



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, AUGUST 19, 2021
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078

8:30	am:	Administration and Finance Committee – CANCELLED
8:30	am:	Planning and Design Committee, Room – Videoconference
10:00	am:	Park and Recreation Board, Room 6FN – Videoconference

RECEIVED

2021 AUG 12 PM 12:09
CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Robb P. Stewart, Chair
Taylor Toynes, Vice Chair
Timothy W. Dickey
Maria Hasbany
Amanda Schulz
Ernest "Bo" Slaughter
Lorena Tule-Romain

Public Notice

210675

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, AUGUST 19, 2021
(8:30 A.M.)

CANCELLED

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"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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2021 AUG 12 PM 12:09

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Jeff Kitner, Chair
Arun Agarwal, Vice Chair
Barbara Barbee
Harrison Blair
Lane Conner
Fonya Naomi Mondell
Daniel Wood

Public Notice

210676

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – VIDEOCONFERENCE
THURSDAY AUGUST 19, 2021
(8:30 A.M.)

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

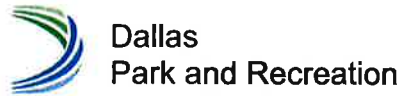
Password: RxXTFheu397

CONSENT ITEMS:

1. Flagpole Hill Park (10) - Authorize a contract for the construction of the Flagpole Hill – Phase One Improvements Project located at Flagpole Hill, 8015 Doran Circle, with Joe Funk Construction, Inc., lowest responsible bidder of five, in an amount not to exceed \$1,117,367.46 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
2. White Rock Lake Trail (9) - Authorize a construction contract for the construction of the White Rock Lake Trail from the Bathhouse to Winfrey Point, with North Rock Construction, lowest responsible bidder of seven – Not to exceed \$2,423,330.90 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
3. Woody Branch Park (4) - Authorize an agreement with The Trust for Public Land for the purpose of design and construction of Woody Branch Park located at 4900 South RL Thornton Freeway – Financing: No cost consideration to the City
4. Judge Charles Rose Park (8) - Authorize Amendment No. 1 to the Judge Charles R. Rose Community Park Grant Agreement with the Texas Parks and Wildlife Department to extend the term of the agreement and provide for cooperation by the City with a non-profit organization - Financing: No cost consideration to the City
5. Willie B. Johnson (10) - Authorize a change in the scope of work resulting in a credit to the contract with J.C. Commercial, Inc. for Surveillance and Communications systems at the Willie B. Johnson Recreation Center, located at 12225 Willowdell Drive - Not to exceed (\$48,986.27), decreasing the contract amount from \$7,623,547.13 to \$7,574,560.86 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

BRIEFING:

1. Fretz Tennis Center Briefing – John Lawrence, Assistant Director



DALLAS PARK AND RECREATION BOARD – PAGE 2
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – VIDEOCONFERENCE
THURSDAY AUGUST 19, 2021
(8:30 A.M.)

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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

AGENDA

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 19, 2021 10:00 A.M.**

Public Notice

210677

POSTED CITY SECRETARY
DALLAS, TX

Calvert Collins-Bratton, President (District 13)

Barbara A. Barbee, District 1
Fonya Naomi Mondell, District 2
Taylor I. Toyne, District 3
Harrison Blair, District 4
Lorena Tule-Romain, District 5
Timothy W. Dickey, District 6
Daniel Wood, District 7

Ernest "Bo" Slaughter, District 8
Maria Hasbany, District 9
Robb P. Stewart, Vice President, District 10
Jeff Kitner, District 11
Lane Conner, District 12
Amanda Schulz, District 14
Arun Agarwal, District 15

Public can view meeting on Spectrum Channel 96, or

Via: <https://bit.ly/3IYYgZG>

Password: ENmM8GnJ9R2

**Members of the public wishing to speak should register *before 12 pm*
Wednesday, August 18, 2021 by email to anthony.becker@dallascityhall.com**

1. Public Speakers (on any business)
2. Approval of Minutes of the August 5, 2021 Park and Recreation Board Meeting

UPDATE

- Update on Park Department's Response to COVID-19, John Jenkins, Director

CONSENT AGENDA (ITEMS 3 - 8)

ADMINISTRATION AND FINANCE

3. Golf Courses (1,2,4,5,6) - Authorize approval of the revised Golf Course Operations Policy – Financing: No cost consideration to the City (**committee approved 8-5-21**)

PLANNING AND DESIGN

4. Flagpole Hill Park (10) - Authorize a contract for the construction of the Flagpole Hill – Phase One Improvements Project located at Flagpole Hill, 8015 Doran Circle, with Joe Funk Construction, Inc., lowest responsible bidder of five, in an amount not to exceed \$1,117,367.46 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
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DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL - VIDEOCONFERENCE
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THURSDAY AUGUST 19, 2021 10:00 A.M

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BRIEFINGS

9. Park and Recreation Concession Permits - John Lawrence, Assistant Director
10. Encroachment on Park properties – M. Renee Johnson, Assistant [Closed session if needed Tex. Govt. Code §551.071, 551.072]

OTHER/NON-ACTION ITEMS

11. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
12. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park Board meeting, 10:00 am Thursday, September 2, 2021 (WEBEX)
15. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 19, 2021 10:00 A.M

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

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

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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, Fonya Naomi Mondell, Amanda Schulz, Ernest "Bo" Slaughter, Taylor Toynes, Daniel Wood – 14

Absent: Lorena Tule-Romain - 1

This was a virtual meeting held via Cisco Webex. The public were able to view the Open Session meeting on Channel 96 or on the internet.

President Collins called the meeting to order at 10:03 a.m.

Agenda Item 1. Speakers – The following people registered to speak. Some of the speakers might no longer have been available or connected when it was their turn to speak.

NONE

Agenda Item 2. A motion by Bo Slaughter seconded by Jeff Kitner, to approve the minutes of the June 17, 2021 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 - 8)

Robb Stewart moved, seconded by Maria Hasbany to approve all items on consent. The vote was unanimous.

Agenda Item 3. Recreation Standards of Care (Citywide) – A motion by Robb Stewart seconded by Maria Hasbany to authorize a public hearing to be held on September 9, 2021, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 4 Reverchon Park (2) – A motion by Robb Stewart, seconded by Maria Hasbany to authorize an alcohol permit to Juan Contreras, to serve alcohol at the Texas Latino Pride event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Saturday, September 25, 2021 from 3:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 5. Jaycee Zaragoza Park (6) – A motion by Robb Stewart, seconded by Maria Hasbany to authorize an alcohol permit to Autumn Garrison, to serve alcohol at the

DRAFT

Dallas Jazz Fest event to be held at Jaycee Zaragoza Park, located at 3114 Clymer Street. The event will be held on Saturday, September 25, 2021 from 4:00 p.m. to 8:00 p.m. – Estimated Revenue: \$250, was carried by unanimous vote.

Mr. Dickey commented that he would like staff to watch this closely as it's a small park for such a large gathering and doesn't want a negative impact on the neighborhood.

Agenda Item 6. City Hall (2) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize the purchase and installation of audio/video equipment to accommodate continued social distancing due to Covid-19 via enhanced virtual broadcasting capabilities to the 6FN Park and Recreation Boardroom from Digital Resources, Inc. in the amount of \$143,727 through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$143,727.00 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 7. Anderson Bonner Park (11) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a professional services contract with DAL-TECH Engineering, Inc. for conceptual design, surveying and geotechnical services of Anderson Bonner Park Erosion Control design of gabion wall along White Rock Creek and adjacent to White Rock Creek Trail, located at 12000 Park Central Dr – Not to exceed \$236,448.00 - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 8. Kiowa Park (11) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a professional services contract with APM & Associates, Inc. for conceptual design and surveying services of Kiowa Parkway, of a Steel Pedestrian Bridge across a tributary to White Rock Creek with concrete trail and sidewalk connections, near the 15200 block of Woodbriar Dr – Not to exceed \$102,975.00 - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

BRIEFINGS

Agenda Item 9. Homeless Encampments – M. Renee Johnson, Assistant Director. Ms. Johnson presented and also introduced Christine Crossley, Director of Office of Homeless Solutions (OHS) who was available to answer questions.

Agenda Item 10. Safe Parks / Security – M. Renee Johnson, Assistant Director. Ms. Johnson presented and also introduced Chief Lindsey of the Dallas Marshalls and Jeremy McMahon, Manager II over Park Rangers who were available to answer questions.

OTHER/NON-ACTION ITEMS

Agenda Item 11. The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Friends of Preston Ridge Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle

Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

NONE

DRAFT
Agenda Item 12 FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director provided some brief updates to the Board regarding the preliminary discussions had at the Council about the Budget. Ms. Berry mentioned that August 10, 2021 is when the City Manager will present his budget proposal to the Council. August 12, 2021 will begin a series of townhall meetings with the public related to the budget.

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

President Collins made note that:

- 1) August 17, 2021 – 9am will be a special called meeting of the Administration and Finance Committee.
- 2) There is a date change from September 16, 2021 (Thursday) to September 15, 2021 for Park Board due to Yom Kippur being on September 16.

Mr. Becker announced the Park Board meetings would continue to be held on WEBEX due to the uptick of COVID-19 Delta cases. Should anything change, he will inform the Board.

Mr. Dickey made a request to hear an update at the next meeting regarding Park Department / City protocols regarding COVID-19 since the latest uptick in cases.

Agenda Item 14. Next Park Board meeting. The next Park Board meeting will be Thursday, September 2, 2021 at 10:00 a.m.

Agenda Item 22. President Collins adjourned the Board meeting at 12:00 pm.

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.

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

AGENDA DATE: August 19, 2021
COUNCIL DISTRICT(S): 1, 2, 4, 5, 6
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize approval of the revised Golf Course Operations Policy – Financing: No cost consideration to the City

BACKGROUND

The Park and Recreation Board approves the Golf Course Operations Policy, which was last revised and approved on January 19, 2017. All policies established by the Park and Recreation Board must comply with City Code, City Charter, and State Law. All Golf Pro contracts should reference this Policy.

Staff has revised the Golf Course Operations Policy to include the following updates and revisions:

1. Revised references to this document as an “Administrative Directive for Golf Course Operations” to read as “Golf Course Operations Policy”.
2. Section A.3. – added the City’s right to close the golf course for public health safety precautions.
3. Section G.7. – added the Pro Shop staff are not allowed to search golf bags, back packs, or purses for alcoholic beverages.
4. Section H.2. and H.3. – removed both sections which referred to Senior Annual Cards and Private Cart Annual Cards, as both are no longer offered.
5. Section J.1. – revised reference to “Assistant Director of Administration/Business Services” to read as “Park and Recreation Department Assistant Director” for simplicity and versatility.
6. Section L. – revised and rearranged regulations in this section to emphasize the prohibition of alcohol and personal coolers brought onto golf course property; outlined the action necessary when alcohol and personal coolers are brought on property; and clarified the implications of violations and frequent offenders.

This action requests the Board to adopt the proposed Golf Course Operations Policy.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

No previous action on this item.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee considered this item on August 5, 2021 and will present a recommendation to the Park and Recreation Board on August 19, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Proposed Golf Course Operations Policy

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

AGENDA DATE: August 19, 2021 –
COUNCIL DISTRICT(S): 10
STAFF: John Lawrence (214) 670-8860

SUBJECT

Authorize a contract for the construction of the Flagpole Hill – Phase One Improvements Project located at Flagpole Hill, 8015 Doran Circle, with Joe Funk Construction, Inc., lowest responsible bidder of five, in an amount not to exceed \$1,117,367.46 – Financing: 2017 General Obligation Bond Funds (B).

BACKGROUND

This action will award a contract for construction of the Flagpole Hill – Phase One Improvements. This project was included in the 2017 Bond Program.

The scope of work includes construction of new parking lots, a new ceremonial approach to the historic flagpole, 10'-0" wide Multi-Use Trail, relocation of existing lighting fixtures, new lighting and electrical, site furniture.

On May 5, 2021, the City of Dallas advertised for bids for the Flagpole Hill – Phase One Improvements. In response to the advertisement, the Office of Procurement Services received bids from five (5) firms on May 21, 2021.

ESTIMATED SCHEDULE OF PROJECT

Began Design:	August, 2019
Completed Design	August, 2020
Begin Construction	December, 2021
Complete Construction	December, 2022 (estimated)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 12, 2018, City Council authorized a professional services contract with Dunaway Associates, Inc. for landscape architectural and engineering services for the schematic design, design development, construction documents, and limited construction administration for the construction of the Flagpole Hill – Phase One Improvements in Dallas, Texas. Notice to proceed was issued on January 11, 2019.

Authorize a contract for the construction of the Flagpole Hill – Phase One Improvements Project Located at Flagpole Hill, 8015 Doran Circle, in Dallas, Texas – Joe Funk Construction, Inc., lowest responsible bidder of Five – Not to exceed \$1,117,367.46 – Financing: 2017 General Obligation Bond Funds (B).

– Page 2

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
Fund 1V00, Agency PKR, Unit VK36, Object 4599, Activity MAPK, Program PK17VK36	\$722,792.00	\$0.00	\$0.00
Fund 1V00, Agency PKR, Unit VK32, Object 4599, Activity MAPK, Program PK17VK32	\$134,000.00	\$0.00	\$0.00
Fund 1V00, Agency PKR, Unit VB21, Object 4599, Activity MAPK, Program PK17VB21	\$84,136.46	\$0.00	\$0.00
Fund 1V00, Agency PKR, Unit VB20, Object 4599, Activity MAPK, Program PK17VB20	\$176,439.00	\$0.00	\$0.00
TOTAL	\$1,117,367.46	\$0.00	\$0.00

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Policy adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$1,117,367.46	Construction	32%	27.13%	\$303,131.00
This contract does not meet the M/WBE goal, but complies with good faith efforts.				
<i>This space will be used to provide an additional explanation if needed</i>				

OWNER

Joe Funk Construction, Inc.

Rusty Norris, President

PROCUREMENT INFORMATION

The following five (5) bids were received and opened on May 21, 2021:

*Denotes the successful bidder.

**The City is not awarding any Alternates at this time.

Authorize a contract for the construction of the Flagpole Hill – Phase One Improvements Project Located at Flagpole Hill, 8015 Doran Circle, in Dallas, Texas – Joe Funk Construction, Inc., lowest responsible bidder of Five – Not to exceed \$1,117,367.46 – Financing: 2017 General Obligation Bond Funds (B).

– Page 3

<u>Bidders</u>	<u>Base Price</u>	<u>Alternates 1 and 2</u>	<u>Total Price</u>
RoeschCo Construction Inc.	\$1,311,017.70	\$29,100.00**	\$1,311,017.70
*Joe Funk Construction, Inc 11226 Indian Trail Dallas, Texas 75229	\$1,117,367.46	\$31,622.50**	\$1,117,367.46
Axis Contracting, Inc.	\$1,638,082.00	\$54,978.00**	\$1,638,082.00
Greenscaping, LLC	\$1,442,329.00	\$36,432.00**	\$1,442,329.00
Jeske Construction	\$1,571,586.10	\$40,200.00**	\$1,571,586.10

COMMITTEE ACTION

The Planning and Design Committee will consider this item and make their recommendation to the Park and Recreation Board on August 19, 2021.

This item will be scheduled for City Council approval on September 9, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

MAP(S)

Attached

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE 27.13%

PKR-2021- 00016701
 Joe Funk Construction Inc.
 FLAGPOLE HILL PHASE ONE IMPROVEMENTS
 Agenda Date: 8/25/2021
 Prime Vendor #: VS0000002154
 Review Date: 7/26/2021

\$987,906.46 **Total Non-Local:**

Prime: PKR-2021- 00016701
 Project: Joe Funk Construction Inc.
 Total Local: \$987,906.46
 Sub Vendor #
 #V50000055781

Vendor Name
 A&A Construction
 Dollar Amount
 \$173,670.00
 Percent
 15.5428%
 0.0000%
 0.0000%
 0.0000%
 0.0000%
 0.0000%
 0.00%
 0.00%
 0.00%
 0.00%
 0.00%

Cert. #
 HMMB44788N123

Total M/WBE
 Non-M/WBE
 Total Local
Non-Local
 Sub Vendor #
 VS0000070248
 VS0000061213

\$173,670.00
 \$814,236.46
 \$987,906.46

Vendor Name
 GJ Seeding LLC
 Champion Fuel Solutions
 Cert. #
 HMMB87645Y0722
 WFWB16701N0522

Total Non Local M/WBE
 Non-M/WBE
 Total Non-Local

\$129,461.00
 \$0.00
 \$129,461.00

Dollar Amount
 \$114,461.00
 \$15,000.00
 Percent
 10.2438%
 1.3424%
 0.0000%
 0.0000%
 0.0000%
11.5863%
 0.0000%
 11.5863%

Total Action

\$1,117,367.46
100.0000%



**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: Joe Funk Construction, Inc.

Address: 11226 Indian Trail, Dallas 75229

Bid #: CIZ1982 - Flagpole Hill-Phase One Improvements

Telephone Number: 972-243-7141 - Ext. _____

Email Address: rnorris@joefunkconstruction.com

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

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	6	1	5	1			1			
Professional										
Technical										
Office/Clerical		2		1				1		
Skilled	2				1		1			
Semiskilled										
Unskilled										
Seasonal										
Totals:										
# of employees living in Dallas:	8	3	5	2	1		2	1		
Total % of employees living in Dallas										

Officer's Signature

President
Title

Rusty Norris
Typed or Printed Name

6/21/2021
Date



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

Project Name: Dallas Flagpole Hill Ph1

Bid/Contract #: CIZ1982

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]
	VS0000002154	Joe Funk Construction, Inc.	Rusty Norris 11226 Indian Trail Dallas, Texas 75229972-243-7141		L	\$ 814,236.46	72.87%		
Notes:									
Demo, Conc	#V50000055781	A&A Const HMMB44788N0123	Juan Cantu 4343 I-30 Mesquite, TX 75150 214-241-3709	H	N	\$ 173,670.00	15.54%		
Notes:									
Landscaping	VS0000070248	GJ Seeding LLC HMMB87645Y0722	Gayle Juraschek 1080 S. Burleson Blvd Burleson, TX 76028 817-426-8282	H	N	\$ 114,461.00	10.24%		
Notes:									
Fuel	VS0000061213	Champion Fuel Sol WFWB1670N0522	Patti Russell P.O. Box 210191 Bedford, TX. 76095 877.909.9191		W	\$ 15,000.00	1.34%		



CITY OF DALLAS
SUBCONTRACTOR INTENT FORM

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

TO: City of Dallas
Business Development & Procurement Services

DATE: June 21, 2021

Project Name: Flagpole Hill Phase 1

Bid # CIZ1982

A & A Construction Company

will provide the following

M/WBE Subcontractor on the project

good(s)/service(s): Demo and Concrete Wall

to Joe Funk Construction, Inc.
Prime Contractor on the project

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

M/WBE Certification Number: # HMMB44788N0123
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime \$ 1,117,567.46
MWBE/DBE Sub Participation Amount \$ 173,670.00 12.22 %
[X] NCTRCA
DFWMSDC
WBCSW

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

[Signature]
Officer's Signature (Prime Contractor)

Rusty Norris
Printed Name (Prime Contractor)

President
Title (Prime Contractor)

June 21, 2021
Date

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

Juan Castro
Printed Name (M/WBE/DBE Subcontractor)

Sr. VP, OPERATIONS
Title (M/WBE/DBE Subcontractor)

6/22/2021
Date

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

- Greater Dallas Asian American Chamber of Commerce
Greater Dallas Black Chamber of Commerce
Greater Dallas Hispanic Chamber of Commerce
U.S. Pan Asian American Chamber of Commerce
Asian Contractors Association
Regional Black Contractors Association
Regional Hispanic Contractors Association

Other



Minority Business Enterprise (MBE)
A & A Construction Company

A & A Construction Company

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

NAICS 237310: HIGHWAY, STREET, AND BRIDGE CONSTRUCTION
NAICS 238910: DEMOLITION CONTRACTOR
NAICS 423390: OTHER CONSTRUCTION MATERIAL MERCHANT WHOLESALERS

This Certification commences January 22, 2021 and supersedes any registration or listing previously issued. This certification must be updated every two years by submission of an Annual Update Affidavit. At any time there is a change in ownership, control of the firm or operation, notification must be made immediately to the North Central Texas Regional Certification Agency for eligibility evaluation.

Certification Expiration: January 31, 2023
Issued Date: January 22, 2021
CERTIFICATION NO. HMMB44788N0123

Erica Mitchell

Certification Administrator



CITY OF DALLAS
SUBCONTRACTOR INTENT FORM

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

TO: City of Dallas
Business Development & Procurement Services

DATE: June 21, 2021

Project Name: Flagpole Hill Phase 1

Bid # CIZ1982

Champion Fuel Solutions will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Fuel

to Joe Funk Construction, Inc.
Prime Contractor on the project

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

M/WBE Certification Number: # WFWB16701N0522
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime \$1,117,567.46
MWBE/DBE Sub Participation Amount \$15,000.00 1.06%
[X] NCTRCA
DFWMSDC
WBCSW

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

[Signature]
Officer's Signature (Prime Contractor)

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

Rusty Norris
Printed Name (Prime Contractor)

Patti Russell
Printed Name (M/WBE/DBE Subcontractor)

President
Title (Prime Contractor)

President
Title (M/WBE/DBE Subcontractor)

June 21, 2021
Date

6/22/2021
Date

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

- Greater Dallas Asian American Chamber of Commerce
Greater Dallas Black Chamber of Commerce
Greater Dallas Hispanic Chamber of Commerce
U.S. Pan Asian American Chamber of Commerce
Asian Contractors Association
Regional Black Contractors Association
Regional Hispanic Contractors Association

Other



Women Business Enterprise (WBE)
Champion Fuel Solutions

Champion Fuel Solutions

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

NAICS 423120: MOTOR VEHICLE SUPPLIES AND NEW PARTS MERCHANT WHOLESALERS
NAICS 423130: TIRE AND TUBE REPAIR MATERIALS MERCHANT WHOLESALERS
NAICS 424720: PETROLEUM AND PETROLEUM PRODUCTS MERCHANT WHOLESALERS (EXCEPT BULK STATIONS AND TERMINALS)
NAICS 454310: ALTERNATIVE FUELS, DIRECT SELLING

This Certification commences May 13, 2020 and supersedes any registration or listing previously issued. This certification must be updated every two years by submission of an Annual Update Affidavit. At any time there is a change in ownership, control of the firm or operation, notification must be made immediately to the North Central Texas Regional Certification Agency for eligibility evaluation.

Certification Expiration: May 31, 2022
Issued Date: May 13, 2020
CERTIFICATION NO. WFWB16701N0522



Esicia Byrd

Certification Administrator



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas
Business Development & Procurement Services

DATE: June 21, 2021

Project Name: Flagpole Hill Phase 1

Bid # CIZ1982

G.J. Seeding, LLC will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Landscaping

to Joe Funk Construction, Inc.
Prime Contractor on the project

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

M/WBE Certification Number: # HMMB87645Y0722
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$1,117,567.46</u>	<input checked="" type="checkbox"/> NCTRCA
M/WBE/DBE Sub Participation Amount	<u>\$ 114,461.00</u>	<input type="checkbox"/> DFWMSDC
	<u>8.06 %</u>	<input type="checkbox"/> WBCSW

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

Rusty Norris
Officer's Signature (Prime Contractor)

Rusty Norris
Printed Name (Prime Contractor)

President
Title (Prime Contractor)

June 21, 2021
Date

Abigail Rodriguez
Officer's Signature (M/WBE/DBE Subcontractor)

Abigail Rodriguez
Printed Name (M/WBE/DBE Subcontractor)

Estimator/owner
Title (M/WBE/DBE Subcontractor)

6-22-21
Date

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

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

Other _____



Minority Business Enterprise (MBE)
G.J. Seeding, LLC

G.J. Seeding, LLC

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

NAICS 221310: WATER SUPPLY AND IRRIGATION SYSTEMS
NAICS 236220: BROADCASTING STATION CONSTRUCTION
NAICS 237110: IRRIGATION PROJECT CONSTRUCTION (EXCEPT LAWN)
NAICS 423390: SILT FENCE AND OTHER FABRICS (E.G., FOR EROSION CONTROL) MERCHANT WHOLESALE
NAICS 561730: EROSION CONTROL SERVICES
NAICS 561730: HYDROSEEDING SERVICES (E.G., DECORATIVE, EROSION CONTROL PURPOSES)
NAICS 561730: LANDSCAPING SERVICES (EXCEPT PLANNING)
NAICS 561730: LAWN MULCHING SERVICES
NAICS 561730: SOD LAYING SERVICES

This Certification commences July 5, 2020 and supersedes any registration or listing previously issued. This certification must be updated every two years by submission of an Annual Update Affidavit. At any time there is a change in ownership, control of the firm or operation, notification must be made immediately to the North Central Texas Regional Certification Agency for eligibility evaluation.

Certification Expiration: July 31, 2022
Issued Date: July 5, 2020
CERTIFICATION NO. HMMB87645Y0722

Ericia Mitchell

Certification Administrator



JOEFUNK-02

FHILTY

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/22/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Mullis Newby Hurst – Texas 5057 Keller Springs Road Suite 400 Addison, TX 75001	CONTACT NAME: Barbra Griffin			
	PHONE (A/C, No, Ext): (972) 201-0115	FAX (A/C, No):		
	E-MAIL ADDRESS: bgriffin@mnhins.com			
INSURED Joe Funk Construction, Inc. 11226 Indian Trail Dallas, TX 75229	INSURER(S) AFFORDING COVERAGE		NAIC #	
	INSURER A : FCCI Insurance Company		10178	
	INSURER B :			
	INSURER C :			
	INSURER D :			
	INSURER E :			
INSURER F :				


COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			CPP 100058440	7/1/2020	7/1/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			CA 100058441	7/1/2020	7/1/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			UMB 100058442	7/1/2020	7/1/2021	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input checked="" type="checkbox"/> Y <input checked="" type="checkbox"/> N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	WC 100058439	7/1/2020	7/1/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: All Projects

Certificate holder include: City of Dallas

CERTIFICATE HOLDER City of Dallas Park & Recreation Dept. Attn: Contract Compliance Coordinator 1500 Marilla St, 6FS Dallas, TX 75201	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
---	--



ADDITIONAL REMARKS SCHEDULE

AGENCY Mullis Newby Hurst – Texas		NAMED INSURED Joe Funk Construction, Inc. 11226 Indian Trail Dallas, TX 75229	
POLICY NUMBER SEE PAGE 1			
CARRIER SEE PAGE 1	NAIC CODE SEE P 1	EFFECTIVE DATE: SEE PAGE 1	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

ACORD 125 WORDING

The following wording applies only if applicable coverage is evidenced on Acord 25 - CERTIFICATE OF LIABILITY INSURANCE

The General Liability, Auto, and Umbrella policies include a blanket additional insured endorsement that provides additional insured status to the certificate holder only when there is a written contract between the named insured and the certificate holder that requires such status.

The General Liability policy includes a blanket additional insured endorsement that provides additional insured status to the certificate holder for ongoing and completed operations only when there is written contract between the named insured and the certificate holder that requires such status.

The General Liability, Auto and Umbrella policies contain an endorsement with primary and noncontributory wording that may apply only when there is a written contract between the named insured and the certificate holder that may require such status.

The General Liability, Auto, Umbrella and Workers Compensation policies include a blanket waiver of subrogation endorsement that provides this feature only when there is a written contract between the named insured and the certificate holder that requires this.

The Contractors Equipment policy includes a blanket Loss Payee endorsement that provides loss payee status to the certificate holder as their interest may appear.

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
 CERTIFICATION OF FILING**

Certificate Number:
 2021-768633

Date Filed:
 06/18/2021

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Joe Funk Construction, Inc.
 Dallas, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of Dallas

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

CIZ1982
 Flagpole Hill Phase 1 Improvements

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.


6 UNSWORN DECLARATION

My name is Rusty Norris, and my date of birth is _____.

My address is 11226 Indian Trail, Dallas, TX, 75229, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in June 18, 2021 County, State of Texas, on the 18th day of June, 2021.
(month) (year)


 Signature of authorized agent of contracting business entity
 (Declarant)



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Business Inclusion and Development Documentation Form (BWI-FRM-215)

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

Project Name **Flagpole Hill-Phase One Improvements** **Bid #:** **CIZ1982**

Firm Name and Address: Joe Funk Construction, Inc.

11226 Indian Trail Dallas, Texas 75229

1. Did you meet with a staff member of the Office of Economic Development Business and Workforce Inclusion (BWI)?

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

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

Please make a selection: **No** **Date of Listing:** _____

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

Please make a selection: **Yes**

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

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



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Business Inclusion and Development Documentation Form (BWI-FRM-215)

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

Project Name #: Flagpole Hill-Phase One Improvements Bid #: CIZ1982

Firm Name and M/WBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
A&A Construction Company HMMB44788N0123	Javier Cantu May 14, 2021	214-241-3709	Demo & Concrete	Email	Bidding
Champion Fuel Solutions WFWB19701N0522	Patti Russell May 14, 2021	877-909-9191	Fuel	Email	Bidding
G.J. Seeding, LLC HMMB87645Y0722	Gayle Jurachek May 14, 2021	817-426-8284	Landscaping/Er osion Control	Email	Bidding
		- -			
		- -			
		- -			
		- -			

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

Officer's Signature:

Printed Name: Rusty Norris Title: President Date: July 23, 2021

Date: _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Business Inclusion and Development Documentation Form (BWI-FRM-215)

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

Project Name & Bid/Contract #: _____ #: _____

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

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

Officer's Signature: _____ **Title:** _____ **Date:** _____

Printed Name: _____ **Date:** _____

Date: 07/12/2021



City of Dallas

Project Information for Sheet Construction/Architectural and Engineering Items

Construction Award
Amount: \$1,117,367.46

Change Order # _____
CO Amount:
Overall Amount:

Professional Services Contract
Amount:

Supplemental Agreement # _____
SU Amount:
Overall Amount:

Architectural and Engineering
Amount:

Department: PKR-DPARD

Proposed Agenda Date: 08/25/2021

Project Name: FLAGPOLE HILL – PHASE ONE IMPROVEMENTS
Contract Number: PKR-2021- 00016701
Encumbrance Number: NA

Scope of Work: Installation of a new multi-use trail, new ceremonial approach, plaza and steps to the historic flagpole, site furniture, electrical, landscape and irrigation, lighting and new reconfigured parking lots.

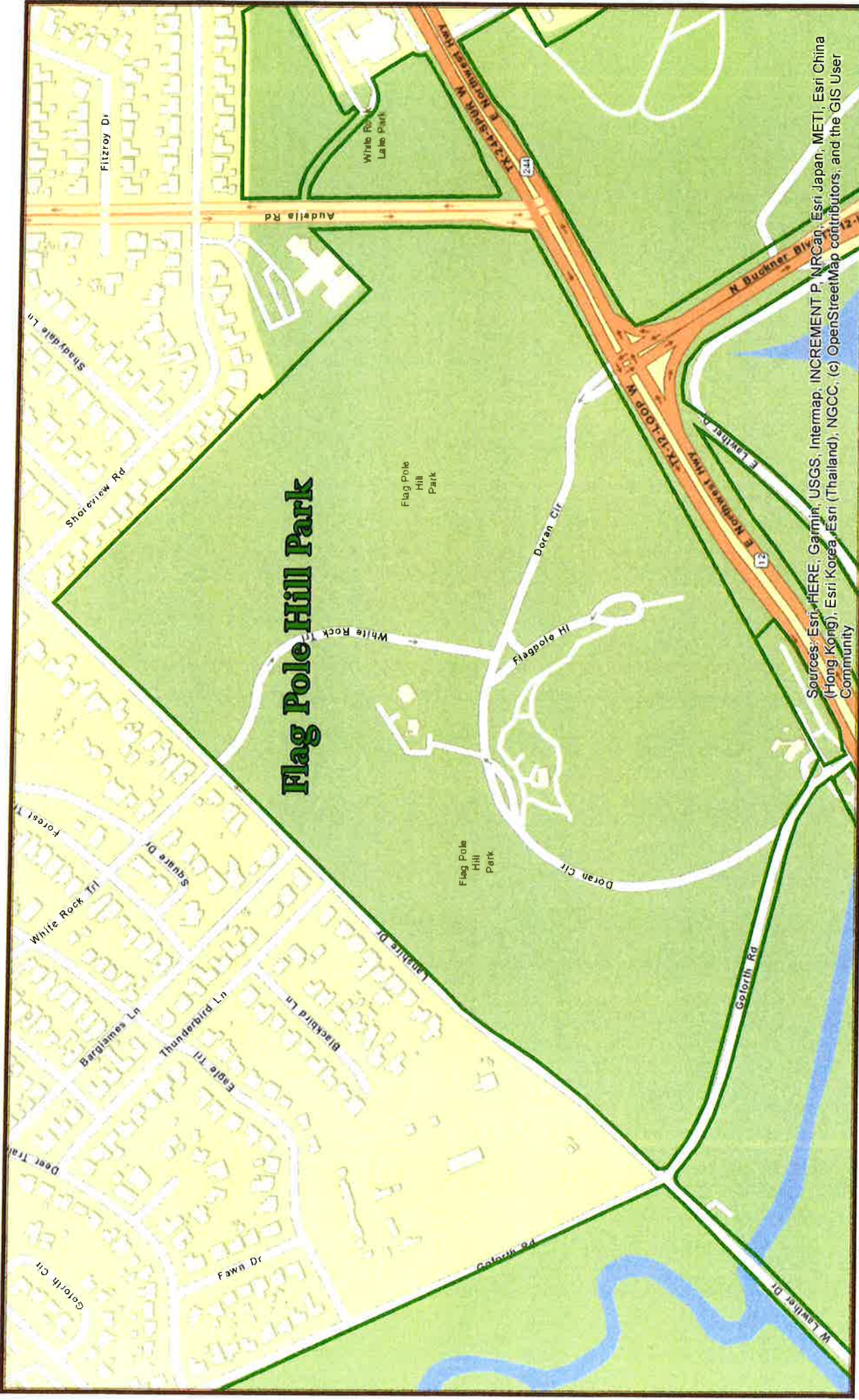
Subcontracting Opportunities: Hauling, Concrete, Lighting, Electrical, landscaping, irrigation

Project Manager: Richard Ritz
Contact Person: Richard Ritz
Phone: 214-670-4104
Email: richard.ritz@dallascityhall.com

Contacted Intent to Award On: Park Board 08/05/2021, City Council 08/25/21
Prime Contractor/Consultant: Joe Funk Construction Inc.
Contact Person: Rusty Norris
Phone: 972-243-7141
Email: RNorris@joefunkconstruction.com

Does this project have federal funds? No

If applicable what is the M/WBE goal? 32.00%

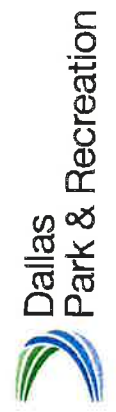
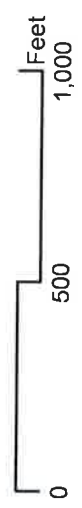


Flag Pole Hill Park

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

Flag Pole Hill Park 8015 Doran Circle

District
10



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

AGENDA DATE: August 19, 2021
COUNCIL DISTRICT: 9
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize a construction contract for the construction of the White Rock Lake Trail from the Bathhouse to Winfrey Point, with North Rock Construction, lowest responsible bidder of seven – Not to exceed \$2,423,330.90 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

BACKGROUND

On May 21, 2021, seven bids were received for the construction of the White Rock Lake Trail from Bath House to Winfrey Point. This item authorizes the award of this construction contract to North Rock Construction, lowest responsible bidder of seven for the Base Bid and Alternates No. A1, A2, A3 & A4 in an amount not to exceed \$2,423,330.90.

The scope of work for White Rock Lake Trail – from Bathhouse to Winfrey Point Project includes: construction of a 14 feet wide and 12 feet wide trail with two bridges 120' and 60' in length, a redesigned new gate entry, asphalt pavement replacement at Luna Place and parking at Sunset Inn Circle, and Lawther Drive pavement repair.

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

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TRN</u>
Projects Completed	0	0	2	0
Active Projects	0	0	0	0
Change Orders	0	0	0	0
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

Authorize a construction contract for the construction of the White Rock Lake trail - Bath house to Winfrey Point – North Rock Construction, lowest responsible bidder of seven – Not to exceed \$2,423,330.90 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund IV00, Agency PKR, Unit VB13, Object 4599, Activity HIBT, Program PK17VB13)

ESTIMATED SCHEDULE OF PROJECT

Began Design February 2019
 Completed Design April 2021
 Begin Construction September 2021
 Complete Completion June 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 27, 2018, the Park and Recreation Board, Planning and Design Committee was briefed on construction procurement.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund, Private funding, Match fund)	\$2,423,330.90	\$0.00	\$0.00

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Policy adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$2,423,330.90	Construction	32.00%	29.36%	\$711,444.43
<ul style="list-style-type: none"> This contract does not meet the M/WBE goal, but complies with good faith efforts. North Rock Construction. -Non-Local; Workforce – 21.29% Local 				

OWNER

North Rock Construction

John F Gann II, President
 525 So. Loop 288, Suite 105
 Denton, TX 76205

Authorize a construction contract for the construction of the White Rock Lake trail - Bath house to Winfrey Point – North Rock Construction, lowest responsible bidder of seven – Not to exceed \$2,423,330.90 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund IV00, Agency PKR, Unit VB13, Object 4599, Activity HIBT, Program PK17VB13)

PROCUREMENT INFORMATION

The following seven bids were received and opened on May 21, 2021:

*Denotes the successful bidder.

<u>Sr.No</u>	<u>Bidders</u>	<u>Base Bid</u>	<u>Alt#A1,A2,A3,A4</u>	<u>Total</u>
1)	*North Rock Construction 525 So. Loop 288, Suite 105 Denton, TX 76205	\$2,224,243.70	\$199,087.20	\$2,423,330.90
2)	Roescho Construction, Inc	\$2,252,407.75	\$353,485.00	\$2,605,892.75
3)	ARK Contracting Services	\$2,766,244.50	\$214,093.50	\$2,980,338.00
4)	C. Greenscaping	\$2,843,624.56	\$522,998.80	\$3,366,623.36
5)	Phillips May Corporation	\$3,099,333.00	\$505,753.00	\$3,605,086.00
6)	Accelerated Critical path, Inc	\$3,123,120.00	\$546,590.00	\$3,669,710.00
7)	HQS Construction LLC	\$3,609,221.00	\$429,830.00	\$4,039,051.00

PROCUREMENT INFORMATION (continued)

**Alternate A1- Provides for the Landscape gate entry.

**Alternate A2- Provides for the Luna Place Road repaving.

**Alternate A3- Provides for the Sunset In Circle parking repaving.

**Alternate A4- Lawther Drive pavement repair.

Authorize a construction contract for the construction of the White Rock Lake trail - Bath house to Winfrey Point – North Rock Construction, lowest responsible bidder of seven – Not to exceed \$2,423,330.90 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund IV00, Agency PKR, Unit VB13, Object 4599, Activity HIBT, Program PK17VB13)

COMMITTEE ACTION

The Planning and Design Committee will meet on August 19, 2021 to consider this item. They will make their recommendation to the Park Board on the same day.

This item will be scheduled for City Council approval on August 25, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



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

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

Company name: North Rock Construction, LLC

Address: 525 S. Loop 288, Suite 105, Denton, TX 76205

Bid #: PKR-2021-00016702

Telephone Number: 940 - 220 - 5500 Ext.

Email Address: jgann@nrockconstruction.com

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

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	3	1	3							
Professional	8	1					4			
Technical	2		2							
Office/Clerical	2		1				1			
Skilled	8						8			
Semiskilled	11						11			
Unskilled	5						5			
Seasonal										
Totals:										
# of employees living in Dallas:	30		1				29			
Total % of employees living in Dallas										

 Officer's Signature
John F. Gann II

 Typed or Printed Name

President

 Title
6/24/2021

 Date



CITY OF DALLAS
Office of Economic Development - Business and Workforce Inclusion
Contractor's Affidavit - Schedule of Work and Actual Payment (BWI-FRM-213)

Project Name: White Rock Lake Trail - Bath House to Winfrey Point

Bid/Contract #: PKR 2021-00016702

Instructions:

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

Column 6: Indicate firm's location as L=local (within Dallas county limits);

N=Non-local (Outside Dallas county limits).

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

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

Column 8: Indicate percentage of total contract amount.

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

Column 9: Indicate total payments to date.

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 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]
Masonry		R&A Masonry	Andrea Alaniz, 1601 S. Main Street, Hutchins, TX 75141 (214) 398-5703	W	L	\$38,352.00	1.58%		
Notes:									
Bridge		Pioneer Bridges/MBE Contractors	Tina Parham 10 Lake Pointe Circle, Scottsboro, AL 35769 (256) 717-9405	W	N	\$ 170,275.48	7.03%		
Notes:									
Erosion Control		Meade Servicing Group	Garrett Perkins PO Box 2107 Rockwall, TX 75087 (469) 578-0525	N	L	\$ 45,069.00	1.86%		
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 (\$)
Concrete		CowTown Redi Mix	Mario Medina PO Box 162327 Fort Worth, TX 76161 (817) 944-2321	H	N	\$ 320,712.78	13.23%		
Notes:									
Fence/guardrail		Acme Fence Services	John Davis 2509 Minnis Drive, Fort Worth, TX 76117 (817) 831-8880	W	N	\$ 25,725.00	1.06%		
Notes:									
Trucking/Hauling		Denali Services	Mark Golbert 3160 Commonwealth Dr. Ste. 190 Dallas, TX 75247	H	L	\$ 156,379.17	6.45%		
Notes:									
Landscaping		Perfect Finish Landscaping	Marcus O'Dell 5501 Fishtrap RD., Ste. 331, Denton, TX 76208 (469) 526-4033	NON	N	\$ 100,855.80	4.16%		
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & Mi/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 (\$)	
Striping/Signage		Stripe-A-Zone	Adam Ross 2714 Sherman St. Grand Prairie, TX 75051 (972) 647-2714	NON	L	\$ 26,969.00	1.11%			
Notes:										
Utilities		Mora Construction	Brett Ledbetter PO Box 154897 Irving, TX 75015 (972) 438-8811	NON	L	\$ 249,065.00	10.28%			
Notes:										
Drilling		New Star Drilling	Brenda Lira 545 E. Church St. Lewisville, TX 75057 (972) 906-9988	NON	N	\$ 33,270.00	1.37%			
Notes:										
		North Rock Construction, LLC	John Gann II 525 S. Loop 288, Ste 105, Denton, TX 76205 (940) 220-5500	NON	N	\$ 1,256,657.67	51.86%			
Notes:										
							0.00%			
Notes:										
							0.00%			
Notes:										
							0.00%			
Notes:										
							0.00%			
Notes:										
							Total Bid Amount:	\$2,423,330.90	100.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

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 (\$)
--------------	------------------------------	--	--	--------------	--------	--------------------	-------------	-----------------------	--------------------------

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

Officer's Signature: _____ Title: President

Printed Name: John F. Gann II Date: 7/6/2021

Company Name: North Rock Construction, LLC



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

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

TO: City of Dallas DATE: 6/21/21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: White Rock Lake Trail – Bath House to Winfrey Point Bid # PKR-2021-00016702

R&A Masonry will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Masonry

to North Rock Construction, LLC
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # HFWB77323N0423
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$2,423,330.90</u>	<input checked="" type="checkbox"/> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$38,352.00</u>	<input type="checkbox"/> DFWMSDC
	<u>1.58%</u>	<input checked="" type="checkbox"/> WBCSW

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

[Signature]
 Officer's Signature (Prime Contractor)
John F. Gynn II
 Printed Name (Prime Contractor)
President
 Title (Prime Contractor)
6/23/21
 Date

[Signature]
 Officer's Signature (M/WBE/DBE Subcontractor)
Audrea Alvarez
 Printed Name (M/WBE/DBE Subcontractor)
President
 Title (M/WBE/DBE Subcontractor)
6-22-2021
 Date

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

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

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

TO: City of Dallas DATE: 6/21/21
Office of Economic Development - Business and Workforce Inclusion

Project Name: White Rock Lake Trail – Bath House to Winfrey Point Bid # PKR-2021-00016702

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

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

to North Rock Construction, LLC
Prime Contractor on the project

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

M/WBE Certification Number: # BMOB 97453Y0419

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

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

Total Contract Amount for prime	<u>\$2,423,330.90</u>	<u> </u>	<u> </u>	<u> </u>
M/WBE/DBE Sub Participation Amount	<u>\$156,379.17</u>	<u>6.45</u>	<u> </u>	<u> </u>
			<u> </u>	<u> </u>
			<u> </u>	<u> </u>
			<u> </u>	<u> </u>

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

[Signature]
Officer's Signature (Prime Contractor)
John F. Gann II
Printed Name (Prime Contractor)
President
Title (Prime Contractor)
6/23/21
Date

[Signature]
Officer's Signature (M/WBE/DBE Subcontractor)
MARK Gobert
Printed Name (M/WBE/DBE Subcontractor)
OWNER
Title (M/WBE/DBE Subcontractor)
06/23/2021
Date

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

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

Other _____

Vendor Profile: Certifications

- General Reports
- Public Profile
- Users
- Commodity Codes
- Contacts & Owners
- Comments
- Certifications**
- Contracts
- Site Visits

DENALI SERVICES & TRANSPORT LLC

System Vendor Number: **20156771**

New Record

Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
MBE	Annual	8/22/2019	8/31/2021	North Central Texas Regional Certification Agency	View ⓘ

Customer Support

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CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

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

TO: City of Dallas DATE: 6/21/21
Office of Economic Development - Business and Workforce Inclusion

Project Name: White Rock Lake Trail – Bath House to Winfrey Point Bid # PKR-2021-00016702

Pioneer Bridges/MBE Contractors will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Bridge

to North Rock Construction, LLC
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: _____

MWBE Certification Number: # WBE2000423

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

Total Contract Amount for prime	<u>\$2,423,330.90</u>	<input type="checkbox"/> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$170,275.48</u>	<input type="checkbox"/> DFWMSDC
	<u>7.03%</u>	<input type="checkbox"/> WBCSW

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

[Signature]
 Officer's Signature (Prime Contractor)

John F. Gunn II
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

6/23/21
 Date

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

Tina Parkam
 Printed Name (M/WBE/DBE Subcontractor)

President / Owner
 Title (M/WBE/DBE Subcontractor)

06/22/2021
 Date

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

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

Other _____



JOIN FORCES. SUCCEED TOGETHER.

hereby grants

National Women's Business Enterprise Certification

to

WBE General Contractor LLC DBA AlexSon Enterprises

who has successfully met WBENC's standards as a Women's Business Enterprise (WBE). This certification affirms the business is woman-owned, operated and controlled and is valid through the date herein.

WBENC National WBE Certification was processed and validated by Women's Business Enterprise Council - South, a WBENC Regional Partner Organization.

Certification Granted: February 25, 2020
Expiration Date: February 28, 2022
WBENC National Certification Number: WBE2000423

Authorized by Phala Mire, President Women's Business Enterprise Council - South



NAICS: 332312, 332323
UNSPSC: 30222029, 73121600





JOIN FORCES. SUCCEED TOGETHER.

**HEREBY GRANTS
WOMAN OWNED SMALL BUSINESS (WOSB) CERTIFICATION TO**

WBE General Contractor LLC DBA AlexSon Enterprises

The identified small business is an eligible WOSB for the WOSB Program, as set forth in 13 C.F.R. part 127 and has been certified as such by an SBA approved Third Party Certifier pursuant to the Third Party Agreement, dated June 30, 2011, and available at www.sba.gov/wosb.

The WOSB Certification expires on the date herein unless there is a change in the SBA's regulation that makes the WOSB ineligible or there is a change in the WOSB that makes the WOSB ineligible. If either occurs, this WOSB Certification is immediately invalid. The WOSB must not misrepresent its certification status to any other party, including any local or State government or contracting official or the Federal government or any of its contracting officials.

NAICS: 332312, 332323 UNSPSC: 30222029, 73121600
Certification Number: WOSB200237
Expiration Date: February 28, 2022

Phyllis Mince, Women's Business Enterprise Council - South
President & CEO



Pamela Pruce-Eason, WBENC President & CEO

Laura Taylor, WBENC Vice President



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

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

TO: City of Dallas DATE: 6/21/21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: White Rock Lake Trail – Bath House to Winfrey Point Bid # PKR-2021-00016702

CowTown Redi Mix will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Concrete

to North Rock Construction, LLC
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: _____

M/WBE Certification Number: # WFWB4544N1121
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$2,423,330.90</u>	_____	NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$320,712.78</u>	<u>13.23</u>	_____ DFWMSCD
			_____ WBCSW

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

[Signature]
 Officer's Signature (Prime Contractor)

John F. Gann II
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

6/24/21
 Date

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

MARK T. ULRICH
 Printed Name (M/WBE/DBE Subcontractor)

Sales Manager
 Title (M/WBE/DBE Subcontractor)

June 24th 2021
 Date

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

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

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

TO: City of Dallas DATE: 6/21/21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: White Rock Lake Trail – Bath House to Winfrey Point Bid # PKR-2021-00016702

Acme Fence Services will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Fence/Guardrail

to North Rock Construction, LLC
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: _____

M/WBE Certification Number: #

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

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

Total Contract Amount for prime	<u>\$2,423,330.90</u>	<input type="checkbox"/>	NCTRCA
		<input type="checkbox"/>	DFWMSDC
MWBE/DBE Sub Participation Amount	<u>\$25,725.00</u>	<u>1.06%</u>	<input type="checkbox"/> WBCSW

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

[Signature]
 Officer's Signature (Prime Contractor)

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

John F. Genn II
 Printed Name (Prime Contractor)

John Davis
 Printed Name (M/WBE/DBE Subcontractor)

President
 Title (Prime Contractor)

VP
 Title (M/WBE/DBE Subcontractor)

6/23/21
 Date

6/22/21
 Date

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

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

Other _____

Vendor Profile: Certifications


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

Acme Fence Services, Inc

System Vendor Number: **20073444**

[New Record](#)

Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
WBE	Annual	1/25/2021	1/31/2023	North Central Texas Regional Certification Agency	View 

Customer Support

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CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Business Inclusion and Development Documentation Form (BWI-FRM-215)

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

Project Name **White Rock Lake Trail** Bid #: **PKR 2021-00016702**

Firm Name and Address: **North Rock Construction, LLC**
525 S. Loop 288, Suite 105, Denton, Texas 76205

1. Did you meet with a staff member of the Office of Economic Development Business and Workforce Inclusion (BWI)?

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

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

Please make a selection: **Yes** Date of Listing: **5/6/2021 ; 1:22 pm** _____

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

Please make a selection: **Yes**

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

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



**CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Business Inclusion and Development Documentation Form (BWI-FRM-215)**

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

Project Name #: White Rock Lake Trail **Bid #:** PKR 2021-00016702

Firm Name and M/WBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
Billy Nabors Demolition	George Gomez 5/11/2021	214-263-4500 estimating@naborsdemo.com	Demolition	Email	No
DI-PECH International, LLC	Tony Oladele 5/11/2021	832-416-3934 dipechola@yahoo.com	Masonry	Email	No
Ortega Land Clearing, LLC	Joshua Ivy 5/11/2021	682-422-4025 ortegalandclearing@gmail.com	Sitework	Email	No
All Stripe and Power Wash	Landon Esquivel 5/11/2021	972-751-5654 landon@asapwash.com	Striping	Email	No
Buzz Custom Fence	Charles Hicks 5/11/2021	817-719-7810 chicks@buzzfence.com	Fence	Email	No
Foliage Factory Landscape, Inc.	Christopher Evans 5/11/2021	817-226-8903 cevans@foliagefactory.com	Landscape & Irrigation	Email	No
Shankle Concrete & Construction	Edward Shankle 5/11/2021	817-300-1688 shankleconcrete@att.net	Concrete	Email	Yes

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

Officer's Signature:  **Title:** President **Date:** 7/8/2021

Printed Name: John F. Gann II **Date:** 7/8/2021



**CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Business Inclusion and Development Documentation Form (BWI-FRM-215)**

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

Project Name & Bid/Contract #: White Rock Lake Trail

#: PKR 2021-00016702

Firm Name and MWBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
Grand Landscapes, LLC	Stephanie Harris 5/11/2021	817-894-0401 bidding@grandlandscapesllc.com	Landscape & Irrigation	Email	No
TX Hydro Industrial Services	Steven Cardenas 5/11/2021	817-805-0383 steven@txhydro4u.com	Utilities	Email	No
Paramount Plumbing	Philip Butler 5/11/2021	817-602-3219 philipb@paramount-plumbing.net	Plumbing	Email	No
Butler Masonry	Derek DeHart 5/11/2021	817-881-4588 ddehart@buttermasonry.com	Masonry	Email	No
		- -			
		- -			
		- -			

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

Officer's Signature:  John F. Gann II **Title:** President **Date:** 7/8/2021

Printed Name: John F. Gann II **Date:** 7/8/2021



City of Dallas

Project Information Sheet Construction/Architectural and Engineering

Construction Award
Amount: \$2,423,330.90

Change Order
CO Amount:
Overall Amount:

Professional Services Contract
Amount:

Supplemental Agreement
SU Amount:
Overall Amount:

Architectural and Engineering
Amount:

Department: PKR

Proposed Agenda Date: August 05, 2021

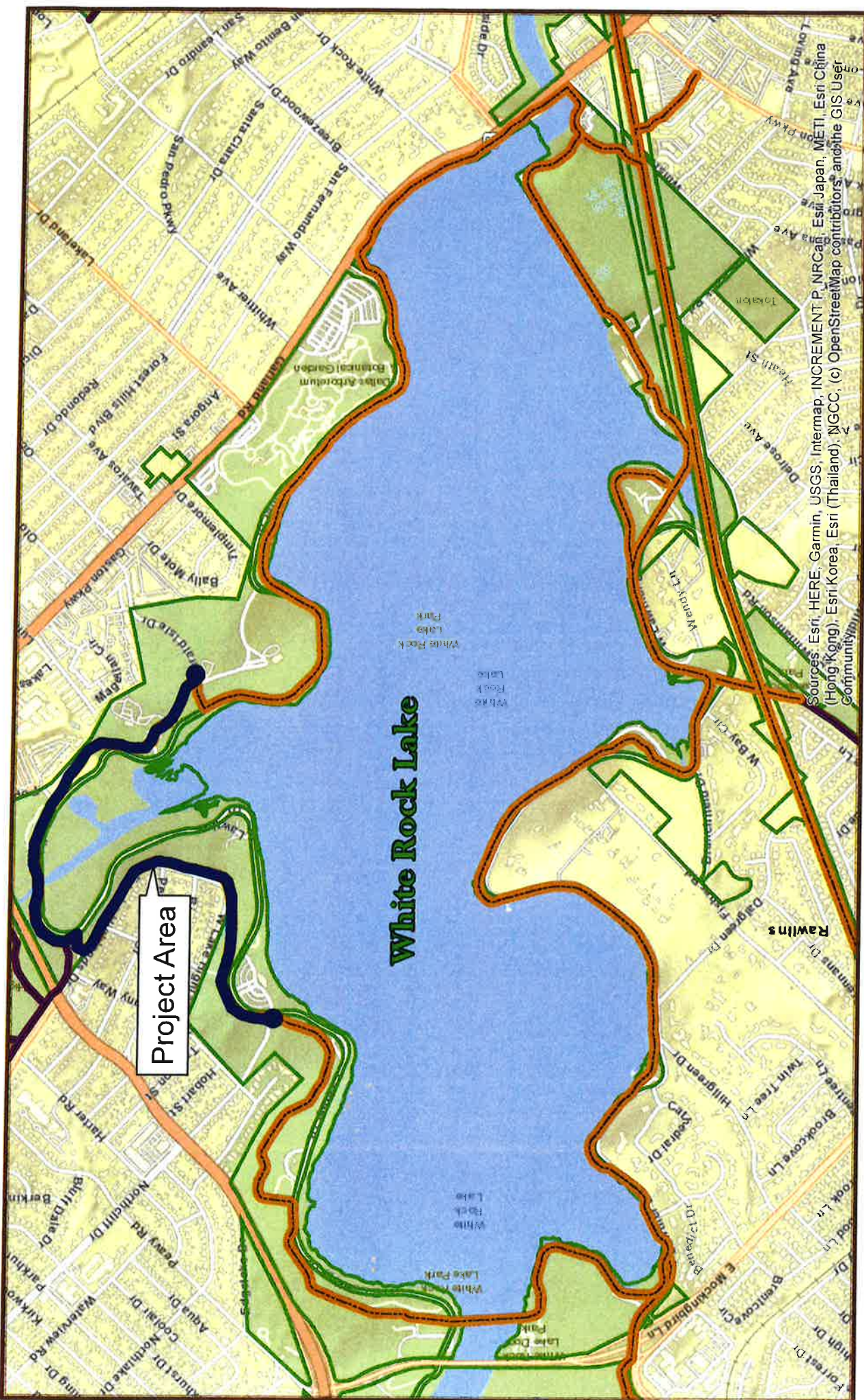
Project Name: White Rock Lake Trail- Bath house to Winfrey Point
Contract Number: PKR-2021-00016702
Encumbrance Number: PKR-2021-00016702

Scopes of Work:

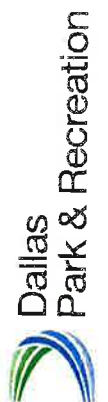
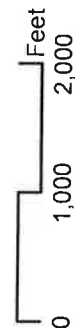
The Project scope includes Construction of 14' and 12' wide trail with Two bridges 120' and 60' in length, CD works and pavement repair at Luna place and E. Lawther drive.

Project Manager: Mehul Pithadia
Contact Person: Mehul Pithadia
Phone: 214 670 1801
Email: mehul.pithadia@dallascityhall.com

Contacted Intent to Award On: -October 2021.
Prime Contractor/Consultant: North Rock Construction.
Contact Person: Juan Najera, Jr. (Project Manager)
Phone: 940 395 4816
Email: jjmajera@nrockconstruction.com



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



White Rock Lake Trail

Bath House Cultural Center to Winfrey Point

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: August 19, 2021
COUNCIL DISTRICT(S): 4
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize an agreement with The Trust for Public Land for the purpose of design and construction of Woody Branch Park located at 4900 South RL Thornton Freeway – Financing: No cost consideration to the City

BACKGROUND

This item authorizes an agreement with The Trust for Public Land (TPL) for the design, and phased development of Woody Branch Park. TPL, shall be responsible for funding, public input process, and design of the park development—the City may participate in funding, subject to appropriations, and may choose to bid and manage construction.

Woody Branch Park was identified in the *Five Mile Creek Urban Greenbelt* master plan, Focus Area B, as a potential acquisition which would provide resident-access to the Five Mile Creek Trail corridor along Woody Branch. The park was acquired by the City in collaboration with TPL. TPL facilitated acquisition of the property by funding due diligence and negotiating acquisition with the prior owner.

The City's acquisition of the property from TPL on June 14, 2021 was funded with Reforestation Funds. As such, the development of the land is restricted to minimize impact to trees and the supporting ecosystem. The property contains open space on the north and south ends of the property which are favorable to development without impacting the existing forestland, as required of land purchased with Reforestation Funds. Planning and development of the park will be cognizant of these restraints—any design improvements in forestland will treat the forest as an asset to the community.

TPL will engage the public in the development of a park master plan. After Park Board approval of the master plan the park is expected to be developed in phases depending upon feasibility and funding. TPL will facilitate design through development of the project to close out or, if the project is phased, through completion of each phase of the project.

The agreement will be subject to the following terms:

1. TPL shall hold public meetings and fund: design of a master plan, construction documents, and construction. TPL may potentially bid and manage construction of such improvements.

- a. City may participate in funding of the project, subject to appropriations.
 - b. City reserves right to bid and manage construction of each or any phase of the project.
2. Master plan is anticipated to include attractions and features such as: pavilion, signature botanic elements, trails, playground, ecological restoration, and educational elements about the ecological and environmental qualities of the the park. After Park Board approval of the master plan for Woody Branch Park TPL shall develop construction drawings subject to raising funds.
 3. Plan and development shall respect requirements of the Reforestation Fund. City Forester shall participate in development of the master plan and construction drawings as appropriate.
 4. If TPL constructs improvements, City shall assist TPL to secure all permits, platting, and other City requirements, and all state and federal requirements as required.
 5. City shall maintain park improvements upon acceptance and close out of the project or phase. TPL shall have no maintenance or operations obligations of the park improvements after close out of each phase of project.
 6. The term of the agreement is the duration of the design and construction of the park through the initial warranty of construction improvements, or, if the project is phased, through design, construction, and warranty of each phase of the project.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on August 19, 2021 and will present a recommendation to the Park and Recreation Board on the same day.

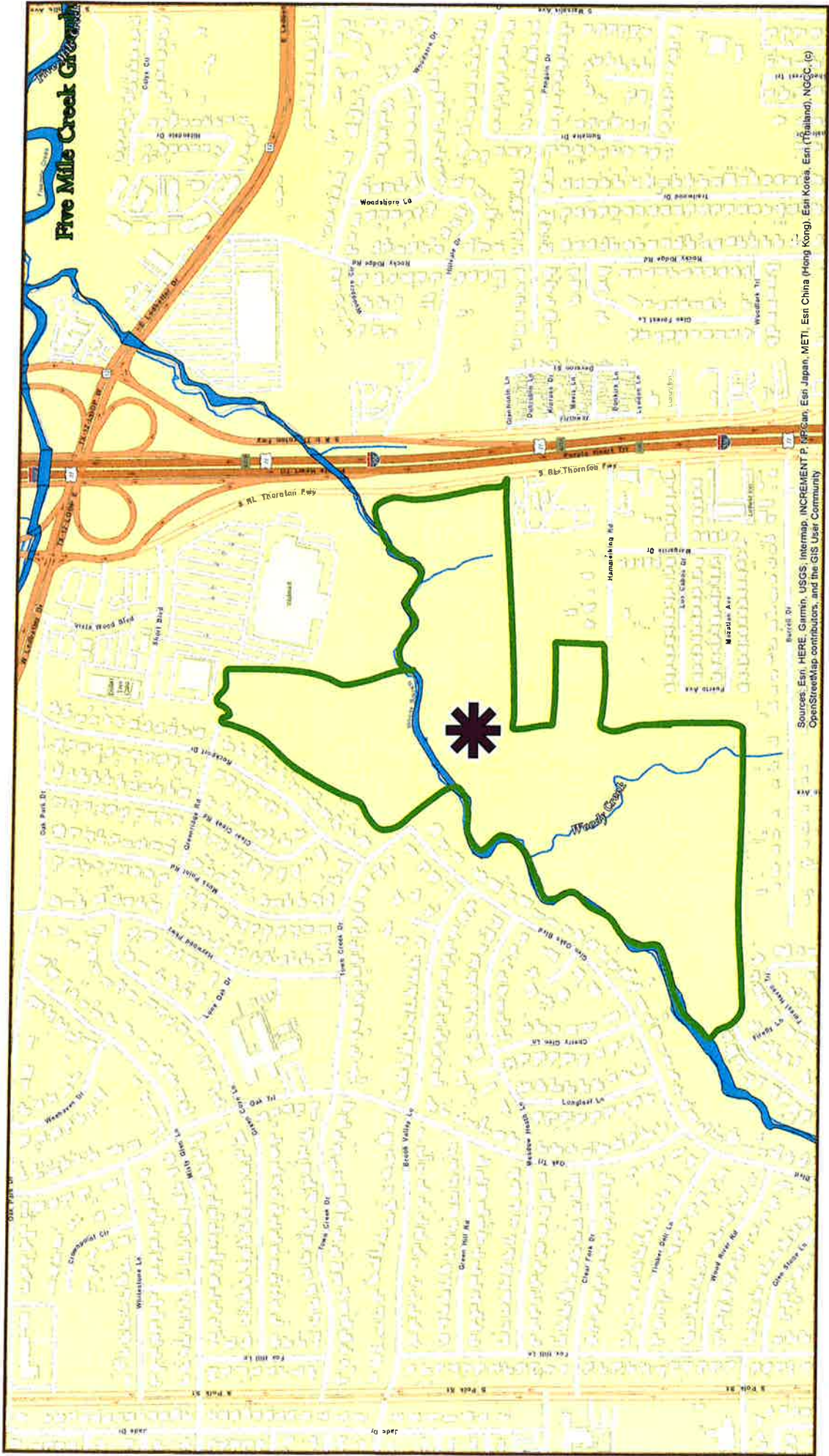
This item is tentatively scheduled for City Council on October 13, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



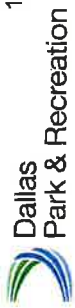
Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NGIS, Esri, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

District
4

Woody Branch
(4900 SRT Thornton Freeway)



0 250 500 1,000 1,500 Feet
1 in = 500 ft



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: August 19, 2021
COUNCIL DISTRICT(S): 8
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize Amendment No. 1 to the Judge Charles R. Rose Community Park Grant Agreement with the Texas Parks and Wildlife Department to extend the term of the agreement and provide for cooperation by the City with a non-profit organization - Financing: No cost consideration to the City

BACKGROUND

On January 22, 2020 the City entered into a Grant Agreement (Agreement) with the Texas Parks and Wildlife Department for acceptance of a \$1,000,000.00 grant. The grant was included at the end of the 86th legislative session on May 31, 2019 and passage on June 15, 2019 under House Bill 1, Article IX, Sec. 18.100 which appropriated \$1,000,000.00 in the state's fiscal year 2020 budget for the purpose of making a grant to the City for the design and development of the future Judge Charles R. Rose Community Park.

The Agreement terminates August 31, 2021. This first amendment provides for a termination date of August 31, 2023. Additionally, the Agreement provides clarification to and provides for the ability of the City to collaborate with a non-profit organization (The Trust for Public Land) in carrying out the City's Agreement obligations including the ability to transfer funds to the non-profit organization pursuant to said Agreement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 4, 2019, the Park and Recreation Board authorized the placeholder name of Simpson Stuart Park, the acquisition of the 3200 Simpson Stuart Rd from TPL, and execution of a Development and Funding Agreement with TPL for the collaborative design and development of the future park.

On April 24, 2019, City Council authorized a development and funding agreement with The Trust for Public Land for property located at 3200 Simpson Stuart Road for a proposed new park; and acquisition from The Trust for Public Land of approximately 1,760,971 square feet of land located at 3200 Simpson Stuart Road by Resolution No. 19-0606.

Authorize Amendment No. 1 to the Judge Charles R. Rose Community Park Grant Agreement with the Texas Parks and Wildlife Department to extend the term of the agreement and provide for cooperation by the City with a non-profit organization - Financing: No cost consideration to the City – Page 2

On October 24, 2019, the Park and Recreation Board authorized acceptance of a grant from the Texas Parks and Wildlife Department and execution of a Memorandum of Agreement.

On November 13, 2019, Council authorized acceptance of a grant from the Texas Parks and Wildlife Department and execution of a Memorandum of Agreement by Resolution No. 19-1786.

On January 14, 2021, the Park and Recreation Board authorized the change of the park name to Judge Charles R. Rose Community Park.

On January 29, 2021 the Park and Recreation Board authorized adoption of the Judge Charles R. Rose Community Park Master Plan.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Planning and Design Committee will review this item on August 19, 2021 and will provide a recommendation to the full Park and Recreation Board on the same day.

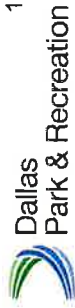
This Amendment No. 1 will be scheduled for City Council approval on September 9, 2021.

STAFF RECOMMENDATION

Staff recommends approval

ATTACHMENTS

Map



Judge Charles R. Rose Community Park
 (3200 Simpson Stuart Rd)

Sources: Esri, HERE, Garmin, US*,
OpenStreetMap contributors

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

AGENDA DATE: August 19, 2021
COUNCIL DISTRICT(S): 10
STAFF: Trent Williams (214) 670-1807

SUBJECT

Authorize a change in the scope of work resulting in a credit to the contract with J.C. Commercial, Inc. for Surveillance and Communications systems at the Willie B. Johnson Recreation Center, located at 12225 Willowdell Drive - Not to exceed (\$48,986.27), decreasing the contract amount from \$7,623,547.13 to \$7,574,560.86 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

BACKGROUND

This action will authorize Change Order No. 9 to the construction services contract with J.C. Commercial, Inc. The original scope of work was for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot. This change order scope includes: work related to the addition of Hose Bibb at the Senior Center, repair of glass blocks, additional framing at Senior Center, asbestos/lead survey at existing building, provide and install additional HVAC System in equipment room, repair masonry in existing building, add additional support angles at the Senior Center, add additional drain lines, revision of structural support for kitchen overhead door at Senior Center, add additional 64 days to the contract time. This change also results in a credit for Surveillance and Communications systems that were removed from scope of work for a credit of (\$48,986.27) - decreasing the contract amount from \$7,623,547.13 to \$7,574,560.86.

On January 8, 2020 City Council authorized a contract with J.C. Commercial Inc. by Resolution No. 20-0133.

On June 11, 2020, Administrative Action No. 20-0692 authorized Change Order No. 1 in an amount not to exceed \$41,786.39, from \$7,199,777.00 to \$7,241,563.39.

On August 5, 2020, Administrative Action No. 20-0948 authorized Change Order No. 2 in an amount not to exceed \$24,542.15, from \$7,241,563.39 to \$7,266,105.54.

On November 17, 2020, Administrative Action No. 20-1634 authorized Change Order No. 3 in an amount not to exceed \$24,174.15, from \$7,266,105.54 to \$7,290,279.69.

BACKGROUND (continued)

On December 15, 2020, Administrative Action No. 20-1655 authorized Change Order No. 4 in an amount not to exceed \$39,383.91, from \$7,290,279.69 to \$7,329,663.60.

On January 27, 2021, City Council authorized Change Order No. 5 in an amount not to exceed \$81,651.92, from \$7,329,663.60 to \$7,411,315.52.

On March 17, 2021, Administrative Action No. 21-0182 authorized Change Order No. 6 in an amount not to exceed \$39,758.59, from \$7,411,315.52 to \$7,451,101.11.

On April 27, 2021, Administrative Action No. 21-0182 authorized Change Order No. 7 in an amount not to exceed \$48,014.80, from \$7,451,101.11 to \$7,499,115.91.

On June 23, 2021, City Council authorized Change Order No. 8 in an amount not to exceed \$124,458.22 increasing the contract amount from \$7,499,088.91 to \$7,623,547.13.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	April 2020
Complete Construction	September 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 12, 2019, the Park and Recreation Board authorized a contract with J.C. Commercial, Inc. for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive.

On January 8, 2020, City Council authorized a contract for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive by Resolution No. 20-0133.

On January 14, 2021, the Park and Recreation Board authorized Change Order No. 5 to the construction services contract with JC Commercial, Inc. for the Willie B. Johnson Recreation Center located at 12225 Willowdell Drive.

On January 27, 2021, City Council authorized Change Order No. 5 to the construction services contract with JC Commercial, Inc. for the Willie B. Johnson Recreation Center located at 12225 Willowdell Drive by Resolution No. 21-0256.

Authorize a decrease in the construction services contract with J.C. Commercial, Inc. for a credit to the existing contract for deletion of Surveillance and Communications systems at the Willie B. Johnson Recreation Center, located at 12225 Willowdell Drive - Not to exceed (\$48,986.27), decreasing the contract amount from \$7,623,547.13 to \$7,574,560.86 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)-Page 3

On June 3, 2021, the Park and Recreation Board authorized Change Order No. 8 to the construction services contract with JC Commercial, Inc. for the Willie B. Johnson Recreation Center located at 12225 Willowdell Drive.

On June 23, 2021, City Council authorized Change Order No. 8 to the construction services contract with JC Commercial, Inc. for the Willie B. Johnson Recreation Center located at 12225 Willowdell Drive by Resolution No. 21-1137.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)	\$(48,986.27)	\$0.00	\$0.00

FISCAL INFORMATION (continued)

Construction Contract	\$7,199,777.00
Change Order No. 1	\$ 41,786.39
Change Order No. 2	\$ 24,542.15
Change Order No. 3	\$ 24,174.15
Change Order No. 4	\$ 39,383.91
Change Order No. 5	\$ 81,651.92
Change Order No. 6	\$ 39,758.59
Change Order No. 7	\$ 48,014.80
Change Order No. 8	\$ 124,458.22
<u>Change Order No. 9 (this action)</u>	<u>\$ (48,986.27)</u>
 Total amount	 \$7,574,560.86

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Policy adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Procurement Category	M/WBE Goal	M/WBE %	M/WBE \$
\$(48,986.27)	Construction	32.00%	62.33%	\$35,170.68
<ul style="list-style-type: none"> • This contract does not meet the M/WBE goal but complies with good faith efforts. • Change Order No. 9 - 27.25% overall M/WBE participation 				

Authorize a decrease in the construction services contract with J.C. Commercial, Inc. for a credit to the existing contract for deletion of Surveillance and Communications systems at the Willie B. Johnson Recreation Center, located at 12225 Willowdell Drive - Not to exceed (\$48,986.27), decreasing the contract amount from \$7,623,547.13 to \$7,574,560.86 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)-Page 4

COMMITTEE ACTION

The Planning and Design Committee will consider this item on August 19, 2021 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 September 9, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

J.C. Commercial, Inc.

Larry Wagnor, President

MAP

Attached

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Project Meets BID Requirements

Total M/WBE 62.33%

PKR-2020-00012145 Agenda Date: 8/25/2021

Prime: JC Commercial Inc. Prime Vendor #: VS000001256

Project: Willie B. Johnson Recreation Center and Review Date: 7/26/2021

Total Local: Local

Sub Vendor #

Vendor Name	Cert. #	Dollar Amount	Percent
A Star Heat and Air	HMDB14795N0422	\$ 14,804.18	26.2372%
			0.0000%
			0.0000%
			0.0000%
			0.0000%
			0.0000%
			0.0000%
Total M/WBE		\$14,804.18	26.2372%
Non-M/WBE		\$8,007.12	14.1909%
Total Local		\$22,811.30	40.4281%

Non-Local
Sub Vendor #

Vendor Name	Cert. #	Dollar Amount	Percent
Ramon Franklin	AU04376	\$7,309.50	0.0000%
Walker Drywall	WFWB52668N0722	\$4,590.00	12.9545%
NX Electric	HMMB90515N0123	\$8,467.00	8.1348%
			15.0059%
			0.0000%
			0.0000%
Total M/WBE		\$20,366.50	36.0952%
Non-M/WBE		\$13,246.56	23.4767%
Total Non-Local		\$33,613.06	59.5719%
Total Action		\$56,424.36	100.0000%

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Total Contract (including CO/SA)	\$7,574,560.86				
TOTAL M/WBE PARTICIPATION	This Action	%	Participation to Date	%	
	\$		\$		
African American	\$0.00	0.00%	\$0.00	0.00%	
Hispanic	\$23,271.18	41.24%	\$840,478.13	11.10%	
Asian American	\$0.00	0.00%	\$0.00	0.00%	
Native American	\$0.00	0.00%	\$0.00	0.00%	
WBE	\$11,899.50	21.09%	\$1,223,892.85	16.16%	
Total	\$35,170.68	62.33%	\$2,064,370.98	27.25%	



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

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

Company name: J.C. Commercial, Inc.

Address: 1801 Lakepointe Drive, Suite 129, Lewisville, TX 75057

Bid #: CIZ1846 Willie B. Johnson Recreation Center Addition

Telephone Number: 972 - 436 - 4622 Ext.

Email Address: Larryw@jccom.com

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

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	2	2	2	2						
Professional	3		3							
Technical	2		2							
Office/Clerical		2		2						
Skilled	8		8							
Semiskilled										
Unskilled										
Seasonal										
Totals:	15	4	15	4						
# of employees living in Dallas:	0	0	0	0						
Total % of employees living in Dallas			0%							

Larry Wagner, Pres.

Officer's Signature

Larry Wagner

Typed or Printed Name

President

Title

12/18/2020

Date



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

Project Name: Willie B. Johnson Recreation Center Addition

Bid/Contract #: CIZ1846

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]
General Contractor	VS000001256	J.C. Commercial, Inc.	Larry Wagner 972.436.4622 1801 Lakepointe Dr., #129 Lewisville, TX 75057	N/A	N	\$ (105,410.63)	215.18%		
Notes:									
Demo		Billy Nabors Demolition, Inc.	Chris Varrichio 972-287-2287 2802 N. Hwy 175 Seagoville, TX 75159	N/A	L	\$ 1,380.00	-2.82%		
Notes:									
Masonry		Tillema & Sons Masonry, LLC.	1010 West Broadway Winnboro, TX 75494 903-347-2869	N/A	N	\$ 5,688.57	-11.61%		
Notes:									
Metals		SteConCo	Hailey Malhoney 214-905-5138 7610 Sovereign Road Dallas, TX 75247	N/A	L	\$ 6,627.12	-13.53%		
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 (\$)
Roofing		Ramon Franklin NMSDC #AU04376	Hunter 117 Roberts Cut Off Road Fort Worth, TX 76114 817-737-0800	W	N	\$ 7,309.50	-14.92%		
Notes:									
Drywall		Walker Drywall, Inc. NCTRCA WFWB52668N0722	Blake Walker 817.271.5652 5237 Ruben Ln. Ft Worth, TX 76126	W	N	\$ 4,590.00	-9.37%		
Notes:									
Plumbing		A Star Heat and Air NCTRCA HMD814795N0422	Fred Olivier 214-283-1399 10865 Sanden Drive Dallas, TX 75238	H/M	L	\$ 14,804.18	-30.22%		
Notes:									
HVAC		Air 817, Inc.	Tommy Whiteman 817-381-5002 5808 Denton Highway Haltom City, TX 76148	N/A	N	\$ 7,557.99	-15.43%		
Notes:									
Electric & Fire Alarm		NX Electric NCTRCA HMMB90515N0123	Alberto Negrete 817-647-5922 1047 E. State Hwy 121, Suite 8 Lewisville, TX 75057	H/M	N	\$ 8,467.00	-17.28%		
Notes:									
						Total Bid Amount:	\$ (48,986.27)	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: Vice President
Printed Name: Scott Arthur Date: 7-20-21
Company Name: J.C. Commercial, Inc.



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

Project Name: Willie B. Johnson Recreation Center Addition

Bid/Contract #: CIZ1846

Instructions:

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

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

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

Column 3: List name of firm; MWBE Certification Number (if applicable).

Column 8: Indicate percentage of total contract amount.

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

Column 9: Indicate total payments to date.

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 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]
General Contractor	VS000001256	J.C. Commercial, Inc.	Larry Wagner 972.436.4622 1801 Lakepointe Dr., #129 Lewisville, TX 75057	N/A	N	\$ 1,338,178.02	17.67%		
Notes:									
Demo		Billy Nabors Demolition, Inc.	Chris Varrichio 972-287-2287 2802 N. Hwy 175 Seagoville, TX 75159	N/A	L	\$ 155,810.00	2.06%		
Notes:									
Chemical Injection		ESSL, LLC	Rebecca Sample 4544 Maxey Road Alvarado, TX 76009 817-426-8000	N/A	N	\$ 23,487.00	0.31%		
Notes:									
Earthwork		Landstar Excavation, Inc.	Darren Sessions 940-64-5425 1298 FM 407 Justin, TX 76247	N/A	N	\$ 123,250.00	1.63%		
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 (\$)
Utilities		Precision Concrete and Excavation	972-214-7403 4211 Pine Needle Ct Prosper, TX 75078	N/A	N	\$ 232,604.20	3.07%		
Notes:									
Utilities		Mike Brown Services	4401 CR 617 Alvarado, TX 76009	N/A	N	\$ 111,191.44	1.47%		
Notes:									
Fencing		Universal Fence NCTRCA WFWB55681N0722	1137 W. Hurst Blive Hurst, TX 76053	W/F	N	\$ 16,420.00	0.22%		
Notes:									
Landscape & Irrigation		Elite Landscape, Inc.	Chris Thompson 972-690-8553 1335 Blue Lake Dr Frisco, TX 75033	N/A	N	\$ 198,579.30	2.62%		
Notes:									
Pavement Markings		Stripes Parking Lot Services, Inc.	Mary Beth 940.206.6131 2101 W Oak Denton, TX 76201	N/A	N	\$ 2,254.00	0.03%		
Notes:									
Concrete		SteConCo	Hailey Malhoney 214-905-5138 7610 Sovereign Road Dallas, TX 75247	N/A	L	\$ 1,083,546.00	14.31%		
Notes:									
Masonry		Tillema & Sons Masonry, LLC.	1010 West Broadway Winnboro, TX 75494 903-347-2869	N/A	N	\$ 617,688.57	8.15%		
Notes:									
Metals		SteConCo	Hailey Malhoney 214-905-5138 7610 Sovereign Road Dallas, TX 75247	N/A	L	\$ 511,627.12	6.75%		
Notes:									
Millwork		Allan Commercial Millwork	Amit Patel 469.213.0405 529 Waters Edge Way Murphy, TX 75090	N/A	N	\$ 40,850.00	0.54%		

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:									
Sealants		Angel TWC	609 S Goliad Street Suite 1796 Rockwall, TX 75087 469-605-1015	N/A	L	\$ 65,788.00	0.87%		
Notes:									
Roofing		Ramon Franklin NMSDC #AU04376	Hunter 117 Roberts Cut Off Road Fort Worth, TX 76114 817-737-0800		N	\$ 407,725.20	5.38%		
Notes:									
Doors & Hardware		Tex-Oma Builders Supply	Greg Cox 940.766.4269 2701 Commerce St. Wichita Falls, TX 76301		N	\$ 86,858.00	1.15%		
Notes:									
Overhead Door		Overhead Door Co.of Fort Worth	Chuck Blume 817.992.9906 840 Southway Circle Fort Worth, TX 76115		N	\$ 4,733.00	0.06%		
Notes:									
Glass & Glazing		Advanced Glass Systems, Inc. NCTRCA WFWB80496N0523	Dena Corbin 817.595.3200 7474 Baker Blvd. Fort Worth, TX 76118		N	\$ 236,852.65	3.13%		
Notes:									
Drywall		Walker Drywall, Inc. NCTRCA WFWB52668N0722	Blake Walker 817.271.5652 5237 Ruben Ln. Ft Worth, TX 76126		N	\$ 478,995.00	6.32%		
Notes:									
Athletic Flooring		Rubber Flooring Systems, Inc.	Ashley Rasmussen 281.334.6800 375 Columbia Memorial Pkwy Kemah, TX 77565		N	\$ 90,000.00	1.19%		
Notes:									
Access Flooring		Allied Interiors	Paul Kinsella 214.630.2626 119 Regal Row Dr., #A Dallas, TX 75247		L	\$ 14,458.00	0.19%		
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 (\$)
Flooring		Pennington Commercial WBENC 2005126642	Vanessa Korte 2120 Hutton Drive, Suite 700 Carrollton, TX 75006	W	N	\$ 83,900.00	1.11%		
Notes:									
Paint		Posadas Painting, Inc. NCTRCA HMMB67801N0221	Benny Sierra 214.391.7179 9027 Quinn St. Dallas, TX 75217	H	L	\$ 51,530.00	0.68%		
Notes:									
Resinous Flooring		DecoCrete, Inc.	Faye Wood 1200 Texas Trail Ste.310 Grapevine, TX 76051 972-522-1856	N/A	N	\$ 18,843.00	0.25%		
Notes:									
Signage		Casteel Sign	Jana Rodgers 214.352.7446 11106 Morrison Lane Dallas, TX 75229	N/A	L	\$ 44,021.00	0.58%		
Notes:									
Specialties		D10 Specialties, LLC NCTRCA HMMB6735N0221	Amory Duron 469.293.8784 1014 Luke St. Irving, TX 75061	H	L	\$ 12,700.00	0.17%		
Notes:									
Partitions		Chatham Worth	Sarah Hickey 972.241.2331 2607 Breener Drive Dallas, TX 75220	N/A	L	\$ 21,700.00	0.29%		
Notes:									
Benches & Lockers		Rocky Duron & Associates, Inc NMSDC DL02402	Claudia Puga 214.358.3455 4730 Carol Ln. Dallas, TX 75247	H	L	\$ 8,575.00	0.11%		
Notes:									
Food Service Equipment		Texas Metal Equipment	Steven Trawnik 469-585-4665 8704 Royal Lane Irving, TX 75063	N/A	L	\$ 83,230.00	1.10%		
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 (\$)
Gym Equipment and Trophy Case		All Season Sports	Shaun Miller 972.903.1930 3535 Firewheel Drive Flower Mound, TX 75028	N/A	N	\$ 67,500.00	0.89%		
Notes:									
Scoreboard		Nevco	Pamela Althardt 618.659.7508 301 E Harris Ave. Greenville, IL 62246	N/A	N	\$ 7,263.00	0.10%		
Notes:									
Paver System		Prestige Pavers	Paul Pihlstrom 972.358.0056 6427 State Hwy 276 Royse City, TX 75189	N/A	N	\$ 39,696.00	0.52%		
Notes:									
Roller Shades		Kenmark Interiors	Adrian Calixte 469.310.2996 /214.348.8000 9865 Chartwell Drive Dallas, TX 75243	N/A	L	\$ 31,225.00	0.41%		
Notes:									
Bleachers		H2I Group	Tracy Scheibel 9160 Sterling Street, Suite 130 Irving, TX 75063 972-693-1200	N/A	L	\$ 40,210.00	0.53%		
Notes:									
Fire Sprinkler		Complete Fire Protection	Richie Rees 972.226.3766 120 Clay Rd. Sunnyvale, TX 75182	N/A	L	\$ 48,325.00	0.64%		
Notes:									
Plumbing		A Star Heat and Air NCTRCA HMDB14795N0422	Fred Olivier 214-283-1399 10865 Sanden Drive Dallas, TX 75238	H/M	L	\$ 219,154.63	2.89%		
Notes:									
HVAC		Air 817, Inc.	Tommy Whiteman 817-381-5002 5808 Denton Highway Haltom City, TX 76148	N/A	N	\$ 365,522.23	4.83%		
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 (\$)
HVAC & Electrical for ASI #003		Texas Air Systems	972-570-4700 6029 Campus Circle Drive W, Ste 100 Irving, TX 75063	N/A	L	\$ 41,752.00	0.55%		
Notes:									
Electric & Fire Alarm		NX Electric NCTRCA HMMB90515N0123	Alberto Negrete 817-647-5922 1047 E. State Hwy 121, Suite 8 Lewisville, TX 75057	H/M	N	\$ 548,518.50	7.24%		
Notes:									
Total Bid Amount:						\$ 7,574,560.86	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: Vice President

Printed Name: _____

Scott Arthur

Date: 7-20-21

Company Name: _____

J.C. Commercial, Inc.



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

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

TO: City of Dallas DATE: 7/22/21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Willie B. Johnson Recreation Center Bid # CIZ-1846

A Star Heat and Air will provide the following
 MWBE Subcontractor on the project

good(s)/service(s): Plumbing

to J.C. Commercial, Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # HMDB14795N0422
 Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime \$7,574,560.86 x NCTRCA
MWBE/DBE Sub Participation Amount \$219,154.63 2.89% DFWMSDC
WBCSW

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

Larry Wagner, pres
 Officer's Signature (Prime Contractor)

Larry Wagner
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

7/26/21
 Date

[Signature]
 Officer's Signature (MWBE/DBE Subcontractor)

Frank Olivares
 Printed Name (MWBE/DBE Subcontractor)

Operations Manager
 Title (MWBE/DBE Subcontractor)

7-23-21
 Date

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

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

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

TO: City of Dallas DATE: 7/22/21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Willie B. Johnson Recreation Center Bid # CIZ-1846

NX Electric will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Electric & Fire Alarm

to J.C. Commercial, Inc.
 Prime Contractor on the project

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

M/WBE Certification Number: # HMMB90515N0123
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime \$7,574,560.86 NCTRCA
 M/WBE/DBE Sub Participation Amount \$548,518.50 7.24% DFWMSCD
 WBCSW

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

Larry Wagner, pres.
 Officer's Signature (Prime Contractor)

Larry Wagner
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

7/26/21
 Date

Alberto Negrete
 Officer's Signature (M/WBE/DBE Subcontractor)

Alberto Negrete
 Printed Name (M/WBE/DBE Subcontractor)

President/Founder
 Title (M/WBE/DBE Subcontractor)

July 23, 2021
 Date

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

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

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

TO: City of Dallas DATE: 7/22/21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Willie B. Johnson Recreation Center Bid # CIZ-1846

Ramon Franklin will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Roofing

to J.C. Commercial, Inc.
 Prime Contractor on the project

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

M/WBE Certification Number: # AU04376
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$7,574,560.86</u>	<input type="checkbox"/> NCTRCA
M/WBE/DBE Sub Participation Amount	<u>\$407,725.20</u>	<input checked="" type="checkbox"/> DFWMSC
		<input type="checkbox"/> WBCSW

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

Larry Wagner, pres
 Officer's Signature (Prime Contractor)

Larry Wagner
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

7/26/21
 Date

Digitally signed by David Terres
 DN: cn=Dave Terres, o=City of Dallas, ou=Office of Economic Development, email=dterres@cityofdallas.com, c=US
David Terres
 Officer's Signature (M/WBE/DBE Subcontractor)

David Terres
 Printed Name (M/WBE/DBE Subcontractor)

Vice President
 Title (M/WBE/DBE Subcontractor)

07/23/2021
 Date

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

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

Other NMSBC



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

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

TO: City of Dallas DATE: 7/22/21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Willie B. Johnson Recreation Center Bid # CIZ-1846

Walker Drywall, Inc. will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Drywall

to J.C. Commercial, Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB52668N0722
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$7,574,560.86</u>	<input checked="" type="checkbox"/> NCTRCA
		<input type="checkbox"/> DFWMSSDC
MWBE/DBE Sub Participation Amount	<u>478,995.00</u>	<u>6.32%</u> <input type="checkbox"/> WBCSW

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

Larry Wagner, pres.
 Officer's Signature (Prime Contractor)

Larry Wagner
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

7/26/21
 Date

Blake Walker
 Officer's Signature (M/WBE/DBE Subcontractor)

Blake Walker
 Printed Name (M/WBE/DBE Subcontractor)

VP
 Title (M/WBE/DBE Subcontractor)

07/23/2021
 Date

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

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

Other _____



City of Dallas

Project Information Sheet Construction/Architectural and Engineering

Construction Award
Amount:

Change Order
CO Amount: -\$48,986.27
Overall Amount:

Professional Services Contract
Amount:

Supplemental Agreement
SU Amount:
Overall Amount:

Architectural and Engineering
Amount:

Department: Park and Recreation Department

Proposed Agenda Date: August 19, 2021

Project Name: Willie B. Johnson Recreation Center: Addition of Senior Center, Technology Center and Gymnasium

Contract Number: PKR-2020-00012145

Encumbrance Number: PKR xxxxx

Scopes of Work: Addition of a Senior Center, Technology Center and Gymnasium

Project Manager: Vincent Ogbuehi

Contact Person: Vincent Ogbuehi

Phone: 214-670-7994

Email: vincent.ogbuehi@dallascityhall.com

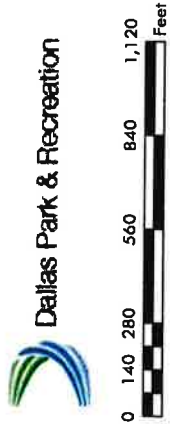
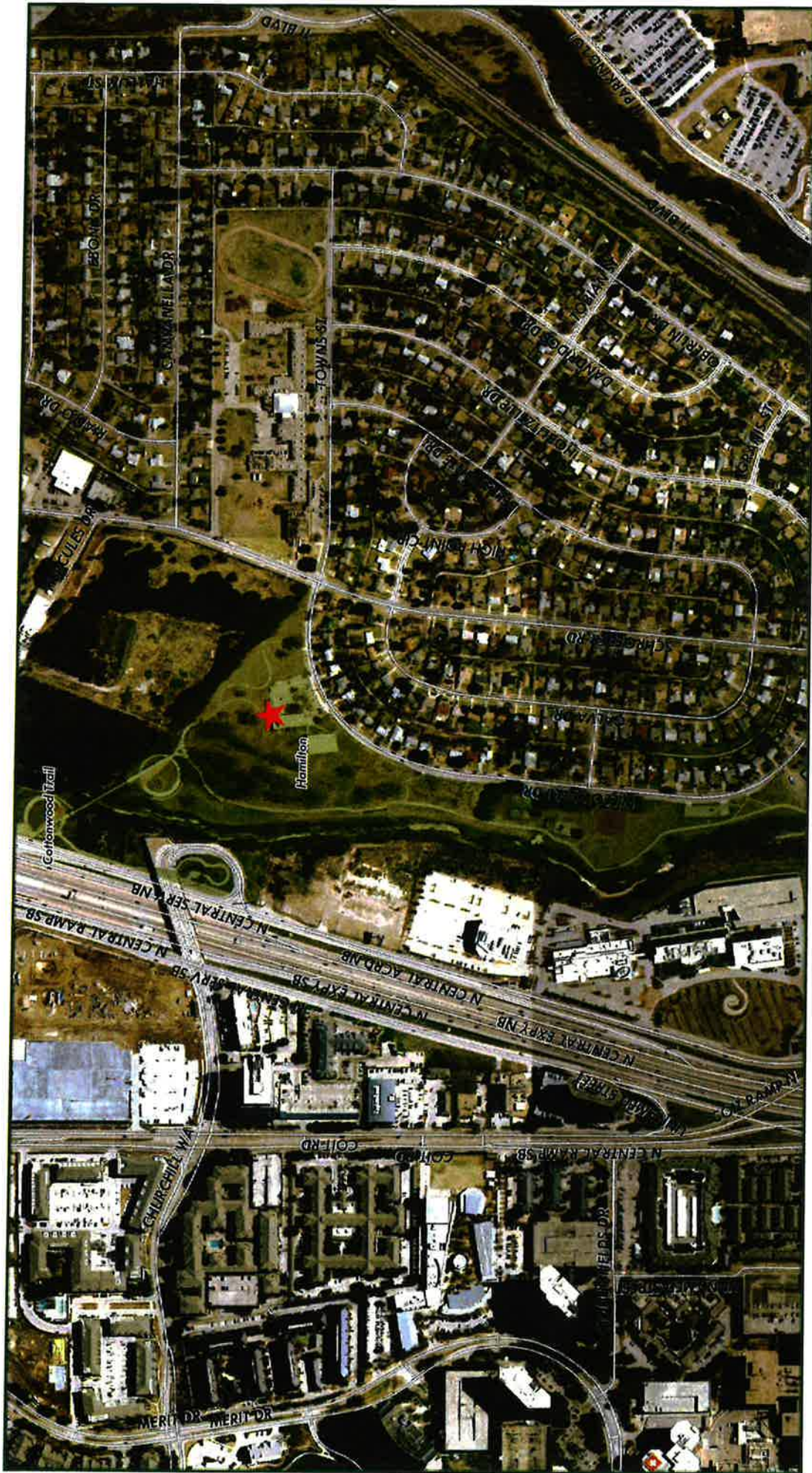
Contacted Intent to Award On:

Prime Contractor/Consultant: JC Commercial Inc.

Contact Person: Trey Wagner

Phone: 1-972-436-4622

Email: treyw@jccom.com



Willie B. Johnson Recreation Center 12225 Willowdell Drive



Mapsco
16 T
CD 10