



# **DALLAS PARK AND RECREATION BOARD AGENDA**

**THURSDAY, FEBRUARY 20, 2020  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
214-670-4078**

<b>8:30</b>	<b>am:</b>	<b>Administration and Finance Committee, 6FS</b>
<b>8:30</b>	<b>am:</b>	<b>Planning and Design Committee, Room 6FN</b>
<b>9:30</b>	<b>am:</b>	<b>Park and Recreation Board, Room 6FN</b>
<b>12:30</b>	<b>pm:</b>	<b>Director Search Committee, Room 6FS</b>

RECEIVED

2020 FEB 14 PM 12:16

CITY SECRETARY  
DALLAS, TEXAS



Dallas  
Park and Recreation

*Public Notice*

200155

POSTED CITY SECRETARY  
DALLAS, TX

Robb P. Stewart, Chair  
Taylor Toynes, Vice Chair  
Harrison Blair  
Maria Hasbany  
Amanda Schulz  
Lorena Tule-Romain  
Daniel Wood

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DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL – ROOM 6FS  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
THURSDAY, FEBRUARY 20, 2020  
(8:30 A.M.)

CONSENT ITEMS

**PARK BOARD AGENDA ITEM NO. 3** - Supplemental Agreement (All) - Authorize a three-year service agreement for litter maintenance services and trash removal on City property for the Park and Recreation Department - Good Earth Corporation in the estimated amount of \$6,581,946, T. Smith's Lawn Service, LLC in the estimated amount of \$3,941,138 and Urban Landscaping and Irrigation in the estimated amount of \$1,574,076, lowest responsive and responsible bidders of five - Total award not to exceed \$12,097,161 - Financing: Current Funds (subject to annual appropriations)

DISCUSSION ITEM

- 1) Park Naming – Amendments and Clarification



Dallas  
Park and Recreation

DALLAS PARK AND RECREATION BOARD – PAGE 2  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL – ROOM 6FS  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
THURSDAY, FEBRUARY 20, 2020  
(8:30 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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2020 FEB 14 PM 12:17

CITY SECRETARY  
DALLAS, TEXAS



Dallas  
Park and Recreation

Jesse Moreno, Chair  
Jeff Kitner, Vice Chair  
Arun Agarwal  
Barbara Barbee  
Lane Conner  
Timothy W. Dickey  
Bo Slaughter

Public Notice

200156

POSTED CITY SECRETARY  
DALLAS, TX

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DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL – ROOM 6FN  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
THURSDAY, FEBRUARY 20, 2020  
(8:30 A.M.)

CONSENT ITEM

**PARK BOARD AGENDA ITEM NO. 4 - Fair Park (7) - Authorize a professional services contract with Facility Performance Associates, LLC for professional commissioning services for the Hall of State located at 3939 Grand Avenue, African American Museum located at 3536 Grand Avenue and the Coliseum located at 1438 Coliseum Drive - Not to exceed \$297,360.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)**

INDIVIDUAL CONSIDERATION

**COMMITTEE ONLY ITEM - Playground Guidelines (All) - Authorize adoption of new playground accessibility guidelines which seek to provide access to City of Dallas playgrounds for people of all ages and abilities - Financing: No cost consideration to the City**

BRIEFING ITEMS

1. Fair Park Automobile Building Plans
2. Bachman Aquatic Center Plans
3. Hall of State Change Order
4. Upcoming Items



Dallas  
Park and Recreation

**DALLAS PARK AND RECREATION BOARD – PAGE 2  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL – ROOM 6FN  
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DALLAS, TEXAS 75201  
THURSDAY, FEBRUARY 20, 2020  
(8:30 A.M.)**

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Park and Recreation

# Public Notice

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DALLAS, TEXAS

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL – ROOM 6FN**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**

POSTED CITY SECRETARY  
DALLAS, TX

**THURSDAY, FEBRUARY 20, 2020 9:30 A.M.**  
**(Public Speakers sign in by 9:00 A.M.)**

Calvert Collins-Bratton, President (District 13)

- |                                |  |
|--------------------------------|--|
| Barbara A. Barbee, District 1  | Bo Slaughter, District 8                     |
| Jesse Moreno, District 2       | Maria Hasbany, District 9                    |
| Taylor I. Toyne, District 3    | Robb P. Stewart, Vice President, District 10 |
| Harrison Blair, District 4     | Jeff Kitner, District 11                     |
| Lorena Tule-Romain, District 5 | Lane Conner, District 12                     |
| Timothy W. Dickey, District 6  | Amanda Schulz, District 14                   |
| Daniel Wood, District 7        | Arun Agarwal, District 15                    |

1. Public Speakers (agenda Items or other business)
2. Approval of Minutes of the February 6, 2020 Park and Recreation Board Meeting

### **CONSENT AGENDA (ITEMS 3 – 4)**

#### **ADMINISTRATION AND FINANCE COMMITTEE**

3. Supplemental Agreement (All) - Authorize a three-year service agreement for litter maintenance services and trash removal on City property for the Park and Recreation Department - Good Earth Corporation in the estimated amount of \$6,581,946, T. Smith's Lawn Service, LLC in the estimated amount of \$3,941,138 and Urban Landscaping and Irrigation in the estimated amount of \$1,574,076, lowest responsive and responsible bidders of five - Total award not to exceed \$12,097,161 - Financing: Current Funds (subject to annual appropriations)

#### **PLANNING AND DESIGN COMMITTEE**

4. Fair Park (7) - Authorize a professional services contract with Facility Performance Associates, LLC for professional commissioning services for the Hall of State located at 3939 Grand Avenue, African American Museum located at 3536 Grand Avenue and the Coliseum located at 1438 Coliseum Drive - Not to exceed \$297,360.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)



**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
**DALLAS CITY HALL – ROOM 6FN**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, FEBRUARY 20, 2020 9:30 A.M**

**BRIEFINGS**

5. Cool Schools Community Parks,  
Ryan O'Connor, Senior Park Manager
6. Shakespeare in the Park Overview,  
John Lawrence, Interim Assistant Director
7. Fair Park First Quarterly Update,  
John Lawrence, Interim Assistant Director

**OTHER/NON-ACTION ITEMS**

8. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
9. FY 2020-2021 and FY 2021-2022 Budget Update
10. Staff Announcements – Upcoming Park and Recreation Department Events
11. Next Park and Recreation Board Regular Meeting – Thursday, March 5, 2020, Dallas City Hall
12. Adjournment



**DALLAS PARK AND RECREATION BOARD – PAGE 3**  
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**DALLAS, TEXAS 75201**  
**THURSDAY, FEBRUARY 20, 2020 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: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Jesse Moreno, Amanda Schulz, Ernest Slaughter, Taylor Toynes, Daniel Wood - 14

Absent: Lorena Tule-Romain - 1

President Collins called the meeting to order at 10:15 a.m.

Agenda Item 1. Speakers:

- 1) Monica Lira Bravo – not present
- 2) Mae Beck spoke about Twin Falls park artwork
- 3) J D Gonzalez spoke about Adelfa Callejo art
- 4) Chip Northrup spoke about White Rock Boathouse
- 5) Paul O'Connor spoke about Aqua Clean, volunteer cleanup

Agenda Item 2. A motion by Bo Slaughter, seconded by Arun Agarwal, to approve the minutes of the January 9, 2020 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Special Recognition of Daniel Huerta, Assistant Director for his service and dedication to the Park Department.

**CONSENT AGENDA (ITEMS 4 – 15)**

**ADMINISTRATION AND FINANCE COMMITTEE**

Vice President Stewart moved to consider items 4 – 13 and 15 on Consent and pull Item 14 for Individual Consideration. Barbara Barbee moved for approval, seconded by Harrison Blair.

Agenda Item 4 White Rock Lake (9) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Heart and Sole 5K event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Saturday, February 15, 2020 from 5:00 a.m. to 11:00 a.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 5. White Rock Lake (9) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize issuing an alcohol permit to Jennifer Hoesterey, to serve alcohol at the Celebration White Rock event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Thursday, April 2, 2020 from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 6. Supplemental Agreement (All) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize Supplemental Agreement No. 1 to increase the service contract with Jellison, Inc. dba Jelco for the maintenance and repair of gymnasium floors at various recreation centers - Total not to exceed \$60,849.50, from \$243,398.00 to \$304,247.50 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 7. Master Agreement (All) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize a three-year master agreement for the purchase of youth athletic gear, equipment and supplies for the Park and Recreation Department with BSN Sports, LLC. in the amount of \$500,000 and S&S Worldwide, Inc. in the amount of \$350,000, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$850,000 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

DRAFT

Agenda Item 8. Park Board Authorization (All) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize World Migratory Bird Day to be observed and an event to be held on the second Saturday in May for years 2020 through 2023 by the Dallas Park and Recreation Department and the Bird City Coalition and appropriate City staff to continue pursuit of Certification in the Texas “Bird City” Program and establish an effective date – Financing: No cost consideration to the City, was carried by unanimous vote.

#### **PLANNING AND DESIGN COMMITTEE**

Agenda Item 9. Fair Park (7) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize an increase in the construction services contract with Horsley Specialties, Inc., to add increased scope of work for the Hall of State Abatement Project located at 3939 Grand Avenue in Fair Park - Not to exceed \$84,899.00, from \$365,473.00 to \$450,372.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 10. Kidd Springs Park (1) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize a professional services contract with Urban Engineers Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street - Not to exceed \$98,400.00 - Financing: Park and Recreation Facilities (B) (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 11. Bahama Beach Waterpark (3) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize an increase in the construction contract with Big Sky Construction Co., Inc. for the Phase 2 Aquatic Facilities Project to add increased scope of work associated with Bahama Beach Waterpark located at 1895 Campfire Circle – Not to exceed \$484,666.19, from \$14,652,011.75 to \$15,136,677.94 – Financing: Recreation Program Fund, was carried by unanimous vote.

Agenda Item 12. Bahama Beach Waterpark (3), Exline Park (7), Harry Stone Park (9) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize dedication plaques for the Phase 2 Aquatic Facilities at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 13. Twin Falls Park (3) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize a contract with Jennifer Monet Cowley for the fabrication and installation of a site-specific artwork at Twin Falls Park located at 6300 South Polk Street - Not to exceed \$81,000.00 – Financing: 2006 Bond Funds, was carried by unanimous vote.

Agenda Item 14. Main Street Garden (14) – A motion by Amanda Schulz, seconded by Maria Hasbany, to defer this item until April 16, 2020 Park Board meeting in order to gather more community input. The item: authorize site approval for the installation of a donated artwork sculpture of Adelfa Callejo at the northeast corner of Main Street Garden located at 1920 Main Street - Financing: No cost consideration to the City.

The Board discussed the item and a record vote was requested. The motion to defer was carried 10-4-1 with 10 members voting ‘aye’ and 4 voting ‘nay’ (Barbee, Blair, Dickey, Moreno voting nay; Toyne was not in the room when vote taken, Tule-Romain absent). The motion to delay was carried.

Agenda Item 15. Timberglen Trail (12) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize a professional services contract with Jacobs Engineering Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Timberglen Trail – Phase 2, and schematic design, survey and route development for Timberglen Trail – Phase 3 – Not to exceed \$716,685.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

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## **BRIEFINGS**

Agenda Item 16. Procurement Process (BuyBoard), John Lawrence, Interim Assistant Director. Mr. Lawrence introduced Chunny Chhean, Director of Procurement, and Zarin Gracey, Director of Business Inclusion Department.

Agenda Item 17. Extended 2020 Aquatics Summer Season, Daniel Huerta, Assistant Director. Mr. Huerta introduced Robin Steinshnider, Senior Park Manager.

## **ITEM FOR DISCUSSION**

Agenda Item 18. Review the 2020 Park Board Goals and Priorities, Ryan O'Connor, Senior Park Manager

## **WORK SESSION**

Agenda Item 19. 2019-2020 Budget Priorities, John Lawrence, Interim Assistant Director. Mr. Lawrence and John Jenkins, Interim Director introduced the concept and Budget enhancements to be ranked to the board, discussed the merits of each and requested the Board members rank their priorities. The Board submitted their rankings back to Mr. Lawrence for tallying.

## **OTHER/NON-ACTION ITEMS**

Agenda Item 20. 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, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Robb Stewart reported the Rolling Stones and BTS – (K-Pop) groups will be coming to the Cotton Bowl for a performance. Tickets will begin sale Friday, February 14, 2020 at 10am.

Tim Dickey reported about the upcoming Bird City USA that the park department was seeking to obtain. Mr. Dickey also reported and the Trinity River Audubon Center (TRAC) held guided bird walks every Saturday at 7:30 am. Mr. Dickey also mentioned that Saturday, February 8, TRAC would host a Bird symposium.

Amanda Schulz reported on the Circuit Trail Conservancy and reported the group is working on a lot of projects to enhance the trail, connect it to other trails in order to connect other trails within the Metroplex together. Some of these projects also involve: Dallas County Public Works, DWU, Transportation to name a few.

Lane Conner reported that Friends of Fair Park would like to work and meeting with PKR executives about some of the aspects of the Fair Park First contract.

Bo Slaughter reported this weekend would host a ribbon cutting at the new gym at Willie B Johnson recreation center Saturday, February 8, at 12:30 pm.

Jeff Kitner reported the postponed Volunteer in Patrol (VIP) program training that was supposed to occur in October has been scheduled for Saturday, February 22, from 10-12 at the Preston Royal Library.

Agenda Item 21. Staff announcements regarding upcoming Park and Recreation Department events.

John Jenkins, Interim Director introduced staff who made announcements:

Crystal Ross announced that the Senior Games deadline for signing up is February 8. Ms. Ross also announced there will be a Nature Photography exhibit in the City Hall Lobby beginning March 3, 2020, 5-6pm.

Daniel Huerta announced that Sponsorship packets for the volunteer luncheon to be held April 25, 2020. The packets will be forthcoming. Mr. Huerta also mentioned that the "Share your Moment" photography contest photos were on display [now] in the City Hall lobby.

Agenda Item 22. Next Park and Recreation Board Meeting – Thursday, February 20, 2020, Dallas City Hall at 10 am.

Agenda Item 23. Vice-President Stewart adjourned the Board meeting at 12:54 p.m.

Anthony M. Becker, Secretary  
Park and Recreation Board

Calvert Collins-Bratton, 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.

FORWARD

**MEMORANDUM**

**DATE:** February 14, 2020  
**TO:** Calvert Collins-Bratton, President, and  
Members of the Dallas Park and Recreation Board  
**SUBJECT:** February 20, 2020 Park and Recreation Board Briefings

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On Thursday, February 20, 2020, the following briefings will be presented to the Dallas Park and Recreation Board:

Cool School Community Parks,  
Ryan O'Connor, Senior Park Manager

Shakespeare in the Park Overview,  
John Lawrence, Interim Assistant Director

Fair Park First Quarterly Update,  
John Lawrence, Interim Assistant Director

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

A handwritten signature in black ink, appearing to read "John D. Jenkins".

John D. Jenkins, Interim Director  
Park and Recreation Department

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

**DATE:** February 20, 2020  
**COUNCIL DISTRICT:** All  
**STAFF:** Reuben Naranjo, (214) 670-8871

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**SUBJECT**

Authorize a three-year service agreement for litter maintenance services and trash removal on City property for the Park and Recreation Department - Good Earth Corporation in the estimated amount of \$6,581,946, T. Smith's Lawn Service, LLC in the estimated amount of \$3,941,138 and Urban Landscaping and Irrigation in the estimated amount of \$1,574,076, lowest responsive and responsible bidders of five - Total award not to exceed \$12,097,161 - Financing: Current Funds (subject to annual appropriations)

**BACKGROUND**

The purpose of a service agreement is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis. This action does not encumber funds.

This service agreement will be used for the litter pick-up maintenance service of every park within the City's six park maintenance districts. Contractors will perform litter pick-up services on a pre-determined maintenance frequency established by the Park and Recreation department.

Maintenance frequencies will vary in each park based on the amount of traffic and the time of year. Adjustments to the schedule will be based on variable needs such as special events and spray ground activity. The service contract also includes provisions for the removal of urban encampments, post flood clean-ups, illegal dumping and litter maintenance performed on an emergency response basis.

**MWBE 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:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$12,097,161.06	Services	23.80%	24.12%	\$2,917,299.62
• This contract meets the M/WBE goal				

Authorize a service agreement for litter maintenance services and trash removal with Good Earth Corporation, T. Smith's Lawn Service, LLC. and Urban Landscape and Irrigation lowest responsive and responsible bidders of five – Total award not to exceed \$12,097,161 – Financing: Current Funds - **Page 2**

## **BID INFORMATION**

The following bids were received from solicitation number BT19-00010422 and were opened on October 25, 2019. This service agreement is to be awarded by group and line to the lowest responsive and responsible bidder.

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>
*Good Earth Corporation	7922 Forney Road Dallas, TX 75227	\$6,581,946.82
*T. Smith's Lawn Service, LLC.	1126 Oakbluff Dr. Lancaster, TX 75146	\$3,941,138.18
*Urban Landscaping and Irrigation	700 South Dallas Avenue Lancaster, TX 75146	\$1,574,076.06

## **OWNERS**

### **Good Earth Corporation**

Ron Points, President  
George Belk, Vice President  
Emily Points, Secretary

### **T. Smith's Lawn Service, LLC**

Terrence Smith, President  
Teresa Smith, Vice President

### **Urban Landscaping and Irrigation**

Dexter Payne, President

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

On January 27, 2016, City Council authorized a three-year service contract for litter maintenance services for Park and Recreation with Good Earth Corporation and T. Smith's Lawn Service, LLC by Resolution No. 16-0159.

Authorize a service agreement for litter maintenance services and trash removal with Good Earth Corporation, T. Smith's Lawn Service, LLC. and Urban Landscape and Irrigation lowest responsive and responsible bidders of five – Total award not to exceed \$12,097,161 – Financing: Current Funds - **Page 3**

**FISCAL INFORMATION**

\$12,097,161.06 – Financing: Current Funds (subject to annual appropriations)

**COMMITTEE ACTION**

The Park and Recreation Board Administration and Finance Committee will consider this request on February 20, 2020 and will present its recommendation to the full Park and Recreation Board on the same day.

This item has been tentatively scheduled for Council consideration on March 25, 2020. Business Development and Procurement Services is coordinating the Council item on our behalf.

**STAFF RECOMMENDATION**

Staff recommends approval of this service agreement.







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

Project Name: Litter Maintenance and Trash Removal Bid/Contract #: BT19-00010422

**Instructions:**


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

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Litter Maintenance & Removal	510006	Good Earth Corporation	Kevin Points Forney Road Dallas, TX 75227 (214)-381-5899	Non	L	\$ 4,976,946.82	75.62%		
Notes:									
Fuel Supplier	N/A	Sun Coast Resources Inc.	Lori Mitchel 12409 Calloway Cementery Rd. Eules, TX 76040 (281)808-3778	W	L	\$ 1,316,500.00	20.00%		
Notes:									
Goods Supplier	N/A	Irrigators Supply Inc.	Greg Carroll Throckmorton St. McKinney, TX 75069 (972)521-3117	HUB	N	\$ 288,500.00	4.38%		
Notes:									
							0.00%		

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Notes:															
											Total Bid Amount: \$ 6,581,946.82	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:** Kevin Points Date: January 22, 2020  
**Company Name:** Good Earth Corporation

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

**AGENDA DATE:** February 20, 2020  
**COUNCIL DISTRICT(S):** 7  
**STAFF:** Louise Elam, (214) 670-5275

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**SUBJECT**

Authorize a professional services contract with Facility Performance Associates, LLC for professional commissioning services for the Hall of State located at 3939 Grand Avenue, African American Museum located at 3536 Grand Avenue and the Coliseum located at 1438 Coliseum Drive - Not to exceed \$297,360.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

**BACKGROUND**

On November 13, 2019, a Request for Qualifications was issued for Professional Commissioning Services for the Hall of State, African American Museum and Coliseum Facility Improvements. On December 6, 2019, Statements of Qualifications were received from six firms. On December 18, 2019, the Selection Committee evaluated the six firms' submittals and determined that Facility Performance Associates, Inc. had the best qualifications and experience for this project.

This action will authorize Facility Performance Associates (FPA) to provide commissioning and related services such as design review, HVAC testing and balancing, documentation and analysis of system performance. FPA will commission three existing buildings, the Hall of State located at 3939 Grand Avenue, African American Museum located at 3536 Grand Avenue and the Coliseum located at 1438 Coliseum Drive in Fair Park that are under renovation. FPA will verify that the chilled water systems, heating water systems, air handling and exhaust systems, pumps, lighting and building system controls are all working correctly.

Commissioning new and existing building systems will verify that they are installed and working correctly and provide a benchmark for correct operation. Commissioning results in improved indoor air quality, lighting effectiveness, energy and water conservation, thermal comfort. It will help prevent or eliminate problems inexpensively through proactive quality techniques and lower life-cycle costs for the owner.

Funding is included in the 2017 Bond Program.

Authorize a professional services contract with Facility Performance Associates, LLC for professional commissioning services for the Hall of State located at 3939 Grand Avenue, African American Museum located at 3536 Grand Avenue and the Coliseum located at 1438 Coliseum Drive - Not to exceed \$297,360.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) – Page 2

### **ESTIMATED SCHEDULE OF PROJECT**

Begin Commissioning Services                      April 2020  
Complete Commissioning Services                February 2020

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

This item has no prior action.

### **FISCAL INFORMATION**

Fair Park Improvements (C) Fund (2017 Bond Funds) - \$297,360.00

African American Museum     \$ 98,224.00  
Hall of State                         \$ 102,088.00  
Coliseum                                \$ 97,048.00

### **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:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE%</b>	<b>M/WBE \$</b>
\$297,360.00	Architecture & Engineering	25.66%	25.79%	\$76,700.00
This contract exceeds the M/WBE goal.				

### **OWNER**

**Facility Performance Associates, LLC**

Gerald Kettler, Principal

### **COMMITTEE ACTION**

The Planning and Design Committee will consider this item on February 20, 2020 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on March 25, 2020.

### **STAFF RECOMMENDATION**

Staff recommends approval.

Authorize a professional services contract with Facility Performance Associates, LLC for professional commissioning services for the Hall of State located at 3939 Grand Avenue, African American Museum located at 3536 Grand Avenue and the Coliseum located at 1438 Coliseum Drive - Not to exceed \$297,360.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) – Page 3

**MAP**

Attached





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

Project Name: Professional Commissioning Services for HOS, AAM and Coliseum

Bid/Contract #: CJZ1875

**Instructions:**

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

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

Column 3: List name of firm; 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.

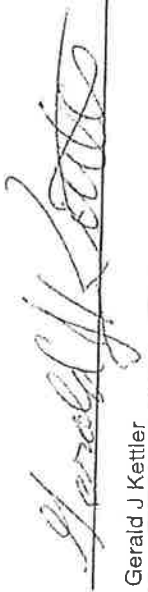
Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & MWBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Commissioning and Related Services	VS 0000069087	Facility Performance Associates	Gerald J Kettler, 1801 Royal Lane, \$400. Dallas, Texas 75229	NON	L	\$ 220,660.00	74.21%	\$ -	\$ -
Notes:									
Consulting	In Process	Acts 29 Consulting NCTRCA PMMB61763N0516	Martt Short, 800 E Campbell Road #441, Richardson, Tx 75081	P	L	\$76,700	25.79%		
Notes:									
Notes:							0.00%		



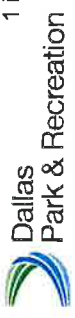
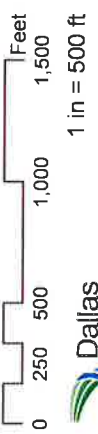
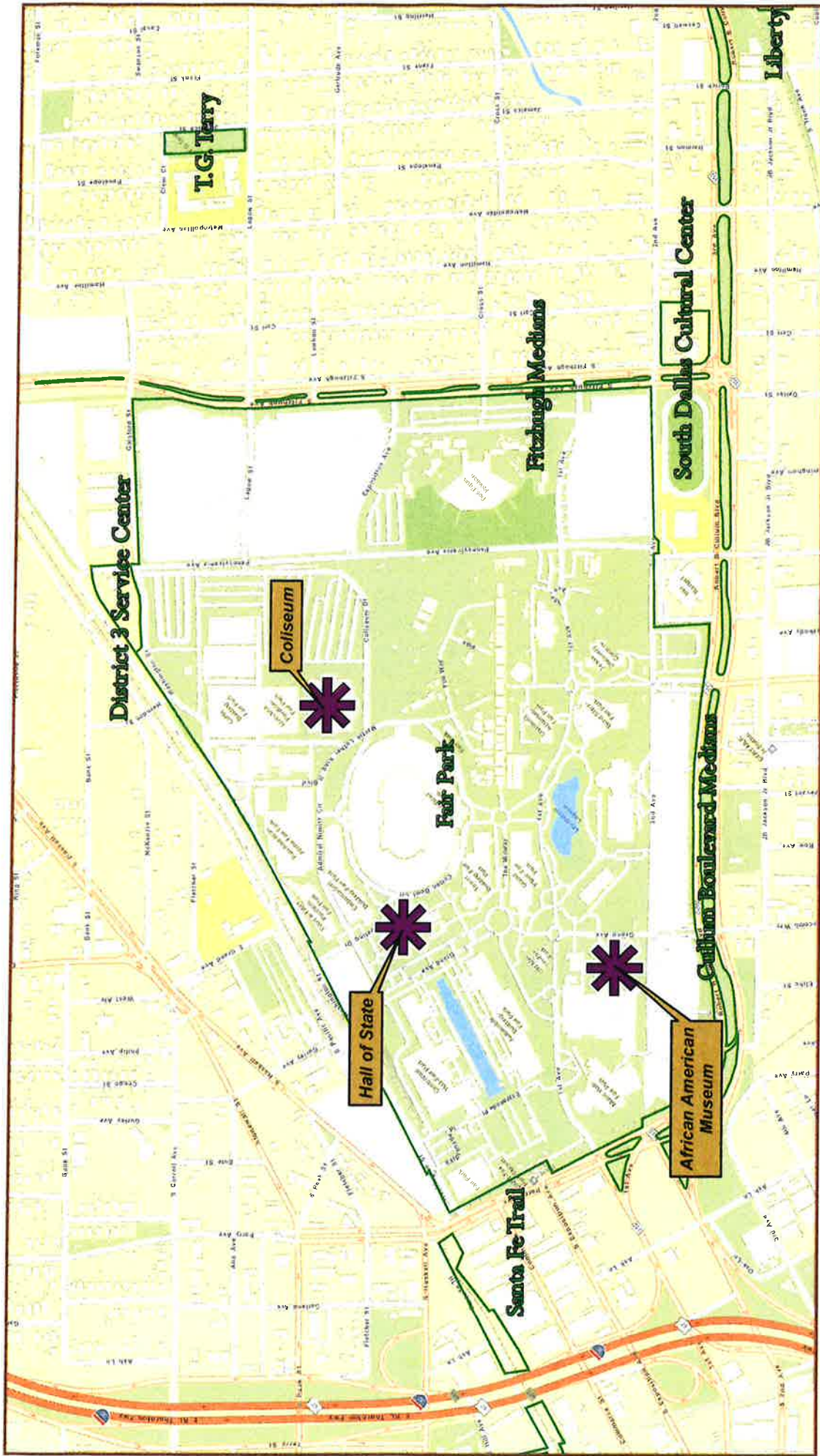
Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:							0.00%		
Notes:							0.00%		
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Notes:							0.00%		
						<b>Amount: \$ 297,360.00</b>	<b>100.00%</b>	<b>\$ -</b>	<b>\$ -</b>

[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

**Officer's Signature:**   
**Printed Name:** Gerald J Kettler  
**Company Name:** Facility Performance Associates

Title: Managing Principal  
Date: January 6, 2020



Fair Park  
 Hall of State—3939 Grand Ave  
 African American Museum—3536 Grand Ave  
 Coliseum—1438 Coliseum Dr

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

**AGENDA DATE:** February 20, 2020  
**COUNCIL DISTRICT:** Citywide  
**STAFF:** Louise Elam, (214) 670-5275

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**SUBJECT**

Authorize adoption of new playground accessibility guidelines which seek to provide access to City of Dallas playgrounds for people of all ages and abilities – Financing: No cost consideration to the City.

**BACKGROUND**

This item authorizes the playground accessibility guidelines. The guidelines were developed to ensure City of Dallas playgrounds are accessible to everyone regardless of age or ability.

The Park and Recreation Department has 215 playgrounds in its system, consisting of 207 classified as ADA-Accessible, 4 classified as All-Accessible, and 4 classified as All-Inclusive. Following is a description of the different playground classifications.

- ADA-Accessible
  - Current standard for most playgrounds
  - Surfacing and equipment are accessible to children of different abilities and comply with Federal Law
  - Playground surfacing consists of engineered wood fiber which meets ADA requirements
  
- All-Accessible
  - Current standard for recent downtown parks
  - Surface and equipment are accessible to children of different abilities
  - Playground surfacing consists of poured in place material or artificial turf
  
- All-Inclusive
  - Typically, are larger and serve a broader area
  - Removes barriers to exclusion offering social interaction between people of all ages and abilities
  - Surface type typically consists of poured in place material and can include artificial turf. Surface can include area(s) of engineered wood fiber depending on the equipment types and safety considerations

## **BACKGROUND** - continued

To ensure playgrounds are accessible to as many users as possible, a set of guidelines were developed that aim to:

- Incorporate a combination of surface materials to remove barriers to access while also addressing cost and safety implications
- Select surface material based on type of equipment, and safety considerations
- Implement a City-wide, equitable distribution of larger and smaller all-inclusive playgrounds to serve community needs
- Develop a distribution of proposed all-inclusive playground locations. A map of proposed all-inclusive playground locations is attached.

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

On January 23, 2020 the Park and Recreation Board was briefed on the draft playground accessibility guidelines during an annual retreat.

On February 6, 2020 the Planning and Design Committee was briefed on an updated set of guidelines developed after the January 23, 2020 Park Board retreat.

## **FISCAL INFORMATION**

No cost consideration to the City

## **COMMITTEE ACTION**

The Planning and Design Committee will consider this item on February 20, 2020 and will present a recommendation to the Park and Recreation Board on March 5, 2020.

## **STAFF RECOMMENDATION**

Staff recommends approval.

## **MAP**

Attached



# Proposed All-Inclusive

## Playground Locations

### Large All-Inclusive Playgrounds

- A. Campbell Green
- B. Anderson Bonner
- C. Juanita J. Craft
- D. Jaycee-Zaragoza
- E. Crawford Memorial
- F. Glendale
- G. Park in the Woods

### Smaller All-Inclusive Playgrounds

- 1. Timberglen (or new property)
- 2. Northaven
- 3. Preston Hollow
- 4. Garrett
- 5. Lindsley
- 6. Ferguson
- 7. Everglade
- 8. Nash/Davis
- 9. Kidd Springs
- 10. Moore
- 11. J.C. Phelps
- 12. J.P. Hawn
- 13. Kleberg

