill Park-Playground with Change Order #1

Bid/Contract #: 2018-00005693

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 Subcontractor/Suppliers (if none, register online)
- 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=Black American, H=Hispanic, I=Asian Indian, N=Native American, P=Asian Pacific, W=White, NON=other than MWBE
- Column 6: 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)	(7)	(8)	(9)	(10)
SOD		Brokers Quality Gross	1856 I-35E, Carrollton, TX 75008	B	\$ 2,000.00	0.39%		
Notes:		BBMMB40646N0519	972-465-0410					
SURFACING		The Playwell Group	4743 Ilwaco Ave #c, Dallas, TX 75207	H	\$ 154,468.22	30.39%		
Notes:		HFD183548RY0918						
STRIPING		Superior Striping Svc	2010 S Houston School Road, Lancaster TX	B	\$ 1,100.00	0.22%		
Notes:		WFOB8562RY0318						
PRIME		Henneberger	8978 Fairlawn Drive, Dallas 75231	W	\$ 350,696.00	69.00%		
Notes:		WBE1702408						
					Amount:	\$ 508,264.22	100.00%	\$ -

(Note: Totals and Percentages will automatically calculate.)

C. Henneberger

Title: President

Officer's Signature:

Printed Name: Cynthia Henneberger

Date: 7/6/2018

Company Name: Henneberger Construction, Inc.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: August 2, 2018
COUNCIL DISTRICT(S): 10
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize Supplemental Agreement No. 2 to the professional services contract with Dunaway Associates, L.P. for the design of the Lake Highlands Trail Phase 2A, 2B and the Northern Extension which will provide an east-west connection between the existing Lake Highlands Trail and the existing White Rock Creek Trail; and a north-south connection between the existing Lake Highlands Trail and the Lake Highlands DART Station at Walnut Hill Lane – Not to exceed \$643,099.00, from \$140,823.00 to \$783,922.00 - Financing: 2012 Bond Funds

BACKGROUND

On January 8, 2014, City Council authorized a professional services contract with Newman, Jackson, Bieberstein for topographic survey, geotechnical services, and design development through construction administration services of a hike and bike trail to include retaining wall design and hike and bike lane striping on roadway for the Lake Highlands Trail, Phase 2 located between White Rock Trail and Skillman Road, in an amount not to exceed \$140,823.00, by Resolution No. 14-0113.

On December 6, 2017, Administrative Action No. 17-7254 authorized Supplemental Agreement No. 1 to the professional services contract for the reassignment of the contract to Dunaway Associates, L.P.

This action will provide for the design of the Lake Highlands Trail Phase 2A which connects Arbor Park to the existing White Rock Creek Trail at Harry Moss Park; Phase 2B which connects Arbor Park to the existing Lake Highlands Trail Phase 1; and the Lake Highlands Trail Northern Extension which provides a safe route to schools and connects the Lake Highlands Trail Phase 1 at Lake Highlands High School to the Lake Highlands DART Station at Walnut Hill Lane.

Authorize Supplemental Agreement No. 2 to the professional services contract with Dunaway Associates, L.P. for the design of the Lake Highlands Trail Phase 2A, 2B and the Northern Extension which will provide an east-west connection between the existing Lake Highlands Trail and the existing White Rock Creek Trail; and a north-south connection between the existing Lake Highlands Trail and the Lake Highlands DART Station at Walnut Hill Lane – Not to exceed \$643,099.00, from \$140,823.00 to \$783,922.00 - Financing: 2012 Bond Funds – Page 2

BACKGROUND (continued)

In July 2017, the City of Dallas was notified of an award for the Transportation Alternatives Set-Aside (TA Set-Aside) Program funding from the North Central Texas Council of Governments in the amount of \$4,079,294.00 for Lake Highlands Trail Phases 2A and 2B and Safe Routes to School TA Set-Aside Program funding in the amount of \$1,597,200.00 for the Lake Highlands Trail Northern Extension. The TA Set-Aside Program funding will be utilized for construction. Consideration of an Advanced Funding Agreement with Texas Department of Transportation will be on a future agenda.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	September 2018
Complete Design	September 2019
Begin Construction	December 2019
Complete Construction	June 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 5, 2013, the Park and Recreation Board authorized a professional services contract with Newman, Jackson Bieberstein.

On January 8, 2014, City Council authorized a professional services contract with Newman, Jackson, Bieberstein for topographic survey, geotechnical services, and design development through construction administration services of a hike and bike trail to include retaining wall design and hike and bike lane striping on roadway for the Lake Highlands Trail, Phase II located between White Rock Trail and Skillman Road by Resolution No. 14-0113.

FISCAL INFORMATION

2012 Bond Funds - \$643,099.00

Design Contract	\$140,823.00
Supplemental Agreement No. 1	\$ 0.00
Supplemental Agreement No. 2 (this action)	<u>\$643,099.00</u>
Total	\$783,922.00

Authorize Supplemental Agreement No. 2 to the professional services contract with Dunaway Associates, L.P. for the design of the Lake Highlands Trail Phase 2A, 2B and the Northern Extension which will provide an east-west connection between the existing Lake Highlands Trail and the existing White Rock Creek Trail; and a north-south connection between the existing Lake Highlands Trail and the Lake Highlands DART Station at Walnut Hill Lane – Not to exceed \$643,099.00, from \$140,823.00 to \$783,922.00 - Financing: 2012 Bond Funds – Page 3

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$643,099.00	Architecture & Engineering	25.66%	25.64%	\$164,895.00
<ul style="list-style-type: none">• Supplemental Agreement No. 2 - 25.64% MWBE participation• This contract does not exceed the M/WBE goal of 25.66%, there are no other sub-contracting opportunities, and has a 25.33% Overall M/WBE participation.				

OWNER

Dunaway Associates, L.P.

Tom Galbreath, Chief Executive Officer

COMMITTEE ACTION

The Planning and Design Committee will consider this item on August 2, 2018 and will present a recommendation to the Park and Recreation Board on the same day.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on August 13, 2018.

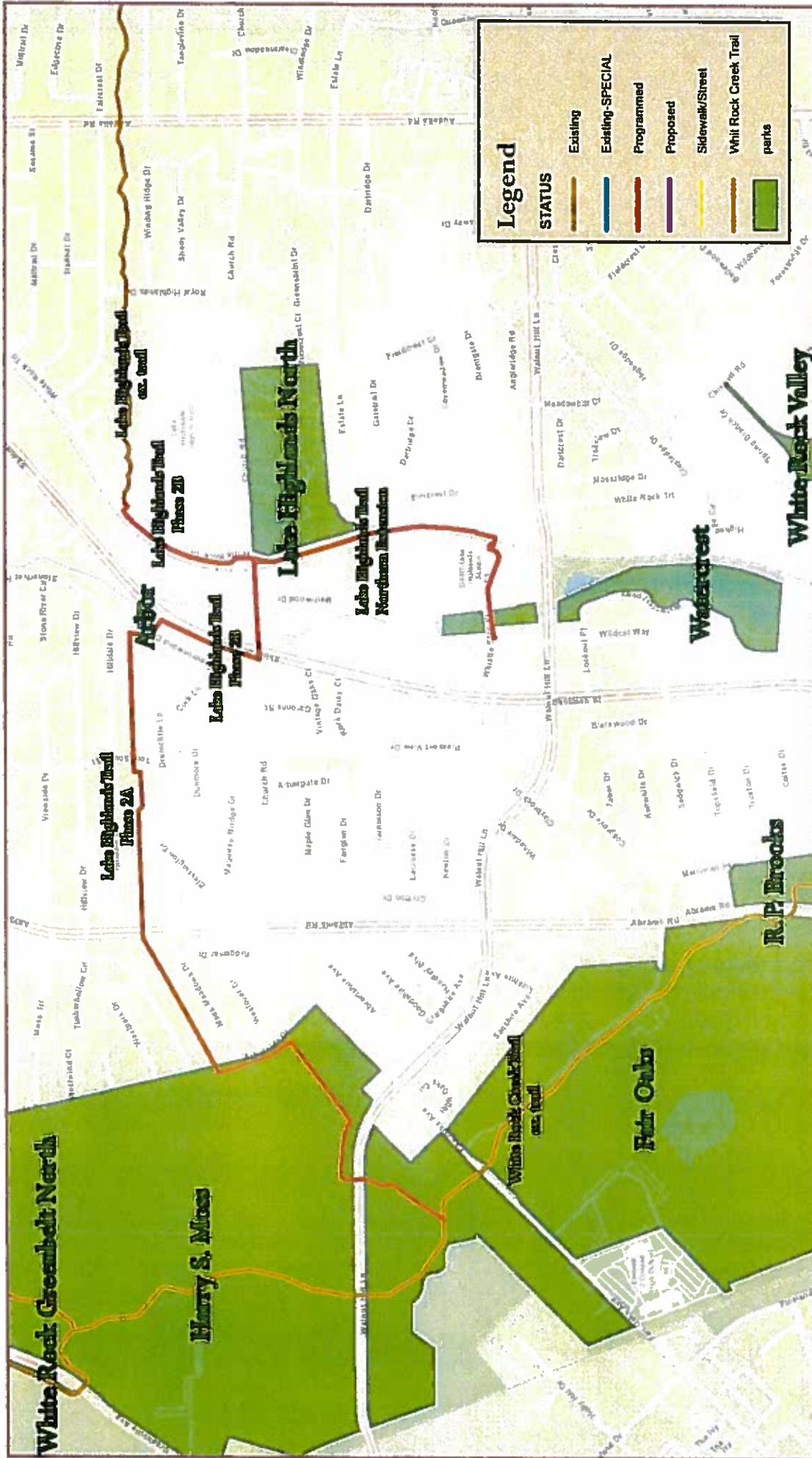
This item will be scheduled for City Council approval on August 22, 2018.

STAFF RECOMMENDATION

Staff recommends approval.

MAPS

Attached



Legend

STATUS	Color
Existing	Blue
Existing-SPECIAL	Orange
Programmed	Red
Proposed	Purple
Sidewalk/Street	Yellow
Wheel Rock Creek Trail parts	Green
parts	Light Green



Lake Highlands Trail Phase 2A, 2B Northern Extension

District
10

BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS

Project Meets	
BID	
Requirements	Total M/WBE 25.64%

Prime:	Dunaway Associates	Agenda Date: 8/8/2018
Project:	Lake Highlands Trail SA #2	Prime Vendor #:
Total Local:	\$148,345.00	Review Date: 7/25/2018
Local		Total Non-Local: \$494,754.00

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
	Lim and Associates	PMDB52490Y0818	\$91,845.00	14.2816%
	Gojer and Associates	HMDB45453Y0818	\$35,000.00	5.4424%
	Cox and McLain	WFWB74936N0520	\$15,000.00	2.3325%
	MS Dallas Reprographics	WFWBE929240718	\$6,500.00	1.0107%
			0.0000%	0.0000%
			0.0000%	0.0000%
			0.0000%	0.0000%
Total M/WBE			\$148,345.00	23.0672%
Non-M/WBE				0.0000%
Total Local			\$148,345.00	23.0672%

Non-Local	Vendor Name	Cert. #	Dollar Amount	Percent
	Gorrondona & Associates	HMMB86153Y0718	\$16,550.00	2.5735%
			0.0000%	0.0000%
			0.0000%	0.0000%
Total M/WBE			\$16,550.00	2.5735%
Non-M/WBE			\$478,204.00	74.3593%
Total Non-Local			\$494,754.00	76.9328%

Total Action		\$643,099.00	100.0000%
Total Contract (including)		\$741,800	

TOTAL M/WBE PARTIC	This Action		Participation to Date
---------------------------	--------------------	--	------------------------------

BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS

African American	\$	\$0.00	%	0.00%	\$	\$0.00	%	0.00%
Hispanic		\$51,550.00		8.02%		\$74,550.00		10.05%
Asian American		\$91,845.00		14.28%		\$91,845.00		12.38%
Native American		\$0.00		0.00%		\$0.00		0.00%
WBE		\$21,500.00		3.34%		\$21,500.00		2.90%
Total		\$164,895.00		25.64%		\$187,895.00		25.33%



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

[Handwritten Signature]

Project Name: Lake Highlands Trail - Supplement No. 2 Bid/Contract # _____

- 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 Last name of firm, MWBE Certification Number (if applicable)
 - Column 4 Last firm(s) contact name, address, telephone number
 - Column 5 List ethnicity of firm(s) owner as B=African American, H=Hispanic, I=Asian Indian, N=Native American, P=Asian Pacific, W=Woman, NON=other than MWBE.

- Column 6 Indicate firm's location as L=local (within Dallas county limits) N=Non-local (Outside Dallas county limits)
- Column 7 Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers
- Column 8 Indicate percentage of total contract amount
- Column 9 Indicate total payments to date
- Column 10 Indicate payments during current pay period

Type of Work	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)
Proj. Manager	VS0000059194	Dunaway Associates	Tom Galbreath 550 Bailey Ave., Suite 400 Fort Worth, TX 76107 817 335 1121	NON	N	\$478,204.00	74.36%		
Notes:									
Surveying	514273	Lim & Associates	Daniel Lim 1701 N Market Street, Suite 310 Dallas, TX 75202 214 698 1888	P	L	\$91,845.00	14.28%		
Notes:									
Civil Engineer	90748	Gojer & Associates	Charles Gojer 11615 Forest Central #303 Dallas, TX 214 340 1199	H	L	\$35,000.00	5.44%		
Notes:									
Geotech	0000000583	Garrondona & Associates	Jenell Strachan 7524 Jack Newell Blvd South Fort Worth, TX 76118	H	L	\$16,550.00	2.57%		
Notes:									
Archaeological	WFWB74936NB520	Cox McLain Env Consulting	Missi Green	W	L	\$15,000.00	2.33%		

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 (\$)
Notes									
			600 E John Carpenter Fwy Site 186 Irving, TX 75062				0.00%		
Repro	TVS0000025154	MS Dallas	Alicia Blount	W	L	\$ 6,500.00	1.01%		
Notes									
			1130 Dragon St. # 110 Dallas, TX 75207				0.00%		
[Note: Totals and Percentages will automatically calculate.]									
						Total Bid \$	643,099.00	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

Officer's Signature: _____

Title: President

Printed Name: _____

Tom Galbreath

Date: July 13, 2018

Company Name: _____

Dunaway Associates, L.P.



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

OVERSIGHT

Project Name Lake Highlands Trail - Supplemental No. 2 Bid/Contract # _____

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, I=Asian Indian, N=Native American, P=Asian Pacific, W=Woman, NON=other than MWBE

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

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

Column 8 Indicate percentage of total contract amount

Column 9 Indicate total payments to date

Column 10 Indicate payments during current pay period

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm (5)	L or N (6)	Value of Work (\$) (7)	Percent (%) (8)	Payments to Date (\$) (9)	Payment this Period (\$) (10)
[1] Proj. Manager	[2] VS0000059194	[3] Dunaway Associates	[4] Tom Galbreath 550 Bailey Ave., Suite 400 Fort Worth, TX 76107 817 335 1121	NON	N	\$553,905.19	74.67%		
Notes:									
Surveying	514273	Lim & Associates	Daniel Lim 1701 N Market Street, Suite 310 Dallas, TX 75202 214 698 1888	P	L	\$91,845.00	12.38%		
Notes:									
Civil Engineer	90748	Gojer & Associates	Charles Gojer 11615 Forest Central #303 Dallas, TX 214 340 1199	H	L	\$ 58,000.00	7.82%		
Notes:									
Geotech	000000583	Gorrodona & Associates	Jenell Strachan 7524 Jack Newell Blvd South Fort Worth, TX 76118	H	L	\$ 16,550.00	2.23%		
Notes:									
Archaeological	WFWB74936ND520	Cox McLain Env Consulting	Missi Green	W	L	\$ 15,000.00	2.02%		

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 (\$)	
Notes			600 E. John Carpenter Fwy. Ste 186 Irving, TX 75062				0.00%			
Repro	TV50000025154	MS Dallas	Alicia Blount 1130 Dragon St. # 110 Dallas, TX 75207	W	L	\$ 6,500.00	0.88%			
Notes							0.00%			
[Note: Totals and Percentages will automatically calculate]							Total Bid \$	741,800.19	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

Officer's Signature: _____ Title: President
 Printed Name: Tom Galbreath Date: July 13, 2018
 Company Name: Dunaway Associates, L.P.



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

Project Name: Lake Highlands Trail - Supplement No. 2 Bid/Contract #: _____

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; 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=Black American, H=Hispanic, I=Asian Indian, N=Native American, P=Asian Pacific, W=Woman, NON=other than M/WBE
 Column 6 Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits)
 Column 7 Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
 Column 8 Indicate percentage of total contract amount
 Column 9 Indicate total payments to date
 Column 10 Indicate payments during current pay period

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[7]	[8]	[9]	[10]
Proj. Manager	VS0000059194	Dunaway Associates	Tom Galbreath 550 Bailey Ave., Suite 400 Fort Worth, TX 76107 817.335.1121	NON	\$478,204.00	74.36%		
Notes:								
Surveying	514273	Ljm & Associates	Daniel Lim 1701 N. Market Street, Suite 310 Dallas, TX 75202 214.698.1888	P	\$91,845.00	14.28%		
Notes:								
Civil Engineer	90748	Gojer & Associates	Charles Gojer 11615 Forest Central #303 Dallas, TX 214.340.1199	H	\$ 35,000.00	5.44%		
Notes:								
Geotech	0000000583	Gorrondona & Associates	Jenell Strachan 7524 Jack Newell Blvd South Fort Worth, TX 76118	H	\$ 16,550.00	2.57%		
Notes:								

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 (\$)	
Archaeological	WFWB74936N0520	Cox McLain Env Consulting	Missi Green 600 E. John Carpenter Fwy, Ste 186 Irving, TX 75062	W	L	\$ 15,000.00	2.33%			
Repro	TVS0000025154	MS Dallas	Alicia Ekount 1130 Dragon St. # 110 Dallas, TX 75207	W	L	\$ 6,500.00	1.01%			
<p>[Note: Totals and Percentages will automatically calculate.]</p>							Total Bid \$	643,099.00	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

Officer's Signature: _____

Title: President

Printed Name: _____

Tom Galbreath

Date: July 13, 2018

Company Name: _____

Dunaway Associates, L.P.

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

AGENDA DATE: August 2, 2018
COUNCIL DISTRICT: 6
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize a professional services contract with Huitt-Zollars, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration phases for renovations at Bachman Recreation Center located at 2750 Bachman Drive – Not exceed \$316,250.00 – Financing: 2017 Bond Funds

BACKGROUND

The scope of work for the project includes a facility condition assessment update to identify prioritized needs; design of interior renovations to include restroom re-design, exterior metal panel wall and window system replacements; mechanical, electrical and plumbing improvements as required for the interior renovation; lighting upgrades; outdoor east patio improvements; and other improvements as identified in the priorities needs list. Based on previously identified needs, a study of the reconfiguration of interior spaces and replacement of finishes will be included.

On March 21, 2018, a Request for Qualifications was issued for Consultant Services for Recreation Center Renovations and Additions, which included four recreation centers. On April 13, 2018, fourteen firms submitted qualifications statements. On April 23, 2018, a selection committee evaluated the Statements of Qualifications and shortlisted six firms that demonstrated the best qualifications for the four recreation center projects.

On April 30, 2018, a Request for Proposals was sent to the six shortlisted firms and five firms responded. On May 18, 2018, a separate selection panel evaluated the five proposals and Huitt-Zollars, Inc. was selected as the most qualified firm for the Bachman Recreation Center project.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	September 2018
Complete Design	February 2019
Begin Construction	May 2019
Complete Construction	December 2019

Authorize a professional services contract with Huitt-Zollars, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration phases for renovations at Bachman Recreation Center located at 2750 Bachman Drive - Not exceed \$316,250.00 - Financing: 2017 Bond Funds – Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

None

FISCAL INFORMATION

2017 Bond Funds - \$316,250.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$316,250.00	Architecture & Engineering	25.66%	32.03%	\$101,306.00
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

Five proposals were received from solicitation number CIZ1706 and opened on May 18, 2018. This professional services contract is being awarded in its entirety to the most advantageous proposer.

*Denotes successful proposers

<u>Proposers</u>	<u>Address</u>	<u>Rank</u>
*Huitt-Zollars, Inc.	401 N. Houston Street Dallas, Texas 75202	**1
Corgan Associates, Inc.	1717 McKinney Avenue Suite1400 Dallas, Texas 75202	2
Moody Nolan Inc.	5001 Spring Valley Road Suite 225E Dallas, Texas 75244	3
Freese and Nichols, Inc.	2711 Haskell Avenue Suite 3300 Dallas, Texas 75204	4

PROCUREMENT INFORMATION (continued)

<u>Proposers</u>	<u>Address</u>	<u>Rank</u>
Good, Fulton and Farrell, Inc.	2808 Fairmount Suite 300 Dallas, Texas 75201	5

**The solicitation and rankings included four recreation centers. *Huitt-Zollars, Inc. was selected as the most qualified proposer for the Bachman Recreation Center project.

OWNER

Huitt-Zollars, Inc.

John Anthony Sosebee, Senior Vice President

Cliff Wall, Chief Financial Officer

COMMITTEE ACTION

The Planning and Design Committee will consider this item on August 2, 2018 and will present a recommendation to the Park and Recreation Board on the same day.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on August 13, 2018.

This item will be scheduled for City Council approval on August 22, 2018.

STAFF RECOMMENDATION

Staff recommends approval.

MAPS

Attached



Dallas Park & Recreation

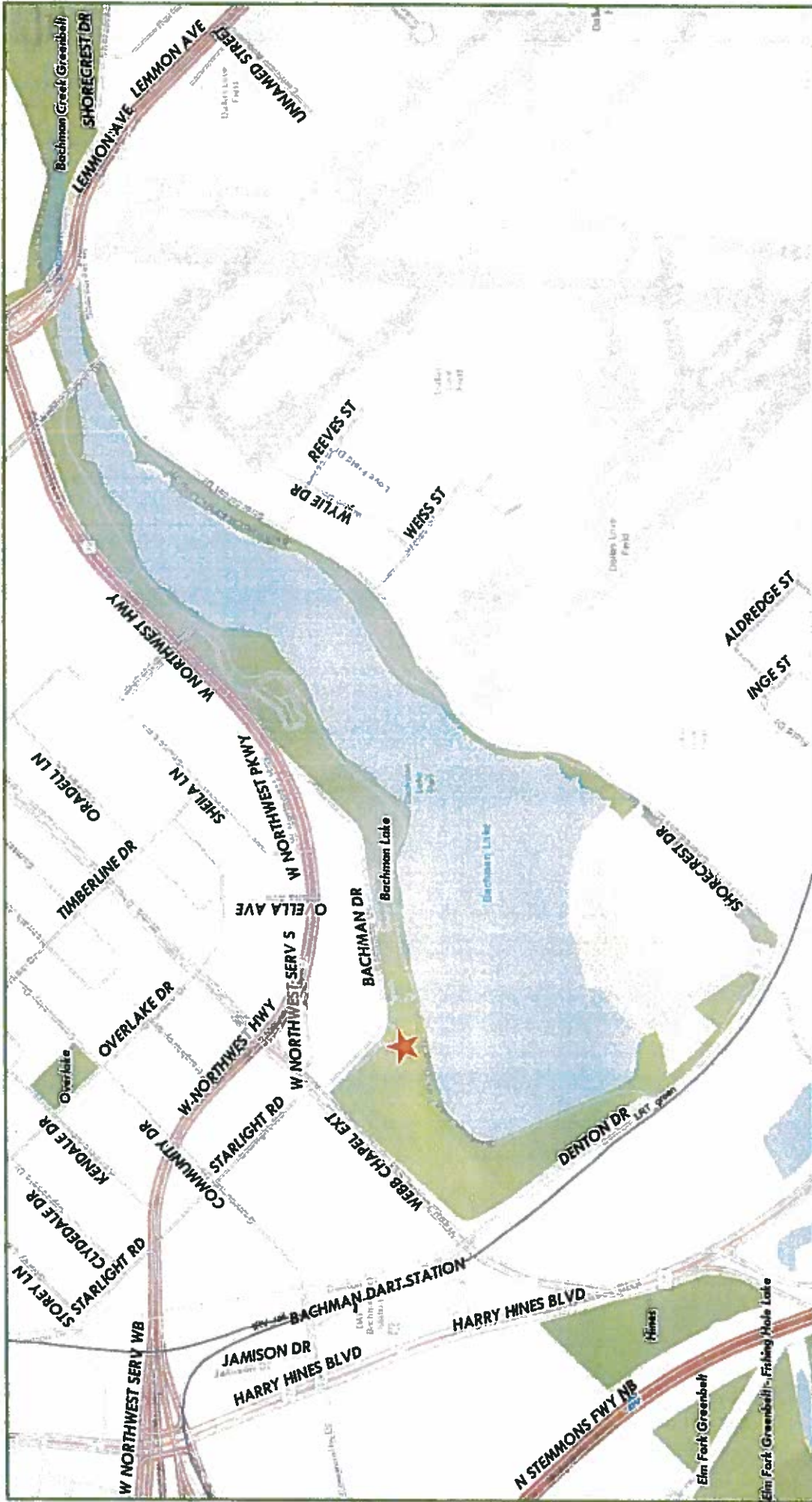


Bachman Lake Recreation Center 2750 Bachman Drive

Mapscs
33 B C

CD
6

August 2, 2018



Bachman Lake Recreation Center

2750 Bachman Drive



Mapscio
33 B C

August 2, 2018

CD
6

BID AGENDA APPROVAL COVER SHEET

Project Meets	
BID	
Requirements	Total M/WBE 32.03%

Prime:	Huitt Zollars	Agenda Date:	8/8/2018
	Bachman Recreation Center Renovation	Prime Vendor #:	
		Review Date:	7/24/2018

Total Local:	\$304,834.00	Total Non-Local:	\$11,416.00	
Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
	JQ Infrastructure	IMDB66332Y0818	\$48,500.00	0.0000%
	MEP Consulting	WFWB30881Y0219	\$37,400.00	15.3360%
	Abadi Architecture and Accessibility	HFM881243N0619	\$3,990.00	11.8261%
				1.2617%
				0.0000%
				0.0000%
				28.4237%
				67.9665%
				96.3902%

Total M/WBE	Vendor Name	Cert. #	Dollar Amount	Percent
Non-M/WBE	Apex Cost Consultants	BMDB76077Y0818	\$11,416.00	3.6098%
Total Local				0.0000%
Non-Local				0.0000%
Sub Vendor #				0.0000%
				0.0000%
				0.0000%
				3.6098%
				0.0000%
				3.6098%

Total Non Local M/WBE	Total Action
Non-M/WBE	\$316,250.00
Total Non-Local	100.0000%



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

Project Name: Bachman Recreation Center Renovations

Bid/Contract #: CIZ1713

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; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than MWBE
- Column 6 Indicate firm's location as L=local (within Dallas county limits); N=Non local (Outside Dallas county limits)
- Column 7 Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers
- Column 8 Indicate percentage of total contract amount
- Column 9: Indicate total payments to date
- Column 10 Indicate payments during current pay period

Type of Work	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)
Architecture, Project Management, Interiors, Civil, Survey	90025	Huit-Zollars, Inc.	Zaida Basora, FAIA, 1717 McKinney Ave., Ste. 1400 Dallas, TX 75202, (P) 214.871.3311	NON	L	\$ 131,144.00	41.47%		
Notes									
Architecture, Interiors	335615	DSGN Associates, Inc.	Robert L. Meckfessel, FAIA, 115 West Greenbriar Lane, Dallas, TX 75208, (P) 214.746.2708	NON	L	\$ 83,800.00	26.50%		
Notes									
Structural Engineering	44072	JQ Infrastructure, LLC, NCTRCA #IMDB66332Y0818	Stephen Lucy, PE, 100 Glass Street, Dallas, TX 75207, (P) 214.623.5801		L	\$ 48,500.00	15.34%		
Notes									

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Mechanical, Electrical, Plumbing Engineering Design	515088	MEP Consulting Engineers, Inc., NCTRCA #WFWB30881Y0219	Sheela Nemati, 2928 Story Road West, Irving, TX 75038, (P) 972.870.9060	W	L	\$ 37,400.00	11.83%		
Notes									
ADA Compliance	V5000004251	Abadi Architecture and Accessibility NCTRCA #HFMB81243N0619	Marcela Abadi Rhoads, 7516 Danfield Ct., Dallas, TX 75252, (P) 214.403.8714	W	L	\$ 3,990.00	1.26%		
Notes									
Cost Estimating	60454	Apex Cost Consultants, Inc DBA EudaCorp, NCTRCA #BMDB76077Y0718	Maria Galeala, CCE, 707 W Vickery Blvd Fort Worth, TX 76104 (P)469 718.5562 Ext. 308	B	N	\$ 11,416.00	3.61%		
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 (\$)
Notes:							0.00%		
Notes							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes							0.00%		
Notes							0.00%		
Notes							0.00%		
Notes							0.00%		
Notes							0.00%		
Total Bid Amount:						\$ 316,250.00	100.00%	\$	\$

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature:  Title: Senior Vice President
Printed Name: J. Anthony Sosebee Date: July 16, 2018
Company Name: Huilt-Zollars, Inc.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

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

SUBJECT

Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for schematic design and engineering services for the Crawford Memorial Park Phase 1 Improvements Project located at 8700 Elam Road – Not exceed \$655,667 – Financing: 2006 Bond Funds

BACKGROUND

This professional services contract will include schematic design of the Crawford Memorial Park Master Plan, Phase 1 Implementation. Phase 1 improvements include the construction of dam on Prairie Creek and creation of a lake; removal and relocation of an existing pedestrian bridge; re-establishment and expansion of a loop trail; boat ramps; picnic amenities; and public art. The scope of professional services also includes environmental evaluation; hydraulic and hydrologic evaluations; water rights and TCEQ permit applications. Funding for the design of the Master Plan Phase 1 Implementation is included in the 2006 bond program and funding for construction is included in the 2017 bond program.

On November 17, 2012, the Park Board adopted a Park Master Plan for Crawford Memorial Park which recommended creation of a 45- to 50-acre lake. On February 15, 2018, a Request for Qualifications (RFQ) was issued for the Crawford Memorial Park Phase 1 Improvements, with 5 firms submitting a Statement of Qualifications. Three firms were shortlisted and a Request for Proposals (RFP) was sent to the shortlisted firms on April 27, 2018. On May 11, 2018, three firms submitted proposals. Pacheco Koch, Inc. was selected as the most qualified proposer for this project.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	October 2018
Complete Design	May 2020
Begin Construction	October 2020
Complete Construction	April 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 17, 2012, the Park and Recreation Board adopted a Park Master Plan for Crawford Memorial Park which recommended creation of a 45 to 50-acre lake as Phase 1 implementation.

FISCAL INFORMATION

2006 Bond Funds - \$655,667.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$655,667.00	Architecture & Engineering	25.66%	77.00%	\$504,856.00
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

Three proposals were received from solicitation number CIZ1707 and opened on May 11, 2018. This professional services contract is being awarded in its entirety to the most qualified proposer.

*Denotes most qualified proposer

<u>Proposers</u>	<u>Address</u>	<u>Rank</u>
*Pacheco Koch Consulting Engineers, Inc.	7557 Rambler Road Suite 1400 Dallas, Texas 75231	1
Freese and Nichols, Inc.	2711 Haskell Avenue Suite 3300 Dallas, Texas 75204	2
Half Associates, Inc.	1201 N. Browser Road Richardson, Texas 75081	3

OWNER

Pacheco Koch, Inc.

Wade C. Peterson, RLA., Principal

COMMITTEE ACTION

The Planning and Design Committee will consider this item on August 2, 2018 and will present a recommendation to the Park and Recreation Board on the same day.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on August 13, 2018.

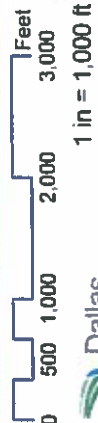
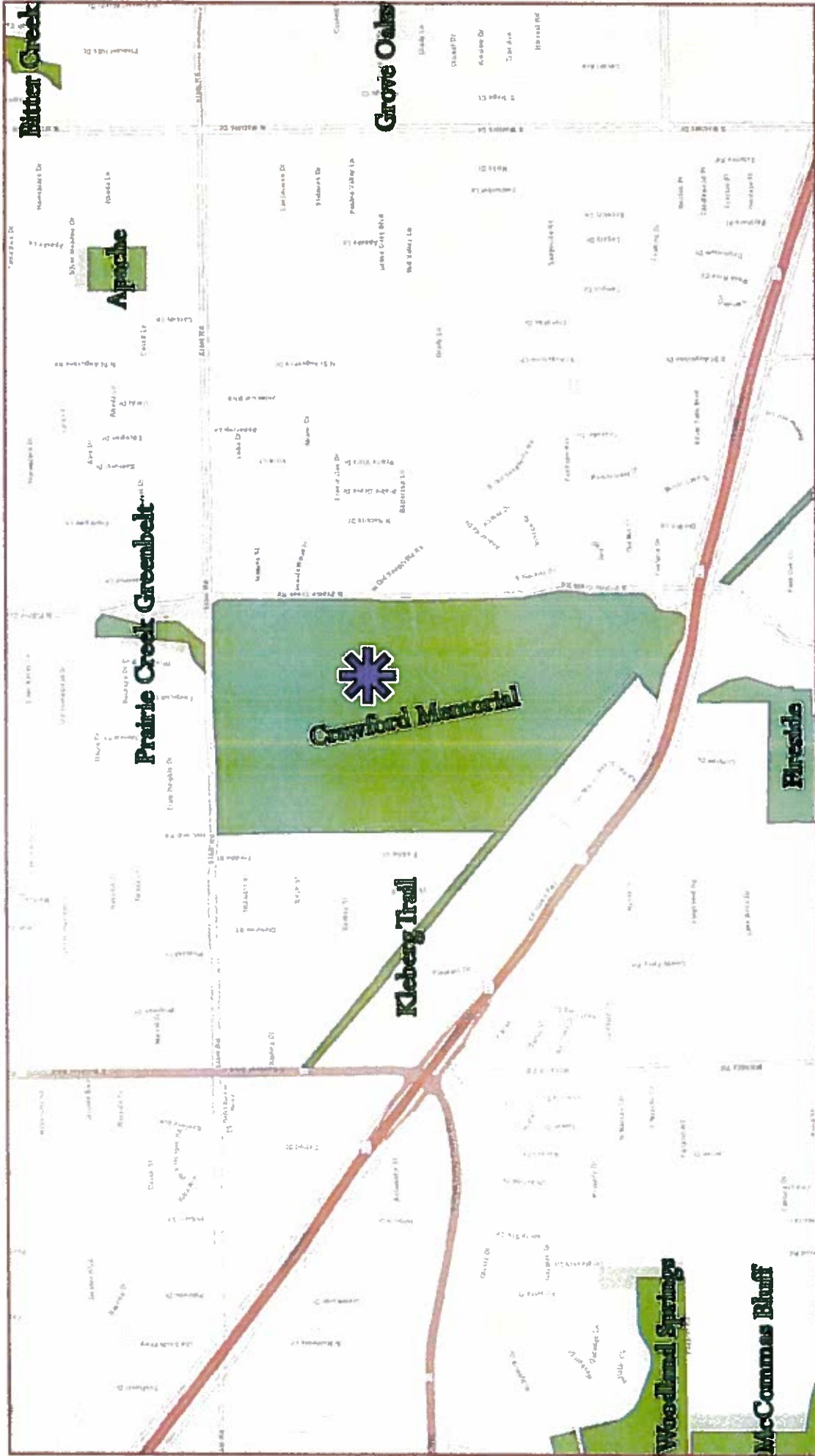
This item will be scheduled for City Council approval on August 22, 2018.

STAFF RECOMMENDATION

Staff recommends approval.

MAPS

Attached



1 in = 1,000 ft



Crawford Park
(8700 Elam Rd)

Mapsc0
58 VZ
59 S, W

District
5

BID AGENDA APPROVAL COVER SHEET

Project Meets
BID
Requirements **Total M/WBE** **77.00%**

Agenda Date: 8/8/2018

Prime Vendor #: Prime Vendor #:

Review Date: 7/24/2018

Total Local: \$622,884.00 Total Non-Local: \$32,783.00

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
	Pacheco Koch Consulting	HMMB72402N0919	\$318,646.00	0.0000%
	Alliance Geotechnical Group	BMDB50146N0119	\$65,567.00	48.5988%
	The Preo Group	BFMB49947N0320	\$68,845.00	10.0000%
	Lim & Associates	PMDB2490Y0818	\$9,835.00	10.5000%
	Urban Engineers Group	HFDB11738N0818	\$9,835.00	1.5000%
	Khafra Engineerig Consultants	BMDB08716Y0318	\$9,835.00	1.5000%

Total M/WBE

Non-M/WBE

Total Local

Non-Local

Sub Vendor #

\$482,563.00
 \$140,321.00
 \$622,884.00

Dollar Amount

Cert. #

Vendor Name

Intergrated Environmental Solutions

WFDB57589Y0119

\$22,293.00

Percent

3.4000%

0.0000%

0.0000%

0.0000%

0.0000%

3.4000%

1.5999%

4.9999%

Total Action

\$655,667.00

100.0000%



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

Project Name Crawford Memorial Park Phase I Bid/Contract # PKR-2018-00007067

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 (A-African American, H-Hispanic, I-Asian Indian, N-Native American, P-Asian Pacific, W-Women, NON-other than MWBE)
- Column 6 Indicate firm's location as L-Local (within Dallas county limits) or 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 payment 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 (6)	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Project Management, Engineering, Design, DA-DC	342380	Pacheco Koch Consulting Engineers, Inc. HMMB72402N09310	Mark A. Pacheco PE RPLS 7551 Pembler Road, Suite 1400 Dallas, Texas 75231 972.235.3031	HUM	L	\$ 318,046.00	48.60%		
Notes									
Geotechnical Services	338366	Alliance Geotechnical Group HMD050146N0119	Alliance Geotechnical Group 5728 Markar Street Dallas, Texas 75247	RM	L	\$ 65,567.00	10.00%		
Notes									
Water Rights & Preliminary Plan Design	47903	O'Brien Engineering, Inc. TX H.U.R. 1752849388900	O'Brien Engineering, Inc. 2340 E. Trinity Mills, Ste 270 Carrollton, Texas 75006 972.233.2288	EA	L	\$ 80,000.00	12.20%		
Notes									
Protected Spaces & Cultural Resources	VC18367	The Price Group, LLC BFMH49947N0370	THE PRICE GROUP, LLC 11700 Preston Road, Suite 600 Dallas, Texas 75230 214.295.8366	BE	L	\$ 68,845.00	10.50%		
Notes									

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name, Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment This Period (\$)
Individual ADA Permitting Impacts & Wetland Deliberation	520199	Integrated Environmental Solutions, LLC WFD057589Y0119	Integrated Environmental Solutions (I.C. McKinney Texas 75069) 972 562 7672	CoF		\$ 22,293.00	3.40%		
Notes									
Spillway Architecture Concepts	N/A	Casting Walker & Architecture	Casting Walker & Architecture 817 Wyandotte Kearns City, Missouri 64106 816 562 0838	N/A		\$ 10,490.00	1.00%		
Notes									
Water Basin Mapping		Lim & Associates, Inc. PMD052490Y0818	Lim & Associates, Inc. 1112 N Zany Blvd., Suite 206 Dallas, Texas 75203 214 947 1888	AM		\$ 9,835.00	1.50%		
Notes									
Parking & Trail Lighting	511462	Urban Engineers Group, Inc. HFD011736R0818	Urban Engineers Group, Inc. 167 Turtle Creek Blvd., Suite A Dallas, Texas 75207 214 252 1600	HW		\$ 9,835.00	1.50%		
Notes									
Permissals / Design and Environmental Art	257627	Bratt J. Goldberg	Bratt J. Goldberg 5706 Colford Ave Dallas, Texas 75206 214 821 9892	N/A		\$ 60,321.00	9.20%		
Notes									
Structural Engineering	19399	Khalifa Engineering Consultants, Inc. BMD000716Y0318	Khalifa Engineering Consultants, Inc. 2720 North Stemmons Freeway, Suite 1000 Dallas, Texas 75207 214 689 9100	HM		\$ 9,835.00	1.50%		
						Total Bid Amount:	\$ 655,667.00	100.00%	\$

(Note: Totals and Percentages will automatically calculate.)

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

Officer's Signature:  Title: President
 Printed Name: Mark A. Pacheco, PE, RPLS Date: July 17, 2018
 Company Name: Pacheco Koch Consulting Engineers, Inc.



**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: Pacheco Koch Consulting Engineers, Inc.
 Address: 7557 Rambler Rd., Suite 1400, Dallas Texas 75231
 Bid #: PKR-2018-00007067
 Telephone Number: 972 - 235 - 3031 Ext
 Email Address: mpacheco@pkce.com

For Goods Services
 Please complete the following sections based on the ethnic composition of the (location) entity which is listed on the signature page for RFB form BDPS-FRM-116 for RFCSP form BDPS-FRM-134
 For Construction/Architectural & Engineering the referenced forms do not apply.

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/Managerial	2		1				1			
Professional	46	10	39	7	2		4	2	1	1
Technical	22	1	11				10	1	1	
Office/Clerical	4	11	3	7	1			4		
Skilled	8		5				3			
Semi-skilled	2						2			
Unskilled										
Seasonal										
Totals:	84	22	59	14	3		20	9	2	1

Officer's Signature

Mark A. Pacheco, PE, RPLS

Typed or Printed Name

President

Title

July 17, 2018

Date