



# **DALLAS PARK AND RECREATION BOARD AGENDA**

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

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

RECEIVED

2020 AUG 13 AM 11: 09  
CITY SECRETARY  
DALLAS. TEXAS



Dallas  
Park and Recreation

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

Public Notice

200619

POSTED CITY SECRETARY  
DALLAS, TX

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DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL - VIDEOCONFERENCE  
THURSDAY, AUGUST 20, 2020  
(8:30 A.M.)

Meeting Link: <https://bit.ly/31PsN04>  
Password: PBAAdmin82020

CONSENT

**PARK BOARD AGENDA ITEM 3** - Grant Acceptance (All) - Authorize the **(1)** acceptance of a Solid Waste Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments for the Dallas Park and Recreation Department Treecycling Project for Fiscal Year 2019-20; **(2)** establishment of appropriations in an amount not to exceed \$200,000.00 in the Park Beautification Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$200,000.00 in the Park Beautification Fund; and **(4)** execution of a Grant Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$200,000.00 - Financing: Park Beautification Fund

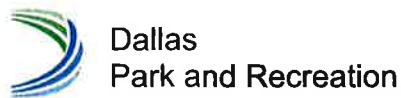
**PARK BOARD AGENDA ITEM 4** - Grant Application (All) - Authorize an application for a Community Inclusion Grant in the amount of \$15,000.00 from the Texas Council for Developmental Disabilities (TCDD) for a Recreation Services Project - Financing: This action has no cost consideration to the City (see Fiscal Information)

ITEMS FOR DISCUSSION

MoneyGram Supplemental Agreement  
Park Board RFP Policy Development

BRIEFING

1. Park Maintenance Audit – update



DALLAS PARK AND RECREATION BOARD – PAGE 2  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL - VIDEOCONFERENCE  
THURSDAY, AUGUST 20, 2020  
(8:30 A.M.)

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

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

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

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

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

RECEIVED

2020 AUG 13 AM 11: 09  
CITY SECRETARY  
DALLAS. TEXAS



Dallas  
Park and Recreation

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

Public Notice

200620

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DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL – VIDEOCONFERENCE  
THURSDAY, AUGUST 20, 2020  
(8:30 A.M.)

POSTED CITY SECRETARY  
DALLAS, TX

**CANCELLED**

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

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

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RECEIVED

2020 AUG 13 AM 11: 09  
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 20, 2020 10:00 A.M.**

**Public Notice**

200618

Calvert Collins-Bratton, President (District 13)

**POSTED** CITY SECRETARY  
DALLAS, TX

Barbara A. Barbee, District 1  
Vacant, 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

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/2XU5Wzo>

Password: PBMeeting82020

**Members of the public wishing to speak should register before 12 pm  
Wednesday, August 19, 2020 by email to [Srenda.Green@dallascityhall.com](mailto:Srenda.Green@dallascityhall.com)**

1. Public Speakers (on any business)
2. Approval of Minutes of the August 6, 2020 Park and Recreation Board Meeting

**UPDATE**

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

**CONSENT AGENDA (ITEMS 3 - 8)**

**ADMINISTRATION AND FINANCE**

3. Grant Acceptance (All) - Authorize the **(1)** acceptance of a Solid Waste Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments for the Dallas Park and Recreation Department Treecycling Project for Fiscal Year 2019-20; **(2)** establishment of appropriations in an amount not to exceed \$200,000.00 in the Park Beautification Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$200,000.00 in the Park Beautification Fund; and **(4)** execution of a Grant Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$200,000.00 - Financing: Park Beautification Fund
4. Grant Application (All) - Authorize an application for a Community Inclusion Grant in the amount of \$15,000.00 from the Texas Council for Developmental Disabilities (TCDD) for a Recreation Services Project - Financing: This action has no cost consideration to the City (see Fiscal Information)



**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, AUGUST 20, 2020 10:00 A.M**

**PLANNING AND DESIGN**

5. Danieldale/Willoughby Parks (8) - Authorize (1) reprogramming of funds in an amount not to exceed \$33,782.60 from 2017 General Obligation Bond Funds originally allocated as Council District 8 Discretionary Funds for the Singing Hills Recreation Center Replacement to playground replacements at Danieldale Park in the amount of \$5,000.00 and Willoughby Park in the amount of \$28,782.60; and (2) a construction contract for the construction of playground replacements at Danieldale Park located at 300 West Wheatland Road, in an amount not to exceed \$200,100.00 and Willoughby Park located at 9000 Willoughby Boulevard, in an amount not to exceed \$179,600.00 – Henneberger Construction, Inc., lowest responsible bidder of four – Not to exceed \$379,700.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$354,700.00) and NRPA-Danieldale Park Fund (\$25,000.00)
6. Bachman Aquatics Center (6) - Authorize a professional services contract with GEE Consultants, Inc. for construction materials inspection and testing services for the Phase 2 Aquatic Facilities, Bachman Regional Aquatic Center, located at 2750 Bachman Drive – Not to exceed \$77,320.25 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)
7. Singing Hills Recreation Center (8) - Authorize site approval of two new public artworks at the Singing Hills Recreation Center located at 6805 Patrol Way– Financing: No cost consideration to the City
8. Hi Line Drive Bridge (6) - Authorize a professional services contract with Pacheco-Koch, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Trinity Strand Trail – Hi Line Bridge Connection Project, a new pedestrian bridge at the end of Hi Line Drive in the Dallas Design District to connect the new Circuit Trail and the Katy Trail to the Trinity Strand Trail – Not to exceed \$511,000.00 – Financing: Design District TIF District Fund (subject to current and future appropriations from tax increments)

**BRIEFING**

9. Dallas Love Field Alternate Entry Update - Leong Lim, Senior Park Manager



**DALLAS PARK AND RECREATION BOARD – PAGE 3**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
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**THURSDAY, AUGUST 20, 2020 10:00 A.M.**

**OTHER/NON-ACTION ITEMS**

10. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
11. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park Board meeting, Thursday, September 3, 2020 (WEBEX)
14. Adjournment

**DALLAS PARK AND RECREATION BOARD – PAGE 4**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, AUGUST 20, 2020 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, Jesse Moreno, Ernest Slaughter, Taylor Toynes, Lorena Tule-Romain, Daniel Wood - 14

Absent: Amanda Schulz - 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 10:08 a.m.

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

NONE

Agenda Item 2. A motion by Daniel Wood, seconded by Bo Slaughter, to approve the minutes of the June 18, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

#### UPDATES

Deputy Chief Rick Watson, DPD provided updates to park security related issues. Assistant Directors Crystal Ross and Renee Johnson also provided updates to the park board related to security issues.

Director John Jenkins provided an update to the Board about issues within the Park System related to COVID-19. Crystal Ross, Assistant Director also provided information regarding the Recreation Centers and their upcoming opening procedures.

#### CONSENT AGENDA (ITEMS 3 – 11)

President Collins pulled Item 4 from Consent to be considered Individually. A motion by Robb Stewart, seconded by Bo Slaughter to approve items 3, 5-11 on Consent was passed by unanimous vote.

Agenda Item 3. Memorandum of Understanding (3) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize a five-year Memorandum of Agreement with two one-year renewal options, with the WellMed Charitable Foundation to fund Dallas Park and Recreation Department staff led recreation programs for seniors age 60 and over at the WellMed Charitable Foundation Senior Activity Center located at 3199 West Camp Wisdom Road – Not to exceed \$750,000.00 – Financing: General Fund (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 4. Fair Park (7) – John Lawrence, Assistant Director wanted to clarify that the date this item was going to Council for consideration was September 9. A motion by Daniel Wood, seconded by Robb Stewart, to authorize the approval of the Fair Park Master Plan and Community (Neighborhood Park) Plan in accordance with Section 6.16 and 6.17 of the Fair Park Management Agreement - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 5. Interlocal Agreement (1,2,3,4,5,6,7,8,9,10,13) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize a two year Interlocal Agreement with three one-year renewal options with Dallas Independent School District (DISD) 1) to provide after school programs at up to 30 elementary sites and receive enhancement funding of up to \$210,000 annually; and, 2) permit the Dallas Park and Recreation

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Department (DPARD) to conduct summer camp programs at 25 sites at no additional cost. DPARD utilizes Community Development Block Grant (CDBG) and General Funds to facilitate the programs – Estimated Revenue: not to exceed \$420,000 for the initial contract term or \$1,050,000 for the duration of the contract, was carried by unanimous vote.

Agenda Item 6. Standards of Care (All) – A motion by Robb Stewart seconded by Bo Slaughter, to authorize a public hearing to be held on September 9, 2020 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 7. Central Trail (10,11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize **(1)** a Capital Improvement Program Funding Agreement with Dallas County for the study and preliminary engineering of the Central Trail, a 1.9 mile multi-use bike/pedestrian facility from the southern end of the Central Trail at Buckingham Road in the City of Richardson, to the Cottonwood Creek Trail near the DART Forest Lane Station in the City of Dallas; and **(2)** execution of the funding agreement including all terms, conditions and documents required by the agreement – Financing: No cost consideration to the City (see Fiscal Information for future costs), was carried by unanimous vote.

Agenda Item 8. Fair Park (7) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a contract for construction of the Roof Replacement at the Fair Park Automobile Building located at 1010 First Avenue – Paragon Roofing, Inc., best value proposer of nine – Not to exceed \$1,027,000.00 – Financing: State Fair Excess Revenue, was carried by unanimous vote.

Agenda Item 9. Wagging Tail Dog Park (11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a contract for the construction of the Wagging Tail Dog Park Parking Improvements Project located at 5841 Keller Springs Road – Quick Set Concrete, Inc., lowest responsible bidder of eight – Not to exceed \$256,793.46 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 10. KCS Trail (10) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-273) for design and construction of the KCS Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits is \$800,00.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in 2006 Bond Funds for TxDOT project administration costs, **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$3,920,000.00), Texas Department of Transportation Fund (\$177,184.00), and 2006 Bond Funds (\$80,000.00), was carried by unanimous vote.

Agenda Item 11. SoPac Trail (13) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-274) for construction of the SOPAC Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits, is \$800,000.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the SOPAC Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) for TxDOT

project administration costs, (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$3,920,000.00), Texas Department of Transportation Fund (\$177,184.00), and Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$80,000.00), was carried by unanimous vote.

### **BRIEFING**

Agenda Item 12. Downtown Dallas Incorporated (DDI) Management Agreement, John Lawrence, Assistant Director – John Lawrence provided the Board with the information about this item. Dustin Bullard and Kourtny Garrett from Downtown Dallas Inc (DDI) were also on the call to answer Board questions.

### **ITEM FOR INDIVIDUAL CONSIDERATION**

Agenda Item 13. Management Agreement (All) – A motion by Bo Slaughter, seconded by Arun Agarwal, to authorize the approval of a ten-year agreement with Downtown Dallas, Inc., for the management and operation of programmed park sites and the enhanced maintenance of the Central Business District park properties - Financing: No cost consideration to the City, was carried by unanimous vote.

### **BUDGET WORKSHOP**

Agenda Item 14. FY 2020-21 and 2021-22 Proposed Budget Workshop, John Lawrence, Assistant Director – John Lawrence, Assistant Director provided the Board with the updated budget information and explained the proposals.

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

Agenda Item 15. The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

NONE

Agenda Item 16. Staff Announcements – Upcoming Park and Recreation Department Events

Anthony Becker, Park Board Secretary announced to the Board that their "dallascityhall" emails were ready and asked that they begin using them exclusively for 'board business'. Mr. Becker also asked the Board to contact him if they wanted their new emails on their business cards. Mr. Becker reminded the board that August 20, 2020 meeting will begin with the Administration and Finance Committee meeting.

President Collins announced to the Board that she talked with Mr. Jenkins and Renee Johnson, Assistant Director, and noted that since some of the tennis courts at Fair Oaks were going to be unused, the Park staff can look into repurposing some of the courts into Pickleball courts for citizens to use instead.

Agenda Item 17. Next Park Board meeting. The next Park Board meeting will be Thursday, August 20, 2020

Agenda Item 18. President Collins adjourned the Board meeting at 12:35 p.m.

Anthony M. Becker, Secretary  
Park and Recreation Board

Calvert Collins-Bratton, President  
Park and Recreation Board

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

DRAFT

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

**AGENDA DATE:** August 20, 2020

**COUNCIL DISTRICT:** All

**STAFF:** M. Renee Johnson, (214) 670-8895

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**SUBJECT**

Authorize the **(1)** acceptance of a Solid Waste Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments for the Dallas Park and Recreation Department Treecycling Project for Fiscal Year 2019-20; **(2)** establishment of appropriations in an amount not to exceed \$200,000.00 in the Park Beautification Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$200,000.00 in the Park Beautification Fund; and **(4)** execution of a Grant Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$200,000.00 - Financing: Park Beautification Fund

**BACKGROUND**

The North Central Texas Council of Governments receives grant funding from the Texas Commission on Environmental Quality to administer the Solid Waste Program in the 16-county North Central Texas region. These funds are generated by landfill tipping fees to the 24 Councils of Government located in the state of Texas.

NCTCOG has approved the maximum funding requested for its grant program of \$200,000.00 to the Dallas Park and Recreation Department Treecycle Project. The project includes the purchase of one piece of equipment, a trommel, that would allow Dallas Park and Recreation Department to divert approximately 1,000 tons of chipped tree material from the municipal landfill annually and to filter chips to be used for mulching at park properties.

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

On December 12, 2019, the Park and Recreation Board authorized an application for a Solid Waste Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments for the Dallas Park and Recreation Department Treecycling Project.

Authorize the (1) acceptance of a Solid Waste Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments for the Dallas Park and Recreation Department Treecycling Project for Fiscal Year 2019-20; (2) establishment of appropriations in an amount not to exceed \$200,000.00 in the 0641/6421 Fund; (3) receipt and deposit of funds in an amount not to exceed \$200,000.00 in the 0641/6421 Fund; and (4) execution of a Grant Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$200,000.00 - Financing: 0641/6421 Fund - Page 2

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

On January 22, 2020, City Council authorized an application for a Solid Waste Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments for the Dallas Park and Recreation Department Treecycling Project by Resolution No. 20-0218.

**FISCAL INFORMATION**

Park Beautification Fund - \$200,000.00

**COMMITTEE ACTION**

The Administration and Finance Committee is scheduled to review this item on August 20, 2020 and will present a recommendation to the full Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on September 9, 2020.

**STAFF RECOMMENDATION**

Staff recommends approval.

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

**AGENDA DATE:** August 20, 2020  
**COUNCIL DISTRICT:** All  
**STAFF:** Crystal R. Ross, (214) 670-8847

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**SUBJECT**

Authorize an application for a Community Inclusion Grant in the amount of \$15,000.00 from the Texas Council for Developmental Disabilities (TCDD) for a Recreation Services Project - Financing: This action has no cost consideration to the City (see Fiscal Information)

**BACKGROUND**

The TCDD receives grant funding from the Governor's Office to administer the Community Inclusion Grant Program. These funds are made available through the U. S. Department of Health and Human Services – Administration on Intellectual and Developmental Disabilities. TCDD awards approximately 70% of funds received to projects around the state of Texas.

The maximum funding request for his grant program is \$15,000.00. The Dallas Park and Recreation Department's (DPRD) Inclusion Project includes two specific components within the Recreation Services Division: Sensory Boxes and two, Access/Abilities Tents. These will provide individuals with developmental disabilities access to behavioral supports and interventions that can greatly improve their experience and exploration while participating in park and recreation events or programs. The TCDD requires a resolution from the governing body in order to apply. No match is required.

If funded, the DPRD Inclusion project will include designated sensory stimulus-reduction areas at recreation centers or event tents, that are outfitted with a variety of soothing sensory manipulatives to help individuals navigate episodes of heightened anxiety. This project will enhance DPRD's ability to accommodate the sensory and behavioral needs of our participants with developmental disabilities and Autism Spectrum disorder. This project will generate opportunities for individuals with disabilities and their families to participate in more DPRD programs and build broad public awareness of equity measures the City and the department strive to put forward.

Authorize an application for a Community Inclusion Grant in the amount of \$15,000.00 from the Texas Council for Developmental Disabilities (TCDD) for a Recreation Services Project - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

This item has no prior action.

**FISCAL INFORMATION**

This action has no cost consideration to the City.

**COMMITTEE ACTION**

The Administration and Finance Committee is scheduled to review this item on August 20, 2020 and will present it to the Park and Recreation Board on the same day.

**STAFF RECOMMENDATION**

Staff recommends approval.

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

**AGENDA DATE:** August 20, 2020  
**COUNCIL DISTRICT(S):** 8  
**STAFF:** Leong Lim, Phone (214) 670-7753

---

**SUBJECT**

Authorize **(1)** reprogramming of funds in an amount not to exceed \$33,782.60 from 2017 General Obligation Bond Funds originally allocated as Council District 8 Discretionary Funds for the Singing Hills Recreation Center Replacement to playground replacements at Danieldale Park in the amount of \$5,000.00 and Willoughby Park in the amount of \$28,782.60; and **(2)** a construction contract for the construction of playground replacements at Danieldale Park located at 300 West Wheatland Road, in an amount not to exceed \$200,100.00 and Willoughby Park located at 9000 Willoughby Boulevard, in an amount not to exceed \$179,600.00 – Henneberger Construction, Inc., lowest responsible bidder of four – Not to exceed \$379,700.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$354,700.00) and NRPA-Danieldale Park Fund (\$25,000.00)

**BACKGROUND**

On May 6, 2020, the City of Dallas advertised for bids for the Danieldale and Willoughby Parks – Playground Replacements. In response to the advertisement, the Office of Procurement Services received bids from four firms on May 29, 2020. This action will award a contract for construction of playground replacements at Danieldale and Willoughby Parks to Henneberger Construction, Inc., lowest responsible bidder of four, in an amount not to exceed \$379,700.00. Of the total contract award amount, \$200,100.00 is for the Danieldale Park Playground replacement and \$179,600.00 for the Willoughby Park Playground replacement. Funding for these playground replacements was included in the 2017 Bond Program. National Recreation and Park Association (NRPA) awarded the City of Dallas a \$25,000.00 grant toward the construction of the Danieldale Park Playground.

The scope of work includes replacement of both playgrounds at Danieldale and Willoughby Parks, demolition of the existing obsolete playgrounds, construction of new playground edges, connecting walks, new playground surfacing, new sub-drainage systems, landscaping, irrigation, and providing Americans with Disabilities Act/Texas Department of Licensing and Regulation access to both playgrounds. The two playgrounds are within two miles of each other in Council District 8.



Authorize (1) reprogramming of funds in an amount not to exceed \$33,782.60 from 2017 General Obligation Bond Funds originally allocated as Council District 8 Discretionary Funds for the Singing Hills Recreation Center Replacement to playground replacements at Daniieldale Park in the amount of \$5,000.00 and Willoughby Park in the amount of \$28,782.60; and (2) a construction contract for the construction of playground replacements at Daniieldale Park located at 300 West Wheatland Road, in an amount not to exceed \$200,100.00 and Willoughby Park located at 9000 Willoughby Boulevard, in an amount not to exceed \$179,600.00 – Henneberger Construction, Inc., lowest responsible bidder of four – Not to exceed \$379,700.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$354,700.00) and NRPA-Daniieldale Park Fund (\$25,000.00) – Page 2

**BACKGROUND** (continued)

This action includes funding in the total amount of \$33,782.60 that will be reprogrammed from the 2017 Bond Program, Council District 8 Discretionary Funds for Singing Hills Recreation Center Replacement as follows: Daniieldale Park Playground Replacement in the amount of \$5,000.00 and Willoughby Park Playground Replacement in the amount of \$28,782.60. The \$33,782.60 represents project savings from the Singing Hills Recreation Center Replacement project.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design: March 2019  
 Completed Design December 2019  
 Begin Construction December 2020  
 Complete Construction May 2021

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

On March 5, 2020, the Park and Recreation Board approved 1) acceptance of a grant from the National Recreation and Park Association (NRPA) to be used for the purchase and installation and one unit of playground equipment for the period of March 20, 2020 through September 30, 2020, and 2) authorize an agreement with NRPA not to exceed \$26,000.00.

On March 25, 2020, the City Council authorized the acceptance of a grant from the National Recreation and Park Association (NRPA) Connecting to Communities Through Outdoor Play Grant Program in the amount of \$26,000.00 for the purchase and installation of one unit of play equipment at Daniieldale Park located at 500 West Wheatland Road for the period December 2, 2019 through June 30, 2020; receipt and deposit of funds in an amount not to exceed \$26,000.00 in the NRPA-Daniieldale Park Fund; establishment of appropriations in an amount not to exceed \$26,000.00 in the NRPA-Daniieldale Park Fund; and execution of a grant agreement and all terms, conditions, and documents required by the agreement by Resolution No. 20-0487.

**FISCAL INFORMATION**

Fund	FY 2020	FY 2021	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)	\$354,700.00	\$0.00	\$0.00
NRPA-Daniieldale Park Fund	\$ 25,000.00	\$0.00	\$0.00
Total	\$379,700.00	\$0.00	\$0.00

Authorize (1) reprogramming of funds in an amount not to exceed \$33,782.60 from 2017 General Obligation Bond Funds originally allocated as Council District 8 Discretionary Funds for the Singing Hills Recreation Center Replacement to playground replacements at Daniieldale Park in the amount of \$5,000.00 and Willoughby Park in the amount of \$28,782.60; and (2) a construction contract for the construction of playground replacements at Daniieldale Park located at 300 West Wheatland Road, in an amount not to exceed \$200,100.00 and Willoughby Park located at 9000 Willoughby Boulevard, in an amount not to exceed \$179,600.00 – Henneberger Construction, Inc., lowest responsible bidder of four – Not to exceed \$379,700.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$354,700.00) and NRPA-Daniieldale Park Fund (\$25,000.00) – Page 3

**M/WBE INFORMATION**

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

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE%</b>	<b>M/WBE \$</b>
\$379,700.00	Construction	25.00%	25.27%	\$ 95,953.79
This contract exceeds the M/WBE goal.				

**PROCUREMENT INFORMATION**

The following four bids were received and opened on May 29, 2020:

\*Denotes the successful bidder

<b><u>Bidders</u></b>	<b><u>Base Price</u></b>	<b><u>Alter. Nos. 2, &amp; 8**</u></b>	<b><u>Total Price</u></b>
*Henneberger Construction, Inc. 8928 Fairglen Drive Dallas, Texas 75231	\$206,600.00	\$173,100.00	\$379,700.00
Northstar Construction, Inc.	\$261,875.00	\$193,600.00	\$455,475.00
AS Con, Inc.	\$216,440.00	\$205,550.00	\$467,425.00
AUI Partners, Inc.	\$275,767.00	\$152,297.00	\$428,064.00

\*\*Alternate No. 2 – provides for the playground equipment for both parks from Playworld Systems, Inc.

\*\*Alternate No. 8 – provides for connecting walks for Daniieldale Park.

**COMMITTEE ACTION**

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

This item will be scheduled for City Council approval on September 9, 2020.

**STAFF RECOMMENDATION**

Staff recommends approval.

Authorize (1) reprogramming of funds in an amount not to exceed \$33,782.60 from 2017 General Obligation Bond Funds originally allocated as Council District 8 Discretionary Funds for the Singing Hills Recreation Center Replacement to playground replacements at Danieldale Park in the amount of \$5,000.00 and Willoughby Park in the amount of \$28,782.60; and (2) a construction contract for the construction of playground replacements at Danieldale Park located at 300 West Wheatland Road, in an amount not to exceed \$200,100.00 and Willoughby Park located at 9000 Willoughby Boulevard, in an amount not to exceed \$179,600.00 – Henneberger Construction, Inc., lowest responsible bidder of four – Not to exceed \$379,700.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$354,700.00) and NRPA-Danieldale Park Fund (\$25,000.00) – Page 4

**OWNER**

**Henneberger Construction, Inc.**

Cynthia Henneberger, President

**MAP**

Attached





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

Project Name: Danieldale Willoughby Parks

Bid/Contract #:

**Instructions:**

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

Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (If none, register online:

Column 3: Name of Firm & M/WBE Certification (If Applicable) Tel. Number

Column 4: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (If none, register online:

Column 5: Contact Name Address, City, State, Zip & Tel. Number

Column 6: Type of Firm

Column 7: Value of Work (\$)

Column 8: Percent (%)

Column 9: Payments to Date (\$)

Column 6: Indicate firm's location as L=local (within Dallas county limits);  
Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractor  
Column 8: Indicate total payments to date.

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (If Applicable) Tel. Number	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	Value of Work (\$)	Percent (%)	Payments to Date (\$)
[1]	[2]	[3]	[4]	[5]	[7]	[8]	[9]
Prime		Henneberger Construction, Inc.	8928 Fairglen Drive, Dallas, TX. 75231 214-341-2562	W	\$ 283,746.21	74.73%	
Notes:		WOSB172903. HUB 1752455477500					
Equipment		Playground Solutions of TX	P.O. Box 177008 Irving, TX. 75017 469-375-4590	W	\$ 84,939.51	22.37%	
Notes:		HUB 183084549100					
Surfacing		The Playwell Group	9430 San Mateo Blvd NE G, Albuquerque, NM 87113	W	\$ 11,014.28	2.90%	
Notes:		NCTRCA HFMB09682N112					
Total Bid Amount:					\$ 379,700.00	100.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature:

Title: President

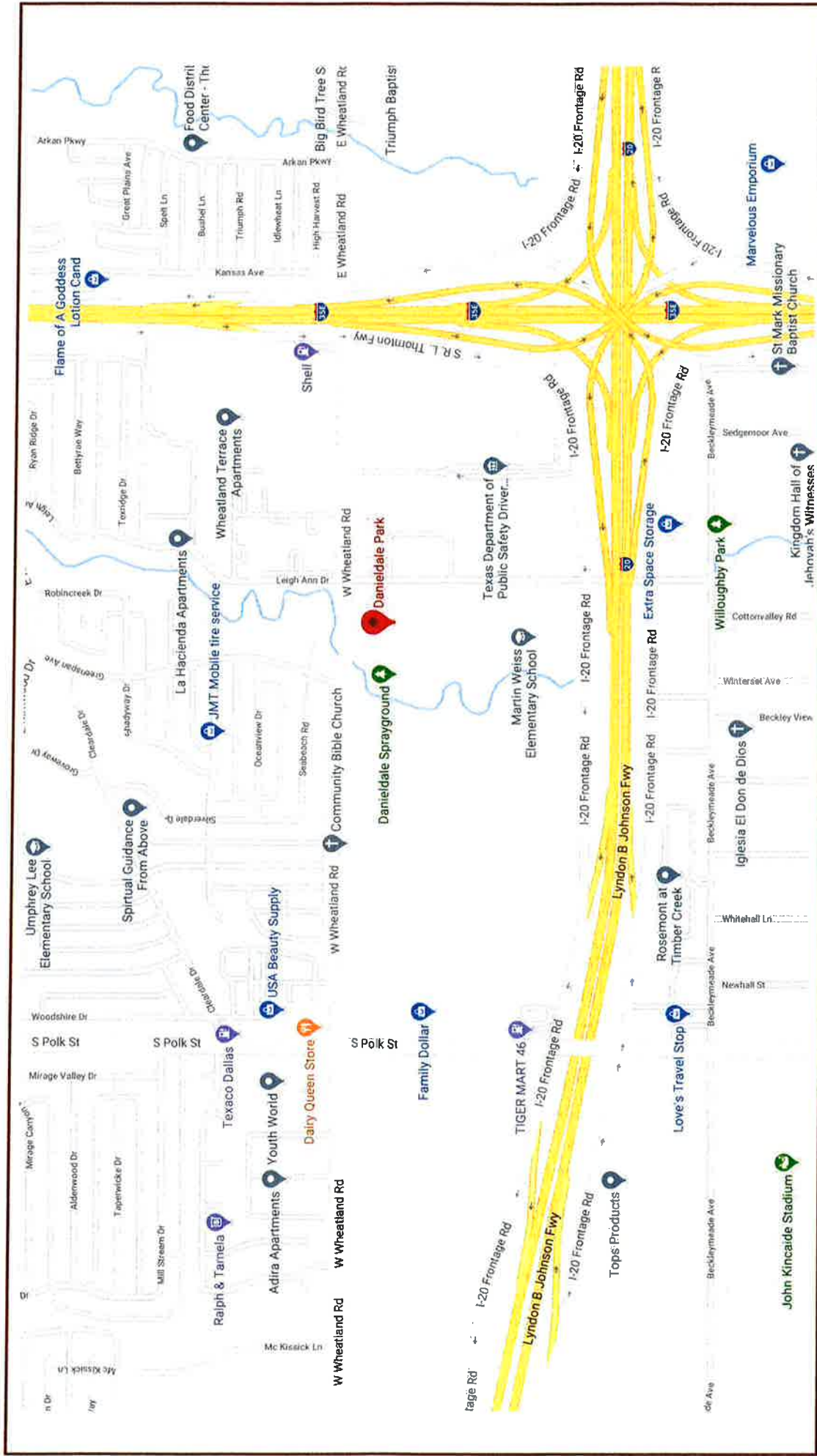
Printed Name:

Cynthia Henenberger

Date: 7/13/20







# Danieldale Park (500 W Wheatland Rd)







**Willoughby Park  
(9000 Willoughby Blvd)**



**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** August 20, 2020  
**COUNCIL DISTRICTS:** 6  
**STAFF:** Trent Williams, (214) 670-1807

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**SUBJECT**

Authorize a professional services contract with GEE Consultants, Inc. for construction materials inspection and testing services for the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive – Not to exceed \$77,320.25 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

**BACKGROUND**

On June 24, 2020, City Council authorized a construction contract with The Fain Group, Inc. for the construction of the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive, in an amount not to exceed \$7,158,650.00, by Resolution No. 20-1021.

The construction to be performed by The Fain Group, must be supported by an independent testing lab for construction testing and inspections. This action authorizes a contract with GEE Consultants, Inc. for construction materials inspection testing services to ensure compliance with the specifications regarding site preparation, subgrade condition and compaction, concrete, mortar, reinforcing steel and welding for the Bachman Regional Aquatic Center located at 2750 Bachman Drive in an amount not to exceed \$77,320.25.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	July 2018
Completed Design	December 2019
Begin Construction	September 2020
Complete Construction	May 2021

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

This item has no prior action.

**FISCAL INFORMATION**

Park and Recreation Facilities (B) Funds (2017 Bond Funds) - \$77,320.25

**PROCUREMENT INFORMATION**

In accordance with the City of Dallas Administrative Directive 4-5 procurement guidelines, GEE Consultants, Inc. was selected as the most qualified consultant for this project.

**M/WBE INFORMATION**

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

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$77,320.25	Professional Services	36.30%	25.67%	\$19,850.00
<ul style="list-style-type: none"><li>• This contract does not meet the M/WBE goal and did not comply with good faith efforts.</li><li>• GEE Consultants, Inc. – Local; Workforce - 9.00% Local</li></ul>				

**COMMITTEE ACTION**

This item will be presented for consideration to the full Park and Recreation Board on August 20, 2020 as there is no Planning and Design Committee meeting on this day.

This item will be scheduled for City Council approval on September 9, 2020.

**OWNER**

**GEE Consultants, Inc.**

Richard Gee, President

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP**

Attached





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

Phase II Aquatic Facilities  
 Project Name: Bachman Regional Aquatic Center Bid/Contract #: PKR-2020-00014180

**Instructions:**

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

Type of Work	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] Destination Charge	[2] 346538	[3] GEE Consultants, Inc.	[4] Richard Gee, 10046 Monroe Dr, Dallas, Tx, 75229, Ph. 214-352-5433	[5] NON	[6] L	[7] \$ 9,070.00	[8] 13.49%	[9]	[10]
Notes:									
Soil Identification	346538	GEE Consultants, Inc.	Richard Gee, 10046 Monroe Dr, Dallas, Tx, 75229, Ph. 214-352-5433	NON	L	\$ 6,570.00	9.77%		
Notes:									
Compaction and Control Testing	346538	GEE Consultants, Inc.	Richard Gee, 10046 Monroe Dr, Dallas, Tx, 75229, Ph. 214-352-5433	NON	L	\$ 15,930.00	23.69%		
Notes:									
Concrete, Mortar and Grout Testing	346538	GEE Consultants, Inc.	Richard Gee, 10046 Monroe Dr, Dallas, Tx, 75229, Ph. 214-352-5433	NON	L	\$ 16,725.00	24.88%		
Notes:									
Structural Steel Observation and Testing	346538	GEE Consultants, Inc.	Richard Gee, 10046 Monroe Dr, Dallas, Tx, 75229, Ph. 214-352-5433	NON	L	\$ 1,680.00	2.50%		
Notes:									
Concrete, Mortar and Grout Testing	350688	Mas-Tek Engineering (BMMB9531N1020)	Syed Ahmed, 10625 Newkirk St., Dallas, Tx 75220, Ph. 972-709-7384	B	L	\$ 17,260.00	25.67%		
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 (\$)
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
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Notes:							0.00%		
Notes:							0.00%		
Total Bid Amount: \$						67,235.00	100.00%	\$	\$

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature: \_\_\_\_\_



Title: President

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

Richard W. Gee

Date: 7-22-20

Company Name: \_\_\_\_\_

GEE Consultants, Inc.





District  
6

Mapsc0  
33 B,C

Bachman Park Aquatic Center  
(2750 Bachman Dr)



0 200 400 800 1,200 Feet  
1 in = 400 ft

Dallas  
Park & Recreation

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** August 20, 2019  
**COUNCIL DISTRICT:** 8  
**STAFF:** Trent Williams, (214) 670-1807  
Kay Kallos, (214) 670-3281

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**SUBJECT**

Authorize site approval of two new public artworks at the Singing Hills Recreation Center located at 6805 Patrol Way– Financing: No cost consideration to the City

**BACKGROUND**

The 1970's Singing Hills recreation center (1909 Crouch Rd) has been replaced with a new Recreation center (6805 Patrol Way). The center is on the greenbelt of Five Mile Creek and is connected to the community through trails and a DART rail station.

The area has a rich natural and local history. The original Singing Hills Recreation Center was opened 1975 with a concert from the Jackson Five. The recreation center is named after the community of Singing Hills, a neighborhood, which opened on Easter weekend, 1957. The 1957 Miss America cut ribbon to the development. The neighborhood is mid-century and the majority of the community was built between 1957-75. Five Mile creek meanders through the area. According to the Trust for Public Land, "Winding through the hills and valleys of southwest Dallas, Five Mile Creek's 70-square mile watershed includes blackland prairie, limestone creeks, old-growth forests, and wildflower meadows."

The DART rail station is proximate to the new facility, constructed on the old Inter Urban line, which ran from Sherman to Waco.

The public art project budget of \$179,656.00 will allow for a gateway art piece at the front of the recreation center and a smaller artwork at the at the trailhead.

**Preferred Themes:**

- Artwork that complements the natural surroundings of the park and trails



### **SCOPE OF PROJECT**

The artwork at the location must:

- be highly visible in the landscape and to pedestrians and vehicles
- reflect themes related to the history or culture of Singing Hill and/or Five Mile Creek, nature and the natural world.
- welcome visitors to the rec center
- require minimum maintenance
- be free of safety hazards

### **SELECTION METHOD**

Request for Qualifications from north Texas regional artists.

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

On June 7, 2018 the Park Board approved funding for the public art project.

### **FISCAL INFORMATION**

No cost to the City

### **COMMITTEE ACTION**

There will be no Planning and Design Committee on August 20, 2020, therefore this item will be considered by the full Park Board.

### **STAFF RECOMMENDATION**

Staff recommends approval of the public art locations: in front of the recreation center in the landscaping beds and a second piece along the trailhead of the trail. The exact location(s) to be determined in partnership with the artist.

### **MAPS**

Attached with proposed site indicator

### **IMAGES OF PROPOSED LOCATIONS**

Attached

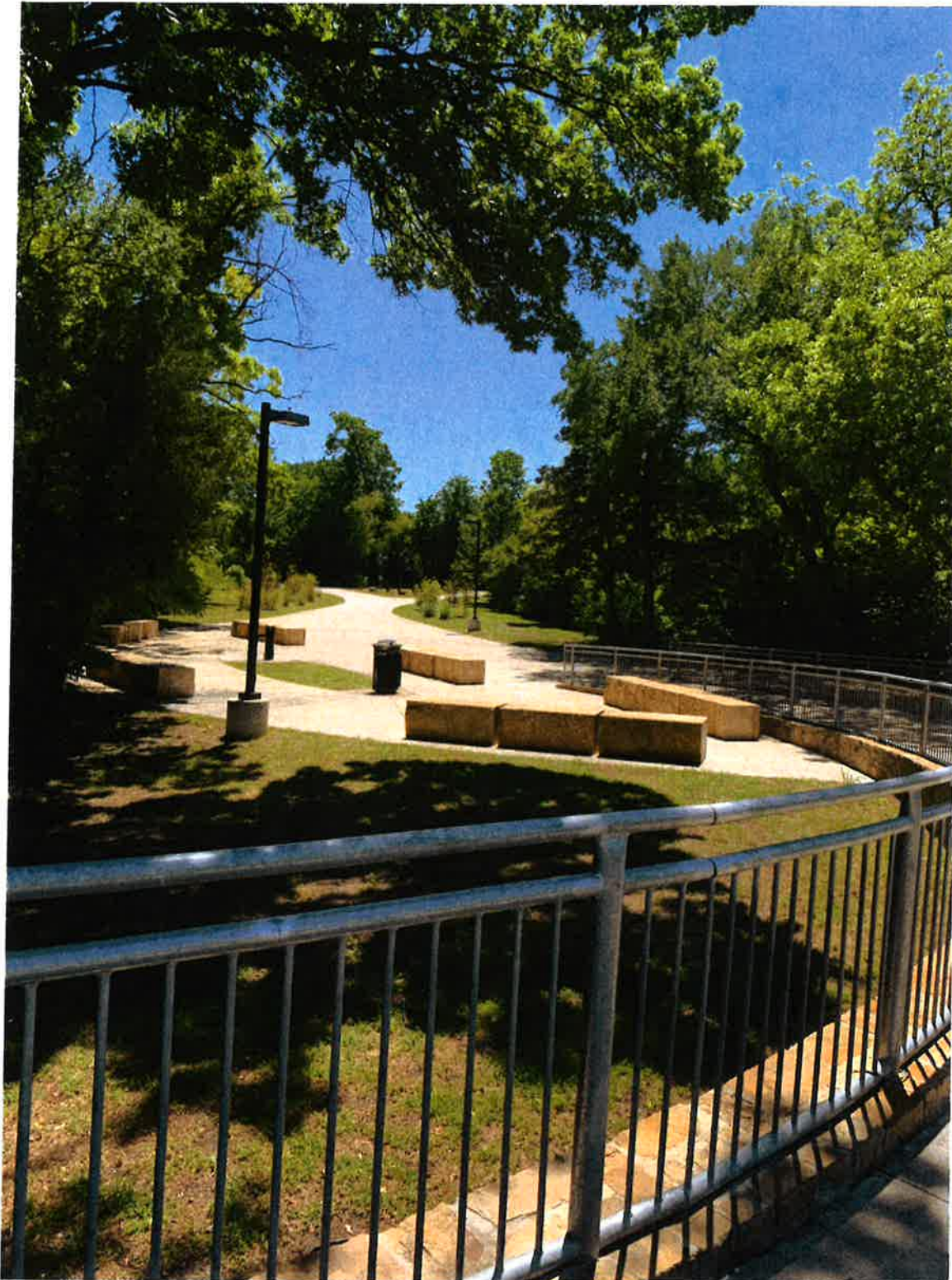
Authorize site approval of a new public artwork at Singing Hill Replacement Recreation Center, 6805 Patrol Way, Dallas 75421 – Financing: No cost consideration to the City - Page 3



Authorize site approval of a new public artwork at Singing Hill Replacement Recreation Center, 6805 Patrol Way, Dallas 75421 – Financing: No cost consideration to the City - Page 4







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

**AGENDA DATE:** August 20, 2020  
**COUNCIL DISTRICT(S):** 6  
**STAFF:** Leong Lim, (214) 670-7753

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**SUBJECT**

Authorize a professional services contract with Pacheco-Koch, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Trinity Strand Trail – Hi Line Bridge Connection Project, a new pedestrian bridge at the end of Hi Line Drive in the Dallas Design District to connect the new Circuit Trail and the Katy Trail to the Trinity Strand Trail – Not to exceed \$511,000.00 – Financing: Design District TIF District Fund (subject to current and future appropriations from tax increments)

**BACKGROUND**

On May 9, 2018, a Request for Qualifications (RFQ) was issued for Engineering and Landscape Architecture Consulting Services for Park Site Development Projects in the 2017 Bond Program. The projects included in this RFQ were considered “Simple Projects” which utilize the RFQ only selection process. Pacheco-Koch, Inc was evaluated and determined to be the most qualified for the Trinity Strand Trail – Hi Line Bridge Connection Project.

This action will authorize a professional services contract with Pacheco-Koch, Inc. for the Hi Line Bridge, a new pedestrian bridge at the end of Hi Line Drive in the Dallas Design District connecting the existing Trinity Strand Trail, behind the Rodeo Goat Restaurant crossing the Trinity Meanders to connect to the Circuit Trail and the end of Hi Line Drive, just north of Oak Lawn Avenue and directly adjacent to the new Virgin Hotel, in an amount not to exceed \$511,000.00.

Pacheco-Koch, Inc. will provide professional services for all aspects of the project, including survey, schematic design, design development, public input, construction documents and construction observation services. This professional services contract will also provide for survey, engineering and preparation of construction document, in an amount not to exceed \$511,000.00.

Authorize a professional services contract with Pacheco-Koch, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Trinity Strand Trail – Hi Line Bridge Connection Project, a new pedestrian bridge at the end of Hi Line Drive in the Dallas Design District to connect the new Circuit Trail and the Katy Trail to the Trinity Strand Trail – Not to exceed \$511,000.00 – Financing: Design District TIF District Fund (subject to current and future appropriations from tax increments) – Page 2

## **BACKGROUND** (continued)

Staff has been working in collaboration with the Friends of the Trinity Strand Trail, the Circuit Trail Conservancy, and Dallas County on a proposal to further trail connections in the Dallas Design District. On February 10, 2020, the Design District TIF Board recommended TIF funding up to \$7,000,000.00 for design and construction of the Trinity Strand Hi-Line Span Project (“Project”).

The initial scope for the Project includes civil engineering and design services. The Project will be implemented by the City’s Park and Recreation Department in coordination with the City’s Office of Economic Development and other stakeholders. The design process will begin with existing TIF funding. The timing of construction will be determined by the outcome of the design process and the availability of current/future TIF funds.

## **ESTIMATED SCHEDULE OF PROJECT**

Begin Design	October 2020
Complete Design	September 2021
Begin Construction	January 2022
Complete Construction	June 2023

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

On February 10, 2020, the Design District TIF Board reviewed the proposed Trinity Strand Hi-Line Span Project and recommended TIF funding up to \$7,000,000.00 for design and construction of the Project.

## **FISCAL INFORMATION**

Design District TIF District Fund - \$511,000.00 (subject to current and future appropriations from tax increments)

## **M/WBE INFORMATION**

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

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE%</b>	<b>M/WBE \$</b>
\$511,000.00	Architecture & Engineering	25.66%	100.00%	\$511,000.00
This contract exceeds the M/WBE goal.				

Authorize a professional services contract with Pacheco-Koch, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Trinity Strand Trail – Hi Line Bridge Connection Project, a new pedestrian bridge at the end of Hi Line Drive in the Dallas Design District to connect the new Circuit Trail and the Katy Trail to the Trinity Strand Trail – Not to exceed \$511,000.00 – Financing: Design District TIF District Fund (subject to current and future appropriations from tax increments) – Page 3

## **PROCUREMENT INFORMATION**

In accordance with Administrative Directive 4-5, Pacheco-Koch, Inc. was selected as the most qualified consultant, due to their previous programming, public input and schematic design work for the previous phase of the Trinity Strand Trail – Phase Two.

## **OWNER**

**Pacheco-Koch, Inc.**

Mark Pacheco, PE, President and Chief Executive Officer

## **COMMITTEE ACTION**

This item will be presented for consideration to the full Park and Recreation Board on August 20, 2020 as there is no Planning and Design Committee meeting on this day.

This item will be scheduled for City Council approval on September 23, 2020.

## **STAFF RECOMMENDATION**

Staff recommends approval.

## **MAP**

Attached

# BID Agenda Approval Cover Sheet

**Project Meets BID Requirements**

**Total M/WBE 100.00%**

Prime: PKR-2020-00014093  
 Project: Pacheco Koch Consulting Engineers, Inc.  
 Trinity Strand Pedestrian Bridge and Trail at Highline Drive

Agenda Date: 9/23/2020  
 Prime Vendor #: 342980  
 Review Date: 7/27/2020

Total Local: \$0.00  
 Total Non-Local: \$0.00

Vendor Name	Cert. #	Dollar Amount	Percent
Pacheco Koch Consulting Engineers, Inc. IEA, Inc.	HMMB78381N1021 IMMB76393N0222	\$353,000.00 \$145,000.00	69.0802% 28.3757% 0.0000% 0.0000% 0.0000% 0.0000% 0.0000% 0.0000% 0.0000% 0.0000%

**Total M/WBE**  
 Non-M/WBE  
 Total Local  
**Non-Local**  
 Sub Vendor #  
 520199

**\$498,000.00**  
 \$0.00  
 \$498,000.00  
**97.4560%**  
 0.0000%  
 97.4560%

Vendor Name  
 IES, Inc.  
 Cert. #  
 WFD53826N0521

Dollar Amount  
 \$13,000.00  
 Percent  
 2.5440%  
 0.0000%  
 0.0000%  
 0.0000%  
 0.0000%  
**2.5440%**  
 0.0000%  
 2.5440%

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

**\$13,000.00**  
 \$0.00  
 \$13,000.00

**Total Action**

**\$511,000.00**

**100.0000%**





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

Project Name: Trinity Strand Pedestrian Bridge and Trail at Highline Drive Bid/Contract #: PKR-2020-00014093

**Instructions:**

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

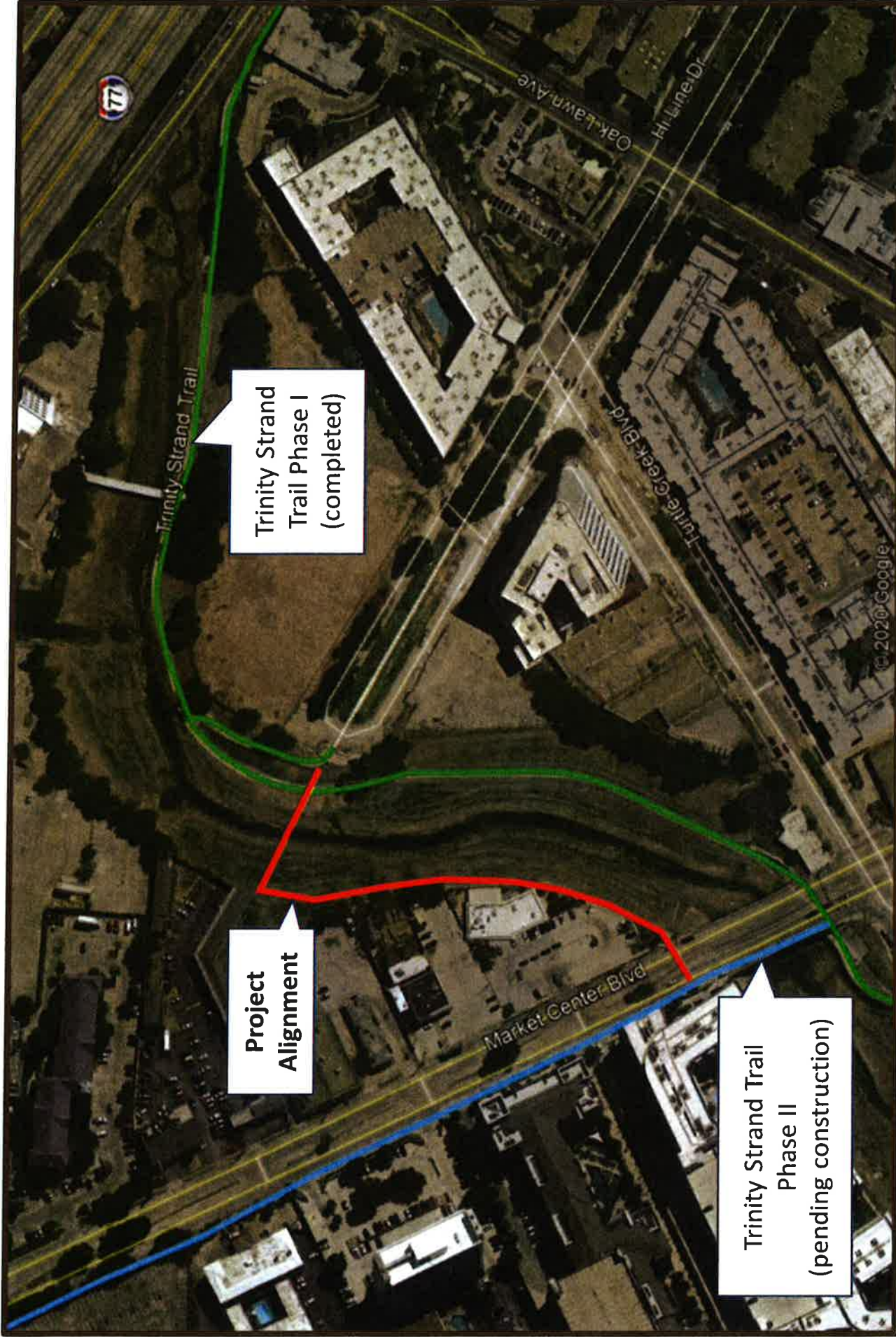
Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & MWBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]	
Civil Engineering	342980	Pacheco Koch Consulting Engineers, Inc. NCTRCA - MBE HMMB78381N1021	Mark A. Pacheco, PE, RPLS President 7557 Rambler Road, #1400 Dallas, TX 75231 972-235-3031	H	L	\$ 353,000.00	69.08%			
Notes:										
Structural Engineering	VS0000030431	IEA, Inc. NCTRCA - MBE IMMB76393N0222	Larry G. Redden, PE Vice President 18383 Preston Road, Suite 500 Dallas, TX 75252 214-884-4253	I	L	\$ 145,000	28.38%			
Notes:										
Environmental Clearance	520199	IES, Inc. NCTRCA - WBE WFD53826N0521	Rae Lynn Schneider President 610 Elm Street, Suite 300 McKinney, TX 75069 972-562-7672	W	N	\$ 13,000.00	2.54%			
Notes:										
							0.00%			
Notes:										
							0.00%			
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Notes:										
[Note: Totals and Percentages will automatically calculate.]						<b>Total Bid Amount:</b>	<b>\$ 511,000.00</b>	<b>100.00%</b>	<b>\$ -</b>	<b>\$ -</b>

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas

Officer's Signature:  Title: President

Printed Name: Mark A. Pacheco, P.E., R.P.L.S. Date: 07/23/2020

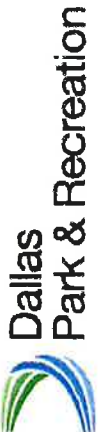
Company Name: Pacheco Koch Consulting Engineers, Inc.



**Project Alignment**

**Trinity Strand Trail Phase I (completed)**

**Trinity Strand Trail Phase II (pending construction)**



**Trinity Strand Trail –  
Hi Line Bridge Connection Project  
(Hi Line Drive at the Trinity Strand Trail)**