



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, DECEMBER 10, 2020
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078

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



Dallas
Park and Recreation

RECEIVED

2020 DEC -3 PM 12:48

CITY SECRETARY
DALLAS, TEXAS

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

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, DECEMBER 10, 2020
(8:30 A.M.)

Public Notice

CANCELLED

200941

POSTED CITY SECRETARY
DALLAS, TX

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."

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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Jeff Kitner, Chair
Ernest "Bo" Slaughter, Vice Chair
Arun Agarwal
Barbara A. Barbee
Lane Conner
Timothy W. Dickey
Fonya Naomi Mondell

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – VIDEOCONFERENCE
THURSDAY, DECEMBER 10, 2020
(8:30 A.M.)

Link: <https://bit.ly/39HCGCC>

Password: JdpMa7ySZ35

Public Notice

200943

POSTED CITY SECRETARY
DALLAS, TX

CONSENT

PARK BOARD AGENDA ITEM 5. Brownwood Park (6) - Authorize a construction contract for the construction of the Brownwood Park Erosion Control and Soccer Field Improvements Project located at 3400 Walnut Hill Lane – Quick Set Concrete, Inc., lowest responsible bidder of four – Not to exceed \$275,089.35 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

PARK BOARD AGENDA ITEM 6. Carpenter Park (14) - Authorize an increase in the construction services contract with HCBeck, Ltd. for the construction of Carpenter Park located at 2201 Pacific Avenue for additional scope of work to include the construction of basketball court in lieu of a bocce ball court - Not to exceed \$144,029.00, from \$15,266,346.04 to \$15,410,375.04 – Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Fund)

PARK BOARD AGENDA ITEM 7. Holcomb Park (5) - Authorize an application for a Recreational Trails Grant in the amount of \$200,000.00 from the Texas Parks and Wildlife Department for the development of the Holcomb Park Loop Trail located at 1033 Holcomb Road - Financing: This action has no cost consideration to the City (see Fiscal Information)

PARK BOARD AGENDA ITEM 8 Watercrest Park (10) – Authorize site for a new public artwork at Watercrest Park located at 7070 Skillman Road – Financing: No cost consideration to the City

BRIEFING

Harwood Park Design Development



DALLAS PARK AND RECREATION BOARD – PAGE 2
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – VIDEOCONFERENCE
THURSDAY, DECEMBER 10, 2020
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RECEIVED



Dallas
Park and Recreation

2020 DEC -3 PM 12:48

CITY SECRETARY
DALLAS, TEXAS

AGENDA

DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201

THURSDAY, DECEMBER 10, 2020 10:00 A.M.

Calvert Collins-Bratton, President (District 13)

Public Notice

200942

POSTED CITY SECRETARY
DALLAS, TX

Barbara A. Barbee, District 1
Fonya Naomi Mondell, District 2
Taylor I. Toynes, 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/39DjJ3X>

Password: RPK5HXSJV23

Members of the public wishing to speak should register *before 12 pm*
Wednesday, December 9, 2020 by email to Anthony.becker@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the November 19, 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. Master Agreement (1,2,4,5,6) - Authorize **(1)** a software license agreement and the purchase of computer hardware equipment for a vendor hosted golf course pro shop point of sale software system for the Park and Recreation Department in the amount of \$49,790; and **(2)** a five-year service contract for software maintenance and support in the amount of \$145,600 – Pro-Shopkeeper Computer Software Co. Inc. dba Club Prophet Systems, the most advantageous proposer of five – Total award not to exceed \$195,390 – Financing: Current Funds (subject to annual appropriations)**(committee approved November 19, 2020)**
4. Savage Park (14) - Authorize site approval of a donation of public art in tribute to Virginia Savage McAlester at Savage Park, to be located at 5501 Swiss Avenue - Financing: No cost Consideration to the City **(deferred from October 15, 2020)**

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

PLANNING AND DESIGN

5. Brownwood Park (6) - Authorize a construction contract for the construction of the Brownwood Park Erosion Control and Soccer Field Improvements Project located at 3400 Walnut Hill Lane – Quick Set Concrete, Inc., lowest responsible bidder of four – Not to exceed \$275,089.35 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)
6. Carpenter Park (14) - Authorize an increase in the construction services contract with HCBeck, Ltd. for the construction of Carpenter Park located at 2201 Pacific Avenue for additional scope of work to include the construction of basketball court in lieu of a bocce ball court - Not to exceed \$144,029.00, from \$15,266,346.04 to \$15,410,375.04 – Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Fund)
7. Holcomb Park (5) - Authorize an application for a Recreational Trails Grant in the amount of \$200,000.00 from the Texas Parks and Wildlife Department for the development of the Holcomb Park Loop Trail located at 1033 Holcomb Road - Financing: This action has no cost consideration to the City (see Fiscal Information)
8. Watercrest Park (10) – Authorize site for a new public artwork at Watercrest Park located at 7070 Skillman Road – Financing: No cost consideration to the City

BRIEFINGS

9. Emerald Ash Borer - Challenge to the Dallas Urban Forest, Renee Johnson, Assistant Director
10. Teen Tech Center Update, Crystal Ross, Assistant Director
11. Samuell Grand / Tenison Parks Master Plan, Leong Lim, Assistant Director

ITEM FOR INDIVIDUAL CONSIDERATION

12. FY 2019-20 Park Board Annual Report (All) - Adoption of the Park and Recreation Board Annual Report for Fiscal Year 2019-2020 – Financing: No cost consideration to the City



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, December 10, 2020 10:00 A.M.

OTHER/NON-ACTION ITEMS

13. 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
14. Staff Announcements – Upcoming Park and Recreation Department Events
15. Next Park Board meeting, 11:00 am Thursday, January 14, 2021 (WEBEX)
16. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, December 10, 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, Fonya Naomi Mondell, Amanda Schulz Ernest Bo Slaughter, Taylor Toyne, Lorena Tule-Romain, Daniel Wood – 15

Absent: NONE

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 10:13 a.m.

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

NONE

Agenda Item 2. A motion by Bo Slaughter seconded by Daniel Wood, to approve the minutes of the November 5, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

UPDATES

Director John Jenkins stated there were no new updates regarding issues within the Park System related to COVID-19. Mr. Jenkins stated that due to the holidays coming up and Covid-19 cases rising, in consideration to Public Health and that of staff, the Recreation Centers will remain open, however they will have self-lead classes.

SPECIAL RECOGNITIONS AND AWARDS

Agenda Item 3. Honoring M. Renee Johnson, Assistant Director for receipt of the Jacquelyn Whitman Distinguished Service Award. John Jenkins, Director presented the award to Ms. Johnson. Ms. Johnson provided a few words on her award.

Agenda Item 4. Honoring Raul De la Rosa and David Mills, Program Managers for Planning and Design, for receipt of the Preservation Achievement Award from Preservation Dallas. Trent Williams, Senior Park Manager, explained the awards received.

Agenda Item 5. Special Recognition to the Park and Recreation Department for receipt of the 2020 Preservation Achievement Award from Preservation Dallas. President Collins explained more about this award and offered congratulations to the Park Department.

CONSENT AGENDA (ITEMS 6 – 8)

Daniel Wood moved, seconded by Fonya Mondell to approve item 6 – 8 on Consent. Motion passed by unanimous vote. Mr. Jenkins wanted to offer thanks to Mayor Pro-Tempore Adam Medrano of District 2, for his collaboration and contribution of discretionary funds for the Bachman Skate Park (Item 7).

Agenda Item 6. Bachman Creek Greenbelt (13) - A motion by Daniel Wood, seconded by Fonya Mondell, to approve the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for Bachman Creek Greenbelt located at 3900 Shorecrest Drive, not to exceed \$45,000.00 – Financing: 2017 Bond Funds, Proposition B (\$45,000.00), was carried by unanimous vote.

Agenda Item 7. Bachman Lake Park (6) – A motion by Daniel Wood seconded by Fonya Mondell to authorize a professional services contract with Team Pain Enterprises, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Bachman Lake Skatepark Improvements Project at Bachman Lake Park located at 3500 West Northwest Highway – Not to exceed \$319,127.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds), was carried by unanimous vote.

Agenda Item 8. West End Square (14) – A motion by Daniel Wood, seconded by Fonya Mondell, to authorize a dedication plaque for the West End Square project, located at 607 Corbin Street – Financing: No cost consideration to the City, was carried by unanimous vote.

BRIEFINGS

Agenda Item 9. Cedar Ridge Preserve Annual Update. John Lawrence, Assistant Director – Mr. Lawrence introduced Cynthia Bennett of the Cedar Ridge Preserve who presented to the Board.

President Collins skipped item Number 10 and said this item would be briefed last.

Agenda Item 10. Fair Park First Quarterly Update. Ryan O'Connor, Assistant Director – Brian Luallen, Darren James and Peter Sullivan of Fair Park First / Dan Biederman Ventures presented.

Agenda Item 11. Green Initiatives Campaign. Renee Johnson, Assistant Director – Renee Johnson, and David Lopez, Senior Park Manager, briefed the Board.

Agenda Item 12. CAPRA Accreditation Status Update / Park Board Policy Approval Ryan O'Connor, Assistant Director – Ryan O'Connor introduced Tony Becker, Secretary to the Board who presented to the Board.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 13. Policy Approval (All) – A motion by Robb Stewart, seconded by Tim Dickey to authorize the adoption of Park Board Policy No. 24 to comply with Dallas Park and Recreation Department's Commission for Accreditation of Park and Recreation Agencies (CAPRA) re-accreditation – Financing: No cost to the City (**committee briefed on Oct 15, 2020**), was carried by unanimous vote.

OTHER/NON-ACTION ITEMS

Agenda Item 14. 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 15. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director.

NONE

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

Mr. Jenkins asked Staff to present: Crystal Ross, Assistant Director of Recreation informed the Board about 3 'events' that were coming up

- 1) Singing Hills - Ms. Ross asked the Board to RSVP for the VIP-invite only-groundbreaking at the Singing Hills Recreation Center for December 4, 2020. This event will be live-streamed.
- 2) Candy Cane Dash – Ms. Ross explained that this virtual 3K run/walk/jog event was being held for Seniors. Registration opens Monday November 23, 2020.

3) Angel Tree – Adopt a Senior. Ms. Ross explained that Seniors can be matched up with Secret Santas for the holidays.

Ms. Ross will update the Park Board with more information soon about all of these events.

Ms. Renee Johnson, Assistant Director of Park Maintenance Services announced the ribbon cutting of the new playground at Garrett Park, Sunday, November 22 at 11:30 a.m.

President Collins announced and showed the awards that the Park and Recreation Department won from TRAPS (Texas Recreation and Park Society). The department won:

- The Lone Star Programming award for a first time recreation Program: Rec@home
- The Promotional Award for outstanding promotional efforts of a Park Agency: "Play it Safe Dallas" Campaign
- The Recreation facility Design excellence for a project which displays a high degree of professional design quality and recreation usage: Aquatics Facilities Masterplan

Agenda Item 17. Next Park Board meeting. The next Park Board meeting will be Thursday, December 10, 2020

Agenda Item 18. President Collins adjourned the Board meeting at 12:33 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**

DATE: December 10, 2020
COUNCIL DISTRICT: 1, 2, 4, 5, & 6
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize **(1)** a software license agreement and the purchase of computer hardware equipment for a vendor hosted golf course pro shop point of sale software system for the Park and Recreation Department in the amount of \$49,790; and **(2)** a five-year service contract for software maintenance and support in the amount of \$145,600 – Pro-Shopkeeper Computer Software Co. Inc. dba Club Prophet Systems, the most advantageous proposer of five – Total award not to exceed \$195,390 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This service contract will allow for access to and maintenance of a vendor hosted golf course pro shop point of sale software system for the Park and Recreation Department.

This software will be used by the City's golf pro concessionaires at the City's six golf courses to capture all revenue transactions such as green fees, cart rental fees and pro shop sales from point of purchase through export to the golf pros' payment card merchant services.

The system will also capture business process transactions including tee times, food sale, golf cart rental and apparel. In addition, the system will provide accounting, purchasing, receiving and inventory control functions. This will allow golf pros confidential oversight of pro shop financial and business operations as well as providing the City with oversight and auditing capabilities of all point of sale transactions.

Maintenance under this service contract includes technical support and upgrades to current releases of software and patches.

MWBE INFORMATION

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

Authorize a five-year service contract to provide a software license agreement and computer hardware equipment for a point of sale software system and software maintenance and support services with Pro-Shopkeeper Computer Software Co. Inc. dba Club Prophet Systems, most advantageous proposer of five – Total award not to exceed \$195,390 – Financing: Current Funds - **Page 2**

MWBE INFORMATION (Continued)

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$195,390.00	Other Services	N/A	N/A	N/A

BID INFORMATION

The following proposals were received from solicitation number BTZ19-00009715 and were opened on May 2, 2019. This service contract is to be awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Bidders</u>	<u>Address</u>	<u>Scores</u>	<u>Amount of Bid</u>
Teesnap LLC.	1201 N. Town Center Dr Las Vegas, NV 89144	57.50	\$145,520.00
*Pro-Shopkeeper Computer Software Co. Inc. dba Club Prophet Systems	701 Russellton Rd. Cheswick, PA 15024	70.84	\$195,390.00
ForeUp Golf	1064 S. N. County Blvd Pleasant Grove, UT 84062	55.09	\$199,880.00
Golf Now LLC.	7580 Golf Channel Drive Orlando, FL 32819	56.54	\$245,400.00
Kaiden Bretal Technologies, Inc.	1133 Seymour Dr. Frisco, TX 75033	51.28	\$579,384.00

OWNER

Pro-Shopkeeper Computer Software Co. Inc. dba Club Prophet Systems

Thomas P. Robshaw, President

Authorize a five-year service contract to provide a software license agreement and computer hardware equipment for a point of sale software system and software maintenance and support services with Pro-Shopkeeper Computer Software Co. Inc. dba Club Prophet Systems, most advantageous proposer of five – Total award not to exceed \$195,390 – Financing: Current Funds - Page 3

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On April 9, 2014, City Council authorized a five-year service contract for the software maintenance and support of a golf course pro shop point of sale system with Pro-Shopkeeper Computer Software Co. Inc. dba Club Prophet Systems by Resolution No. 14-0587.

FISCAL INFORMATION

\$195,390.00 – Financing: Current Funds (subject to annual appropriations)

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee considered this request on November 19, 2020 and will present its recommendation to the full Park and Recreation Board on December 10, 2020.

This item has been tentatively scheduled for Council consideration on January 13, 2021. The Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this service contract.

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

AGENDA DATE: December 10, 2020
COUNCIL DISTRICT: 14
STAFF: Trent Williams, (214)670-1807
Kay Kallos, (214)670-3281

SUBJECT

Authorize site approval of a donation of public art in tribute to Virginia Savage McAlester at Savage Park, to be located at 5501 Swiss Avenue - Financing: No Cost Consideration to the City.

BACKGROUND

Virginia Savage McAlester was an author, a preservationist, an architectural historian, an activist, the founder and leader of multiple non-profits, and a loyal and dedicated daughter, sister, and mother. McAlester is perhaps best known for her monumental *A Field Guide to American Houses*. The book has topped architectural best seller lists for so long that, in 2019, she was called the “most popular architecture writer in America.”

DONOR-Friends of Virginia McAlester.

COMMUNITY INPUT

TOTAL VOTE RESULTS			
Total Votes Received by Mail		50	
Total Votes Received by E.Mail		386	
Total Votes Counted		420	
Duplicated Votes (only one vote counted)		16	
No Votes E.mailed		69	
No Votes Mailed		14	
Total No Votes		83	19.80%
Yes Votes E.mailed		310	
Yes Votes Mailed		27	
Total Yes Votes		337	80.20%

ESTIMATED SCHEDULE OF PROJECT

August 2020	Review and approval by Public Art Committee Community input survey
December 2020	Park and Recreation Board site approval Arts and Culture Advisory Commission review and approval
January 2021	City Council Agenda
May 2021	Installation

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 4, 2020, the Public Art Committee recommended acceptance of the donation of public art, a tribute to Virginia Savage McAlester, to be located at Savage Park, 5501 Swiss Avenue.

On August 13, 2020, the Arts and Culture Advisory Commission recommended the acceptance of the donation of public art, a tribute to Virginia Savage McAlester, to be located at Savage Park, 5501 Swiss Avenue.

FISCAL INFORMATION

No Cost Consideration to the City

COMMITTEE ACTION

On October 15, 2020, the Park and Recreation Board deferred this item to December 10, 2020 for further consideration.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT(S)

Location Map
Proposed sculpture

Survey Results





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

AGENDA DATE: December 10, 2020
COUNCIL DISTRICT: 6
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize a construction contract for the construction of the Brownwood Park Erosion Control and Soccer Field Improvements Project located at 3400 Walnut Hill Lane – Quick Set Concrete, Inc., lowest responsible bidder of four – Not to exceed \$275,089.35 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

BACKGROUND

On October 2, 2020, four bids were received for the construction of the Brownwood Park Erosion Control and Soccer Field Improvements Project. This item authorizes the award of this construction contract to Quick Set Concrete, Inc., lowest responsible bidder of four, in an amount not to exceed \$275,089.35.

The scope of work for the project includes erosion control measurements and improvements including slope stabilization, gabion walls and gabion mattresses within Joes Creek, regrading, block sodding, fencing installation and miscellaneous improvements. Funding for this project was included in the 2017 Bond Program.

The following chart illustrates Quick Set Concrete, Inc., contractual activities with the City of Dallas for the past three years.

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	0
Active Projects	0	1	0
Change Orders	0	3	0
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	October 2019
Completed Design	August 2020
Begin Construction	February 2021
Complete Completion	June 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 2, 2020, the Park and Recreation Board, Planning and Design Committee was briefed on construction procurement.

On May 2, 2019, the Park and Recreation Board authorized a professional services contract with Dal-Tech Engineering, Inc. for the Brownwood Park Erosion Control and Soccer Field Improvements Project located at 3400 Walnut Hill Lane.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on May 13, 2019.

On May 22, 2019, City Council authorized a professional services contract with Dal-Tech Engineering, Inc. for the Brownwood Park Erosion Control and Soccer Field Improvements Project located at 3400 Walnut Hill Lane by Resolution No. 19-0791.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)	\$275,089.35	\$0.00	\$0.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$275,089.35	Construction	25.00%	27.01%	\$74,439.00
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following four bids were received and opened on October 2, 2020:

*Denotes the successful bidder

<u>Bidders</u>	<u>Total Bid</u>
*Quick Set Concrete, Inc. 3971 Summit Ridge Drive Corinth, Texas 76210	\$275,089.35
Ark Contracting Serv LLC.	\$306,026.00

PROCUREMENT INFORMATION (continued)

<u>Bidders</u>	<u>Total Bid</u>
JB & Co. LLC	\$309,160.00
TREG Erosion Specialties	\$337,905.00

OWNER

Quick Set Concrete, Inc.

Michael Ingle, President

COMMITTEE ACTION

The Planning and Design Committee will consider this item on December 10, 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 January 13, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE 100.00%

Prime: PKR-2020-00013224
 Project: Quick Set Concrete, Inc.
 Total Local: Brownwood Park Erosion Control Improvement
 Local: \$0.00 Total Non-Local: \$275,089.35
 Sub Vendor #

Agenda Date: 12/9/2020
 Prime Vendor #: VS0000063718
 Review Date: 11/20/2020

Vendor Name	Dollar Amount	Cert. #	Percent
Quick Set Concrete, Inc.	\$0.00		0.0000%
The Ashley Group	\$275,089.35	WFWBC11530621	100.0000%
Total M/WBE	\$275,089.35		100.0000%
Non-M/WBE	\$0.00		0.0000%
Total Local	\$0.00		0.0000%
Non-Local	\$275,089.35		100.0000%

Vendor Name	Dollar Amount	Cert. #	Percent
Quick Set Concrete, Inc.	\$200,650.35		72.9401%
The Ashley Group	\$74,439.00	WFWBC11530621	27.0599%
Total Non Local M/WBE	\$275,089.35		100.0000%
Non-M/WBE	\$0.00		0.0000%
Total Non-Local	\$275,089.35		100.0000%
Total Action	\$275,089.35		100.0000%



CITY OF DALLAS Business Inclusion and Development Affidavit

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

M/WBE Participation Goals

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

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

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

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

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

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

Bid Number: CIZ 1945

Company Name: Quick Set Concrete

Michael Inak
Typed or Printed Name of Certifying Official of Company

10/1/2020
Date

[Signature]
Signature of Certifying Official of Company

President
Title



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: Quick Set Concrete

Address: 3971 Summit Ridge Dr. Corinth TX 76210

Bid #: CIZ1945

Telephone Number: 972 - 836 - 2919 Ext.

Email Address: michael@quicksetconcrete.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	1	2		1			3			
Professional	1				1					
Technical										
Office/Clerical										
Skilled	4						4			
Semiskilled	2						2			
Unskilled										
Seasonal	4						4			
Totals:	12	2		1	1		12			
# of employees living in Dallas:					1					
Total % of employees living in Dallas			7%							

Officer's Signature

Luis Rivera

Typed or Printed Name

Vice President

Title

11.17.2020

Date



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

Project Name: Brownwood Park Erosion Control Bid/Contract #: CIZ1945

Instructions:

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

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

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

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

Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than M/WBE.

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
GC	VS0000063716	QuickSetConcrete	Luis Rivera, 3971 Summit Ridge Dr. Corinth TX 76210, 817-707-9005	H	L	\$200,650.35	72.94%		
Notes:									
Gabion		TheAshleyGroup	Ashley Altum, 600 Parker Square Suite 290D Flower Mound, TX, 972-807-0070	W	L	\$74,439.00	27.06%		
Notes:									
Notes:									
Notes:									
Notes:									
Notes:									
Notes:									

					0.00%	
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Notes:						
					0.00%	
Notes:						
			Total Bid Amount:	\$ 275,089.35	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: Luis Rivera

Date: November 5, 2020

Company Name: Quick Set Concrete, Inc.



**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 DATE: 10-1-2020
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Brownwood Park Erosion Control Bid # CIZ1945

Ashley Concrete will provide the following
 MWBE Subcontractor on the project

good(s)/service(s): earthwork, fence and concrete curb

to Quick Set Concrete, Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: WOMEN'S BUSINESS COUNCIL

MWBE Certification Number: # WBE1701153
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	<u>\$ 275,089.35</u>	
MWBE/DBE Participation Amount	<u>\$ 74,439.00</u>	<u>27%</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 MWBE 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 MWBE 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.

Officer's Signature (Prime Contractor)
Michael Ingle
 Printed Name (Prime Contractor)
President
 Title (Prime Contractor)
10-1-2020
 Date

Officer's Signature (MWBE/DBE Subcontractor)
Ashley Altum
 Printed Name (MWBE/DBE Subcontractor)
CEO
 Title (MWBE/DBE Subcontractor)
11/04/2020
 Date

WBENC

WOMEN'S BUSINESS ENTERPRISE
NATIONAL COUNCIL

JOIN FORCES. SUCCEED TOGETHER.

hereby grants

National Women's Business Enterprise Certification

to

The Ashley Group LLC DBA Ashley Concrete

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.

Certification Granted: June 23, 2017
Expiration Date: June 23, 2021
WBENC National Certification Number: WBE1701153

NAICS: 238990, 238110
UNSPSC: 72152711

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



Authorized by Debbie Hurst, President Women's Business Center



WOMEN'S
BUSINESS
COUNCIL
SOUTHWEST



Vendor Profile: Certifications



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

Quick Set Concrete, Inc.

System Vendor Number: 20092904

[New Record](#)

Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
DBE	Annual	2/26/2020	2/28/2021	North Central Texas Regional Certification Agency	View 
MBE	Annual	12/14/2018	12/31/2020	North Central Texas Regional Certification Agency	View 

Customer Support

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City of Dallas

Project Information Sheet Construction/Architectural and Engineering

Construction Award
Amount: \$275,089.35

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: December/10/2020

Project Name: Brownwood Park Erosion Control Improvements
Contract Number: PKR-2020-00013224
Encumbrance Number: CX-PKR-2020-00013224

Scopes of Work:

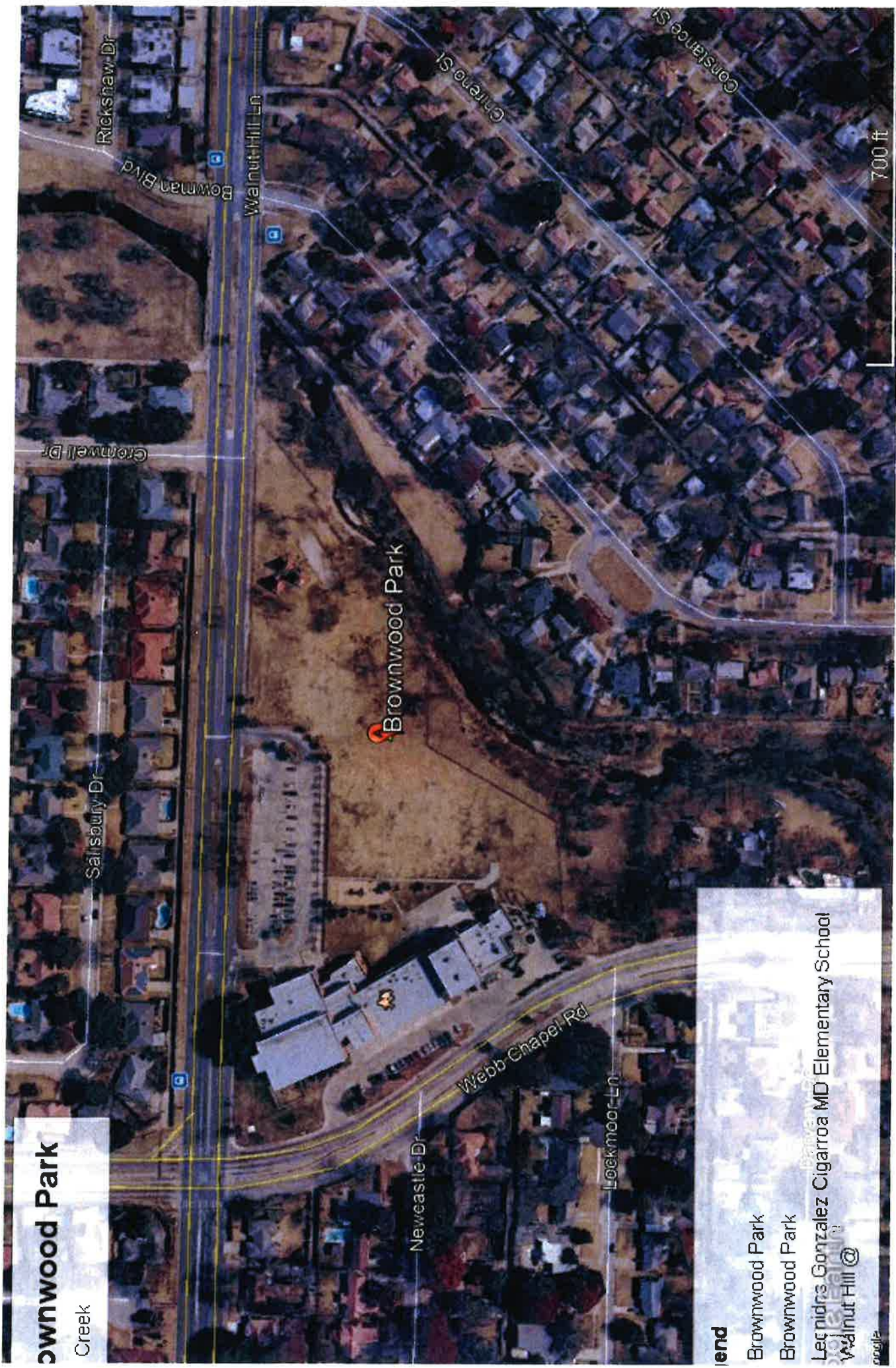
The scope of work for the Brownwood Park Erosion Control Improvements and Soccer Field includes Erosion Control measurements and improvements including slope stabilization, gabion walls and gabion mattresses within Joes Creek, regrading, block sodding, fencing installation and miscellaneous improvements. Funding for this project was included in the 2017 Bond Program.

Project Manager: Francisco De Villa / Richard Stauffer
Contact Person: Francisco De Villa
Phone: 214-797-6461
Email: jdevilla@azb-engrs.com

Contacted Intent to Award On: January 13, 2021
Prime Contractor/Consultant: Quick Set Concrete, Inc.
Contact Person: Cedrich Montgomery
Phone: 972-836-2918
Email: cedrich@quicksetconcrete.com

Downwood Park

Creek



700 ft

Legend

- Brownwood Park
- Brownwood Park
- Lequidra Gonzalez Cigarroa MD Elementary School
- Walnut Hill

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

AGENDA DATE: December 10, 2020
COUNCIL DISTRICT(S): 14
STAFF: Leong Lim, (214) 670-1807

SUBJECT

Authorize an increase in the construction services contract with HCBeck, Ltd. for the construction of Carpenter Park located at 2201 Pacific Avenue for additional scope of work to include the construction of basketball court in lieu of a bocce ball court - Not to exceed \$144,029.00, from \$15,266,346.04 to \$15,410,375.04 – Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Fund)

BACKGROUND

The original scope of work for the construction services contract with HCBeck, Ltd consisted of construction of a new extensive 5.6-acre park located at 2201 Pacific Avenue, in an amount not to exceed \$15,221,273.04.

On November 23, 2020, Administrative Action No. 20-1633 authorized Change Order No. 1 to the construction services contract with HCBeck, Ltd. for the construction of Carpenter Park located at 2201 Pacific Avenue for additional scope of work to include the placement of spoils from Carpenter Park at Wheatland Park for future sports fields, in an amount not to exceed \$45,073.00, from \$15,221,273.04 to \$15,266,346.04.

This action will authorize Change Order No. 2 to the construction services contract with HCBeck, Ltd. The additional scope of work includes the construction of a basketball court in lieu of a bocce ball court, in an amount not to exceed \$144,029.00, increasing the contract amount from \$15,266,346.04 to \$15,410,375.04.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	October 2020
Complete Construction	December 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 4, 2020, the Park and Recreation Board considered a contract with HCBeck, Ltd. for the construction of Carpenter Park located at 2201 Pacific Avenue.

On June 24, 2020, City Council authorized a construction contract with HCBeck, Ltd. for the construction of Carpenter Park located at 2201 Pacific Avenue; and assign this

Authorize an increase in the construction services contract with HCBeck, Ltd. for the construction of Carpenter Park located at 2201 Pacific Avenue for additional scope of work to include the construction of basketball court in lieu of a bocce ball court - Not to exceed \$144,029.00, from \$15,266,346.00 to \$15,410,375.04 – Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Fund)) - Page 2

construction contract to Parks for Downtown Dallas, a private operating foundation to manage by Resolution No. 20-1020.

FISCAL INFORMATION

Fund	FY 2020	FY 2021	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)	\$144,029.00	\$0.00	\$0.00

Construction Contract	\$15,221,273.04
Change Order No. 1	\$ 45,073.00
Change Order No. 2 (this action)	<u>\$ 144,029.00</u>
 Total	 \$15,410,375.04

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$144,029.00	Construction	25.00%	100.00%	\$144,029.00
<ul style="list-style-type: none"> This contract exceeds the M/WBE goal. 				

OWNER

HCBeck, Ltd.

Fred Perpall, Chief Executive Officer

COMMITTEE ACTION

The Planning and Design Committee will consider this item on December 10, 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 January 13, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Project Meets BID Requirements

Total M/WBE 150.18%

BN1716 Agenda Date: 1/13/2021

Prime: HC Beck Prime Vendor #: _____

Project: Carpenter Park Change Order 2 Review Date: 11/17/2020

Total Local: \$7,957,115.00 **Total Non-Local: \$7,453,060.00**

Vendor Name	Cert. #	Dollar Amount	Percent
Carrco Painting	HMMB91530N1220	\$ 15,535.00	10.7860%
BKM	WOSB191323	\$5,670.00	3.9367%
			0.0000%
			0.0000%
			0.0000%
			0.0000%
			0.0000%
		\$21,205.00	14.7227%
		-\$118,817.00	-82.4952%
		-\$97,612.00	-67.7725%

Non-Local
Sub Vendor #

Vendor Name	Cert. #	Dollar Amount	Percent
Alpha and Omega Professional Services Group	BMMB33803N0721	\$106,179.00	73.7206%
Texas of All Tech Electric, LLC	WFDB51411Y720	\$9,569.00	6.6438%
QMF	WFWB27071N1220	\$79,350.00	55.0931%
			0.0000%
			0.0000%
			0.0000%
		\$195,098.00	135.4574%
		\$46,543.00	32.3150%
		\$241,641.00	167.7725%

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

Total Action \$144,029.00 100.0000%

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Total Contract (including CO/SA)	\$15,410,375.00				
TOTAL M/WBE PARTICIPATION					
African American	\$106,179.00	73.72%	\$1,122,758.00	7.29%	
Hispanic	\$15,535.00	10.79%	\$212,444.00	1.38%	
Asian American	\$0.00	0.00%	\$0.00	0.00%	
Native American	\$0.00	0.00%	\$0.00	0.00%	
WBE	\$94,589.00	65.67%	\$5,273,909.00	34.22%	
Total	\$216,303.00	150.18%	\$6,609,111.00	42.89%	



**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: HCBeck, Ltd.

Address: 1601 Elm Street, Suite 2800, Dallas, TX 75201

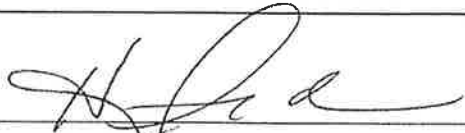
Bid #: CIZ1908

Telephone Number: 214 - 303 - 6200 Ext.

Email Address: JeffForbes@beckgroup.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	46	16	38	13	3	1	4	1	1	1
Professional	242	53	175	36	13	6	44	10	10	1
Technical	34	4	22	2	2	0	5	0	5	2
Office/Clerical	2	29	2	24	0	3	0	2	0	0
Skilled	75	0	15	0	5	0	54	0	1	0
Semiskilled	139	14	23	3	31	4	85	7	0	0
Unskilled	0	0	0	0	0	0	0	0	0	0
Seasonal	5	2	3	0	1	0	1	1	0	1
Totals:	543	118	278	78	55	14	193	21	17	5
# of employees living in Dallas:	153	46	74	28	17	6	58	10	4	2
Total % of employees living in Dallas			30%							



Officer's Signature

Holly Crowder

Typed or Printed Name

Chief Human Resources
Officer

Title

6.4.2020

Date

Carpenter Park - Schedule of Work - PR-002 Changes

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	Proposed Change Amount	Percent (%) of Change Order 002	Payments to Date (\$)	Payment this Period (\$)
Playground & Athletic Equipment	TBD	Henneberger Construction, Inc.	Dwight Henneberger, 8928 Fairglen Drive, Dallas, TX 75231	NON		\$ 9,380.00	6.51%		
Notes									
Various	15084	Beck / Other	Chris Kloepper, 1601 Elm St., STE 2800, Dallas 75201	NON	L	\$38,536	26.76%	\$ -	\$ -
Notes			Notes: This remaining portion will be subcontracted via various other non-minority subcontractors and suppliers						
Notes									
[Note: Totals and Percentages will automatically calculate.]									
						Proposed Change Amount	\$ 144,029	100.00%	
						MWBE Participation	\$ 216,303	150.18%	

Carpenter Park - Schedule of Work - Proposed Contract Through PR-002 Changes

11/19/2020

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	Proposed Value of Work	Proposed Percent of Total Contract Amount	Payments to Date (\$)	Payment this Period (\$)
Playground & Athletic Equipment	TBD	Henneberger Construction, Inc.	Dwight Henneberger, 8928 Fairglen Drive, Dallas, TX 75231	NON		\$89,573	0.58%		
Notes									
Various	15084	Beck / Other	Chris Klepper, 1601 Elm St, STE 2800, Dallas 75201	NON	L	\$2,614,941	18.27%	\$ -	\$ -
Notes:			This remaining portion will be subcontracted via various other non-minority subcontractors and suppliers						
Notes						\$ -	0.00%		

[Note: Totals and Percentages will automatically calculate.]

Proposed Change Amount	\$ 15,410,375	100.00%
MWBE Participation	\$ 6,609,111	42.89%



**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 DATE: 11/19/2020
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Carpenter Park Construction Bid # CIZ1908

All Tech Electric, LLC. will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Electrical

to HCBeck, Ltd.
Prime Contractor on the project


MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # WFDB70357Y0721
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	<u>\$ 15,410,375</u>	
MWBE/DBE Participation Amount	<u>\$ 1,889,169</u>	<u>12.26 %</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, 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.



Chris Kloemper (Nov 19, 2020 13:43 CST)

 Officer's Signature (Prime Contractor)
 Chris Kloemper

 Printed Name (Prime Contractor)
 Project Manager

 Title (Prime Contractor)
 Nov 19, 2020

 Date


Kelly Smith (Nov 19, 2020 13:43 CST)

 Officer's Signature (M/WBE/DBE Subcontractor)
 Kelly Smith

 Printed Name (M/WBE/DBE Subcontractor)
 CEO

 Title (M/WBE/DBE Subcontractor)
 Nov 19, 2020

 Date



**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 DATE: 11/19/2020
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Carpenter Park Construction Bid # CIZ1908

QMF will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Fences & Gates

to HCBeck, Ltd.
Prime Contractor on the project


MWBE subcontractor is currently certified by the following agency: NCTRCA


MWBE Certification Number: # WFWB27071N1220
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	\$	<u>15,410,375</u>		
MWBE/DBE Participation Amount	\$	<u>276,450</u>	<u>1.79</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, 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.


Chris Klopper (Nov 19, 2020 10:59 CST)
 Officer's Signature (Prime Contractor)
 Chris Klopper
 Printed Name (Prime Contractor)
 Project Manager
 Title (Prime Contractor)
 Nov 19, 2020
 Date


Sherrill Lester (Nov 19, 2020 09:40 CST)
 Officer's Signature (M/WBE/DBE Subcontractor)
 Sherrill Lester
 Printed Name (M/WBE/DBE Subcontractor)
 President
 Title (M/WBE/DBE Subcontractor)
 Nov 19, 2020
 Date



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 DATE: 11/19/2020
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Carpenter Park Construction Bid # CIZ1908

Alpha & Omega Professional Services Group, LLC. will provide the following

M/WBE Subcontractor on the project

good(s)/service(s): Turnkey Concrete

to HCBeck, Ltd

Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # BMMB33803N0721

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 \$ 15,410,375

MWBE/DBE Participation Amount \$ 1,122,759 7.29 %

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.

Chris Kloepper (Nov 19, 2020 10:54 CST)
Officer's Signature (Prime Contractor)
Chris Kloepper
Printed Name (Prime Contractor)
Project Manager
Title (Prime Contractor)
Nov 19, 2020
Date

Estavion Trotter
Officer's Signature (M/WBE/DBE Subcontractor)
estavion trotter
Printed Name (M/WBE/DBE Subcontractor)
Managing Partner
Title (M/WBE/DBE Subcontractor)
Nov 19, 2020
Date



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 DATE: 11/19/2020
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Carpenter Park Construction Bid # CIZ1908

BKM

will provide the following

M/WBE Subcontractor on the project

good(s)/service(s): Site Specialties & Site Furnishings

to HCBeck, Ltd.
Prime Contractor on the project

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

M/WBE Certification Number: # WOSB191323
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 \$ 15,410,375

M/WBE/DBE Participation Amount \$ 234,990 1.52 %

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.

Chris Kloepper (Nov 19, 2020 14:53 CST)
Officer's Signature (Prime Contractor)
Chris Kloepper
Printed Name (Prime Contractor)
Project Manager
Title (Prime Contractor)
Nov 19, 2020
Date

Steve Burak (Nov 19, 2020 13:52 CST)
Officer's Signature (M/WBE/DBE Subcontractor)
Steve Burak
Printed Name (M/WBE/DBE Subcontractor)
CFO
Title (M/WBE/DBE Subcontractor)
Nov 19, 2020
Date



**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 DATE: 11/19/2020
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Carpenter Park Construction Bid # CIZ1908

Carrco Painting will provide the following

M/WBE Subcontractor on the project

good(s)/service(s): Painting & Wallcovering

to HCBeck, Ltd
Prime Contractor on the project


MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # HMMB91530N1220
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	<u>\$ 15,410,375</u>		
MWBE/DBE Participation Amount	<u>\$ 21,868</u>	<u>0.14</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, 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.



Chris Kloepper (Nov 19, 2020 10:42 CST)

 Officer's Signature (Prime Contractor)
 Chris Kloepper

 Printed Name (Prime Contractor)
 Project Manager

 Title (Prime Contractor)
 Nov 19, 2020

 Date



 Officer's Signature (M/WBE/DBE Subcontractor)
 Javier Huerta

 Printed Name (M/WBE/DBE Subcontractor)
 President

 Title (M/WBE/DBE Subcontractor)
 11/19/2020

 Date



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Project Information Sheet (BWI-FRM-211)

Date: 11/19/20

Proposed Agenda Date: PB 12/10/20
 CC 1/12/21

Construction
 Amount:

Architecture and Engineering
 Amount:

Supplemental Agreement #
 Overall Amount:

Change Order # 2
 Overall Amount: \$144,029.00

Professional Services
 Amount:

Supplemental Agreement #
 Overall Amount:

Department: PARK & RECREATION
 Project Name: CARPENTER PARK
 Contract Number: PKR-2020-00013642

Project Description/Scope of Work: BASKETBALL COURT

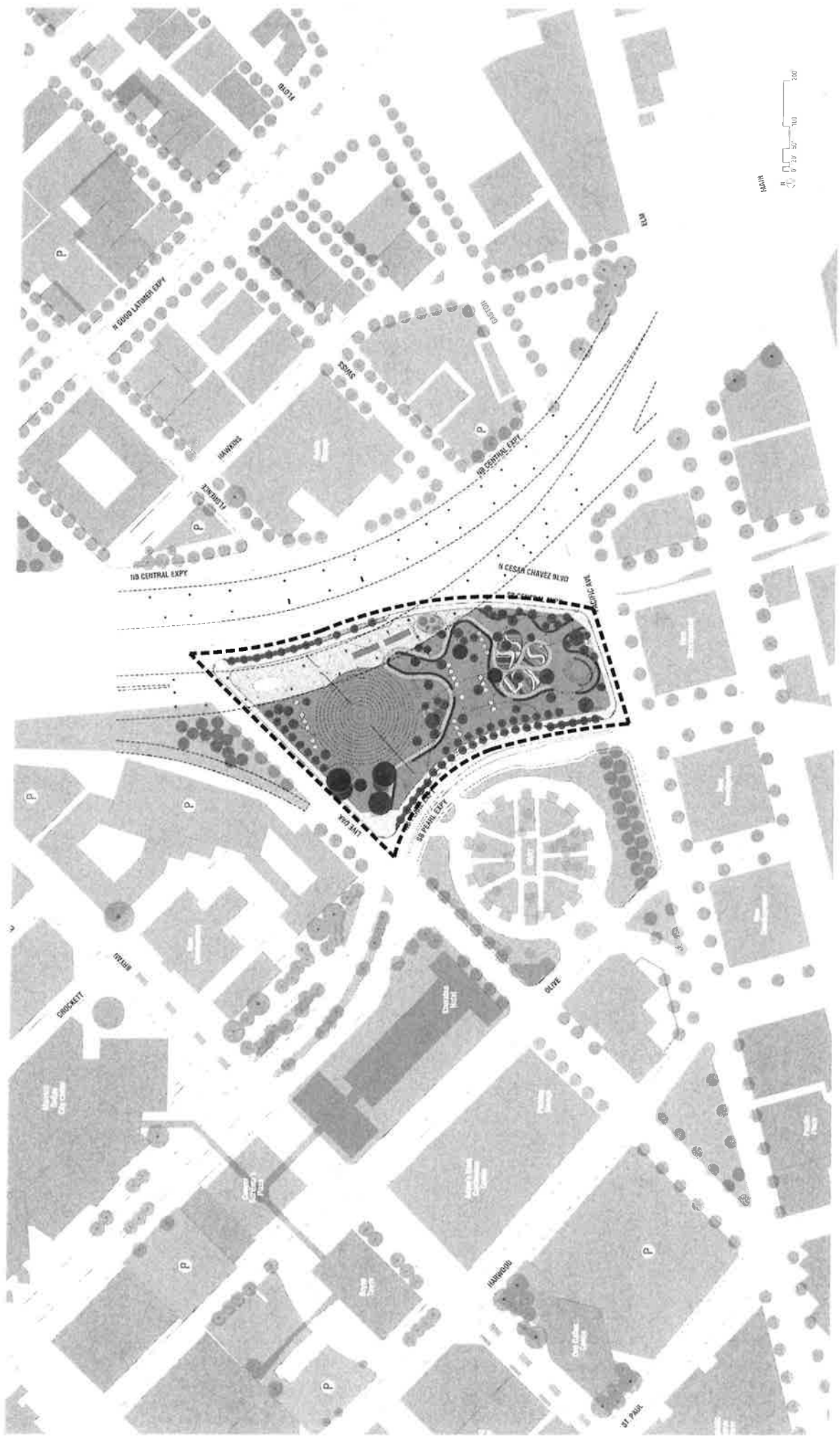
Subcontracting Opportunities: CONCRETE

Project Manager: JOHN REYNOLDS
 Phone: 214-670-5454
 Email: JOHN.REYNOLDS@DALLASCITYHALL.COM

Recommended Vendor: ACBECK LTD
 Intent to Award On: CC 1/12/21
 Contact Person: JIM SHIPLEY
 Phone: 708-250-0453
 Email: JIMSHIPLEY@beckgroup.com

Does this project have federal funds? No

If applicable what is the DBE goal?



CARPENTER PARK - LOCATION MAP

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

AGENDA DATE: December 10, 2020
COUNCIL DISTRICT: 5
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize an application for a Recreational Trails Grant in the amount of \$200,000.00 from the Texas Parks and Wildlife Department for the development of the Holcomb Park Loop Trail located at 1033 Holcomb Road - Financing: This action has no cost consideration to the City (see Fiscal Information)

BACKGROUND

The Texas Parks and Wildlife Department (TPWD) administers the Recreational Trails Grant. Funding for this program comes from a portion of the state sales tax on sporting goods through the Texas Recreation and Parks Account, the Texas Large County and Municipality Recreation and Parks Account, and from the federal Land and Water Conservation Fund.

The scoring criteria for this grant program includes: development or the extension of parks; a locally adopted and department-approved park master plan, reduction of the threat to the public availability of a conservation or recreation opportunity, location in an underserved area; and involvement of public or private cooperation and meets the goals of TPWD Land and Water Resources Conservation and Recreation Plan. This application requires a 20% match.

Holcomb Park is an 11.2-acre neighborhood park, that was established in 1977 in the Pleasant Grove community. Holcomb Park loop Trail is identified by the Dallas Park and Recreation Department as the candidate for this funding application due to its inclusion in the 2017 Bond program for park improvements and the need to serve the nearby community. The Holcomb Park Loop Trail is a new, 54-mile trail, that will circle two soccer fields along the perimeter of the park.

Based on the current plan, the scope of park improvements includes an expanded parking lot, three trail access points, and the construction of a new .54-mile loop trail. The focus of this application to TPWD will be directed toward the construction of the new loop trail.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

Authorize an application for the Recreational Grant program in the amount of \$200,000.00 from the Texas Parks and Wildlife Department for the Holcomb Park Loop Trail located at 1033 Holcomb Road - Financing: This action has no cost consideration to the City (see Fiscal Information).- Page 2

COMMITTEE ACTION

The Planning and Design Committee will review this item on December 10, 2020 and present a recommendation to the Park and Recreation Board on the same day.

This item is scheduled for City Council approval on January 13, 2021.

FISCAL INFORMATION

This action has no cost consideration to the City. The development of the Holcomb Park Loop Trail will utilize grant funds, if awarded as a result of the application to Texas Parks and Wildlife Department Recreational Trails program and matching funds from the 2017 Bond program.

STAFF RECOMMENDATION

Staff recommends approval.

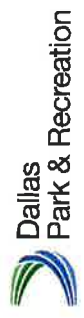
MAP

Attached



September 10, 2020

Holcomb Park



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: December 10, 2020
COUNCIL DISTRICT: 10
STAFF: Trent Williams (214) 670-1807

SUBJECT

Authorize site for a new public artwork at Watercrest Park located at 7070 Skillman Road – Financing: No cost consideration to the City

BACKGROUND

Watercrest Park is a community park that is currently maintained entirely by the Lake Highlands Public Improvement District and the surrounding neighborhood, located at 7070 Skillman Road.

Local artist Daniel Scroggins created the artwork “Pegasus” out of steel plate and is proposing to donate and install the sculpture to the Lake Highlands Public Improvement District (PID). The sculpture will fit in with the existing pieces, which are large metal abstract pieces. The PID has agreed to maintain the sculpture in addition to the maintenance of the Park, which is currently their responsibility.

The Pegasus will complement the three existing sculpture pieces that are located along the extension of the trail that runs through the park. Because the park floods, the location should be selected by the PID and approved by the Park and Recreation Board.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

FISCAL INFORMATION

No cost consideration to the City

STAFF RECOMMENDATION

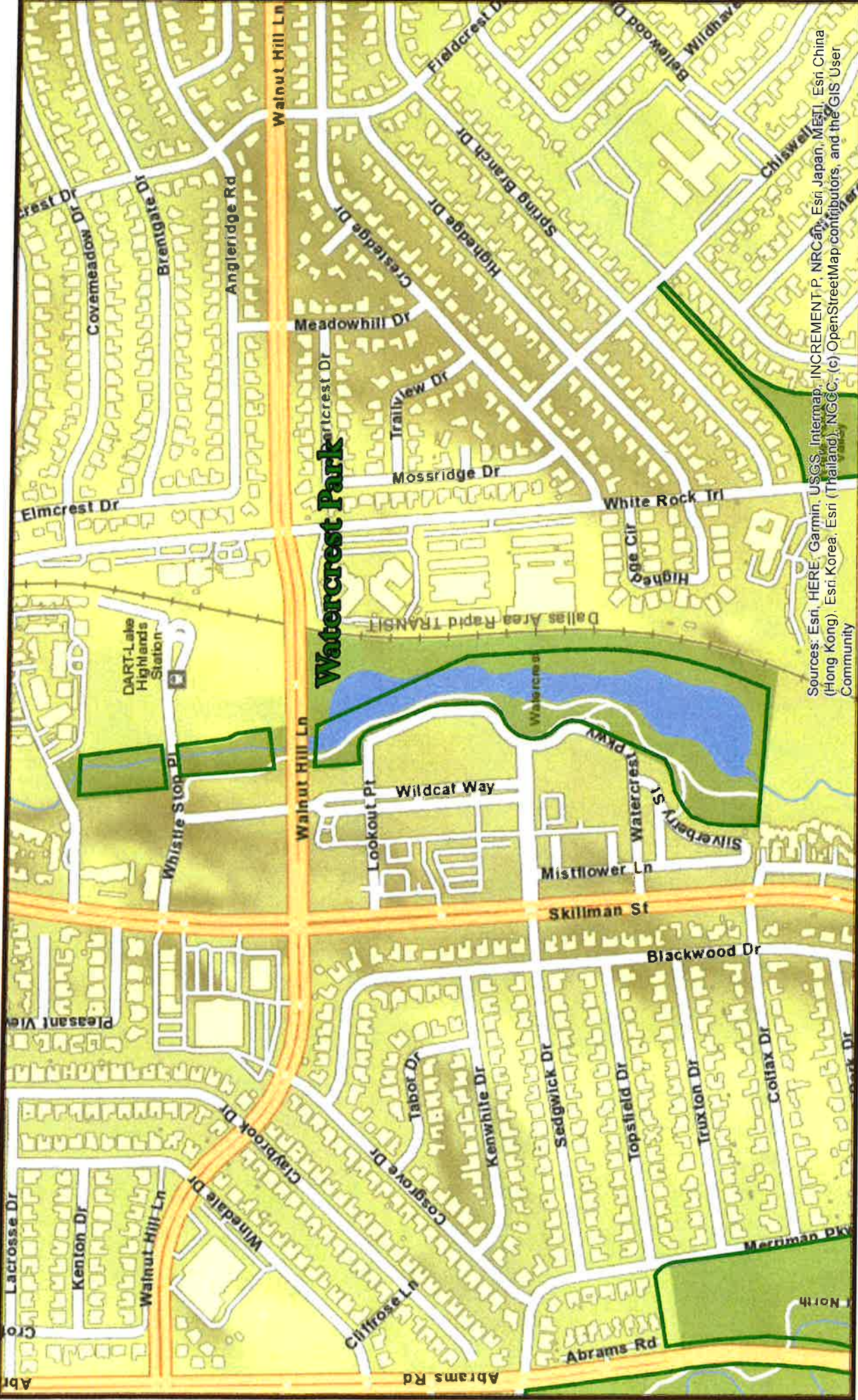
Staff recommends approval of the public art location

Authorize site for a new public artwork at Watercrest Park located at 7070 Skillman Road – Financing: No cost consideration to the City - Page 2

ATTACHMENTS

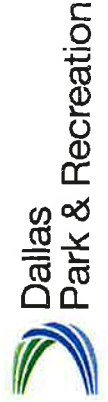
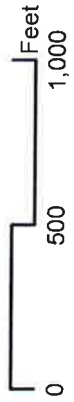
Map

Renderings

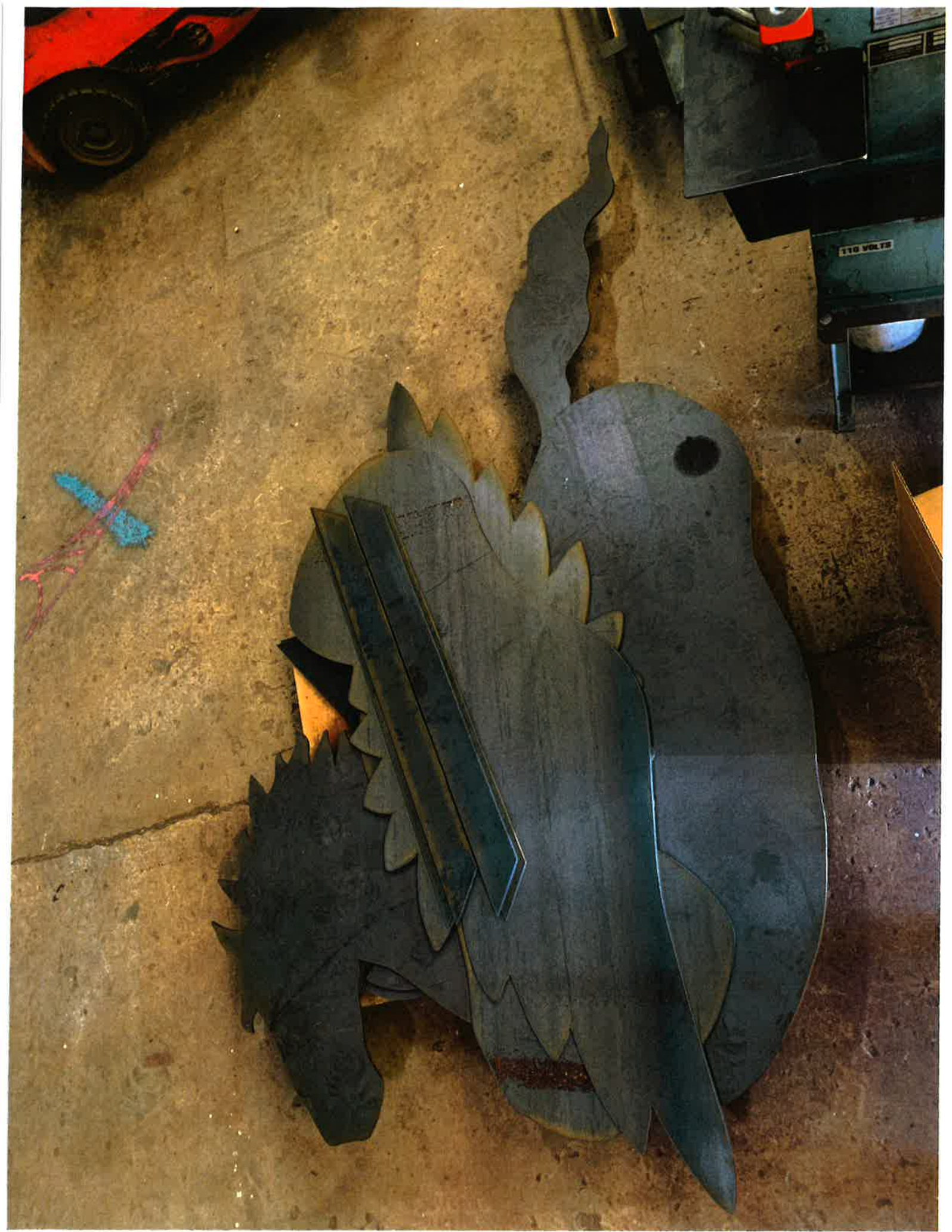


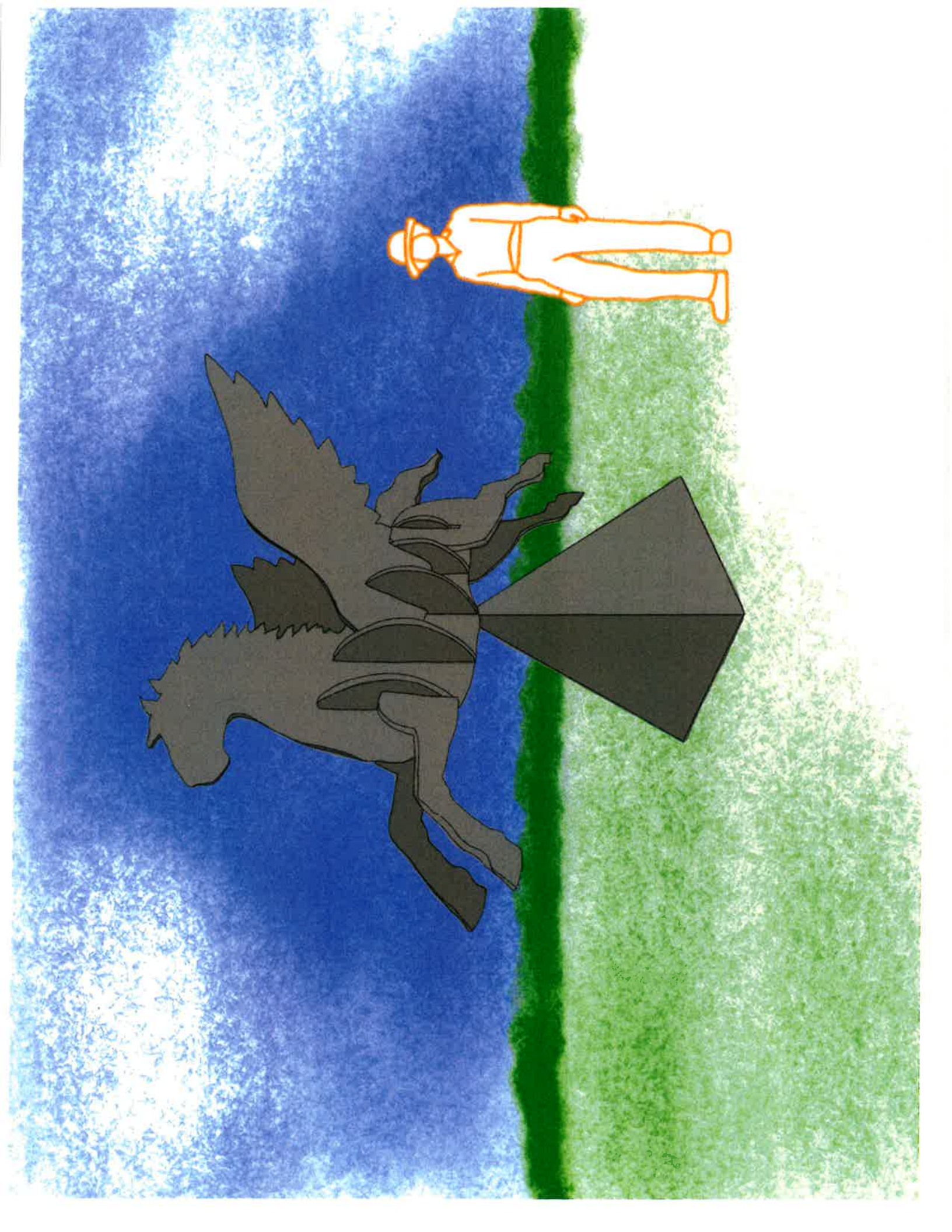
District
10

Watercrest Park (7070 Skillman Avenue)



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







**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: December 10, 2020
COUNCIL DISTRICT(S): All
STAFF: John Jenkins, (214) 670-4074

SUBJECT

Adoption of the Park and Recreation Board Annual Report for Fiscal Year 2019-2020 – Financing: No cost consideration to the City

BACKGROUND

Section 8-1.1 of the City Code requires each Board of the City of Dallas to submit to the City Council an annual report. A draft of the Park and Recreation Board Annual Report for the period October 1, 2019 – September 30, 2020. The Park and Recreation Board is being requested to authorize submission of the Park and Recreation Board Annual Report to the City Council.

FISCAL INFORMATION

No cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

2019-2020 Draft Park and Recreation Board Annual Report



Park and Recreation Board

Annual Report | FY 2019-2020

October 1, 2019 – September 30, 2020



City of Dallas



Dallas Park & Recreation

Park and Recreation Board

**Established by Dallas City Charter
1905**

Park and Recreation Department

1500 Marilla Street, Ste. 6FN

Dallas, TX 75201

(214) 670-4100

www.dallasparks.org

Park and Recreation Board

Calvert Collins Bratton, President

Council District 1, Barbara A. Barbee

Council District 2, Jesse Moreno,

Council District 3, Taylor Toynes

Council District 4, Harrison Blair

Council District 5, Lorena Tule-Romain

Council District 6, Tim Dickey

Council District 7, Daniel Wood

Council District 8, Bo Slaughter

Council District 9, Maria Hasbany

Council District 10, Robb P. Stewart, Vice President

Council District 11, Jeff Kitner

Council District 12, Lane Conner

Council District 13, Calvert Collins-Bratton

Council District 14, Amanda Schulz

Citywide (Place 15), Arun Agarwal

Park and Recreation Department Director

John D. Jenkins

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Jurisdiction/Authorization

The Park and Recreation Board is a quasi-legislative Board established by the Dallas City Charter, Chapter XVII.

In 1905, revisions to the City of Dallas Charter created a Park and Recreation Department to be administered by the Park and Recreation Director under the supervision of the Park and Recreation Board. The Board has fifteen members, the number equal to the number of members on the City Council. Each City Council member and the Mayor appoint a person to the Park Board. The Mayor appoints the Park Board President from among the confirmed Park Board members, subject to ratification by a majority of the City Council. The Park and Recreation Board members have jurisdiction over the control, management and maintenance of the public parks of the city, with power to acquire, in the name of the city, land for park purposes.

Mission

To champion lifelong recreation and serve as responsible stewards of the city's parks, trails and open spaces.

Vision/Guiding Principles

A comprehensive system of parks, trails, open spaces and recreational facilities that sustains, inspires and invigorates.

Subcommittees

Administration and Finance Committee

This subcommittee is responsible for providing recommendations to the full board and oversight of items pertaining to the financial, administrative and policy-making functions of the Park and Recreation Department.

The committee consisted of Robb Stewart, Chair; Taylor Toynes, Co-Chair; Harrison Blair; Maria Hasbany; Amanda Schulz; Lorena Tule-Romain; and Daniel Wood.

Planning and Design Committee

This subcommittee is responsible for providing recommendations to the full board and oversight of items pertaining to engineering, architectural, consultant and construction contracts, land acquisition, sale of park land, park development and master plans, development and inter-local agreements.

The committee consisted of Jesse Moreno, Chair; Jeff Kitner, Co-Chair; Arun Agarwal; Barbara A. Barbee; Lane Conner; Timothy W. Dickey; and Bo Slaughter.

Ad Hoc Committees

Employee Hearing Tribunal

The Tribunal provides the final ruling for employees who appeal disciplinary actions which resulted in a demotion or discharge. No hearing tribunals were held in fiscal year 2019-2020.

Marketing and Sponsorship Committee

The Marketing and Sponsorship Committee provides guidance for staff to bring the Park and Recreation Department 'brand' out to the public and leverage support, both personal and monetary to help sustain the department.

Director's Performance Review Committee

The Director's Performance Review Committee is responsible for reviewing the annual performance of the Director as leader of the department and providing a recommendation to the full Board. The committee was postponed upon the announcement of Willis C. Winters' October 2019 planned retirement. The entire Park Board met in a committee-of-the-whole to evaluate Mr. Winters' performance before he retired.

The Director's Search Committee

The Director's Search Committee convened to oversee the process of procuring an outside firm to conduct a national search for candidates who apply to the position of Director of Park and Recreation. The committee met a couple of times during the winter of 2019 and early Spring of 2020. Once the top candidates were chosen the committee met and interviewed each candidate, scored the interview processes and made a final recommendation to the entire Park Board for the approval of hiring of the top selected candidate.

Strategic Directions Identified in the Department's Strategic Plan for FY 2018-2019

- Ensure adequate park land to accommodate future growth
- Continue to implement the "Circuit Trail" to create a more connected and active community
- Use a community service area approach to better leverage recreation center resources and enhance the delivery of recreation programming
- Create a more financially sustainable park system
- Build and strengthen partnerships to create a more sustainable park system
- Promote the synergy between parks and economic development to enhance the recreational experience
- Improve marketing and communication to enhance park operations and user satisfaction
- Collaborate on the realization of the vision of the Trinity River Corridor as Dallas' premier open space
- Promote interpretation and education of the historic, cultural, and natural resources in parks
- Emphasize design excellence and sustainability in parks and facilities
- Elevate the environmental profile of the park system
- Ensure that staff capabilities match department needs
- Continue to enhance safety and security in all parks and facilities

Strategic Plan Accomplishments

- ***Ensure adequate park land to accommodate future growth***
 - Initiated Phase II of the aquatics master plan
 - Implementation of the 2017 Bond Program continues, including renovation of buildings at Fair Park and design and construction of other projects
 - Increased the percentage of residents who live within a 10-minute walk (or .5 mile) of a park or trail from 69% to 71%
 - Park land dedication ordinance implemented in July 2019 with \$768,884.43 in revenue reported
 - Continued school district partnerships with Richardson ISD and Dallas ISD totaling 52 schools that are open to the public after hours and on weekends
 - Partnered with Texas Trees Foundation and DISD to include eleven (11) DISD schools as part of the "Cool Schools" initiative
 - 87% of the Strategic Plan actions, outlined in the Comprehensive Plan, are complete, continuous or underway
- ***Continue to implement the "Circuit Trail" to create a more connected and active community***
 - Design completed on all segments of the Circuit Trail included in the 2017 Bond Program
- ***Use a community service area approach to better leverage recreation center resources and enhance delivery of recreation programming***
 - The new Singing Hills Recreation Center is completed and prepared to open in December 2020
 - WellMed Charitable Foundation Senior Activity Center opened in December 2018 and currently serves over 3500 seniors annually
- ***Create a more financially sustainable park system***
 - Approved 2019-2021 department budget recommendation for City Council consideration
 - Began construction of Exline and Harry Stone Regional Aquatic Centers, and began additions to Bahama Beach
 - Awarded construction contract for the Bachman Regional Aquatic Center
 - Transferred the management and operations of Fair Park to Fair Park First on January 1, 2019 resulting in continued savings of approximately \$9 million for the City

- Received approximately \$963,000 in grants
- Phase II implementation for the Aquatics Masterplan included the completion of new spraygrounds at K.B. Polk, Nash-Davis, Jaycee Zaragoza, Kleberg Rylie, Timberglen and Grauwlyer and contracts for permanent restrooms at each site
- Created of Marketing and Sponsorship sub-committee to leverage board relationships for future sponsorships and economic partnerships
- Park Visitor Count Study and Economic Impact Study underway – data utilized for various park funding opportunities
- ***Build and strengthen partnerships to create a more sustainable park system***
 - Operated 27 recreation out of school time programs working with DISD and RISD
 - Completed a contract with the Dallas Parks Foundation for a brick paver donor recognition program at Kidd Springs Family Aquatic Center
 - Partnered with Texas Trees Foundation to provide volunteer support and irrigation for Branching Out events at 8 parks with 393 trees planted. Approximately 50% of planting events were cancelled or postponed due to COVID-19.
 - In FY 19/20, volunteers provided 24,886.1 hours of service to the department under restricted guidelines due to COVID-19 valued at \$621,317.58.
 - Began Construction on West End Plaza “smart park”
 - Collaborated on Dallas Parks Foundation and Friends of Dallas Parks merger to activate engagement of friends’ groups
- ***Promote the synergy between parks and economic development to enhance the recreational experience***
 - Continued planning and investment in downtown parks, that include Carpenter, West End and Harwood
 - Collaborated with TxDOT on the Southern Gateway Public Green Space project
- ***Improve marketing and communication to enhance park operations and user satisfaction.***
 - Continued website improvements and updates for the department, Southern Skates, Dallas Aquatics and Bahama Beach waterpark
 - Marketing and Communication (MAC) has increased the department visibility on all social media platforms; increasing Facebook engagement by 57%
 - Additional staff resources have been assigned to the Marketing and Communication team
- ***Promote interpretation and education of the historic, cultural, and natural resources in parks***
 - Hosted and coordinated 5 BioBlitz events in parks and promoted a state and national effort that leveraged multiple parks throughout the City, utilizing the i-Naturalist app and volunteer resources. 1,432 Community Scientists added 23,301 observations accounting for 2,129 species.
 - Planned the City Nature Challenge in partnership with Texas Parks and Wildlife Department and Parks for Pollinators (NRPA) which fostered more BioBlitz events around the city and citizens collecting data independently. The City Nature Challenge attracted 151 observers making 3,112 research grade observations of 752 species, the Parks for Pollinator events garnered 546 observers collecting 5,198 observations of 1,149 species.
 - Established an Adopt a Prairie Program utilizing volunteers for maintenance of a Blackland Prairie parcel on park property
- ***Emphasize design excellence and sustainability in parks and facilities***
 - Received a Preservation Dallas award for the Sharrock Niblo Barn Restoration and Samuel Grand Aquatics Center reuse projects
 - Resurfaced spraygrounds at Umphress Park and Campbell Green Park with a more efficient cool deck type surface

- ***Elevate the environmental profile of the park system***
 - Department developed Blackland Prairie maintenance guidelines
 - Continued the feral hog trapping program to minimize damage to parks
 - Continued implementation of Green Team pilot program in downtown parks and White Rock Lake Park utilizing battery powered equipment resulting in lowering emissions
 - Continued a pilot program with robotic mowers and a robotic athletic field line striping machine to improve staff efficiency and provide better customer service
 - Test piloted new products to reduce the dependency on glyphosate. Piloted glyphosate-free park district to collect data on cost and effectiveness.
 - Implemented the Eco-Warrior program to advance environmental initiatives
 - Implemented fully organic pest management program in playground areas
 - Awarded \$200,000 grant by North Central Texas Council of Governments for purchase of trommel to utilize in Treecycling Program, which aims to divert 100% of forestry by-products from landfill.
- ***Ensure that staff capabilities match department needs***
 - Continued to support Employee Advisory Committee (EAC) to improve communication internally and externally and resolve issues through a departmentally inclusive system
 - Several staff obtained their Certified Park and Recreation Professional or Certified Park and Recreation Executive certification status
 - Created Career Exploration Program to help employees gain exposure to opportunities within their career path
 - Initiated Competency Modeling to identify training and development needs of staff
 - Centralized training and development focused on Leadership, Job Skills and Knowledge, Environmental, Safety, Quality and Employee Engagement
- ***Continue to enhance safety and security in all parks and facilities***
 - 4 NEW Park Rangers were hired in FY 19/20 and 18,991 total park visits were made.
 - More than 162 citations were issued in FY 19/20 with 156 parking citations and 6 for off-leash dogs.
 - Implemented the Park Ranger Trail Patrol Program utilizing a utility vehicle purchased in FY 19/20.
 - Continued a security camera pilot program at three park (Glendale Park, Bachman Park, and William Blair Park) sites to help in curtailing vandalism, upgraded security camera systems at 6 recreation centers
 - Continued to clear excessive underbrush along trails to increase visibility and safety
 - Effectively closed, re-opened or managed restricted use of park amenities such as basketball courts, swimming pools, aquatic centers, tennis courts, park furnishings, pavilions, athletic fields, playgrounds, fitness equipment, and trails in response to COVID-19. Emergency and re-opening guidelines were developed and managed over the course of the year in response to the pandemic's impact on public safety in parks.
 - Closed all Dallas parks on Easter weekend to as emergency safety regulations due to COVID-19 with assistance from Dallas Marshals, Dallas Police, Code Enforcement, and Transportation.
 - Enhanced park patrols to enforce COVID-19 emergency regulations and amenity closures on Memorial Day weekend, Mother's Day weekend, July 4th weekend, and Labor Day weekend with collaboration from various City departments including Code, Dallas Police, Marshals, and Transportation

Summary of Recommendations

The Park and Recreation Board held regular meetings on the first and third Thursdays of each month (July recess in accordance with Council Resolution 90-2673). The Board held 18 of 20 regularly scheduled during the fiscal year - some meetings had been cancelled due to COVID-19 pandemic.

The Board considered authorizations and provided the following recommendations to the City Council:

Administrative Agreements	3
Change Orders	13
City Code/Ordinance Revisions	0
Comprehensive, Marketing and Strategic Plans	0
Concession Contracts	0
Construction Contract Awards	18
Development/Maintenance Agreements	11
Fee Authorizations	2
Funding Agreements	8
Grant Applications	7
Land Acquisitions	4
Master Plans	1
Memorandums of Understanding / Interlocal Agrmt	6
Permit Requests	9
Plans and Specifications	0
Professional Services Contracts	13
Public Art Projects	9
Public Hearings	3
Purchasing	4
Policies	2
Resolutions	1
Trust Fund Reimbursements	0
Usage Agreements	1
Projects with Match Funding applications (granted)	8
TOTAL	123

Goals for FY 2020-21

The Park and Recreation Board is committed to serving the citizens of Dallas by continuing to provide management oversight through policies and legislative actions for the city's parks and recreation facilities, programs and services.

The Board will complete planned actions in the coming year required to complete all Strategic Directions/Objectives that were awarded in prior years.

Strategic Directions Identified for FY 2020-2021

- Ensure adequate parkland to accommodate future growth
- Continue to implement the "Circuit Trail" to create a more connected and active community
- Use a community service area approach to better leverage recreation center resources and enhance the delivery of recreation programming
- Create a more financially sustainable park system
- Build and strengthen partnerships to create a more sustainable park system
- Promote the synergy between parks and economic development to enhance the recreational experience
- Improve marketing and communication to enhance park operations and user satisfaction
- Collaborate on the realization of the vision of the Trinity River Corridor as Dallas' premier open space
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