



DALLAS PARK AND RECREATION BOARD AGENDA

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

8:30	am:	Administration and Finance Committee, 6FS
9:00	am:	Planning and Design Committee, Room 6FN
10:00	am:	Park and Recreation Board, Room 6FN

RECEIVED

2020 JAN 31 PM 12:01

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

200108

POSTED CITY SECRETARY
DALLAS, TX

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

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 4 - White Rock Lake (9) - Authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Heart and Sole 5K event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Saturday, February 15, 2020 from 5:00 a.m. to 11:00 a.m. – Estimated Revenue: \$250 (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 5 - White Rock Lake (9) - Authorize issuing an alcohol permit to Jennifer Hoesterey, to serve alcohol at the Celebration White Rock event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Thursday, April 2, 2020 from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 6 - Supplemental Agreement (All) - Authorize Supplemental Agreement No. 1 to increase the service contract with Jellison, Inc. dba Jelco for the maintenance and repair of gymnasium floors at various recreation centers - Total not to exceed \$60,849.50, from \$243,398.00 to \$304,247.50 - Financing: Current Funds (subject to annual appropriations)

PARK BOARD AGENDA ITEM NO. 7 - Master Agreement (All) - Authorize a three-year master agreement for the purchase of youth athletic gear, equipment and supplies for the Park and Recreation Department with BSN Sports, LLC. in the amount of \$500,000 and S&S Worldwide, Inc. in the amount of \$350,000, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$850,000 - Financing: Current Funds (subject to annual appropriations)

PARK BOARD AGENDA ITEM NO. 8 - Park Board Authorization (All) - Authorize World Migratory Bird Day to be observed and an event to be held on the second Saturday in May for years 2020 through 2023 by the Dallas Park and Recreation Department and the Bird City Coalition and appropriate City staff to continue pursuit of Certification in the Texas "Bird City" Program and establish an effective date – Financing: No cost consideration to the City

DISCUSSION ITEMS

- 1) Bond Funding – city wide vs district wide
- 2) Fair Oaks Tennis Center
- 3) Park Naming – Amendments and Clarification
- 4) White Rock Rowing Club



Dallas
Park and Recreation

DALLAS PARK AND RECREATION BOARD – PAGE 2
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL – ROOM 6FS
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(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."

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Park and Recreation

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

Public Notice

200109

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 6, 2020
(9:00 A.M.)

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 9 - Fair Park (7) - Authorize an increase in the construction services contract with Horsley Specialties, Inc., to add increased scope of work for the Hall of State Abatement Project located at 3939 Grand Avenue in Fair Park - Not to exceed \$84,899.00, from \$365,473.00 to \$450,372.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

PARK BOARD AGENDA ITEM NO. 10 - Kidd Springs Park (1) - Authorize a professional services contract with Urban Engineers Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street - Not to exceed \$98,400.00 - Financing: Park and Recreation Facilities (B) (2017 Bond Funds)

PARK BOARD AGENDA ITEM NO. 11 - Bahama Beach Waterpark (3) - Authorize an increase in the construction contract with Big Sky Construction Co., Inc. for the Phase 2 Aquatic Facilities Project to add increased scope of work associated with Bahama Beach Waterpark located at 1895 Campfire Circle – Not to exceed \$484,666.19, from \$14,652,011.75 to \$15,136,677.94 – Financing: Recreation Program Fund

PARK BOARD AGENDA ITEM NO. 12 - Bahama Beach Waterpark (3), Exline Park (7), Harry Stone Park (9) - Authorize dedication plaques for the Phase 2 Aquatic Facilities at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 13 - Twin Falls Park (3) - Authorize a contract with Jennifer Monet Cowley for the fabrication and installation of a site-specific artwork at Twin Falls Park located at 6300 South Polk Street - Not to exceed \$81,000.00 - Financing: 2006 Bond Funds



Dallas
Park and Recreation

DALLAS PARK AND RECREATION BOARD – PAGE 2
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 6, 2020
(9:00 A.M.)

PARK BOARD AGENDA ITEM NO. 14 - Main Street Garden (14) - Authorize site approval for the installation of a donated artwork sculpture of Adelfa Callejo at the northeast corner of Main Street Garden located at 1920 Main Street - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 15 - Timberglen Trail (12) - Authorize a professional services contract with Jacobs Engineering Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Timberglen Trail – Phase 2, and schematic design, survey and route development for Timberglen Trail – Phase 3 – Not to exceed \$716,685.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BRIEFING ITEMS

1. Playground Accessibility Guidelines
2. Upcoming Items

Handgun Prohibition Notice for Meetings of Governmental Entities

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DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

200110

POSTED CITY SECRETARY
DALLAS, TX

AGENDA

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

**THURSDAY, FEBRUARY 6, 2020 10:00 A.M.
(Public Speakers sign in by 9:30 A.M.)**

Calvert Collins-Bratton, President (District 13)

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

1. Public Speakers (agenda items or other business)
2. Approval of Minutes of the January 9, 2020 Park and Recreation Board Meeting

SPECIAL RECOGNITION

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

CONSENT AGENDA (ITEMS 4 – 15)

ADMINISTRATION AND FINANCE COMMITTEE

4. White Rock Lake (9) - Authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Heart and Sole 5K event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Saturday, February 15, 2020 from 5:00 a.m. to 11:00 a.m. – Estimated Revenue: \$250 (This is a recurring item)
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6. Supplemental Agreement (All) - Authorize Supplemental Agreement No. 1 to increase the service contract with Jellison, Inc. dba Jelco for the maintenance and repair of gymnasium floors at various recreation centers - Total not to exceed \$60,849.50, from \$243,398.00 to \$304,247.50 - Financing: Current Funds (subject to annual appropriations)
7. Master Agreement (All) - Authorize a three-year master agreement for the purchase of youth athletic gear, equipment and supplies for the Park and Recreation Department with BSN Sports, LLC. in the amount of \$500,000 and S&S Worldwide, Inc. in the amount of \$350,000, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$850,000 - Financing: Current Funds (subject to annual appropriations)



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DALLAS CITY HALL – ROOM 6FN
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8. Park Board Authorization (All) - Authorize World Migratory Bird Day to be observed and an event to be held on the second Saturday in May for years 2020 through 2023 by the Dallas Park and Recreation Department and the Bird City Coalition and appropriate City staff to continue pursuit of Certification in the Texas "Bird City" Program and establish an effective date – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE

9. Fair Park (7) - Authorize an increase in the construction services contract with Horsley Specialties, Inc., to add increased scope of work for the Hall of State Abatement Project located at 3939 Grand Avenue in Fair Park - Not to exceed \$84,899.00, from \$365,473.00 to \$450,372.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
10. Kidd Springs Park (1) - Authorize a professional services contract with Urban Engineers Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street - Not to exceed \$98,400.00 - Financing: Park and Recreation Facilities (B) (2017 Bond Funds)
11. Bahama Beach Waterpark (3) - Authorize an increase in the construction contract with Big Sky Construction Co., Inc. for the Phase 2 Aquatic Facilities Project to add increased scope of work associated with Bahama Beach Waterpark located at 1895 Campfire Circle – Not to exceed \$484,666.19, from \$14,652,011.75 to \$15,136,677.94 – Financing: Recreation Program Fund
12. Bahama Beach Waterpark (3), Exline Park (7), Harry Stone Park (9) - Authorize dedication plaques for the Phase 2 Aquatic Facilities at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive - Financing: No cost consideration to the City
13. Twin Falls Park (3) - Authorize a contract with Jennifer Monet Cowley for the fabrication and installation of a site-specific artwork at Twin Falls Park located at 6300 South Polk Street - Not to exceed \$81,000.00 – Financing: 2006 Bond Funds
14. Main Street Garden (14) - Authorize site approval for the installation of a donated artwork sculpture of Adelfa Callejo at the northeast corner of Main Street Garden located at 1920 Main Street - Financing: No cost consideration to the City
15. Timberglen Trail (12) - Authorize a professional services contract with Jacobs Engineering Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Timberglen Trail – Phase 2, and schematic design, survey and route development for Timberglen Trail – Phase 3 – Not to exceed \$716,685.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL – ROOM 6FN
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BRIEFINGS

- 16. Procurement Process (BuyBoard), John Lawrence, Interim Assistant Director
- 17. Extended 2020 Aquatics Summer Season, Daniel Huerta, Assistant Director

DISCUSSION ITEM

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

WORK SESSION

- 19. 2019-2020 Budget Priorities
John Lawrence, Interim Assistant Director

OTHER/NON-ACTION ITEMS

- 20. 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
- 21. Staff Announcements – Upcoming Park and Recreation Department Events
- 22. Next Park and Recreation Board Regular Meeting – Thursday, February 20, 2020, Dallas City Hall
- 23. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 6, 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; Barbara A. Barbee, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Jesse Moreno, Amanda Schulz, Ernest Slaughter, Taylor Toynes, Lorena Tule-Romain, Daniel Wood - 13

Absent: Arun Agarwal, Harrison Blair - 2

President Collins called the meeting to order at 10:12 a.m.

Agenda Item 1. Speakers: Rudi Karimi spoke about fences at Willis C Winters park.

Agenda Item 2. A motion by Barbara Barbee, seconded by Lorena Tule-Romain, to approve the minutes of the December 12, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Special Presentation to Terrance Perkins, former Park Board member for his service to the Park and Recreation Board – Mr. Perkins was unable to attend the meeting, so staff will bring his award to him at their first opportunity.

CONSENT AGENDA (ITEMS 4 – 7)

ADMINISTRATION AND FINANCE COMMITTEE

Vice-president Stewart moved, seconded by Jeff Kitner to approve items 4-7 on Consent with a change to the wording for Item #7 (see Item 7 for the wording).

Agenda Item 4. WellMed Center (3), Larry Johnson Recreation Center (7), Martin Luther King Recreation Center (7), Marcus Annex (13) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a one-year Interlocal Agreement (“Agreement”) between the City of Dallas, Texas (“City”) and Dallas County, (“County”) a government entity, acting by and through the Dallas County Commissioners Court on behalf of the Dallas County Department of Health and Human Services (“DCHHS”): Older Adult Services Program (“OSAP”) for the purposes of partnering with the Dallas Park and Recreation Department to expand programming for seniors at four recreation facilities identified and approved by Dallas County. This partnership will support programming in the areas of health, nutrition, education, social service activities and resources that reflect the interests and needs of senior participants – Financial Impact: No cost consideration to the City, was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 5. Martin Weiss Park (1) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a contract for the construction of the Martin Weiss Park Loop Trail Project located at 3400 West Clarendon Drive - North Rock Construction, LLC, lowest responsible bidder of seven – Not to exceed \$582,480.50 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 6. Land Acquisition (11) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize acquisition from Shing Mao et al, of approximately 141,339 square feet of land located at 13254 Kit Lane for a proposed new park – Not to exceed \$1,494,000 (\$1,480,000 plus closing cost and title expenses not to exceed \$14,000) – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 7. Glendale Park (3) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a professional services contract with JBI Partners, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Glendale Park Master Plan Phase 1 Implementation Project located at

DRAFT

~~1515 East Ledbetter Drive – Not to exceed \$231,800.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds).~~ Authorize a supplemental agreement with JBI partners, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Glendale Park Master Plan Phase 1 implementation Project located at 1515 east Ledbetter Drive – Not to exceed \$231, 800.00 – Financing: Park and Recreation Facilities (B) Fund (2017 bond Funds), was carried by unanimous vote.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 8. Park Board Annual Report (All) – A motion by Robb Stewart, seconded by Amanda Schulz, to authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2018-2019 – Financing: No cost consideration to the City, was carried by unanimous vote.

ITEM FOR DISCUSSION

Agenda Item 9. Overview of the Park Board Retreat on January 23, 2020, Hazel Roper, Human Resources Manager. Ms. Roper provided an overview and further information about the upcoming retreat.

BRIEFINGS

Agenda Item 10. Texas Trees Foundation Partnership History and Update
Ryan O'Connor, Senior Park Manager. Mr. O'Connor introduced Janet Monear and Matt Grubish from Texas Trees Foundation.

Agenda Item 11. 2019-2020 Budget Process - Introduction
John Lawrence, Interim Assistant Director. Mr. Lawrence and Rachael Berry, Sr. Park Manager, briefly reviewed the process and answered Board questions.

OTHER/NON-ACTION ITEMS

Agenda Item 12. 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:

Bo Slaughter introduced his nephew Desmond Williams who was in attendance learning about city government.

Tim Dickey announced that Trinity River Audubon Center (TRAC) has hired a consultant to oversee a refreshment and review of their exhibits and way-finding signage (for upgrade or modernization).

Jesse Moreno announced Dallas Heritage Village and other small entities should take advantage of the "Match Funding" program that the Park Board established specifically for the smaller entities who need assistance raising funds for smaller projects. Case-in-point: DHV is fundraising for a lawnmower.

Agenda Item 13. Staff announcements regarding upcoming Park and Recreation Department events.

Crystal Ross, Assistant Director announced the WellMed Celebration that was scheduled for Friday, January 10, 2020 would be postponed due to weather concerns. Ms. Ross stated that she would send out updates as she had them. Ms. Ross also announced the Senior Games 2020 registration has begun. The actual events would begin February 27, 2020 and go through March 8, 2020. Ms. Ross also announced the Youth Access Pass – free for all youth 5-17 has begun and attendance at recreation centers has increased.

Agenda Item 14. Next Park and Recreation Board - RETREAT will be held at Churchill Recreation Center on Thursday, January 23, 2020.

Agenda Item 15. President Collins adjourned the Board meeting at 12:01 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

MEMORANDUM

DATE: January 31, 2020

TO: Calvert Collins-Bratton, President, and
Members of the Dallas Park and Recreation Board



SUBJECT: February 6, 2020 Park and Recreation Board Briefings

On Thursday, February 6, 2020, the following briefings will be presented to the Dallas Park and Recreation Board:

Procurement Process (Buyboard)
John Lawrence, Interim Assistant Director

Extended Aquatics Season Review
Daniel Huerta, Assistant Director

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

A handwritten signature in blue ink that reads "John D. Jenkins".

John D. Jenkins, Interim Director
Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 6, 2020
COUNCIL DISTRICT: 9
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Heart and Sole 5K event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Saturday, February 15, 2020 from 5:00 a.m. to 11:00 a.m. – Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Tanna Wood, with Heart and Sole, to serve alcohol from 5:00 a.m. to 11:00 a.m. on Saturday, February 15, 2020. This will be the Third (3) year for this recurring event with no issues reported from past events. The estimated attendance is 500 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions, to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee – Estimated Revenue: \$250.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on February 6, 2020 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 6, 2020
COUNCIL DISTRICT: 9
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize issuing an alcohol permit to Jennifer Hoesterey, to serve alcohol at the Celebration White Rock event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Thursday, April 2, 2020 from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Jennifer Hoesterey, with Celebration White Rock, to serve alcohol from 12:00 p.m. to 9:00 p.m. on Thursday, April 2, 2020. This will be the seventh (7) year for this recurring event with no issues reported from past events. The estimated attendance is 1,000 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions, to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee – Estimated Revenue: \$250.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on February 6, 2020 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: February 6, 2020
COUNCIL DISTRICT: All
STAFF: Crystal Ross, (214) 670-8847

SUBJECT

Authorize Supplemental Agreement No. 1 to increase the service contract with Jellison, Inc. dba Jelco for the maintenance and repair of gymnasium floors at various recreation centers - Total not to exceed \$60,849.50, from \$243,398.00 to \$304,247.50 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This Supplemental Agreement No. 1 increase will allow for the continued maintenance and repair of gymnasium floors at various recreation centers throughout the City. The Contractor will perform services on a pre-determined repair/maintenance schedule established by the City. Scope of services will include, but are not limited to, floor striping, refinishing, sanding and resurfacing.

MWBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$60,849.50	Other Services	N/A	N/A	N/A
• Business Inclusion and Development Plan does not apply to Supplemental Agreements				

OWNERS

Jellison, Inc. dba Jelco

Jared Jellison, President

Authorize supplemental agreement no. 1 to increase the service contract with Jellison, Inc. dba Jelco for the maintenance and repair of gymnasium floors – Total award not to exceed \$60,849.50 – Financing: Current Funds - **Page 2**

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On November 10, 2015, City Council authorized a two-year service contract for the maintenance and repair of gymnasium floors with Jellison, Inc. dba Jelco by Resolution No. 15-2048.

FISCAL INFORMATION

\$60,849.50 – Financing: Current Funds (subject to annual appropriations)

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee will consider this request on February 6, 2020 and will present its recommendation to the full Park and Recreation Board on the same day.

This item has been tentatively scheduled for Council consideration on February 26, 2020. The Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this supplemental agreement.

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

DATE: February 6, 2020
COUNCIL DISTRICT: All
STAFF: Crystal Ross, (214) 670-8847

SUBJECT

Authorize a three-year master agreement for the purchase of youth athletic gear, equipment and supplies for the Park and Recreation Department with BSN Sports, LLC. in the amount of \$500,000 and S&S Worldwide, Inc. in the amount of \$350,000, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$850,000 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

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

This master agreement will be used to purchase youth athletic gear, coaching supplies, gymnasium supplies and equipment for Park and Recreation sport programs and activities including basketball, softball, baseball and track & field.

In addition, this master agreement will provide youth sports athletic gear and program supplies for the operation of recreation centers, after school programs, annual summer camps and 19 Send A Kid to Camp sites. These purchases will assist with the facilitation of the required needs of the Park and Recreation Department Youth Sports program which currently serves over 10,000 youth annually.

The Texas Association of School Boards (BuyBoard) cooperative agreement is authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code. Section 271.102 of the Texas Local Government Code authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

MWBE INFORMATION

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

Authorize a three-year master agreement for the purchase of youth athletic gear, equipment and supplies with BSN Sports, LLC. and S&S Worldwide, Inc. through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$850,000 – Financing: Current Funds - **Page 2**

MWBE INFORMATION (continued)

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$850,000.00	CO-OP	N/A	N/A	N/A
<ul style="list-style-type: none"> • This Business Inclusion and Development Plan does not apply to Cooperative Purchasing Agreements (CO-OPs). 				

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Cooperative Purchasing	<ul style="list-style-type: none"> • Cooperative Purchasing Agreements enable the City to associate with State agencies, other local governments, or local cooperative organizations comprised of other state and local governments, to leverage market buying power and enable the City to purchase goods or services at lower prices • Cooperative Purchasing is an alternative method of meeting the requirements for competitive bidding or competitive sealed proposals, not an exception from that requirement
------------------------	--

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
*BSN Sports, LLC.	1901 Diplomat Drive Farmers Branch, TX 75234	\$500,000.00
*S&S Worldwide, Inc.	75 Mill St. Colchester, CT 06415	\$350,000.00

OWNER

BSN Sports, LLC.

Terry Babilla, President

S&S Worldwide, Inc.

Timothy Timco, President & CEO

Authorize a three-year master agreement for the purchase of youth athletic gear, equipment and supplies with BSN Sports, LLC. and S&S Worldwide, Inc. through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$850,000 – Financing: Current Funds - Page 3

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On April 12, 2017, City Council authorized a three-year master agreement for youth athletic gear, equipment and supplies by Resolution No. 17-0573.

FISCAL INFORMATION

\$850,000.00 – Financing: Current Funds (subject to annual appropriations)

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee will consider this request on February 6, 2020 and will present its recommendation to the full Park and Recreation Board on the same day.

This item has been tentatively scheduled for Council consideration on February 26, 2020. The Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this master agreement.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 6, 2020
COUNCIL DISTRICT: All
STAFF: Reuben Naranjo, (214) 671-9181

SUBJECT

Authorize World Migratory Bird Day to be observed and an event to be held on the second Saturday in May for years 2020 through 2023 by the Dallas Park and Recreation Department and the Bird City Coalition and appropriate City staff to continue pursuit of Certification in the Texas "Bird City" Program and establish an effective date – Financing: No cost consideration to the City

BACKGROUND

Texas Parks and Wildlife Department and Audubon Texas created "Bird City Texas" to encourage bird conservation practices in cities throughout Texas. Throughout 2019, Dallas Park and Recreation Department has been working on enacting habitat improvements, protections and outreach related to birds. This allowed the City of Dallas (City) to be selected as one of the inaugural "Bird City Texas" designees. To complete the process, authorization is needed to conduct an activity associated with World Migratory Bird Day.

This action will authorize World Migratory Bird Day to be observed and an event to be held on the second Saturday in May for years 2020 through 2023. This can be done by the Park and Recreation Department or in conjunction with outside partnering organizations.

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on February 6, 2020 and will present a recommendation to the full Park and Recreation Board on the same day.

This action does not require City Council authorization.

STAFF RECOMMENDATION

Staff recommends approval.

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

AGENDA DATE: February 6, 2020
COUNCIL DISTRICT(S): 7
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize an increase in the construction services contract with Horsley Specialties, Inc., to add increased scope of work for the abatement of asbestos containing materials, mold and lead-based paint at the Hall of State located at 3939 Grand Avenue in Fair Park - Not to exceed \$84,899.00, from \$365,473.00 to \$450,372.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

BACKGROUND

On September 11, 2019, City Council authorized a construction contract with Horsley Specialties, Inc. for the abatement of asbestos containing materials, mold and lead-based paint at the Hall of State located at 3939 Grand Avenue in Fair Park, in an amount not to exceed \$365,473.00, by Resolution No. 19-1413.

This action will authorize Change Order No. 1 to the construction contract with Horsley Specialties, Inc.. to add increased scope of work, in an amount not to exceed \$84,899.00, from \$365,473.00 to \$450,372.00, for an increase in the contract to include the abatement of mold on chandeliers and removal of asbestos-containing window caulk and window glazing compound on all exterior windows and doors.

The contract time will be extended by 75 calendar days. All changes are requested by the City of Dallas Park and Recreation Department.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	November 2019
Complete Construction	April 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 15, 2019, the Park and Recreation Board authorized a contract with Horsley Specialties, Inc. for the construction of the Hall of State Abatement Project located at 3939 Grand Avenue in Fair Park.

Authorize an increase in the construction services contract with Horsley Specialties, Inc., to add increased scope of work for the abatement of asbestos containing materials, mold and lead-based paint at the Hall of State located at 3939 Grand Avenue in Fair Park - Not to exceed \$84,899.00, from \$365,473.00 to \$450,372.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) - Page 2

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

On September 11, 2019, City Council authorized a contract with a construction contract with Horsley Specialties, Inc. for the construction of the Hall of State Abatement Project located at 3939 Grand Avenue in Fair Park, in an amount not to exceed \$365,473.00, by Resolution No. 19-1413.

FISCAL INFORMATION

Fair Park Improvements (C) Fund (2017 Bond Funds) - \$84,899.00

Construction Contract	\$ 365,473.00
Change Order No. 1 (this action)	<u>\$ 84,899.00</u>
 Total not to exceed	 \$ 450,372.00

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 \$
\$84,899.00	Construction	25.00%	2.00%	\$1,697.98
<ul style="list-style-type: none"> • This contract does not meet the M/WBE goal, but complies with good faith efforts. • Change Order No. 1 – 30.97% Overall M/WBE participation. 				

OWNER

Horsley Specialties, Inc.

Robert Horsley, President
 Gary N Chalk, Senior Vice President/Treasurer
 Kimberly Horsley, Secretary

COMMITTEE ACTION

The Planning and Design Committee will consider this item on February 6, 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 February 26, 2020.

Authorize an increase in the construction services contract with Horsley Specialties, Inc., to add increased scope of work for the abatement of asbestos containing materials, mold and lead-based paint at the Hall of State located at 3939 Grand Avenue in Fair Park - Not to exceed \$84,899.00, from \$365,473.00 to \$450,372.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
- Page 3

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

	\$	%	\$	%
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$1,697.98	2.00%	\$139,490.78	30.97%
Total	\$1,697.98	2.00%	\$139,490.78	30.97%



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

Project Name: Abatement of Asbestos Containing Materials, Mold and Lead Based Paint at Hall of State Bid/Contract #: N/A

- 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.dallas.gov/contractors/suppliers)
 - Column 3: List name of firm, M/WBE Certification Number (if applicable)
 - Column 4: List firm(s); contact name; address; telephone number.
 - Column 5: List ethnicity of firm(s); owner as B=Black American, H=Hispanic, I=Asian Indian, N=Native American, P=Asian Pacific, W=Woman, NON=other than M/WBE
 - Column 6: Indicate firm's location as L=Local (within Dallas county limits), N=Non-Local (Outside Dallas county limits)
 - Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
 - Column 8: Indicate percentage of total contract amount
 - Column 9: Indicate total payments to date.
 - Column 10: Indicate payments during current pay period.

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name, Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
Abatement	VS95744	Horsley Specialties, Inc.	2110 Well Street, Suite 500, Garland, TX 75041 214-227-5940	NON	L	\$ 310,881.22	69.03%			
Notes:										
Materials	N/A	B&B Materials and Services, LLC	P.O. Box 1313, Prosper, TX 75078	W	L	\$ 26,995.78	5.99%			
Notes:										
HVAC	N/A	Allen & Co. Env. Services	1630 California Parkway North, Fort Worth, TX 76115 817-887-9801	W	L	\$ 112,495.00	24.98%			
Notes:										
Notes:										
Notes:										
Total/Bid Amount:							\$ 450,372.00	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: _____

Printed Name: Jack D. Morrow

Company Name: Horsley Specialties, Inc.

Title: Branch Manager

Date: November 8, 2019



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

Project Name: Abatement of Asbestos Containing Materials, Mold and Lead Based Paint at Hall of State Bid/Contract #: N/A

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 S=Asian 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 Local (within Dallas county limits); Non-Local (Outside Dallas county limits).
- Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 8: Indicate percentage of total contract amount.
- Column 9: Indicate total payments to date.
- Column 10: Indicate payments during current pay period.

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)		
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]		
Abatement	VS95744	Horsley Specialties, Inc.	2110 Wall Street, Suite 500, Garland, TX 75041 214-227-5640	NON	L S	83,201.02	98.00%				
Notes:											
Materials	N/A	B&B Materials and Services, LLC	P O Box 1313, Prosper, TX 75078	W	L S	1,697.99	2.00%				
Notes:											
Notes:											
Notes:											
Notes:											
Notes:											
								Total Bid Amount:	\$ 84,899.00	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.

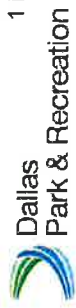
Officer's Signature: *Jack D. Morrow* Title: Branch Manager
 Printed Name: Jack D. Morrow Date: November 8, 2019
 Company Name: Horsley Specialties, Inc.



Fair Park—Hall of State
 (3939 Grand Ave)

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Dallas
 Park & Recreation

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

AGENDA DATE: February 6, 2020
COUNCIL DISTRICT(S): 1
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize a professional services contract with Urban Engineers Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street - Not to exceed \$98,400.00 - Financing: Park and Recreation Facilities (B) (2017 Bond Funds)

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. Urban Engineers Group, Inc. was selected as the most qualified firm for this project.

This action will authorize a professional services contract with Urban Engineers Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street. The 2017 Bond Program included funding for this project, which includes renovation of existing Japanese Garden water features, and creating an accessible pedestrian route from the West Fifth Street playground to the recreation center. In addition, the design will include the restoration of the existing stone block walls, creating themed entry portals and a pedestrian bridge into the garden.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	March 2020
Complete Design	November 2020
Begin Construction	April 2021
Complete Construction	December 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

Authorize a professional services contract with Urban Engineers Group for schematic design, design development, construction documents, procurement and construction observation phases for the Kidd Springs Park Japanese Garden renovations located at 700 West Carty Street - Not to exceed \$98,400.00 - Financing: Park and Recreation Facilities (B) (2017 Bond Funds) – Page 2

FISCAL INFORMATION

Park and Recreation Facilities (B) Fund (2017 Bond Funds) - \$98,400.00

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 \$
\$98,400.00	Architectural & Engineering	25.66%	92.17%	\$90,700.00
• This contract exceeds the M/WBE goal.				

OWNER

Urban Engineers Group, Inc.

Faisal S. Syed, PE, PTOE, Principal

COMMITTEE ACTION

The Planning and Design Committee will consider this item on February 6, 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 February 26, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



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

Project Name: Kidd Springs Park - Japanese Garden

Bid/Contract #:

Instructions:

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

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & MWBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. [4]	Type of Firm L or N [5]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Project Management, Civil Engineering	511462	Urban Engineers Group, Inc. NCTRCA # HFDB80328N0919	Faisal Syed, PE, PTOE 167 Turtle Creek Blvd., Suite A, Dallas, TX 75207 (214) 252-1600	H	\$ 65,400.00	66.46%		
Notes:								
Topographic Surveying	VC17827	PJB Surveying, LLC NCTRCA # NMMB04952Y1021	Patrick Baldasaro, RPLS 200 W. Belmont Drive, Ste. D Allen, Texas 75013 (972) 649-6669	N	\$ 10,500.00	10.67%		
Notes:								
Structural Engineering	12053595156	MV Engineering, Inc. NCTRCA # (MDB33303N)1020	Robert K. Lindsey, P.E. 14850 Quorum Drive, Suite 120 Dallas, TX 75254 (972) 733-3618	B	\$ 11,800.00	11.99%		
Notes:								



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Kidd Springs Park 807 West Canty Street



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 6, 2020
COUNCIL DISTRICT(S): 3
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize an increase in the construction contract with Big Sky Construction Co., Inc. for the Phase 2 Aquatic Facilities Project to add increased scope of work associated with Bahama Beach Waterpark located at 1895 Campfire Circle – Not to exceed \$484,666.19, from \$14,652,011.75 to \$15,136,677.94 – Financing: Recreation Program Fund

BACKGROUND

On June 12, 2019, City Council authorized a contract for construction of the Phase 2 Aquatic Facilities Project at Bahama Beach Waterpark Expansion located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive with Big Sky Construction Co., Inc., in an amount not to exceed \$14,580,000.00 by Resolution No. 19-0904.

On November 15, 2019, Administrative Action No. 19-1555 authorized Change Order No. 1 to the construction contract with Big Sky Construction Co., Inc. for added scope of work for tree removal at Harry Stone Park and replacement of a water supply line at Exline Park, in an amount not to exceed \$28,543.00, increasing the contract amount from \$14,580,000.00 to \$14,608,543.00.

On December 10, 2019, Administrative Action No. 20-0051 authorized Change Order No. 2 to the construction contract with Big Sky Construction Co., Inc. for added scope of work for plumbing revisions at Bahama Beach Waterpark, plumbing revisions, credit for signage revisions and upgraded fencing at Exline Park, and plumbing revisions at Harry Stone Park, in an amount not to exceed \$43,468.75, increasing the contract amount from \$14,608,543.00 to \$14,652,011.75.

This action will authorize Change Order No. 3 to the construction contract with Big Sky Construction Co., Inc. to add increased scope of work associated with Bahama Beach Waterpark. The added scope of work will include the following: resurfacing four existing slides; replacing platforms, skirts and parts on the existing play structure; and replacing and repairing various existing pool filtration equipment. Bahama Beach Waterpark is now fifteen years old, and this scope will refurbish existing features so they will be refreshed and more compatible with the new features being added with the expansion.

Authorize an increase in the construction services contract with Big Sky Construction Co., Inc. for the Phase 2 Aquatic Facilities Project to add increased scope of work associated with Bahama Beach Waterpark located at 1895 Campfire Circle – Not to exceed \$484,666.19, from \$14,652,011.75 to \$15,136,677.94 – Financing: Recreation Program Fund – Page 2

BACKGROUND (continued)

This change order will not extend the construction completion date.

ESTIMATED SCHEDULE OF PROJECT

Began Construction August 2019
 Complete Construction May 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSION)

On June 12, 2019, City Council authorized a contract with Big Sky Construction Co., Inc. for construction of the Phase 2 Aquatic Facilities Project at Bahama Beach Waterpark Expansion located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive, in an amount not to exceed \$14,580,000.00, by Resolution No. 19-0904.

FISCAL INFORMATION

Recreation Program Fund - \$484,666.19

Construction Contract	\$14,580,000.00
Change Order No. 1	\$ 28,543.00
Change Order No. 2	\$ 43,468.75
Change Order No. 3 (this action)	<u>\$ 484,666.19</u>

Total not to exceed	\$15,136,677.94
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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 \$
\$484,666.19	Construction	25.00%	0%	\$0
<ul style="list-style-type: none"> • This contract does not meet the M/WBE goal, but complies with good faith efforts. • Change Order No. 3 – 31.63% Overall M/WBE participation * 				

OWNER

Big Sky Construction Co., Inc.

Robert Long, President

Authorize an increase in the construction services contract with Big Sky Construction Co., Inc. for the Phase 2 Aquatic Facilities Project to add increased scope of work associated with Bahama Beach Waterpark located at 1895 Campfire Circle – Not to exceed \$484,666.19, from \$14,652,011.75 to \$15,136,677.94 – Financing: Recreation Program Fund – Page 3

COMMITTEE ACTION

The Planning and Design Committee will consider this item on February 6, 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 February 26, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS

TOTAL MWBE PARTIC	This Action		Participation to Date	
	\$	%	\$	%
African American	\$0.00	0.00%	\$1,877,850.00	12.41%
Hispanic	\$0.00	0.00%	\$1,733,871.23	11.45%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$1,176,063.00	7.77%
Total	\$0.00	0.00%	\$4,787,784.23	31.63%



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

Project Name: Phase 2 Aquatic Facilities

Bid/Contract #: PKR-2019-00010413

Instructions:

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

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

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Pools	255049	Surbelt Pools	Phil Collins 2145079	NON	L	\$ 171,142.86	35.31%		
Notes:			10555 Plano Rd Dallas, TX 75238						
Maintenance		WhiteWater	Scot Heke 604-273-1068	NON	N	\$ 250,306.00	51.65%		
Notes:									
GC	VS000001646	Big Sky Construction	Bob Long 972-226-4704	Non	L	\$ 63,217.33	13.04%		
Notes:									
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
						Total Bid Amount:	\$ 484,666.19	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: Project Manager

Printed Name: _____

Date: 1/7/20

Company Name: _____

Daniel J Jones
Big Sky Construction



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

Project Name: Phase 2 Aquatic Facilities Bid/Contract #: PKR-2019-00010413

Instructions:

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


Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
glazing	vs0000063004	Sunbelt Glaziers	Michael Gallaher 817-594-8763 383 Savage Ln Aledo, TX 76008	W	N	\$ 102,000.00	0.67%	\$	
Notes: WFVB03409N0719 76008									
plumbing & HVAC	vs0000065762	CMS Mechanical	Israel Caballero 940-383-4357 5000 Energy Plaza Denton	H	N	\$ 803,546.00	5.31%	\$ 188,006.00	\$ 134,556.00
Notes: HMMB45298N1119 76207									
Div 10 Spec	vs0000019440	TBS Specialties	Debra Neal 817-831-0337 1312B Colony Ft Worth 76117	W	N	\$ 49,478	0.33%	\$	
Notes: WFVB33298N0820									
roofing	505518	Bazan Roofing	Nicola Cruz 817-831-4253 2824 N Beach Ft Worth 76111	H	N	\$ 191,000.00	1.26%	\$	
Notes: HMDB47434Y0419									
plaster	vs0000067632	Ronparco	Flavio Ronzani 817-354-8217 900 Marlene Eulless TX 76039	W	N	\$ 138,000.00	0.91%	\$	
Notes: WFVB647980719									
concrete	vs0000055730	Consys Concrete	Darold Moxix 214-349-3782 11010 Switzer Dallas TX 75238	B	L	\$ 9950,000	6.28%	\$ 65,648.61	\$ 65,648.61
Notes: BMMB37403N0519									
stripping		Royal Stripping	Frank Harvey 469-607-2727 18208 Preston Rd Dallas 75252	B	L	\$ 4,850.00	0.03%	\$	
Notes: BMMB80958N0920									

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 (\$)
floor	vs0000079024	Johnson & Sons	Austin McMahan 972-881-0391	W	N	\$ 150,000.00	0.99%	\$	
Notes: WBE 1600038 1501 Summit Ave Plano 75074									
fencing	516887	Viking Fence	Michael Rotramel 972-293-1265	H	N	\$ 171,465.23	1.13%	\$ 52,250.00	\$ 52,250.00
Notes: 2975 Industrial Ln Garland 75041									
landscaping	vs0000079415	Aqua Green Global	Devin Guinn 469-458-3514	B	L	\$ 158,000.00	1.04%	\$	
Notes: BMMB50310N021 310 E Jefferson Dallas 75203									
masonry	VS000021851	Clayton Masonry	Ernest Clayton 817-829-3606	B	N	\$ 720,000.00	4.76%	\$	
Notes: BMMB28167N0620 POBox 50261 FtWorth 76105									
rough carpentry	VS91504	Wesson Construction	Roylins Wesson	B	L	\$ 45,000.00	0.30%	\$	
Notes: BMMB12674N0820 311 Market St Dallas 75202									
lockers	VS0000028587	Longhorn Lockers	Sam Allen 972-223-2023	W	N	\$ 36,585.00	0.24%	\$	
Notes: 800515690 PoBox 375 Venus, TX 76084									
utilities	vs0000049224	Barbosa Utilities	Leo Barbosa 214-681-6219	H	N	\$ 567,860.00	3.75%	\$ 227,123.75	\$ 84,623.75
Notes: DL04179 2408 Trinity Mills Carrollton 75006									
play structure		Aquatic Resources	Susan Morgan 214-907-5634	W	N	\$ 700,000.00	4.62%	\$ 142,500.00	
Notes: WFWB37357N0720 592 N Collins Sunnyvale 75182									
retaining wall		Pave Pro	Juan Luna 972-266-2123	NON	N	\$ 45,000.00	0.30%	\$	
Notes: 514 Bonham Grand Prairie									
termite		Advantage Pest	Carla 972-422-4695	NON	S	\$ 1,500.00	0.01%	\$ 1,500.00	\$ 1,500.00
Notes: 2513 Schooner Plano, TX 75074									
asphalt	399415	Reynolds Asphalt	Richard Baker 817-869-1962	NON	N	\$ 88,000.00	0.58%	\$	
Notes: PoBox 370 Euless TX 76039									
steel		Tippen Steel	Brady Tippen 940-433-3132	NON	N	\$ 325,000.00	2.15%	\$ 21,600.00	
Notes: 100 Lawrence Boyd TX 76023									
drywall		Rice Drywall	David Smith 817-295-0083	NON	N	\$ 122,000.00	0.81%	\$	
Notes: 140 Loy Burleson TX 76028									
doors	vc0000008044	Chas Williams	Jerry Williams 817-332-6363	NON	N	\$ 116,000.00	0.77%	\$	
Notes: 328 Lipscomb FtWorth 76104									
OH Doors	92513	Johnson Equipment	Sam Hall 972-661-9822	NON	L	\$ 35,000.00	0.23%	\$	
Notes: 4674 Olin Rd Dallas, TX 75244									

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 (\$)	
painting		Prodigy	Bob McDonald 817-277-2468	NON	N	\$ 100,000.00	0.66%	\$		
Notes:			PoBox 122139 Arlington 76012							
signage	vs0000078433	Benchmark	Carl Brooks 817-560-9965 7329 W Vickery Benbrook 76116	NON	N	\$ 17,500.00	0.12%	\$		
Notes:		brooks & Brooks								
electrical		Integrus	David Fudge 972-459-0469	NON	L	\$ 629,000.00	4.16%	\$ 30,400.00	\$ 30,400.00	
Notes:		RPMX	11421 Chairman Dallas 75243							
earthwork	vs0000079271	RPMX	Steven Pearce 214-239-4722	NON	N	\$ 777,310.00	5.14%	\$ 734,600.00	\$ 100,000.00	
Notes:			5208 Tennyson pkwy Plano 75024							
Maintenance		Whitewater	Scott Heke 16042731068	NON	N	\$ 250,306.00	1.65%	\$	\$	
Notes:			6700 McMillan Way Richmond, BCWV 1J							
Clear Fence		Cochrane	William Tharp 8179178342			\$ 54,473.28	0.36%			
Notes:			1012 14th St Nw Suite 1400 Washington DC							
pool	255049	Sunbelt Pools	Phil Collins 214-722-5079	NON	L	\$ 4,359,990.86	28.80%	\$ 474,000.00	\$ 360,000.00	
Notes:			10555 Plano Rd Dallas 75238							
remaining construction scope	V50000016146	Big Sky	Robert Long 972-226-4704	NON	L	\$ 3,427,813.57	22.65%	\$ 792,147.15	\$ 221,531.65	
Notes:			507 Exposition Dallas 75226							
Total Bid Amount:							\$ 15,136,677.94	100.00%	\$ 2,729,775.51	\$ 1,050,510.01

[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.

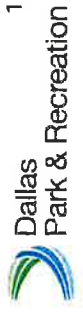
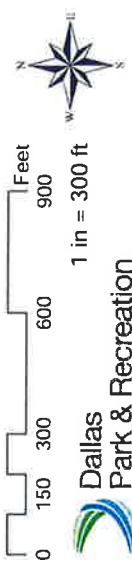
Officer's Signature: 

Printed Name: Daniel Jones

Company Name: Big Sky Construction Company, Inc.

Title: Project Manager

Date: January 6, 2019



Bahama Beach Waterpark Aquatic Center
 (Thurgood Marshall Park)
 (1895 Campfire Cir)

Mapsco
 63 M
 64 J

District
 3

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

DATE: February 6, 2020
COUNCIL DISTRICT(S): 3, 7, 9
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize dedication plaques for the Phase 2 Aquatic Facilities at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive – Financing: No cost consideration to the City

BACKGROUND

This action will authorize dedication plaques for the Phase 2 Aquatic Facilities at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive. The proposed plaques are in accordance with Section II of the Park and Recreation Board Plaque Policy No. 11-21-96, with December 15, 2016 as the effective date of the last revisions to the Policy.

FISCAL INFORMATION

No cost consideration to the City.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Revisions to the Park and Recreation Board Plaque Policy No. 11-21-96 became effective on December 15, 2016.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on February 6, 2020 and will bring a recommendation to the full Park and Recreation Board on the same day.

This action does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

Authorize dedication plaques for the Phase 2 Aquatic Facilities at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive –Financing: No cost consideration to the City – Page 2

ATTACHMENTS

Maps

Renderings of Plaques

Park and Recreation Board Plaque Policy

BAHAMA BEACH EXPANSION CITY OF DALLAS 2020



Dallas Park & Recreation

CITY COUNCIL

ERIC JOHNSON
MAYOR

ADAM MEDRANO
MAYOR PRO TEM

CAROLYN KING ARNOLD
TENNELL ATKINS

ADAM BAZALDUA
PAULA BLACKMON
DAVID BLEWETT
JENNIFER S. GATES

B. ADAM MCGOUGH
DEPUTY MAYOR PRO TEM

LEE M. KLEINMAN
CARA MENDELSON
OMAR NARVAEZ
JAIME RESENDEZ
CASEY THOMAS, II
CHAD WEST

PARK AND RECREATION BOARD

CALVERT COLLINS-BRATTON
PRESIDENT

ARUN AGARWAL
BARBARA A. BARBEE
HARRISON BLAIR
LANE CONNER
TIMOTHY W. DICKEY
MARIA HASBANY
JEFF KITNER

ROBB P. STEWART
VICE PRESIDENT

JESSE MORENO
AMANDA SCHULZ
BO SLAUGHTER
TAYLOR TOYNES
LORENA TULE-ROMAIN
DANIEL WOOD

PARK AND RECREATION DEPARTMENT

JOHN JENKINS
INTERIM DIRECTOR

LOUISE ELAM
ASSISTANT DIRECTOR

R. TRENT WILLIAMS
SENIOR PROGRAM MANAGER

DAVID J. MILLS
PROJECT MANAGER

LANDSCAPE ARCHITECT
KIMLEY-HORN

ARCHITECT
MOODY NOLAN

AQUATIC ENGINEER
COUNSILMAN-HUNSAKER

GENERAL CONTRACTOR
BIG SKY CONSTRUCTION

EXLINE AQUATIC CENTER CITY OF DALLAS 2020



Dallas Park & Recreation

CITY COUNCIL

ERIC JOHNSON
MAYOR

ADAM MEDRANO
MAYOR PRO TEM

CAROLYN KING ARNOLD

TENNELL ATKINS

ADAM BAZALDUA

PAULA BLACKMON

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PARK AND RECREATION DEPARTMENT

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ASSISTANT DIRECTOR

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SENIOR PROGRAM MANAGER

DAVID J. MILLS
PROJECT MANAGER

LANDSCAPE ARCHITECT
KIMLEY-HORN

ARCHITECT
MOODY NOLAN

AQUATIC ENGINEER
COUNCILMAN-HUNSAKER

GENERAL CONTRACTOR
BIG SKY CONSTRUCTION

HARRY STONE AQUATIC CENTER CITY OF DALLAS 2020



Dallas Park & Recreation

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ERIC JOHNSON
MAYOR

ADAM MEDRANO
MAYOR PRO TEM

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DAVID BLEWETT

JENNIFER S. GATES

T.C. BROADNAX
CITY MANAGER

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ARCHITECT
GSR | ANDRADE

AQUATIC ENGINEER
COUNSILMAN-HUNSAKER

GENERAL CONTRACTOR
BIG SKY CONSTRUCTION



PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

Table of Contents

Scope of Policy

- I. Donation Plaques
- II. Dedication Plaques

Scope of Policy

It is the intent of the Park Board to provide parks and park facilities that are attractive, and user-friendly. From time to time, the opportunity arises to recognize groups or individuals for donating items or funding to provide furnishings and/or improvements in parks and park facilities. In order to ensure consistent, attractive, high quality plaques with appropriate content, this policy identifies the requirements and specifications for recognition plaques, or a recognition system; and building dedication plaques. This policy will apply to all parks except as exempted by separate agreement.

Fair Park is exempted from this policy by Ordinance 27079, Fair Park Historical Overlay District. Refer to the Interpretive Signage Policy for historical or interpretive plaques. Refer to the Naming Policy for the naming of parks, buildings, or components of parks and buildings.

I. Donation Plaques

- A. Plaques will be considered for donations greater than \$1,500 or equivalent contributions related to park furnishings or other permanent improvements to the park system.
- B. For plaques recognizing donations under \$25,000, the Director, or his/her designee will determine the appropriate quality, design, size and materials. For park furnishings (benches, trash receptacles, picnic tables, etc.) a 2"x5" plaque size is appropriate.



City of Dallas

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

- C. Signage to recognize volunteer efforts shall be in accordance with the Park Beautification and/or Maintenance Agreement.
- D. Plaques for donations or donated items with a value greater than \$25,000 require Park Board approval upon recommendation from the Planning and Design Committee. Plaques for donations or donated items with a value less than \$25,000 require the approval of the Director or his/her designee in accordance with this policy and prior to such approval the Director or his/her designee shall notify the Park Board representative from the District in which the plaque will be located.
- E. Plaques may also be part of a recognition system. A "recognition system" is defined as a framework that provides unification of multiple plaques, pavers, bricks, or other elements in certain location(s). Recognition systems require approval by the Park Board upon recommendation from the Planning and Design Committee. This approval may be combined with approval of plans and specifications for a larger project. Once a recognition system is approved by the Park Board, individual recognition system elements will be consistent with this policy.
- F. All stipulations and conditions regarding the plaque must be contained in a letter of agreement signed by the sponsoring party and the Director or his/her designee.
- G. Plaques may be given in honor or recognition of an individual or group and should not serve the purpose of a memorial. Refer to Exhibit A for examples of plaques which honor or recognize individuals.
- H. Sponsors shall bear the cost of design, manufacturing, installation (including the mounting structure), maintenance, repair and replacement of all plaques (due to loss, damage, vandalism or deterioration).



City of Dallas

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

-
- I. Once the useful life of the donated item has expired or the item has been replaced, the plaque will be removed.
 - J. For plaques that are installed as a requirement of a grant program, the rules of the grant are to be followed even in the event that they are in conflict with the stipulations of this policy. This action requires approval of the Park Board upon recommendation from the Planning and Design Committee.
 - K. Recognition or commemorative elements associated with tree plantings or tree groves at park sites must comply with the provisions of this policy.
 - L. Other recognition for significant contributions to the Park and Recreation Department will be in the form of certificates, resolutions, and other formats that the Board may determine to be appropriate. Annual award and recognition events, special mention at Board meetings, etc. are examples of how significant contributions may be recognized when a plaque is not considered appropriate.
 - M. Building dedication plaques are covered under Section II of this policy.

II. Dedication Plaques

It is the policy of the Park and Recreation Department to provide a dedication plaque in conjunction with the construction of all new Park and Recreation Department buildings, significant additions and other major projects.

- A. Dedication plaques can be manufactured from cast bronze, aluminum or similar durable materials; engraved in glass, stone or a similar material as an applied sign; or engraved into the wall, glass or floor surface of the building.



PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

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- B. Dedication plaques will be placed inside or outside the building near the entrance or at a prominent location.
 - C. Dedication plaques include the name of the facility in prominent letters, "City of Dallas" under the facility name, and the date of the dedication (year) in smaller font size below "City of Dallas."
 - D. The City Council seated at the time of approval of the plaque (prior to the dedication) will be listed on the left side, or top of the plaque with the Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem listed at the top. The remaining Council Members will be listed alphabetically below the officers. In the event the approval of the plaque occurs after 1) the dedication of the project, or 2) the substantial completion of the project, and there has been a change in the membership of the City Council, then the Council Members seated at the time of the dedication, or substantial completion of the project, will be listed.
 - E. The Park and Recreation Board seated at the time of approval of the plaque (prior to the dedication) will be listed on the right side, or bottom of, the plaque with the President and Vice-President listed at the top. The remaining Board Members will be listed alphabetically below the officers. In the event the approval of the plaque occurs after 1) the dedication of the project, or 2) the substantial completion of the project, and there has been a change in the membership of the Park and Recreation Board, then the Board members seated at the time of the dedication, or substantial completion of the project, will be listed.
 - F. The City Manager and other appropriate staff will be listed in the area underneath the City Council, but not necessarily in the same column.
 - G. The Park and Recreation Department Director, Assistant Director of Planning, Design and Construction and other appropriate staff will be listed under the Park and Recreation Board, but not necessarily in the same column.



PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

-
- H. The architect, general contractor, and/or when applicable, the construction manager or design/build firm will be listed either under the City Council and Park and Recreation Board lists or in a separate column.
 - I. It will be the option of the Park and Recreation Board to recognize individuals, groups, past Board or City Council Members, organizations, donors, other City departments or other funding agencies. This recognition can be either underneath the City Council and Park and Recreation Board lists, or as a separate column, depending on the nature of the list.
 - J. A plaque may include an approved graphic or logo meaningful to the park site or project. The City of Dallas and Park and Recreation Department graphic logos are deemed approved.
 - K. A drawing indicating the dedication plaque's form, materials, size and wording will be approved by the Park Board upon recommendation from the Planning and Design Committee. Any Board-requested revisions or modifications will be incorporated into the final design prior to its fabrication and installation.

OTHER POLICIES REFERENCED

Park Naming Policy

Interpretive Signage Policy

LEGAL REFERENCE

None

PRIOR ACTION

Initial Policy Approval: 11-21-1996

Revised: 12-5-1996

Revised: 12-17-2009

Revised: 04-01-2010

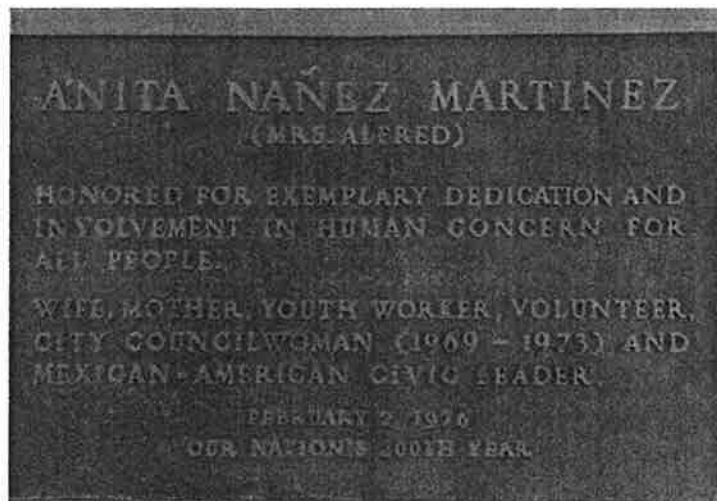
PARK AND RECREATION BOARD POLICY

Title: Plaque Policy
No. 11-21-96

RESPONSIBLE DIVISION
Planning and Design

Exhibit A

Example of Signs Which Honor or Recognize Individuals



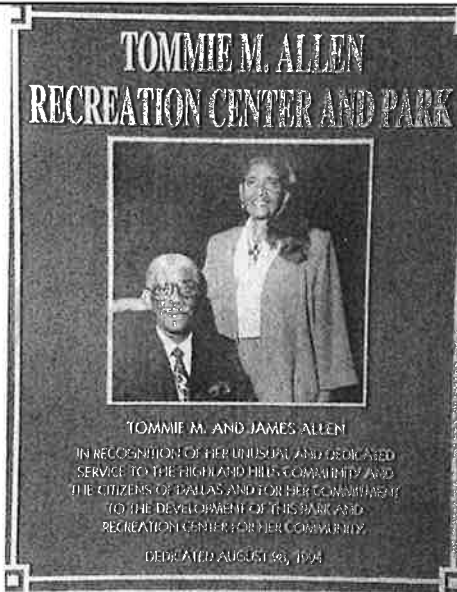


City of Dallas

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96



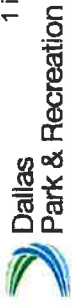
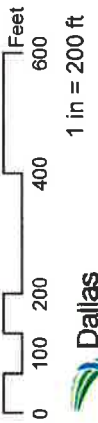
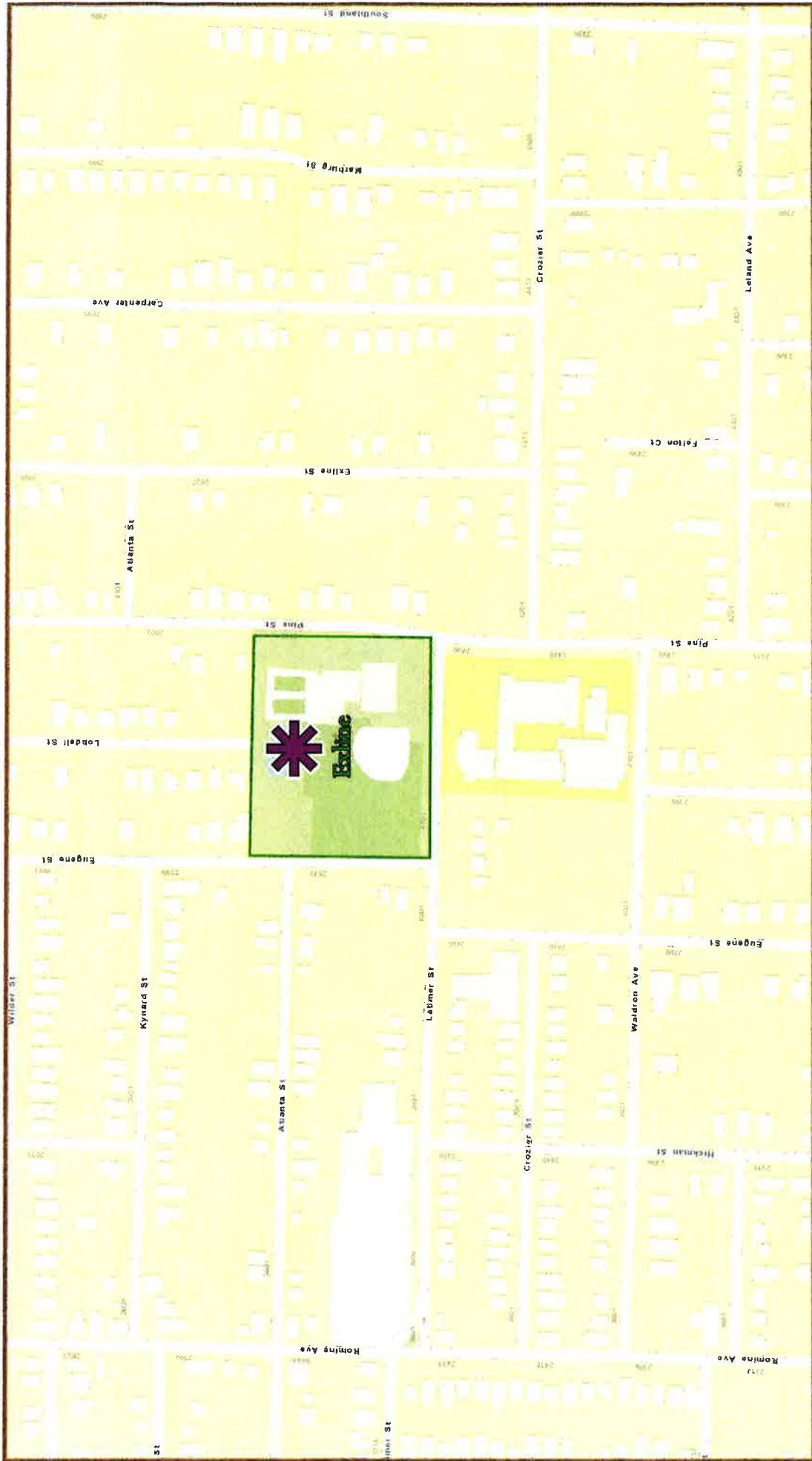


District
3

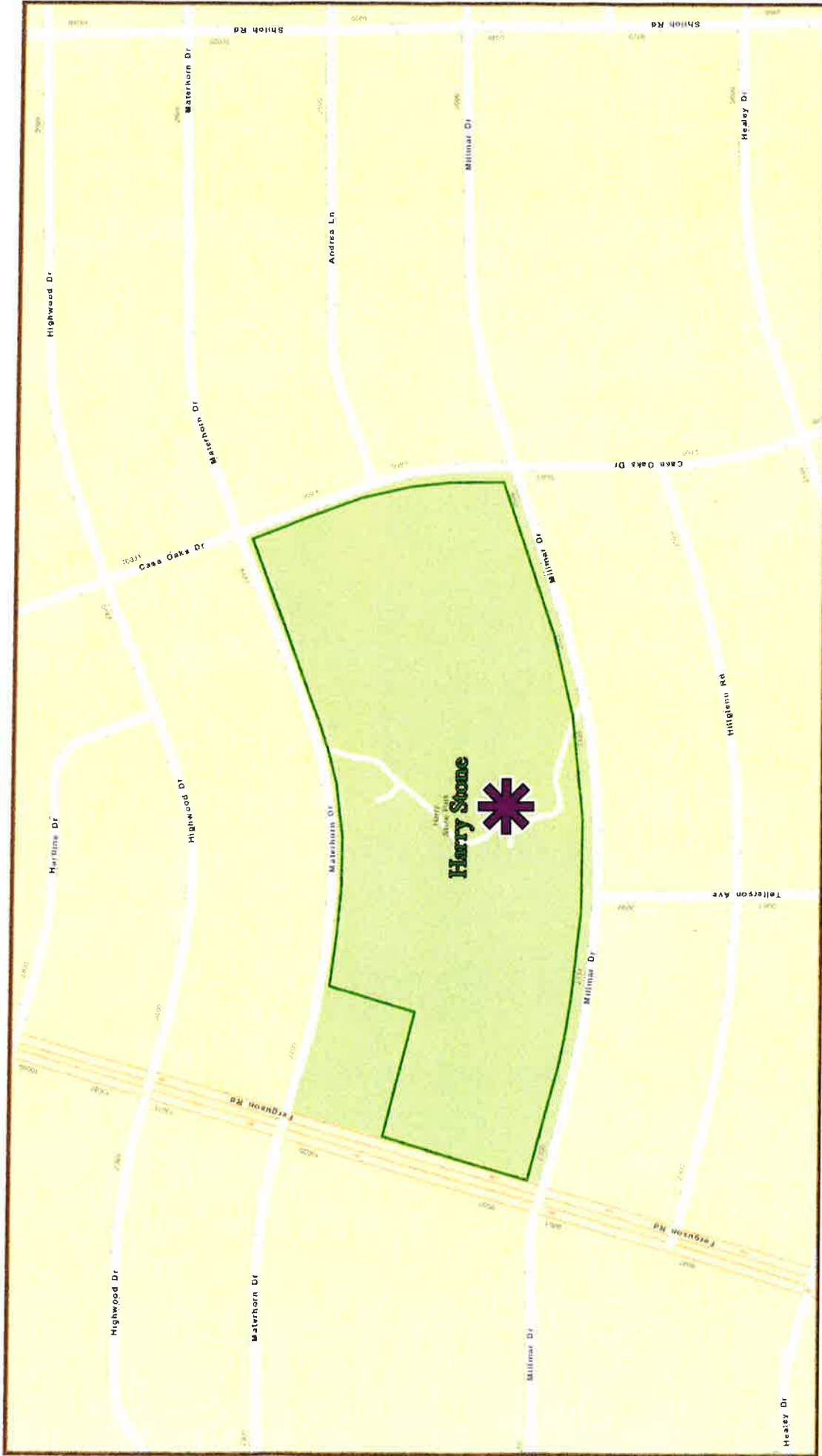
Bahama Beach Waterpark Expansion
(1895 Campfire Circle)

0 100 200 400 600 Feet
1 in = 200 ft

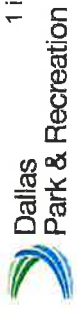
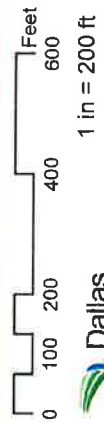
Dallas
Park & Recreation



Exline Neighborhood Aquatic Center
 (2430 Eugene Street)



Harry Stone Neighborhood Aquatic Center (2403 Millmar Drive)



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

AGENDA DATE: February 6, 2020
COUNCIL DISTRICT: 3
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize a contract with Jennifer Monet Cowley for the fabrication and installation of a site-specific artwork at Twin Falls Park located at 6300 South Polk Street - Not to exceed \$81,000.00 – Financing: 2006 Bond Funds

BACKGROUND

The Public Art Program of the City of Dallas, Office of Cultural Affairs requested the submission of qualifications from artists to design, fabricate and install a free-standing, outdoor public artwork to serve as a tribute to Dallas artist, Arthello Beck and his legacy on August 30, 2019.

Artwork concept design must create a space or environment that invites community interaction with the artwork and incorporates themes central to Arthello Beck's work and seating. Locations on the exterior of the seating area to incorporate reproductions and or work that reflects the themes of Arthello Beck - notably work that includes:

- children engaged in activities,
- African American culture and history, and
- East Texas landscapes and/or flora and fauna

The revised scope of project was a short-list selection process. A short-list of artists was identified for a review by a newly formed selection panel. Four artists were selected on the basis of their qualifications as demonstrated by past work. The newly formed selection panel recommended the Jennifer Money Cowley and her team member, Tyra Goodley.

ESTIMATED SCHEDULE OF PROJECT

Complete Design	February 2020
Begin fabrication of artwork	March 2020
Complete installation of artwork	September 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 17, 2016, the Park and Recreation Board authorized the site at Twin Falls Park located at 6300 South Polk Street.

On March 7, 2017, the Public Art Committee recommended initiation of the project.

On March 16, 2017, the Cultural Affairs Commission approved the initiation of the project.

On May 7, 2019, the Public Art Committee recommended the revised scope of the project.

On May 16, 2019, the Arts and Culture Advisory Commission approved the revised scope of the project.

On January 7, 2020, the Public Art Committee recommended Jennifer Monet Cowley for the commission of the public artwork at Twin Falls Park.

On January 16, 2020, the Arts and Culture Advisory Commission approved Jennifer Monet Cowley for the commission of public art at Twin Falls Park.

FISCAL INFORMATION

2006 Bond Funds - \$81,000.00

OWNER

Jennifer Monet Cowley, Artist

COMMITTEE ACTION

The Planning and Design Committee will consider this item on February 6, 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 February 12, 2020.

STAFF RECOMMENDATION

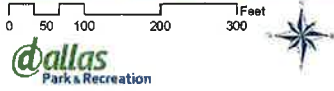
Staff recommends approval.

MAP(S)

Attached



Authorize a contract with Jennifer Monet Cowley for the fabrication and installation of a site-specific artwork at Twin Falls Park located at 6300 South Polk Street - Not to exceed \$81,000.00 – Financing: 2006 Bond Funds – Page 3



Twin Falls Park
6300 S Polk St

64 P

District
3
6/24/2014

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

AGENDA DATE: February 6, 2020

COUNCIL DISTRICT(S): 14

STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize site approval for the installation of a donated artwork sculpture of Adelfa Callejo at the northeast corner of Main Street Garden located at 1920 Main Street - Financing: No cost consideration to the City

BACKGROUND

The Callejo-Botello Foundation (Foundation) would like to donate the sculpture "Adelfa Callejo," created by artist Michel German Leal, valued at \$100,000.00, to be installed by the Foundation at the northeast corner of Main Street Garden located at 1920 Main Street. In accordance with the City of Dallas Cultural Policy, the donor is also providing a \$10,000.00 donation for future conservation and maintenance costs.

Adelfa Callejo was the first Latina to graduate from Southern Methodist University School of Law in 1961, the first Latina to practice law in Dallas, and one of the first Latinas nationwide to receive a law degree. Callejo has gone on to represent the disadvantaged as an acclaimed civil rights lawyer. Among her numerous accomplishments, she served as regional president of the Hispanic National Bar Association, director of the State Bar of Texas, and founder and past president of the Mexican-American Bar Association of Texas.

The City of Dallas Cultural Policy, Donations and Loans of works of art to the City of Dallas states:

- (i) The City of Dallas encourages donations and loans of works of art for public places. When gifts or donations of major artworks are proposed for placement with any City agency or department, the proposal shall be reviewed by the Public Art Committee and the Arts and Culture Advisory Commission. This policy shall also apply to works of art proposed for long-term loan to the City. The objectives of this policy are:
 - (1) To maintain high artistic standards in works of art displayed by the City of Dallas.

BACKGROUND (continued)

- (2) To vest in a single City agency the responsibility for ensuring the management and maintenance of the City's public artworks.
 - (3) To facilitate planning for the placement of works of art in City facilities.
 - (4) To provide for appropriate recognition of artists and of donors of works of art to the City of Dallas.
 - (5) To provide for conservation and maintenance plans and funds for the artwork.
- (ii) The City may accept donated artworks only when accompanied by a legal instrument of conveyance of title, enumerating any conditions of the gift that the City has agreed to accept, and the appropriate warranty of originality, approved as to form the City Attorney. In general, gifts shall be accepted without restrictions as to future use or disposition and may require City Council approval in accordance with Administrative Directive 2-13.

ESTIMATED SCHEDULE OF PROJECT

Site preparation and engineering	February 2020
Complete installation of artwork	May 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 17, 2019, the Arts and Culture Advisory Commission recommended acceptance of this donation.

On November 12, 2019, City Council deferred this action to the Quality of Life, Arts and Culture Committee.

On January 21, 2020, the Quality of Life, Arts and Culture Committee authorized the acceptance of the sculpture.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on February 6, 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 February 12, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

Authorize site approval for the installation of a donated artwork sculpture of Adelfa Callejo at the northeast corner of Main Street Garden located at 1920 Main Street - Financing: No cost consideration to the City – Page 3

ATTACHMENTS

Maps

Photos of artwork and proposed location

Authorize site approval for the installation of a donated artwork sculpture of Adelfa Callejo at the northeast corner of Main Street Garden located at 1920 Main Street - Financing: No cost consideration to the City – Page 4

Proposed location for artwork



Proposed approximate location for artwork – planter area on Northeast corner of Main Street Garden - View towards the Southwest



Proposed approximate location for artwork – planter area on Northeast corner of Main Street Garden - View towards the East



Authorize site approval for the installation of a donated artwork sculpture of Adelfa Callejo at the northeast corner of Main Street Garden located at 1920 Main Street - Financing: No cost consideration to the City – Page 6

Adelfa Callejo Sculpture
Dimensions: 9' 6" tall x 3' in circumference



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

AGENDA DATE: February 6, 2020
COUNCIL DISTRICT: 12
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize a professional services contract with Jacobs Engineering Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Timberglen Trail – Phase 2, and schematic design, survey and route development for Timberglen Trail – Phase 3 – Not to exceed \$716,685.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BACKGROUND

This action will authorize a professional services contract with Jacobs Engineering Group, Inc. for Timberglen Trail – Phases 2 and 3. The scope of work for the Phase 2 section of the Trail (between Timberglen Park on the west end and Katie Jackson Park on the east end) includes professional services for schematic design, design development, construction documents, procurement and construction observation phases. The scope of work also includes a survey, public input, and thoroughfare plan amendment(s). Construction for Phase 2 is funded in the 2017 Bond Program.

The scope of work for Phase 3 section of the trail (between Katie Jackson Park on the west end and the northern terminus of the Preston Ridge Trail on the east end) includes a base survey, route development, and schematic design. Construction funding for Phase 3 will be provided in a future Bond Program or by potential grants.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	April 2020
Complete Design	April 2021
Begin Construction	August 2021
Complete Construction	September 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

Authorize a professional services contract with Jacobs Engineering, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Timberglen Trail – Phase 2, and schematic design, survey and route development for Timberglen Trail – Phase 3 – Not to exceed \$716,685.00 - Financing: Park and Recreation Facilities (B) (2017 Bond Funds) – Page 2

FISCAL INFORMATION

Park and Recreation Facilities (B) Fund (2017 Bond Funds)

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 \$
\$716,685.00	Architecture & Engineering	25.66%	36.92%	\$264,595.00
• This contract exceeds the M/WBE goal.				

OWNER

Jacobs Engineering Group, Inc.

Chad St. John, ASLA, Senior Associate

COMMITTEE ACTION

The Planning and Design Committee will consider this item on February 6, 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 February 26, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



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

Project Name: Timberglen Trail Phase II

Bid/Contract #:

Instructions:

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

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

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work [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]
Engineering	90748	HMMB18683N0720	11615 Forest Central Dr # 303, Dallas, TX 75243	H	L	\$ 59,000.00	8.23%	\$ -	\$ -
Notes: Charles Gojer and Associates									
Survey	514273	PMMB63592N1020	1112 N. Zang Boulevard Suite 200 Dallas, TX 75203	A	L	\$ 205,595.00	28.69%		
Notes: Lim Associates									
Engineering	20006979		1999 Bryan Street Dallas Texas 75201	Non	L	\$ 452,090.00	63.08%		
Notes: Jacobs Engineering Group Inc.									
Notes:									
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
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Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
						Total Bid Amount:	\$ 716,685.00	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: _____

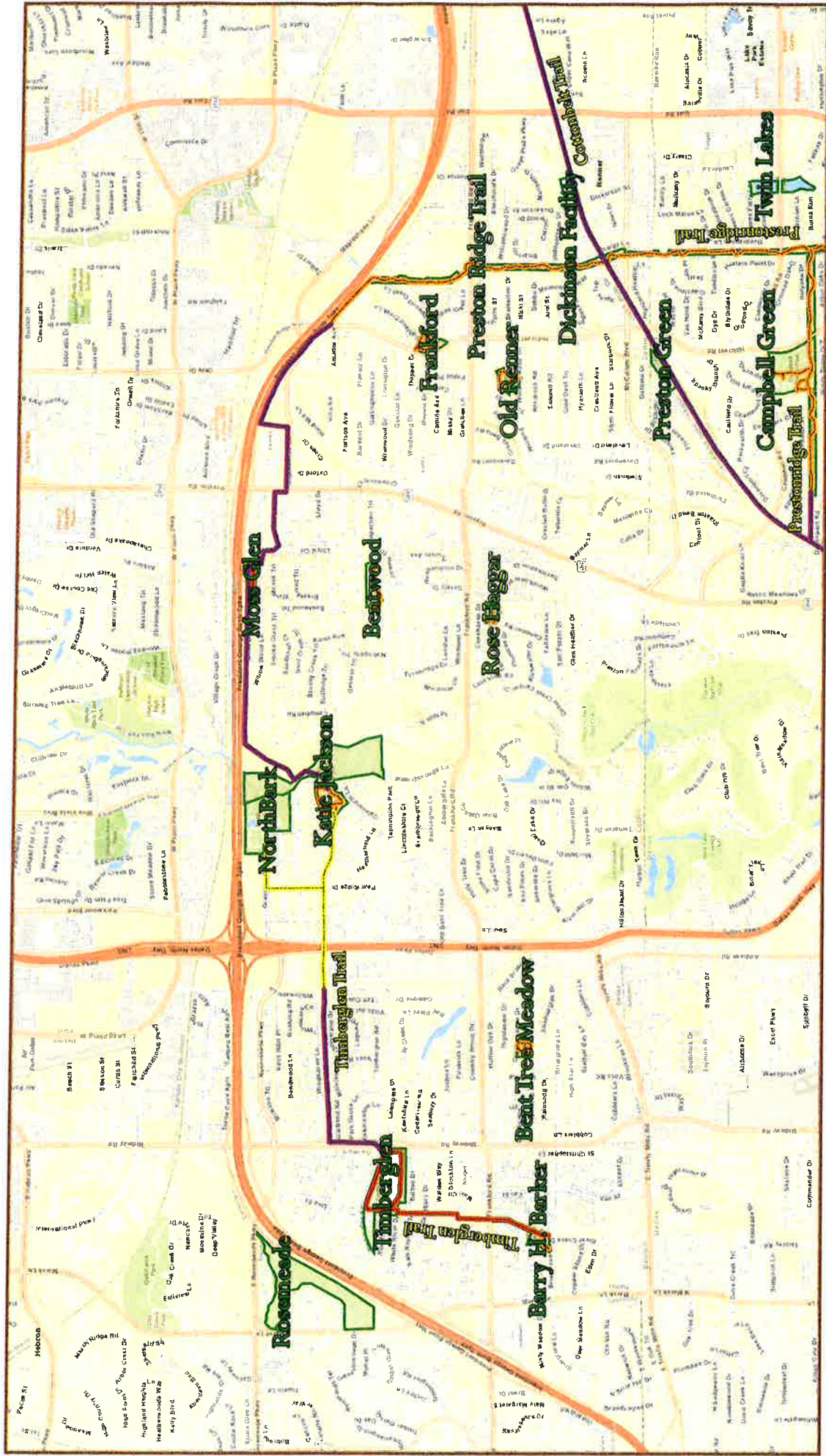
Title: MANAGER OF PROJECTS

Printed Name: _____

Date: JANUARY 7, 2020

Company Name: _____

PROCS ENGINEERING GROUP INC.



Timberglen Trail
(Timberglen Park to Preston Ridge Trail)

