



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, FEBRUARY 11, 2021
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078

9:30	am:	Administration and Finance Committee – Videoconference
8:30	am:	Planning and Design Committee, Room – CANCELLED
11:00	am:	Park and Recreation Board, Room 6FN – Videoconference

RECEIVED

2021 FEB-4 PM 12:42
CITYSECRETARY
DALLASTEXAS



Dallas
Park and Recreation

Public Notice

210107

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

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, FEBRUARY 11, 2021
(9:30 A.M.)

Link: <https://bit.ly/3oPZe84>

Password: 2jFYtSck8k3

CONSENT ITEM

1. Samuell Grand Amphitheatre (2) - Authorize an increase to the admission rate to \$40 per ticket for the upcoming performance of Hamlet (Solo), which will run June 16, 2021 through June 20, 2021, at Samuell-Grand Park Amphitheater, located at Samuell-Grand Park Amphitheater, 1500 Tenison Parkway, effective immediately upon the approval by the Park and Recreation Board - Financing: No cost consideration to the City (**committee only item**)

DISCUSSION ITEM

1. Exall Park Component Renaming – Renee Johnson



DALLAS PARK AND RECREATION BOARD – PAGE 2
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, FEBRUARY 11, 2021
(9:30 A.M.)

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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2021 FEB 4 PM 12:42
CITYSECRETARY
DALLASTEXAS



Dallas
Park and Recreation

Public Notice

210108

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

POSTED CITYSECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – VIDEOCONFERENCE
THURSDAY, FEBRUARY 11, 2021
(8:30 A.M.)

CANCELLED

Handgun Prohibition Notice for Meetings of Governmental Entities

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2021 FEB-4 PM 12:42
CITY SECRETARY
DALLAS TEXAS



Dallas
Park and Recreation

Public Notice

210109

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 11, 2021 11:00 A.M.

POSTED CITY SECRETARY
DALLAS, TX

Calvert Collins-Bratton, President (District 13)

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

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

Public can view meeting on Spectrum Channel 96, or

Via: <https://bit.ly/3cl5tZw>

Password: 7JxyYcbvk82

**Members of the public wishing to speak should register *before 12 pm*
*Wednesday, February 10 by email to srenda.green@dallascityhall.com***

1. Public Speakers (on any business)
2. Approval of Minutes of the January 28, 2021 Park and Recreation Board Meeting

UPDATE

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

CONSENT AGENDA (ITEMS 3 - 8)

ADMINISTRATION AND FINANCE

NONE

PLANNING AND DESIGN

3. Judge Charles R. Rose Community Park (8) - Authorize adoption of the Judge Charles R. Rose Community Park Master Plan – Financing: No cost consideration to the City (**Board briefed on January 28, 2021**)



DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL - VIDEOCONFERENCE
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THURSDAY, FEBRUARY 11, 2021 11:00 A.M.

4. Dallas Arboretum (9) - Authorize Supplemental Agreement No.3 to the professional services contract with GSR Andrade Architects, Inc. for construction document, bidding assistance and providing construction administration services for adding public restrooms in the old caretaker quarters at the Dallas Arboretum located at 8525 Garland Road - Not to exceed \$75,235.00, from \$286,465.00 to \$361,700.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
5. Woody Branch Creek (4) - Authorize acquisition from The Trust for Public Land of approximately 3,564,169 square feet (81.82 acres) of land located at 4900 South RL Thornton Freeway for development of a future park—Not to exceed \$2,510,000 (\$2,490,000 plus closing costs and title expenses not to exceed \$20,000)—Financing: Reforestation Fund
6. Crockett Park (6) - Authorize a construction services contract for the construction of the Crockett Park Dog Park – Site Development Project located at 501 Carroll Avenue – A S Con, Inc., lowest responsible bidder of five – Not to exceed \$531,150.00 – Financing: Neighborhood Parks Fund (2003 Bond Funds) (\$37,575.14), Neighborhood & Community Park Playground Recreation Fund (2003 Bond Funds) (\$12,424.86) and Park and Recreation Facilities Fund (2006 Bond Funds) (\$481,150.00)
7. Hillcrest Village Green Park (12) - Authorize a dedication plaque for the Hillcrest Village Green park, located at 6959 Arapaho Road – Financing: No cost consideration to the City
8. Watercrest Park (10) - Authorize site for a new public artwork at Watercrest Park located at 7070 Skillman Road – Financing: No cost consideration to the City (**deferred from December 10, 2020**)

BRIEFING

9. Joey Georgusis Park Master Plan - Leong Lim, Assistant Director

WORKSHOP

10. Future Master Plans Listing / Board-chosen Priorities – Leong Lim, Assistant Director
[Board will review various master-planning requests, choose priorities and provide staff direction]

DALLAS PARK AND RECREATION BOARD – PAGE 3
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OTHER/NON-ACTION ITEMS

11. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
12. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park Board meeting, 11:00 am Thursday, February 25, 2021 (WEBEX)
15. Adjournment



DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 11, 2021 11:00 A.M

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

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

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Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Fonya Naomi Mondell, Amanda Schulz Ernest Bo Slaughter, Taylor Toynes, Lorena Tule-Romain, Daniel Wood – 14

Absent: Harrison Blair - 1

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

President Collins called the meeting to order at 11:02 a.m.

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

Tom Neeley, MART Inc, spoke to the Board about outstanding payment due to his organization.

Daniel Routman spoke about Reverchon Park.

Rudi Karimi spoke about Willis Winters Park.

Agenda Item 2. A motion by Bo Slaughter seconded by Barbara Barbee, to approve the minutes of the January 14, 2021 Park and Recreation Board meeting, was carried. The vote was unanimous.

UPDATES

Director John Jenkins spoke about the current situation with COVID-19 and updated the Board: NONE

CONSENT AGENDA (ITEMS 3 – 9)

Agenda Item 3. Master Agreement (All) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a three-year service price agreement for the maintenance and repair of ultra violet sanitation systems for swimming pools, aquatic centers and spraygrounds for the Park and Recreation Department with Sunbelt Pools, Inc. in the amount of \$103,714, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$103,714 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 4. L.B.Houston Tennis Center / Samuell Grand Tennis Center (2,6) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a two-year concession service contract, with one three-year renewal option, for tennis center professional/manager management at the L.B. Houston and Samuell Grand Tennis Centers – Lifetime Tennis, Inc. estimated net revenue \$42,000, most advantageous proposers of one – Total Estimated Net Revenue: \$42,000 (**committee considered on January 14, 2021**), was carried by unanimous vote.

Agenda Item 5. Crawford Park (5) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. for the Crawford Memorial Park Phase 1 Improvements Project located at 8700 Elam Road for an increase to the design and engineering services – Not to exceed \$470,550.00, from \$655,667.00 to \$1,126,217.00 – Financing: Park and Recreation Facilities (2006 Bond Funds), was carried by unanimous vote.

DRAFT

Agenda Item 6. Westmount Park (1) – A motion by Robb Stewart, seconded by Maria Hasbany to authorize a contract for the construction of the Westmount Park Site Development Project located at 1300 Westmount Avenue – A S Con Inc., lowest responsible bidder of seven – Not to exceed \$153,400.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 7. Land Acquisition (4) – A motion by Robb Stewart, seconded by Maria Hasbany to authorize acquisition from Dallas Zoological Society, of approximately 118,085 square feet of land located at 700 South Ewing Avenue for visitor parking at the Dallas Zoo – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 8. Land Acquisition (4) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize acquisition from Clarendon-Ewing, LLC, a subsidiary of Dallas Zoo Management, of approximately 34,072 square feet of land located at 800 East Clarendon Drive for development as future parkland – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 9. Forest Park (7) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a construction contract for the construction of the Forest Park Playground Replacement Project located at 2906 Parnell Street – Henneberger Construction, Inc., lowest responsible bidder of three – Not to exceed \$106,500.00 – Financing: Equity Revitalization Capital Fund, was carried by unanimous vote.

BRIEFINGS

Agenda Item 10. Judge Charles R. Rose Community Park – Briefing – Leong Lim, Assistant Director. Mr. Lim introduced Robert Kent and Molly Plummer of Trust for Public Land, who presented to the Board.

Agenda Item 11. Downtown Parks Overview – Leong Lim, Assistant Director. Mr. Lim introduced Amy Meadows of Parks for Downtown Dallas (PfDD) who presented to the Board.

Agenda Item 12. Reverchon Ball Park Update – Ryan O'Connor, Assistant Director presented to the Board and sought their input on next steps.

OTHER/NON-ACTION ITEMS

Agenda Item 13. 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:

Tim Dickey reported that the Trinity River Audubon Center (TRAC) has opened their Trails Wednesday – Friday 9am – 2 pm and Saturday 8am – 2pm. Mr. Dickey also reported that every 3rd Thursday, children (from the neighborhood or across Dallas) can come and learn about nature in lessons tailored specifically to them.

Agenda Item 14. Staff Announcements – Upcoming Park and Recreation Department Events. NONE

Agenda Item 15. Next Park Board meeting. The next Park Board meeting will be Thursday, February 11, 2021 at 11:00 a.m.

Agenda Item 16. President Collins adjourned the Board meeting at 1:33 p.m.

Anthony M. Becker, Secretary
Park and Recreation Board

Calvert Collins-Bratton, President
Park and Recreation Board

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

DRAFT

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 11, 2021
COUNCIL DISTRICT: 8
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize adoption of the Judge Charles R. Rose Community Park Master Plan – Financing: No cost consideration to the City

BACKGROUND

This item authorizes adoption of the Judge Charles R. Rose Community Park Master Plan. The plan was developed by The Trust for Public Land using funding raised from its philanthropic partners.

The Trust for Public Land, working with design consultants TBG Partners and DesignJones LLC and Dallas Park and Recreation Department staff developed the plan with input from the public which included: 3 virtual public meetings with 252 participants, 2 online surveys with 70 responses, a virtual community engagement website (www.CharlesRosePark.org) with 279 visitors, and a robocall to surrounding households informing them about the park.

In the development of the master plan The Trust for Public Land proposed three concepts for the park with the final plan combining the most preferred elements from each of the three original plans, public input. By agreement between The Trust for Public Land and the City, the City will provide \$1,000,000 in funding for the development of the park (from a 2019 TPWD grant to the project from the Texas Legislature), and The Trust for Public Land will match that amount with at least \$1,000,000 in additional funds, totaling \$2,000,000 for development of the first phase of the park. The master plan will be used as the guide for current construction of phase one, planned for summer 2021, and for future development phases in addition to being a valuable component in the City's funding of future development of the remainder of the park.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 4, 2019, the Park and Recreation Board authorized a development and funding agreement with The Trust for Public Land for property located at 3200 Simpson Stuart Road for a proposed new park; and acquisition from The Trust for Public Land of approximately 1,760,971 square feet of land located at 3200 Simpson Stuart Road.

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

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

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

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

FISCAL INFORMATION

This item has no cost consideration to the City.

COMMITTEE ACTION

The Planning and Design Committee will not meet on February 11, 2021. Therefore, this item will be considered by the full Park and Recreation Board.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Map

Judge Charles R. Rose Community Park

A NEW PARK FOR HIGHLAND HILLS AND OAK CLIFF



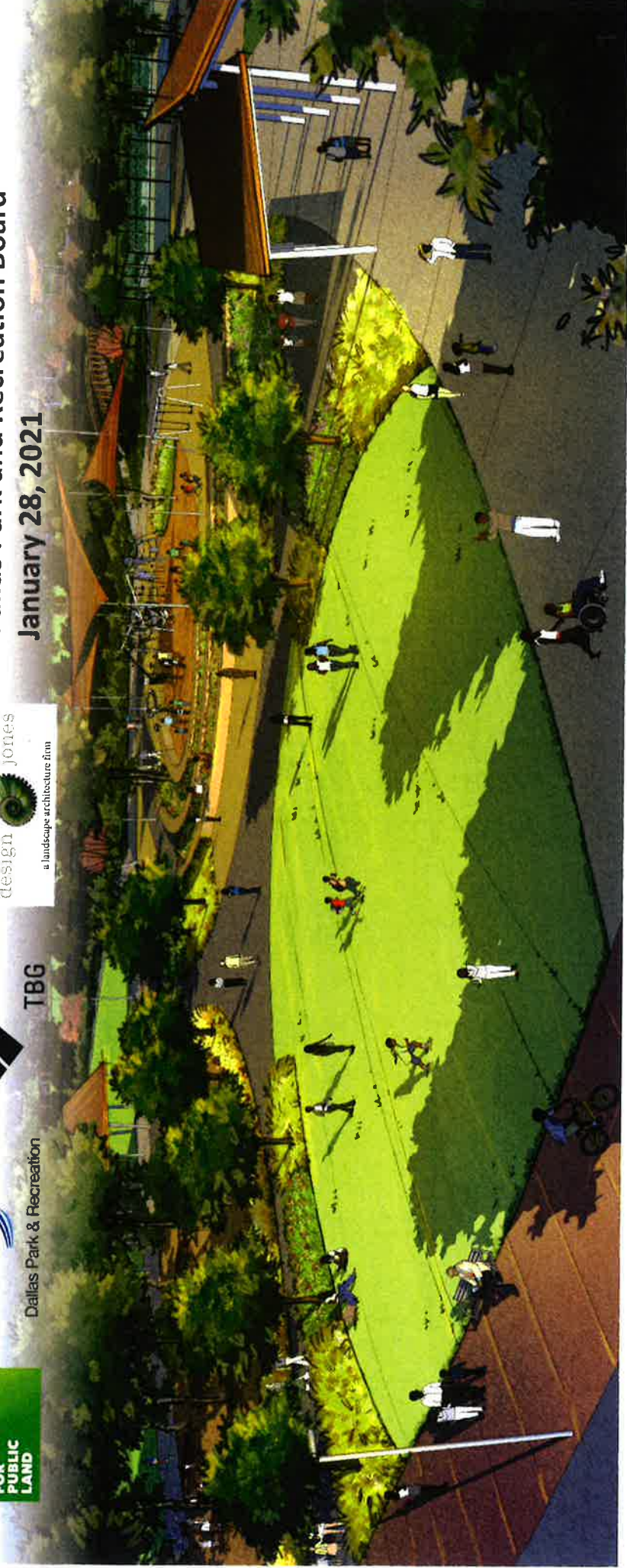
Dallas Park & Recreation



TBG



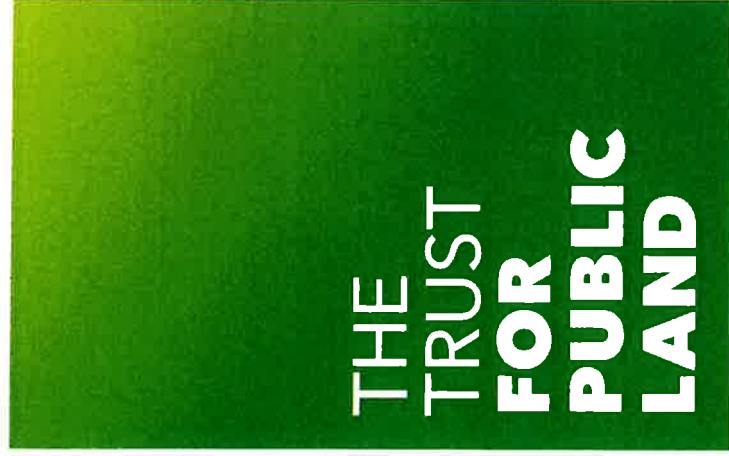
Dallas Park and Recreation Board
January 28, 2021



Presentation Summary

- **Introduction**
 - Who We Are
 - Judge Charles R. Rose
- **Project Background**
 - Five Mile Creek Masterplan
 - Project Location
 - Project Vision
- **Community Engagement**
 - Overview
 - Key Findings
 - Vision Themes
- **Park Master Plan**
 - Master Plan
 - Project Areas / Amenity Locations
 - Phase 1
- **Next Steps**
- **Appendices**
 - A: Project Background
 - B: Community Engagement
 - C: Context and Site Inventory
 - D: Site Master Plan

Who we are



The Trust for Public Land is a national 501(c)3 non-profit organization. Our mission is to protect land and **create parks for people**, ensuring healthy, livable communities for generations to come. Since 1972, **we have created over 5,000 parks** and natural areas across the country, including over 43,000 acres of parks in Texas.



Our design team



TBG

TBG Partners is a landscape architecture firm with more than 30 years experience creating parks and working with communities. Collaboration is at the heart of TBG's practice and reflects our commitment to being inclusive. By bringing together diverse viewpoints and examining issues from a multitude of perspectives, we are able to develop better, more innovative solutions to challenges of all varieties.



DesignJones, LLC has over 40 years of experience in Landscape Architectural, Site Planning, and Urban Design Projects. The firm has a focus on environmental justice and racial equity. DesignJones sees design as a way to build empowerment, to address disaster recovery and catalyze innovative planning and design solutions co-created with communities.

Judge Charles R. Rose

1946-2019

In 2019, the Texas Legislature and Texas Parks and Wildlife Department awarded a **\$1 million grant to the park to recognize the legacy of Judge Charles R. Rose**, a long-time Justice of the Peace and community leader who served the Highland Hills community for decades. The park is named in his honor.

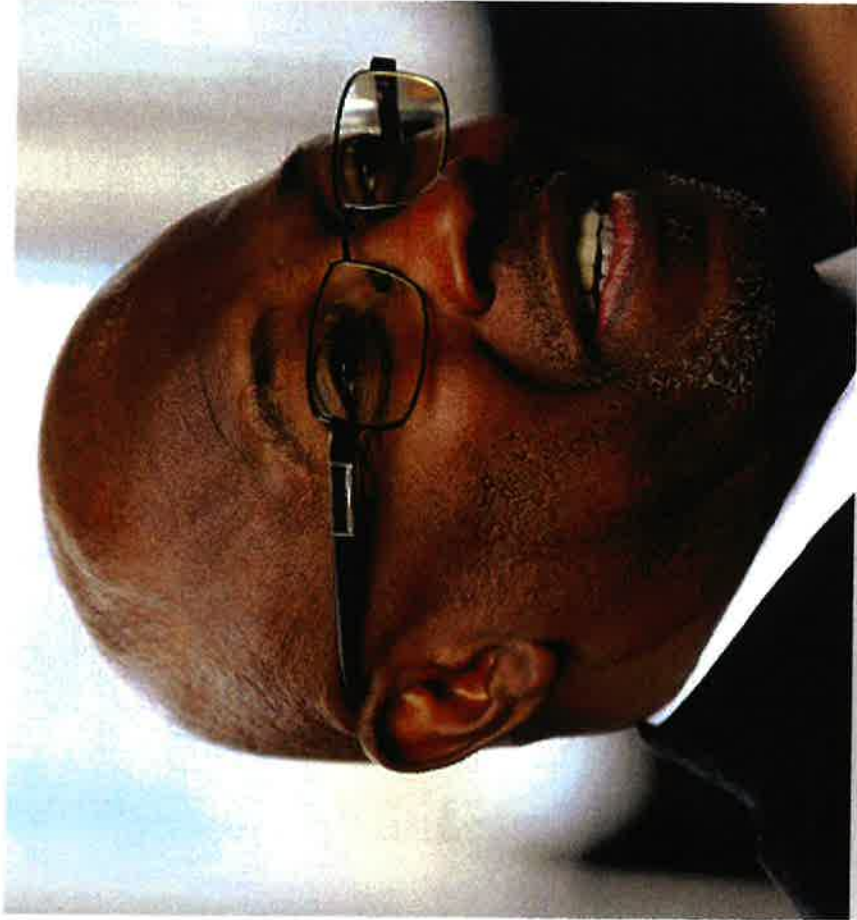




State Representative Toni Rose, HD-110

Judge Charles R. Rose dedicated his life to serving the people of Highland Hills and the greater Dallas community as Justice of the Peace and as a Wilmer-Hutchins School Board Trustee. Day in and day out, I personally watched my father care for our community through personal sacrifice and unfaltering dedication.


The Judge Charles R. Rose Community Park honors his legacy of love by celebrating the people of our community, and will serve as a cornerstone for health, relaxation, and reflection for generations to come.



Dallas City Council Member Tennell Atkins, District 8

Parks are the soul of a community because they represent the respect and reverence we have for beautiful outdoor spaces. Judge Charles R. Rose Community Park will be essential to the well-being of this community and its residents, giving individuals and families multiple recreational and leisure options in a natural and pristine setting. This 40-acre urban oasis right in the heart of Highland Hills is another stellar example of the continued growth, progress and improvements taking place in our area.

I am excited about our collaboration with the Trust for Public Land. Great things happen when the City of Dallas and our agency partners work together. Judge Charles R. Rose Community Park is an invaluable investment in the health, comfort, and happiness of our residents and in Dallas's award-winning park system.

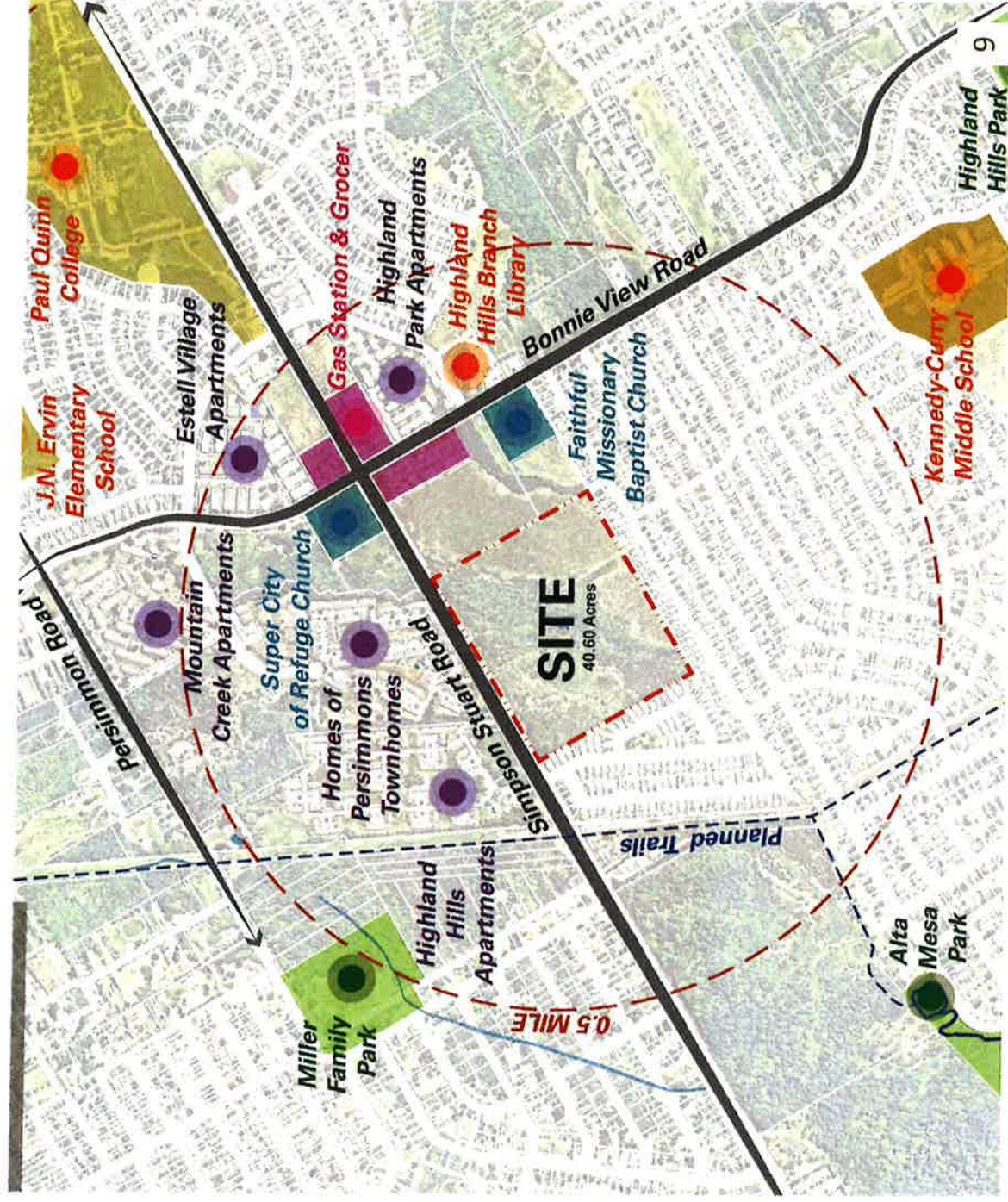


After the **Five Mile Creek Masterplan** was adopted by the Dallas Park and Recreation Department in 2019, The Trust For Public Land and The City of Dallas began implementing its recommendations, including the purchase of a **40-acre vacant lot** in Highland Hills to become a **new park**. The \$3.7 million acquisition was funded by \$1.85 million from the 2017 bond program and \$1.85 million TPL raised from private philanthropic sources.

Location

Located near the intersection of **Simpson** and **Bonnie View**, the park is across the street from the **Highland Hills** Library and within a mile of **Paul Quinn College**, **Kennedy-Curry Middle School**, and **J.N. Ervin Elementary School**.

3,793 people live within a 10-minute walk of the park.



Project Vision

In partnership with the Highland Hills and Oak Cliff community, develop a **Master Plan for the 40-acre Judge Charles R. Rose Community Park** that provides new opportunities for **recreation, health and exercise, outdoor education, and equitable community access to green space**. The Construction of “Phase 1” elements from the master plan can begin in 2021.





VIRTUAL COMMUNITY MEETING #3

COMMUNITY PARK PROJECT

Join us to find out about a new park coming to the Highland Hills community. Give input and help us design the 40.4-acre site.

**NOVEMBER 10TH
@ 6:00 PM**

**REGISTER:
bit.ly/jcrspark**



HOSTED BY:



State Representative
Toni Rose



Dallas Councilmember
Tennell Atkins

Find out more at our community engagement website:

WWW.CHARLESROSEPARK.ORG

Community Input

- 3 Virtual Community Meetings
 - **Meeting 1 – September 17**
Focus: Project Introduction, Visioning Exercises
 - **Meeting 2 – October 15**
Focus: Feedback on 2 Park Options, Programming Activities
 - **Meeting 3 – November 10**
Focus: Final Schematic Reveal & Feedback
- Total Participants: 252
- 2 Surveys – 70 responses
- Robocalls to 958 households in surrounding neighborhood

Community Engagement

KEY FINDINGS

Top Desired Activities	Most Important Features	Most Requested Amenities
<ol style="list-style-type: none">1. Walking2. Relaxing3. Exercising4. Meeting with Friends & Family	<ol style="list-style-type: none">1. Trails2. Pavilions + Gathering Areas3. Playgrounds4. Exercise Options / Sporting5. Cultural Areas / Areas for Art	<ol style="list-style-type: none">1. Shade Trees2. Creatively Design Pavilions3. Quiet Areas for Rest & Contemplation4. Creatively Designed Play Features5. Areas for gathering with others6. Manicured Flower Gardens7. Artistic Features (murals or sculpture)

Vision Themes

Inspiration from Judge Charles R. Rose's legacy and community engagement helped determine the four themes for the Park:

Unity

Reunion

Nature

Access



MASTER PLAN



Legend

- 01. Entry drive
- 02. Parking
- 03. Two-way park road loop
- 04. Food truck parking
- 05. Promenade: lighted 12' multi-use trail
- 06. Great lawn
- 07. Picnic garden
- 08. Pavilion, Restroom
- 09. Playground
- 10. Sand volleyball courts
- 11. Flagball courts
- 12. Basketball court
- 13. Terraced seawalls
- 14. Overlook
- 15. Outdoor classroom
- 16. Trailhead
- 17. Retaining wall
- 18. Entry monument sign
- 19. Stilewalk
- 20. Trail node: exercise station / seating
- 21. Nature trail
- 22. Preserved creek and pond
- 23. Pedestrian bridge
- 24. Preserved woodland
- 25. Preserved prairie



CAPITAL BUDGET
• \$13.5 Million

Simpson Stuart Road



Gathering Zones: West Family Plaza

- 1_ Pavilion with restroom
- 2_ Large event lawn
- 3_ Playground
- 4_ Volleyball and tennis/pickleball courts
- 5_ Basketball court



1



2



3

Simpson Stuart Road



Gathering Zones: East Family Plaza

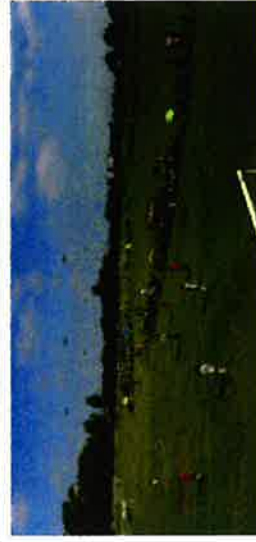
- 1. Pavilion with restroom
- 2. Tree grove picnic area
- 3. Sports field
- 4. Small play area



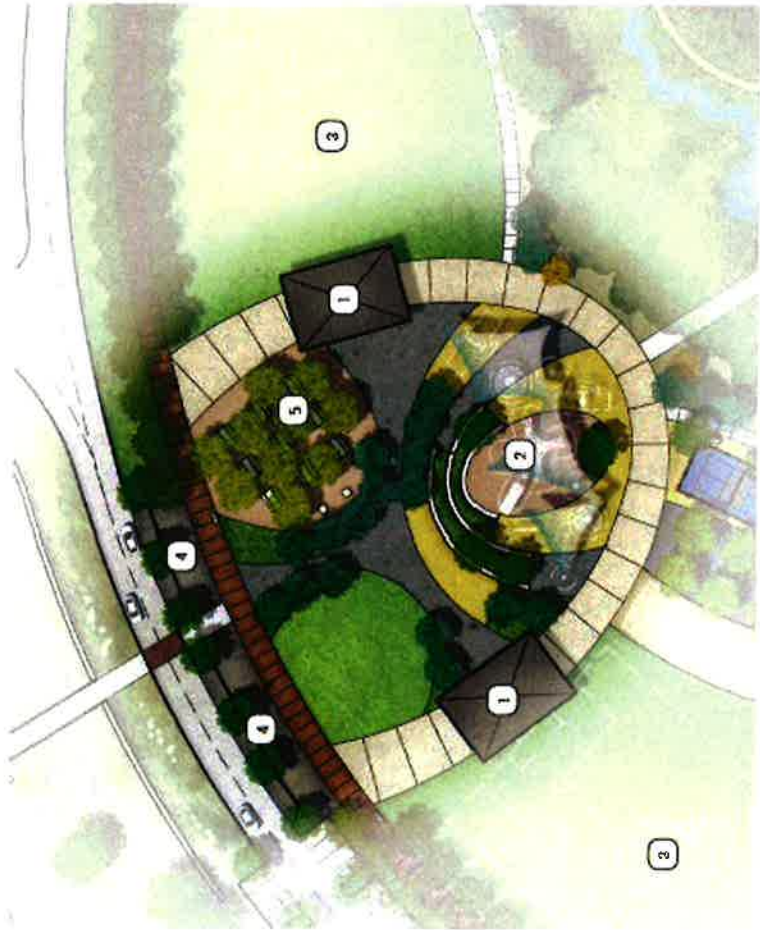
1



2



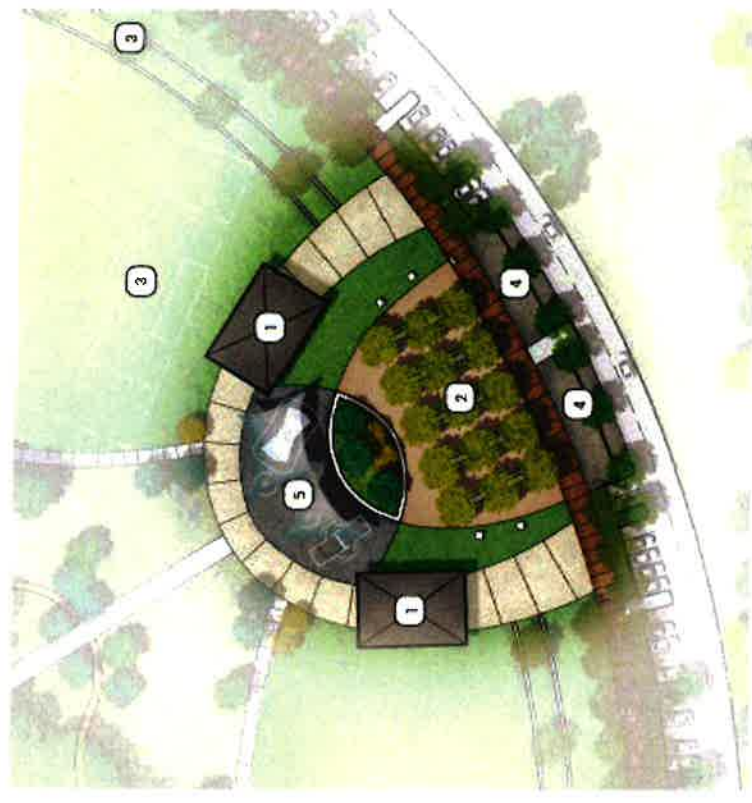
3



West Family Plaza - Playground

- 1. Two pavilions with restroom
- 2. Large Playground
- 3. Large event lawn
- 4. Food truck plaza
- 5. Tree grove picnic area

Gathering spaces formed around large playground



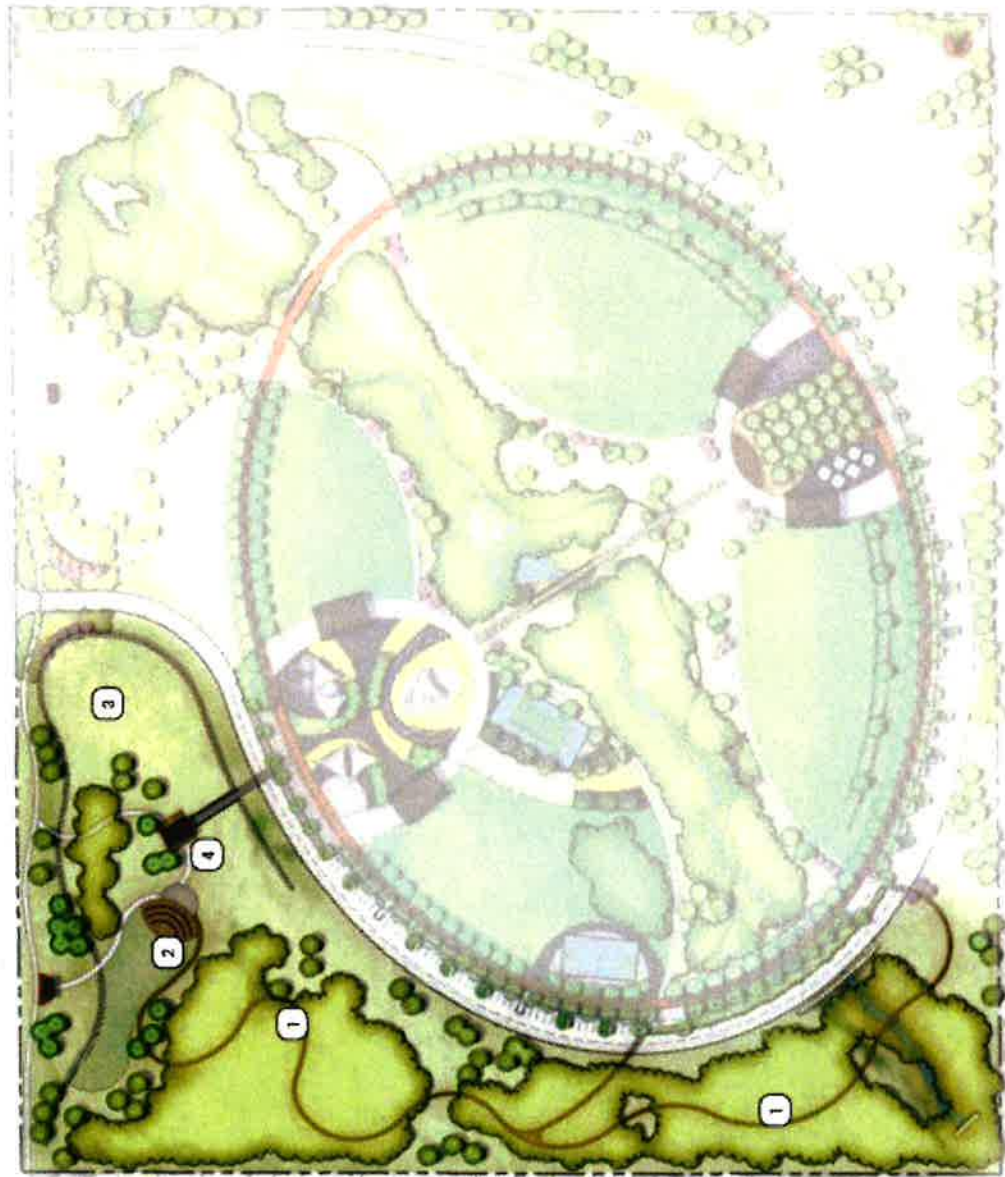
East Family Plaza - Tree Grove

- 1. Two pavilions with restroom
- 2. Tree grove picnic area with small play area
- 3. Sports field
- 4. Food truck plaza
- 5. Play area

Gathering spaces formed around large tree grove and adjacent to sports fields.

Prairie Preserve and Overlook

- 1. Nature trail
- 2. Outdoor Classroom
- 3. Preserved prairie
- 4. Overlook



1



2



3

Prairie Preserve and Woodland

- 1. Riparian natural area
- 2. Pedestrian nature trail
- 3. Restored creek and riparian woodland corridor
- 4. Pedestrian bridge and overlook

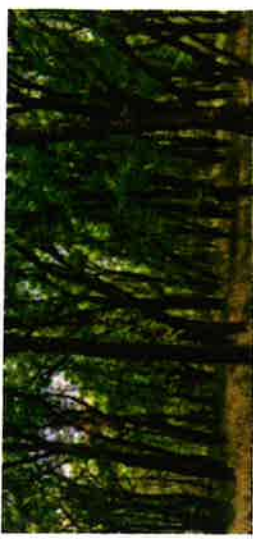
Simpson Stuart Road



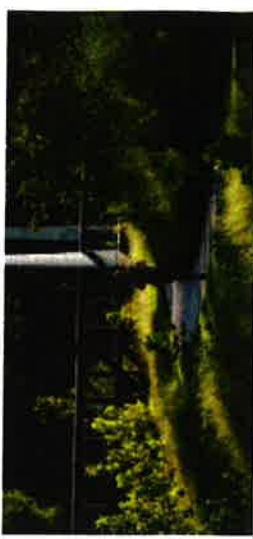
2



3



4



BRIDGE & GREAT LAWN SECTION ELEVATIONS



SECTION C



SECTION D

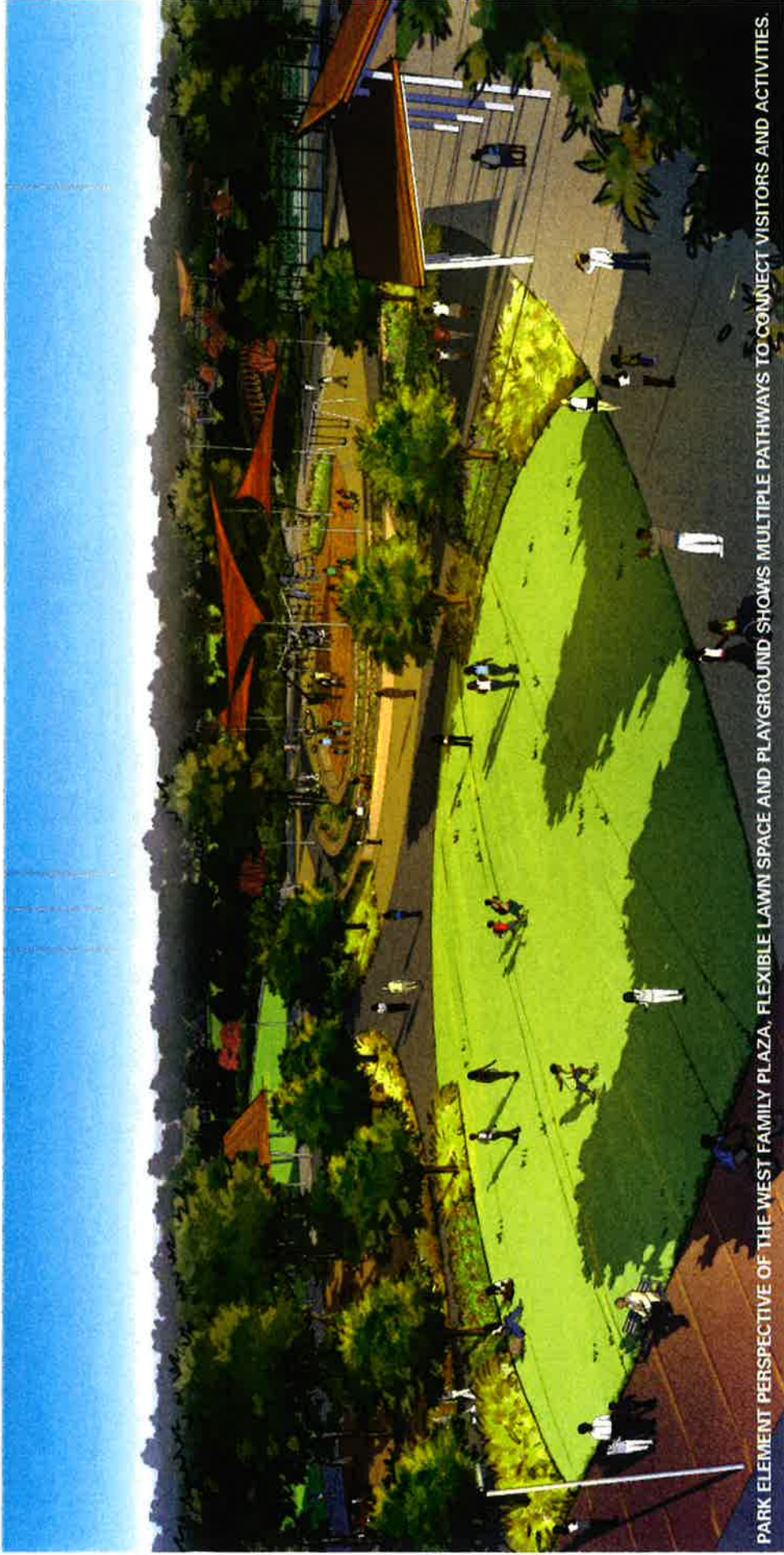


JUDGE CHARLES R. ROSE COMMUNITY PARK



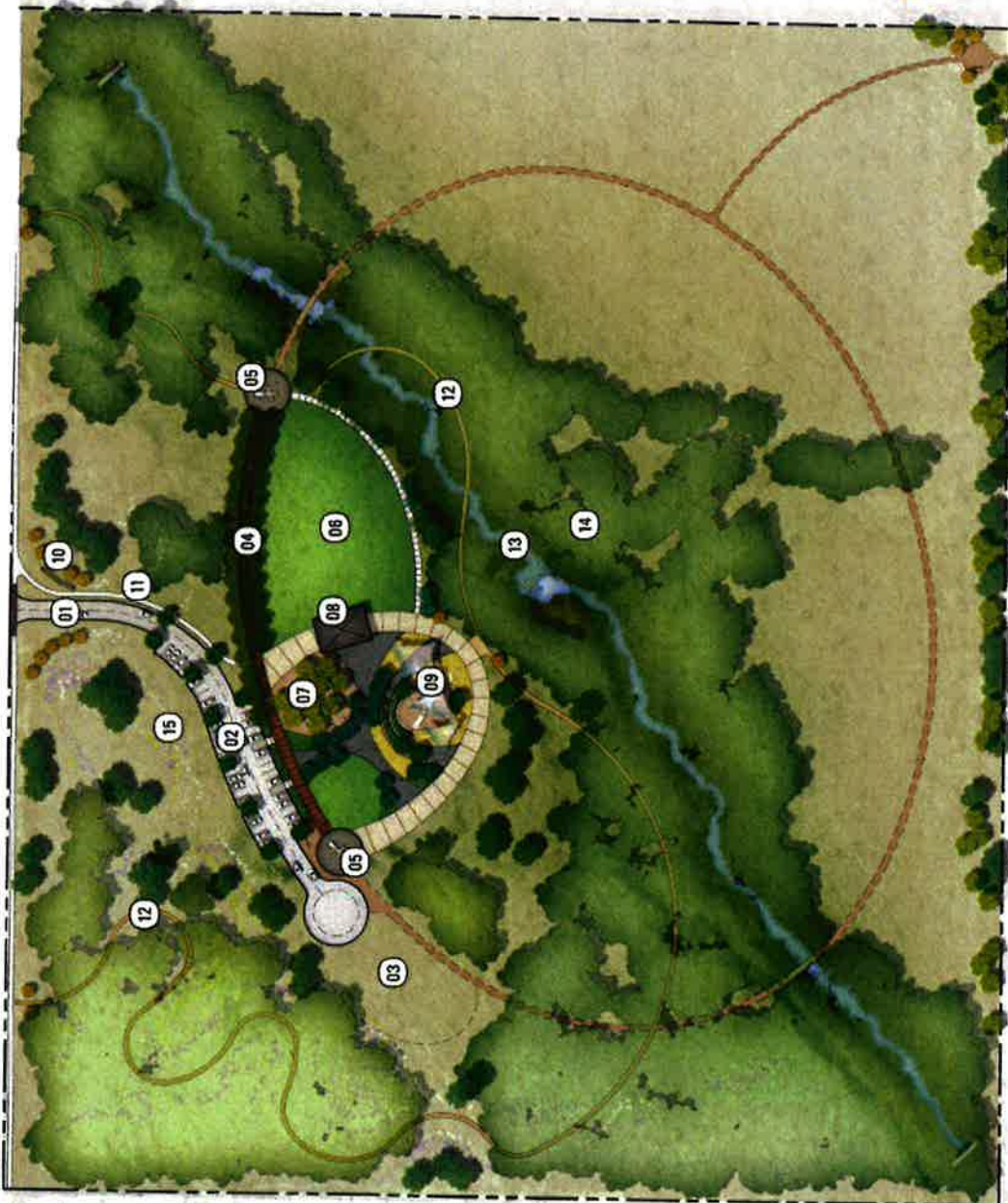
OVERALL JUDGE CHARLES R. ROSE COMMUNITY PARK MASTER PLAN LOOKING SOUTHWEST FROM SIMPSON STUART ROAD. THIS VIEW HIGHLIGHTS THE MULTIPLE PARK PROGRAMMING ELEMENTS AND THE ABILITY TO INTEGRATE THE EXISTING DRAINAGE CORRIDOR AND REMNANT BLACKLAND PRAIRIE ONE THE WEST SIDE OF THE SITE.

MASTER PLAN – WEST FAMILY PLAZA PERSPECTIVE



PARK ELEMENT PERSPECTIVE OF THE WEST FAMILY PLAZA, FLEXIBLE LAWN SPACE AND PLAYGROUND SHOWS MULTIPLE PATHWAYS TO CONNECT VISITORS AND ACTIVITIES.

PHASE 1 PLAN



- Legend
- 01. Entry drive
 - 02. Parking
 - 03. Overflow parking
 - 04. Promenade; lighted 12' multi-use trail
 - 05. Memorial art plaza
 - 06. Great lawn
 - 07. Pavilion
 - 08. Playground
 - 09. Entry monument sign
 - 10. Sidewalk
 - 11. Mature tree
 - 12. Preserved creek and pond
 - 13. Preserved woodland
 - 14. Preserved prairie
 - 15. Preserved prairie



Veranda Way

CAPITAL BUDGET

- \$3 Million (funded by TPL and the City of Dallas)

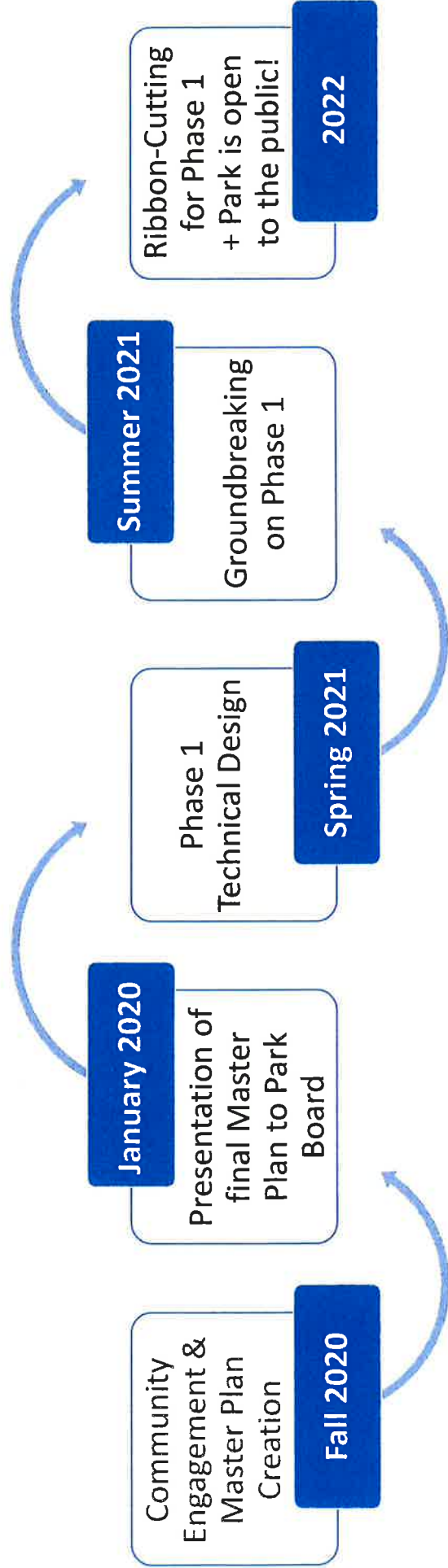
PHASE 1 PERSPECTIVE



PHASE 1 PERSPECTIVE



Timeline





Future Engagement

- Through our **Community Conservation Fellows** program, we will hire students from Paul Quinn College and UNT Dallas to continue stakeholder and neighborhood outreach throughout the technical design and construction process.
- Activities will include neighborhood tree plantings, exercise and wellness programming, and partnership with Parkland Health and Hospital System
- Goal is to activate the park, continue finding partnerships for the park, and refine artistic and commemorative elements for the park.

Funding

10-FOR-10 CAMPAIGN

- Judge Charles R. Rose Community Park is a keystone element of TPL's 10-for-10 Campaign
- Goal is to raise \$10 million+ to advance the 10-minute walk initiative in Dallas
- Campaign has raised \$8.3 million to date, with numerous other proposals submitted and pending consideration

- Over 35 donors have supported the campaign so far, including Communities Foundation of Texas, Simmons Sisters Fund, Sapphire Foundation, Chrest Foundation, Meadows Foundation, Adolfson & Peterson, Blue Cross Blue Shield of Texas, Bank of Texas, State Farm, Oncor, Texas Capital Bank, and more.

Thank you.

Robert Kent | North Texas Area Director
robert.kent@tpl.org | 469-615-5448

Molly Plummer | North Texas Program Manager
Molly.Plummer@tpl.org | 214-433-1361



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

AGENDA DATE: February 11, 2021
COUNCIL DISTRICT: 9
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize Supplemental Agreement No.3 to the professional services contract with GSR Andrade Architects, Inc. for construction document, bidding assistance and providing construction administration services for adding public restrooms in the old caretaker quarters at the Dallas Arboretum located at 8525 Garland Road - Not to exceed \$75,235.00, from \$286,465.00 to \$361,700.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

BACKGROUND

On October 11, 2011, a professional services contract with GSR Andrade Architects, Inc. was authorized for improvements to the DeGolyer House and the Camp House and installation of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road, in an amount not to exceed \$72,100.00, by Resolution No. 17-1600.

On January 9, 2019, City Council authorized Supplemental Agreement No. 1 to the professional services contract with GSR Andrade Architects, Inc. to add design development through construction administration at the Dallas Arboretum located at 8525 Garland Road was authorized to add design development through construction administration phases, in an amount not to exceed \$172,865.00, from \$72,100.00 to \$244,965.00.

On October 16, 2020, Administrative Action No. 20-6205 authorized Supplemental Agreement No. 2 to the professional services contract with GSR Andrade Architects, Inc. for improvements to the DeGolyer House Complex East Wing to provide design services up to design development for adding public restrooms at the Dallas Arboretum located at 8525 Garland Road, in an amount not to exceed \$41,500.00, from \$244,965.00 to \$286,465.00.

This action will authorize Supplemental Agreement No. 3 to professional services contract with GSR Andrade Architects, Inc. to provide design services for construction document, bidding assistance and providing construction administration services for adding public restrooms in the old caretaker quarters at the Dallas Arboretum located at 8525 Garland Road, in an amount not to exceed \$75,235.00, from \$286,465.00 to \$361,700.00.

ESTIMATED SCHEDULE OF PROJECT

Begin Design March 2021
 Complete Design April 2021
 Begin Construction June 2021
 Complete Construction October 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 7, 2017, the Park and Recreation Board authorized a professional services contract with GSR Andrade Architects, Inc.

On October 11, 2017, City Council authorized a professional services contract with GSR Andrade Architects, Inc. for improvements to the DeGolyer House and the Camp House and installation of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road by Resolution No. 17-1600.

On January 9, 2019, City Council authorized Supplemental Agreement No. 1 to the professional services contract with GSR Andrade Architects, Inc. to add design development through construction administration by Resolution No. 19-0101.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)	\$75,235.00	\$0.00	\$0.00

Original Professional Services Contract	\$ 72,100.00
Supplemental Agreement No. 1	\$172,865.00
Supplemental Agreement No. 2	\$ 41,500.00
Supplemental Agreement No. 3 (this action)	<u>\$ 75,235.00</u>
 Total	 \$361,700.00

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 Supplemental Agreement No.3 to the professional services contract with GSR Andrade Architects, Inc. for construction document, bidding assistance and providing construction administration services for adding public restrooms in the old caretaker quarters at the Dallas Arboretum located at 8525 Garland Road - Not to exceed \$75,235.00, from \$286,465.00 to \$361,700.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 3

M/WBE INFORMATION (continued)

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$75,235.00	Architectural & Engineering	25.66%	100%	\$75,235.00
<ul style="list-style-type: none">• This contract exceeds the M/WBE goal.• Supplemental Agreement No. 3 – 99.12% Overall M/WBE participation				

OWNER

GSR Andrade Architects, Inc.

Robert Croysdale, AIA, LEED AP BD+C, Principal

COMMITTEE ACTION

The Planning and Design Committee will consider this item on February 11, 2021 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on February 24, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Project Meets BID Requirements

Total M/WBE 100.00%

PKR-2017-00002878 Agenda Date: 2/10/2021

Prime: GSR Andrade Architects, Inc. Prime Vendor #: 249709

Project: Improvements to DeGolyer Estate # Sidt Review Date: 1/13/2021

Total Local: \$75,235.00 Total Non-Local: \$0.00

Vendor Name	Cert. #	Dollar Amount	Percent
GSR Andrade Architects, Inc.	HMMB10542N1021	\$ 32,980.00	43.8360%
Pacheco Koch Consulting Engineers	HMMB78381N1021	\$15,500.00	20.6021%
Abadi Accessibility	HFMB52678N0821	\$1,235.00	1.6415%
DryTec Moisture Protection Consultants	HFMB95813N0721	\$12,000.00	15.9500%
B&H Engineers, Inc.	NMMB50460N0421	\$5,720.00	7.6028%
JQ Infrastructure, LLC	IMMB50562N1220	\$7,800.00	10.3675%
Total M/WBE		\$75,235.00	100.0000%
Non-M/WBE		\$0.00	0.0000%
Total Local		\$75,235.00	100.0000%

Vendor Name	Cert. #	Dollar Amount	Percent
Total M/WBE		\$0.00	0.0000%
Non-M/WBE		\$0.00	0.0000%
Total Non-Local		\$0.00	0.0000%

Total Action \$75,235.00 100.0000%

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Total Contract (including CO/SA)	\$361,700.00				
TOTAL M/WBE PARTICIPATION					
African American	\$0.00	0.00%	\$0.00	0.00%	0.00%
Hispanic	\$61,715.00	82.03%	\$322,830.00	89.25%	89.25%
Asian American	\$7,800.00	10.37%	\$24,960.00	6.90%	6.90%
Native American	\$5,720.00	7.60%	\$10,710.00	2.96%	2.96%
WBE	\$0.00	0.00%	\$0.00	0.00%	0.00%
Total	\$75,235.00	100.00%	\$358,500.00	99.12%	99.12%



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

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

Company name: GSR Andrade Architects

Address: 4121 Commerce Street, Suite 1, Dallas, TX 75226


Bid #: _____

Telephone Number: 214 - 722 - 4916

Email Address: rcroysdale@gsr-andrade.com

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

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	0	2	0	1	0	0	0	1	0	0
Professional	19	1	13	1	1	0	3	0	2	0
Technical	11	5	5	2	2	1	2	2	2	0
Office/Clerical	0	1	0	0	0	0	0	1	0	0
Skilled	0	0	0	0	0	0	0	0	0	0
Semiskilled	0	0	0	0	0	0	0	0	0	0
Unskilled	0	0	0	0	0	0	0	0	0	0
Seasonal	0	0	0	0	0	0	0	0	0	0
Totals:	30	9	18	4	3	1	5	4	4	0
# of employees living in Dallas:	19	6	13	3	2	1	2	2	2	0
Total % of employees living in Dallas	64.1%									



 Officer's Signature
Robert Croysdale, AIA, LEED AP BD+C

 Typed or Printed Name

Principal

 Title
01-04-2021

 Date



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

Supplemental Amount

Project Name: Improvements to DeGolyer Estate & New Garland Road Sidewalks Bid/Contract #: PKR-2017-00002878

Instructions:

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

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

Column 9: Indicate total payments to date.

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

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]	
Architectural Services	249709	GSR Andrade Architects, Inc. HMMB10542N1021	Robert Croysdale 4121 Commerce Street, Suite 1, Dallas, TX 75226 Tel: 214-722-4916	H	L	\$ 31,480.00	41.84%	\$ -	\$ -	
Notes:										
Civil Engineering	342980	Pacheco Koch Consulting Engineers HMMB78381N1021	James Koch 7557 Rambler Road, Suite 1400, Dallas, TX 75207 Tel: 972-235-3031	H	L	\$ 15,500.00	20.60%	\$ -	\$ -	
Notes:										
Accessibility Review	VS0000004251	Abadi Accessibility HFMB52678N0821	Marcela Abadi Rhoads 7516 Danfield Court, Dallas, TX 75252 Tel: 214-403-8714	H, W	L	\$ 1,235.00	1.64%	\$ -	\$ -	
Notes:										
Building Envelope Consulting	041-568	DryTec Moisture Protection Consultants HFMB95813N0721	Thomas Brand 8750 N Central Expwy, Suite 725, Dallas, TX 75231 Tel: 214-363-2192	H, W	L	\$ 12,000.00	15.95%	\$ -	\$ -	
Notes:										

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (If Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
MEP Engineering	VS0000065354	B&H Engineers, Inc. NMMB50460N0421	James Barron 511 E. John Carpenter Fwy, Suite 210, Irving, TX 75062 Tel: 972-807-8289	N	L	\$ 5,720.00	7.60%	\$ -	\$ -
Notes:									
Structural Engineering	500826	JQ Infrastructure, LLC IMMB50562N1220	Steve Lucy 100 Glass Street, Dallas, TX 75207 Tel: 214-623-5801	I	L	\$ 7,800.00	10.37%	\$ -	\$ -
Notes:									
Reimbursable Expenses	249709	GSR Andrade Architects, Inc. HMMB10542N1021	Robert Croysdale 4121 Commerce Street, Suite 1, Dallas, TX 75226 Tel: 214-722-4916	H	L	\$ 1,500.00	1.99%	\$ -	\$ -
Notes:									
Total Bid Amount:						\$ 75,235.00	100.00%	\$ -	\$ -

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature: _____

Title: Principal

Printed Name: _____

Robert C. Croysdale, AIA, LEED AP BD+C

Date: January 11, 2021

Company Name: _____

GSR Andrade Architects, Inc.



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

Overall Amount

Project Name: Improvements to DeGolyer Estate & New Garland Road Sidewalks Bid/Contract #: PKR-2017-00002878

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.

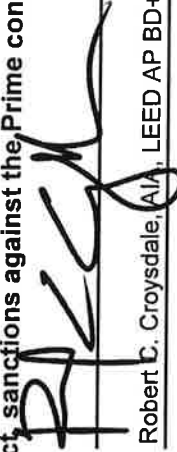
Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Architectural Services	249709	GSR Andrade Architects, Inc. HMMB10542N1021	Robert Croysdale 4121 Commerce Street, Suite 1, Dallas, TX 75226 Tel: 214-722-4916	H	L	\$ 191,230.00	52.87%	\$ -	\$ -
Notes:									
Civil Engineering	342980	Pacheco Koch Consulting Engineers HMMB78381N1021	James Koch 7557 Rambler Road, Suite 1400, Dallas, TX 75207 Tel: 972-235-3031	H	L	\$ 44,500.00	12.30%	\$ -	\$ -
Notes:									
Accessibility Review	VS000004251	Abadi Accessibility HFMB52678N0821	Marcela Abadi Rhoads 7516 Danfield Court, Dallas, TX 75252 Tel: 214-403-8714	H, W	L	\$ 5,300.00	1.47%	\$ -	\$ -
Notes:									
Building Envelope Consulting	041-568	DryTec Moisture Protection Consultants HFMB95813N0721	Thomas Brand 8750 N Central Expwy, Suite 725, Dallas, TX 75231 Tel: 214-363-2192	H, W	L	\$ 72,000.00	19.91%	\$ -	\$ -
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
MEP Engineering	VS0000065354	B&H Engineers, Inc. NIMMB50460N0421	James Barron 511 E. John Carpenter Fwy, Suite 210, Irving, TX 75062 Tel: 972-807-8289	N	L	\$ 10,710.00	2.96%	\$ -	\$ -	
Notes:										
Structural Engineering	500826	JQ Infrastructure, LLC IMMB50562N1220	Steve Lucy 100 Glass Street, Dallas, TX 75207 Tel: 214-623-5801	I	L	\$ 14,800.00	4.09%	\$ -	\$ -	
Notes:										
Building Envelope Consulting	1770380827300	Allana Buick & Bers dba Conley Group WR05404	Bill Conley 1199 South Belt Line Road, Suite 100, Coppell, TX 75019 Tel: 972-444-9020	I	L	\$ 10,160.00	2.81%	\$ -	\$ -	
Notes:										
Cost Estimation	87256	Archer Construction & Design	Brad Archer, 1161 Clarksville St., Paris, TX 75460 Tel: 903-739-2350	NON	N	\$ 3,200.00	0.88%	\$ -	\$ -	
Notes:										
Reimbursable Expenses	249709	GSR Andrade Architects, Inc. HMMB10542N1021	Robert Croysdale 4121 Commerce Street, Suite 1, Dallas, TX 75226 Tel: 214-722-4916	H	L	\$ 9,800.00	2.71%	\$ -	\$ -	
Notes:										
						Total Bid Amount:	\$ 361,700.00	100.00%	\$ -	\$ -

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature:



Title: Principal

Printed Name:

Robert C. Croysdale, AIA, LEED AP BD+C

Date: January 11, 2021

Company Name:

GSR Andrade Architects, Inc.



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

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

TO: City of Dallas DATE: January 12, 2021
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Improvements to DeGolyer House & Camp House & New Sidewalks Bid # PRK-2017-00002878

B&H Engineers, Inc. will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Mechanical/Electrical/Plumbing Engineering

to GSR Andrade Architects, Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: North Central Texas Regional Certification Agency

M/WBE Certification Number: # NMMB50460N0421
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime \$ 361,700 NCTRCA
 MWBE/DBE Sub Participation Amount \$ 10,710 2.96% DFWMSDC
 WBCSW

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

[Signature]
 Officer's Signature (Prime Contractor)

Robert Croydale, AIA, LEED AP BD+C
 Printed Name (Prime Contractor)

Principal
 Title (Prime Contractor)

January 12, 2021
 Date

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

James T. Barron, PE
 Printed Name (M/WBE/DBE Subcontractor)

Principal
 Title (M/WBE/DBE Subcontractor)

January 12, 2021
 Date

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

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

Other _____



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

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

TO: City of Dallas DATE: January 12, 2021
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Improvements to DeGolyer House & Camp House & New Sidewalks Bid # PRK-2017-00002878

DryTec Moisture Protection Consultants will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Envelope Consulting

to GSR Andrade Architects, Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: North Central Texas Regional Certification Agency

M/WBE Certification Number: # HFMB95813N0721
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$ 361,700</u>	<input checked="" type="checkbox"/> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 72,000</u>	<input type="checkbox"/> DFWMSCD
	<u>19.91%</u>	<input type="checkbox"/> WBCSW

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

[Signature]
 Officer's Signature (Prime Contractor)

Robert Croysdale, AIA, LEED AP BD+C
 Printed Name (Prime Contractor)

Principal
 Title (Prime Contractor)

January 12, 2021
 Date

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

Liz Caballero
 Printed Name (M/WBE/DBE Subcontractor)

President
 Title (M/WBE/DBE Subcontractor)

January 12, 2021
 Date

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

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

Other _____



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

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

TO: City of Dallas DATE: January 12, 2021
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Improvements to DeGolyer House & Camp House & New Sidewalks Bid # PRK-2017-00002878

JQ Infrastructure, LLC will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Structural Engineering

to GSR Andrade Architects, Inc.
 Prime Contractor on the project

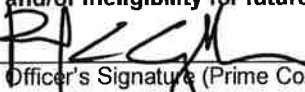
M/WBE subcontractor is currently certified by the following agency: North Central Texas Regional Certification Agency

M/WBE Certification Number: # IMMB50562N1220
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$ 361,700</u>	<u>X</u> NCTRCA
		<u> </u> DFWMSCD
M/WBE/DBE Sub Participation Amount	<u>\$ 14,800</u>	<u>4.09 %</u> <u> </u> WBCSW

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


 Officer's Signature (Prime Contractor)

Robert Croysdale, AIA, LEED AP BD+C
 Printed Name (Prime Contractor)

Principal
 Title (Prime Contractor)

January 12, 2021
 Date


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

Stephen H. Lucy
 Printed Name (M/WBE/DBE Subcontractor)

Partner
 Title (M/WBE/DBE Subcontractor)

January 12, 2021
 Date

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

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

Other _____



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

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

TO: City of Dallas DATE: January 12, 2021
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Improvements to DeGolyer House & Camp House & New Sidewalks Bid # PRK-2017-00002878

Pacheco Koch Consulting Engineers, Inc. will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Civil Engineering/Surveying

to GSR Andrade Architects, Inc.
 Prime Contractor on the project

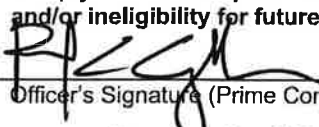
MWBE subcontractor is currently certified by the following agency: NCTRCA

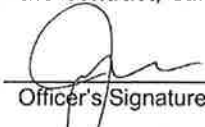
M/WBE Certification Number: # HMMB78381N1021
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$361,700</u>	<u>51%</u> NCTRCA
		<u> </u> DFWMSDC
MWBE/DBE Sub Participation Amount	<u>\$44,500.00</u>	<u>12.30%</u> <u> </u> WBCSW

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


 Officer's Signature (Prime Contractor)
Robert Croysdale, AIA, LEED AP BD+C
 Printed Name (Prime Contractor)


 Officer's Signature (M/WBE/DBE Subcontractor)
James A. Koch, Jr., PE, RPLS
 Printed Name (M/WBE/DBE Subcontractor)

Principal
 Title (Prime Contractor)

Vice President
 Title (M/WBE/DBE Subcontractor)

January 12, 2021
 Date

January 12, 2021
 Date

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

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

Other _____



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

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

TO: City of Dallas DATE: January 12, 2021
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Improvements to DeGolyer House & Camp House & New Sidewalks Bid # PRK-2017-00002878

Abadi Accessibility will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Accessibility Consulting & Inspections

to GSR Andrade Architects, Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: North Central Texas Regional Certification Agency

M/WBE Certification Number: # HFMB52678N0821
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$361,700</u>	<u>X</u>	NCTRCA
		<u> </u>	DFWMSDC
MWBE/DBE Sub Participation Amount	<u>\$ 5,300</u>	<u>1.47 %</u>	<u> </u> WBCSW

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

 Officer's Signature (Prime Contractor)

Robert Croysdale, AIA, LEED AP BD+C
 Printed Name (Prime Contractor)

Principal
 Title (Prime Contractor)

January 12, 2021
 Date

Marcela Abadi Rhoads, FAIA
 Officer's Signature (M/WBE/DBE Subcontractor)

Marcela Abadi Rhoads
 Printed Name (M/WBE/DBE Subcontractor)

President
 Title (M/WBE/DBE Subcontractor)

January 12, 2021
 Date

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

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

Other _____



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

Date: 1/13/21

Proposed Agenda Date: 2/10/21

Construction
Amount:

Architecture and Engineering
Amount:

Supplemental Agreement #
Overall Amount:

Change Order #
Overall Amount:

Professional Services
Amount: \$ 75,235.00

Supplemental Agreement # 03
Overall Amount: \$361,700.00

Department: PKR
Project Name: DeGolyer Rest Room Addition
Contract Number: PKR - 2017 - 00002878

Project Description/Scope of Work: Construction Document, Bidding Assistance & Construction Administration

Subcontracting Opportunities:

Project Manager: Mahbuba Khan
Phone: 214 760 4241
Email: mahbuba.khan@dallascityhall.com

Recommended Vendor: GSR Andrade Inc
Intent to Award On: 2/10/21
Contact Person: Robert Croysdale
Phone: 214 722 4916
Email: croysdale@gsr-andrade.com

Does this project have federal funds? No

If applicable what is the DBE goal?

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 11, 2021
COUNCIL DISTRICT(S): 4
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize acquisition from The Trust for Public Land of approximately 3,564,169 square feet (81.82 acres) of land located at 4900 South RL Thornton Freeway for development of a future park—Not to exceed \$2,510,000 (\$2,490,000 plus closing costs and title expenses not to exceed \$20,000)—Financing: Reforestation Fund

BACKGROUND

This item authorizes the acquisition from The Trust for Public Land of approximately 3,564,169 square feet (81.82 acres) of land (Property) located at 4900 South RL Thornton Freeway for development of a future park (Exhibit A). The total purchase price for this acquisition is \$2,510,000 based on an independent appraisal (\$2,490,000, plus closing costs and title expenses not to exceed \$20,000). Funds used for this acquisition are from the Reforestation Fund. This fund is financed through tree mitigation proceeds. The Director of Sustainable Development, who manages the Reforestation Fund, is agreeable to the Park and Recreation Department acquiring this forested land using this fund.

This acquisition is a collaboration between Sustainable Development, the Park and Recreation Department (PKR), and The Trust for Public Land (TPL). TPL has the land under contract to purchase for its appraised value of \$2,490,000. After TPL exercises its option to purchase, TPL will offer the land to the City for its purchase price of \$2,490,000.

The criteria for acquisition of forested land with Reforestation Funds includes: 1) Acquisition of land for and to benefit the public good; 2) Land acquired must be conserved and retained (Section 51A-10.102 and 51A-10.135) to support tree canopy coverage and the enhancement of wildlife habitat; 3) The prioritization of sites that are development-threatened habitat areas and provide interconnectedness with natural area corridors for retention of continuous tree canopy, including city parks and riparian zones; 4) Prioritizing sites identified for city-wide development regions to provide current and future residents the opportunity to have close contact with natural areas. The proposed acquisition meets these and other acquisition criteria of the Reforestation Fund as well as PKR's mission to be "responsible stewards of the city's parks, trails, and open spaces," and PKR's vision for the future of "a comprehensive system of parks, trails, open spaces, and recreation facilities that sustains, inspires, and invigorates."

The Property was also identified in the *Five Mile Creek Urban Greenbelt* master plan, Focus Area B, as a potential acquisition which would provide resident-access to the Five Mile Creek Trail corridor along Woody Branch. This master plan was developed by TPL in collaboration with PKR staff and approved by the Park Board on February 28, 2019. Additionally, after the City acquires the Property, TPL has expressed strong interest in the fundraising, design, and development of the Property, in accordance with the Reforestation Funds requirements and the *Five Mile Creek Report*.

If the City does acquire the Property PKR will be responsible for all management, operations, maintenance, and development of the land in accordance with the Reforestation Fund. Except as restricted by the Reforestation Fund requirements, PKR will be able to manage, develop, operate, and maintain the land as it does for other land under PKR's purview. Such permissible development includes the development of non-forested areas in any way PKR sees fit so long as such development does not adversely impact the forest ecosystem. PKR may also develop forested areas in a way which provides for public access and the public good which will be of minimal impact to the forest ecosystem—such acceptable development of forested areas may include trails and ancillary amenities (drinking fountains, signage, benches, etc.), small structures such as pavilions, and other amenities which will have minimal impact to the forest ecosystem. Creative development solutions which bring the public closer to nature such as a nature-oriented playground. These examples are not meant to be exhaustive and other low-impact development is permissible. Additionally, though PKR may take any maintenance action which preserves, enhances, and maintains the forest ecosystem, subject to appropriations, PKR is not obligated to actively manage the forest ecosystem or mitigate external events detrimental to this forest—such as natural weather events: high wind events, flooding, disease, etc.

Staff recommends approval of this acquisition with the condition that this property is not officially dedicated as municipal parkland until such time the entire property is developed for its intended use.

Maintenance

- City will be responsible for maintenance after acquisition of the Property.
 - i) Estimated annual operating and maintenance cost: \$35,000.00.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

FISCAL INFORMATION

Reforestation Fund

Future operating and maintenance cost estimate is \$35,000 per year.

Authorize the assignment of approximately 3,564,169 square feet (81.82 acres) of land located at 4900 SRT Thornton Freeway to the Park and Recreation Department for a proposed new park – Financing: No Cost Consideration to the Park and Recreation Department (Acquisition will be by Sustainable Development Through Proceeds from the Reforestation Fund) – Page 3

COMMITTEE ACTION

The Planning and Design Committee will not meet on February 11, 2021. This item will be considered by the full Park and Recreation Board.

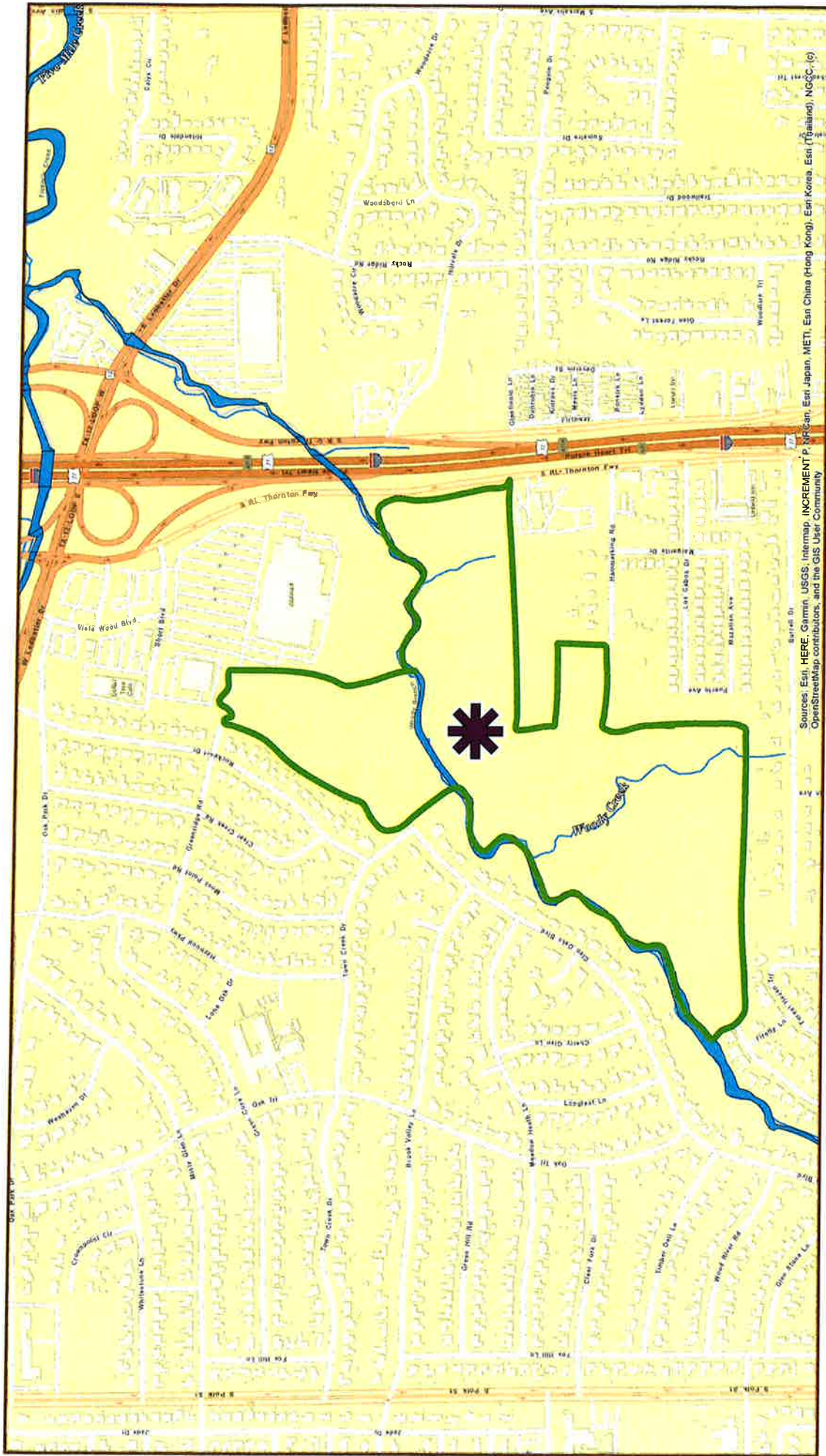
This item will be scheduled for City Council consideration by the Real Estate Division on February 24, 2021.

STAFF RECOMMENDATION

Staff recommends approval of this acquisition with the condition that this property is not officially dedicated as municipal parkland until such time the property is developed for its intended use.

ATTACHMENT

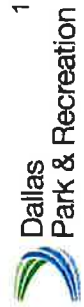
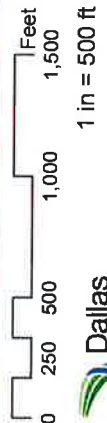
Map, Exhibit

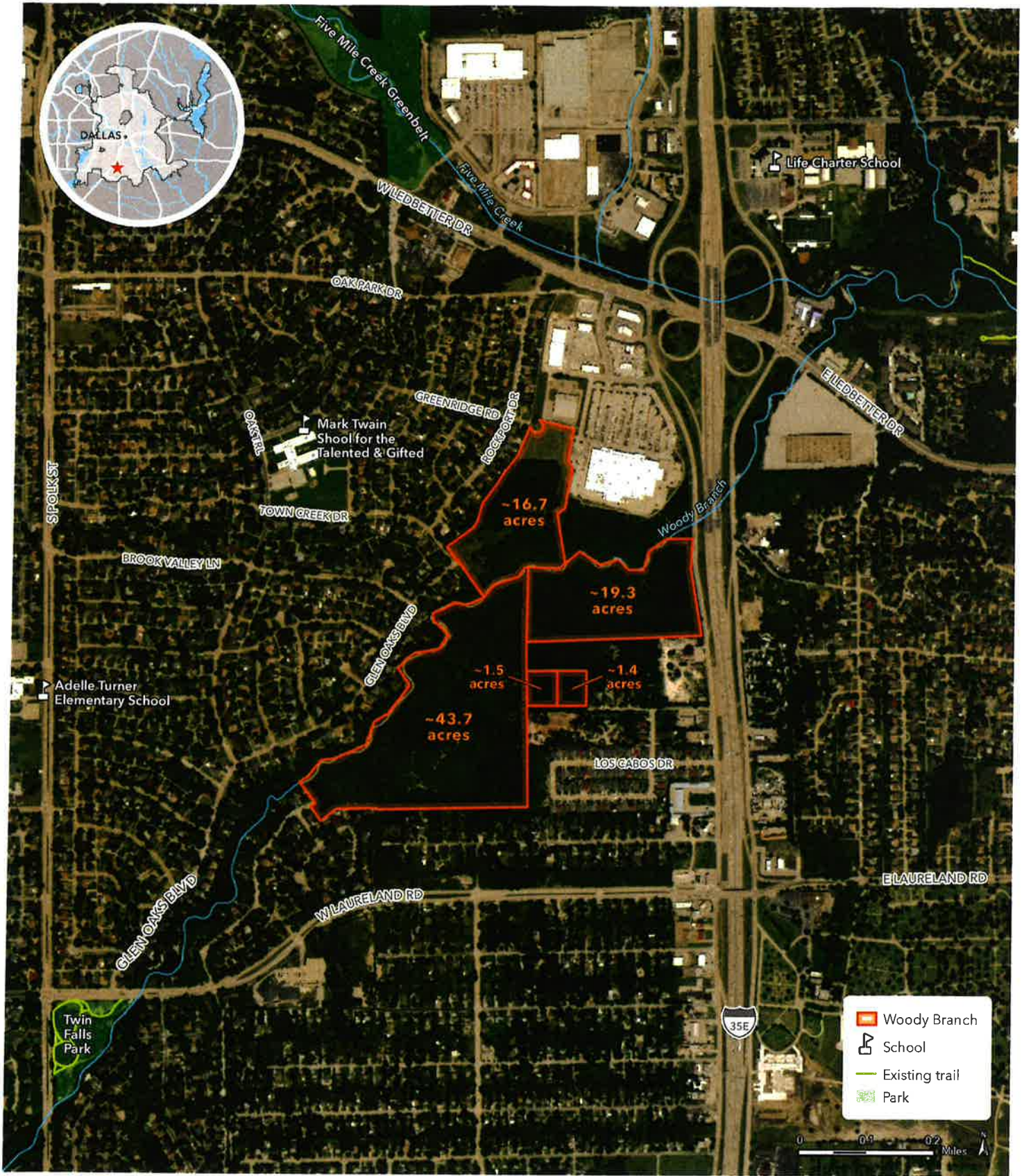


Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Taiwan), Esri (Singapore), Esri (India), Swisstopo, Mapbox, OpenStreetMap contributors, and the GIS User Community

Woody Branch (4900 SRL Thornton Freeway)

District
4





Woody Branch

DALLAS, TEXAS

Exhibit A

February 6, 2020. Copyright © The Trust for Public Land. The Trust for Public Land and The Trust for Public Land logo are federally registered marks of The Trust for Public Land. Information on this map is provided for purposes of discussion and visualization only www.tpl.org



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

AGENDA DATE: February 11, 2021
COUNCIL DISTRICT(S): 6
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize a construction services contract for the construction of the Crockett Park Dog Park – Site Development Project located at 501 Carroll Avenue – A S Con, Inc., lowest responsible bidder of five – Not to exceed \$531,150.00 – Financing: Neighborhood Parks Fund (2003 Bond Funds) (\$37,575.14), Neighborhood & Community Park Playground Recreation Fund (2003 Bond Funds) (\$12,424.86) and Park and Recreation Facilities Fund (2006 Bond Funds) (\$481,150.00)

BACKGROUND

On November 25, 2020, the City of Dallas advertised for bids for the Crockett Park Dog Park – Site Development Project. In response to the advertisement, the Office of Procurement Services received bids from five firms on December 18, 2020.

This action will award a construction contract for construction of the Crockett Park Dog Park – Site Development Project located at 501 Carroll Avenue to A S Con, inc. This project was included in the 2017 Bond Program.

The scope of work includes construction of a new dog park within the existing Crockett Park located in Old East Dallas. The improvements will include two fenced paddocks, one for small dogs and another for larger dogs. The improvements also include a drinking fountain with dog bowl(s), benches, dog waste stations, trash receptacles, powder coated steel fencing around the paddocks, lighting, planting and irrigation. The improvements will also include connecting walkways and a central plaza area for sitting and congregating. This site has also been selected to receive public art, which is not a part of this contract and will be handled separately by the Office of Cultural Affairs.

The following chart illustrates A S Con Inc.'s contractual activities with the City of Dallas for the past three years.

Authorize a construction services contract for the construction of the Crockett Park Dog Park – Site Development Project located at 501 Carroll Avenue – A S Con, Inc., lowest responsible bidder of five – Not to exceed \$531,150.00 – Financing: Neighborhood Parks Fund (2003 Bond Funds) (\$37,575.14), Neighborhood & Community Park Playground Recreation Fund (2003 Bond Funds) (\$12,424.86) and Park and Recreation Facilities Fund (2006 Bond Funds) (\$481,150.00) – Page 2

BACKGROUND (continued)

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

ESTIMATED SCHEDULE OF PROJECT

Began Design	February 2020
Completed Design	June 2020
Begin Construction	May 2021
Complete Construction	March 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 21, 2019, the Park and Recreation Board authorized a professional services contract with TBG Partners, Inc. for landscape architectural and engineering services.

On March 11, 2020, City Council authorized a professional services contract with TBG Partners, Inc. for landscape architectural and engineering services for the design development, construction documents, and limited construction administration for the construction of the Crockett Park Dog Park in Dallas, Texas. The Friends Group for Crockett Park provided \$10,000.00 in private funding for TBG Partners to do the schematic design for this project.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
Neighborhood Parks Fund (2003 Bond Funds)	\$ 37,575.14	\$0.00	\$0.00
Neighborhood & Community Park Playground Recreation Fund (2003 Bond Funds)	\$ 12,424.86	\$0.00	\$0.00
Park and Recreation Facilities Fund (2006 General Obligation Bond Fund)	\$481,150.00	\$0.00	\$0.00
Total	\$531,150.00	\$0.00	\$0.00

Authorize a construction services contract for the construction of the Crockett Park Dog Park – Site Development Project located at 501 Carroll Avenue – A S Con, Inc., lowest responsible bidder of five – Not to exceed \$531,150.00 – Financing: Neighborhood Parks Fund (2003 Bond Funds) (\$37,575.14), Neighborhood & Community Park Playground Recreation Fund (2003 Bond Funds) (\$12,424.86) and Park and Recreation Facilities Fund (2006 Bond Funds) (\$481,150.00) – Page 3

M/WBE INFORMATION

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

Contract Amount	Procurement Category	M/WBE Goal	M/WBE %	M/WBE \$
\$531,150.00	Construction	32.00%	26.02%	\$138,180.00
<ul style="list-style-type: none"> • This contract does not meet the M/WBE goal, but complies with good faith efforts. • A S Con Inc. - Local; Workforce - 100.00% Local 				

PROCUREMENT INFORMATION

The following five bids were received and opened on December 18, 2020:

*Denotes the successful bidder

<u>Bidders</u>	<u>Total Bid**</u>
*A S Con, Inc. 15724 Golden Creek Road Dallas, Texas 75248	\$531,150.00
Cole Construction Inc.	\$546,600.00
JB & Co. LLC	\$573,800.00
The Fain Group, Inc.	\$800,694.00
Greenscaping, LLC	\$899,254.00

**There were four Alternates considered for the project, but acceptance of them would exceed the available funding. No alternates are being awarded at this time.

COMMITTEE ACTION

There will be no Planning and Design Committee action. This item will be considered by the full Park and Recreation Board on February 11, 2021.

This item will be scheduled for City Council approval on March 24, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

Authorize a construction services contract for the construction of the Crockett Park Dog Park – Site Development Project located at 501 Carroll Avenue – A S Con, Inc., lowest responsible bidder of five – Not to exceed \$531,150.00 – Financing: Neighborhood Parks Fund (2003 Bond Funds) (\$37,575.14), Neighborhood & Community Park Playground Recreation Fund (2003 Bond Funds) (\$12,424.86) and Park and Recreation Facilities Fund (2006 Bond Funds) (\$481,150.00) – Page 4

OWNER

AS Con, Inc.

Ali Safdarinia, President

MAP

Attached

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE

26.02%

PKR-2021-00015491

AS Con, Inc.

CROCKETT PARK DOG PARK

Agenda Date: 3/24/2021

Prime Vendor #: _____

Review Date: 1/25/2021

\$0.00 Total Non-Local:

\$0.00

Sub Vendor #

Vendor Name
Berumen Construction

Cert. #

HMMB27539N1022

Dollar Amount

\$82,350.00

Percent

15.5041%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.00%

0.00%

0.00%

0.00%

0.00%

0.00%

Total M/WBE

Non-M/WBE

Total Local

Non-Local

Sub Vendor #

\$82,350.00

\$276,470.00

\$358,820.00

15.5041%

52.0512%

67.5553%

Vendor Name

GNS Electric Inc.
R & A Masonry

Cert. #

WFWB07195N0522
HFMB18866N0221

Dollar Amount

\$30,350.00

\$25,480.00

Percent

5.7140%

4.7971%

0.0000%

0.0000%

0.0000%

10.5112%

21.9335%

32.4447%

Total Non Local M/WBE

Non-M/WBE

Total Non-Local

Total Action

\$55,830.00

\$116,500.00

\$172,330.00

\$531,150.00

100.0000%



CITY OF DALLAS Business Inclusion and Development Affidavit

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

M/WBE Participation Goals

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

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

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

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

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

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

Bid Number: _____
Ali Safdarinia

Company Name: A S Con Inc.

Typed or Printed Name of Certifying Official of Company

12/02/2020
Date

Ali Safdarinia
Signature of Certifying Official of Company

President
Title



**CITY OF DALLAS
ETHNIC WORKFORCE COMPOSITION REPORT**

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

Company name: A S Con Inc.

Address: 15724 Golden Creek rd. Dallas, Tx. 75248

Bid #:

Telephone Number: 214 - 682 - 7743 Ext.

Email Address: alisafdarinia@hotmail.com

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

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

Ali Safdarinia

 Officer's Signature

President

 Title

Ali Safdarinia

 Typed or Printed Name

12/02/2020

 Date



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

Project Name: Crockett Park Dog Park 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; M/WBE Certification Number (if applicable).

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work	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]
Notes:		Berumen Const.	Martin Berumen	L		\$82,350.00	16.00%		
Concrete.		HMMB57290N0414	1040 Blaylock Cir. Irving, Tx. 75061						
Notes:			469-955-4739						
Notes:		Perfect Finish	Marcus Odell						
Irrigation.		Landscapes.	P.O.Box 2262 Denton, Tx. 76202	N		\$116,500.00	21.00%		
Notes:			888-645-4333						
Notes:		Frontier Electric	Ted Doolan						
Electrical.			1525 Rains County Rd.1490 Point, Tx. 75472	L		\$48,000.00	9.00%		
Notes:			214-878-0876						
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:		GNS Electric Inc.	Evelyn Gorman		N	\$ 30,350.00	6.00%		
supplier		WFVWB07196N0522	2345 Fort Worth Street						
Notes:			Grand Prairie, Tx. 75050						
Notes:			214-374-7481						
Brick work.		R & A Masonry	Andrea Alaniz		L	\$ 25,480.00	5.00%		
Notes:		HFMB18866N0221	1601 S Main st.						
Notes:			Hutchings, Tx.75141						
Notes:			214-398-5703						
General		A S Con Inc.	Ali Safdarinia		L	\$ 228,470.00	43.00%		
Notes:			15724 Golden Creek Rd.						
Notes:			Dallas, Tx. 75248						
Notes:			214-682-7743						
Notes:									
						Total Bid Amount: \$ 531,150.00	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: *Ali Safdarinia* Title: President
Printed Name: Ali Safdarinia Date: Jan. 21 2021
Company Name: A S Con Inc.



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 01/21/2021
 Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Crockett park Dog park Bid # _____

GNS Electric Inc. will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Electrical supplies.

to A S Con inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB07196N0522
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount	531,150.00	
MWBE/DBE Participation Amount	\$30,350.00	6%
		%

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

 Officer's Signature (Prime Contractor)
Ali Safdarinia
 Printed Name (Prime Contractor)
President
 Title (Prime Contractor)
01/21/2021
 Date

 Officer's Signature (M/WBE/DBE Subcontractor)
Evelyn Gorman
 Printed Name (M/WBE/DBE Subcontractor)
President
 Title (M/WBE/DBE Subcontractor)
01/21/2021
 Date



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 12/15/2021
 Business Development & Procurement Services gd@cityofdallas.com

Project Name: Crockett park Dog park Bid # _____

Berumen Construction will provide the following
 M/WBE Subcontractor on the project:

good(s)/service(s): Grading and concrete work

TO: A S Con inc.
 Prime Contractor on the project

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

M/WBE Certification Number: # HMMB27539N1022

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

Total Contract Amount	531,150.00	
M/WBE/DBE Participation Amount	82,350.00	16
		%

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

Ali Safdarinia
 Officer's Signature (Prime Contractor)

Martin Berumen
 Officer's Signature (M/WBE/DBE Subcontractor)

Ali Safdarinia
 Printed Name (Prime Contractor)

Martin Berumen
 Printed Name (M/WBE/DBE Subcontractor)

President
 Title (Prime Contractor)

President
 Title (M/WBE/DBE Subcontractor)

01/15/2021

01/15/2021



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas

DATE: 01/15/2021

Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Crockett park Dog park

Bid #

R & A Masonry Inc.

will provide the following

M/WBE Subcontractor on the project

good(s)/service(s): Brick work.

to A S Con inc.

Prime Contractor on the project

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

M/WBE Certification Number: # HFMB18866N0221

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

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

Total Contract Amount 531,150.00

M/WBE/DBE Participation Amount 25,480.00 5%

%

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

Officer's Signature (Prime Contractor)

Ali Safdarinia

Printed Name (Prime Contractor)

President

Title (Prime Contractor)

01/15/2021

Date

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

Andrea Alaniz

Printed Name (M/WBE/DBE Subcontractor)

President

Title (M/WBE/DBE Subcontractor)

01/15/2021

Date

Vendor Profile: Certifications


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

Berumen Construction

System Vendor Number: **20009789**

[New Record](#)

Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
MBE	Annual	10/30/2020	10/31/2022	North Central Texas Regional Certification Agency	View 

Customer Support

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

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

Project Name #: _____

Bid #: _____

Firm Name and M/WBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
Use Our Guys Contracting Services.	Diego Delgado	214-926-5764	Fencing	Phone	Not able.
Axis Contracting Inc.	Chris Quinton	927-557-3672	Fencing	Phone	Not able.
Trinity Miller Utility and Construction	Mat	214-882-9906	Fencing	phone	Not able
		- -			
		- -			
		- -			
		- -			

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

Officer's Signature: Ali Safdarinia

Printed Name: Ali Safdarinia

Title: President Date: 01/22/2021

Date: _____

Date: 1/7/2021



City of Dallas

Project Information for Sheet Construction/Architectural and Engineering Items

Construction Award
Amount: \$531,150.00

Change Order # _____
CO Amount:
Overall Amount:

Professional Services Contract
Amount:

Supplemental Agreement # _____
SU Amount:
Overall Amount:

Architectural and Engineering
Amount:

Department: PKR-DPARD

Proposed Agenda Date: 3/24/2021

Project Name: CROCKETT PARK DOG PARK
Contract Number: PKR-2021-00015491
Encumbrance Number: TBD

Scope of Work: Construct a new Dog Park at Crockett Park, located in old East Dallas, Texas; to include hardscape, dog paddock fencing, electrical, lighting, irrigation, planting and site furniture.

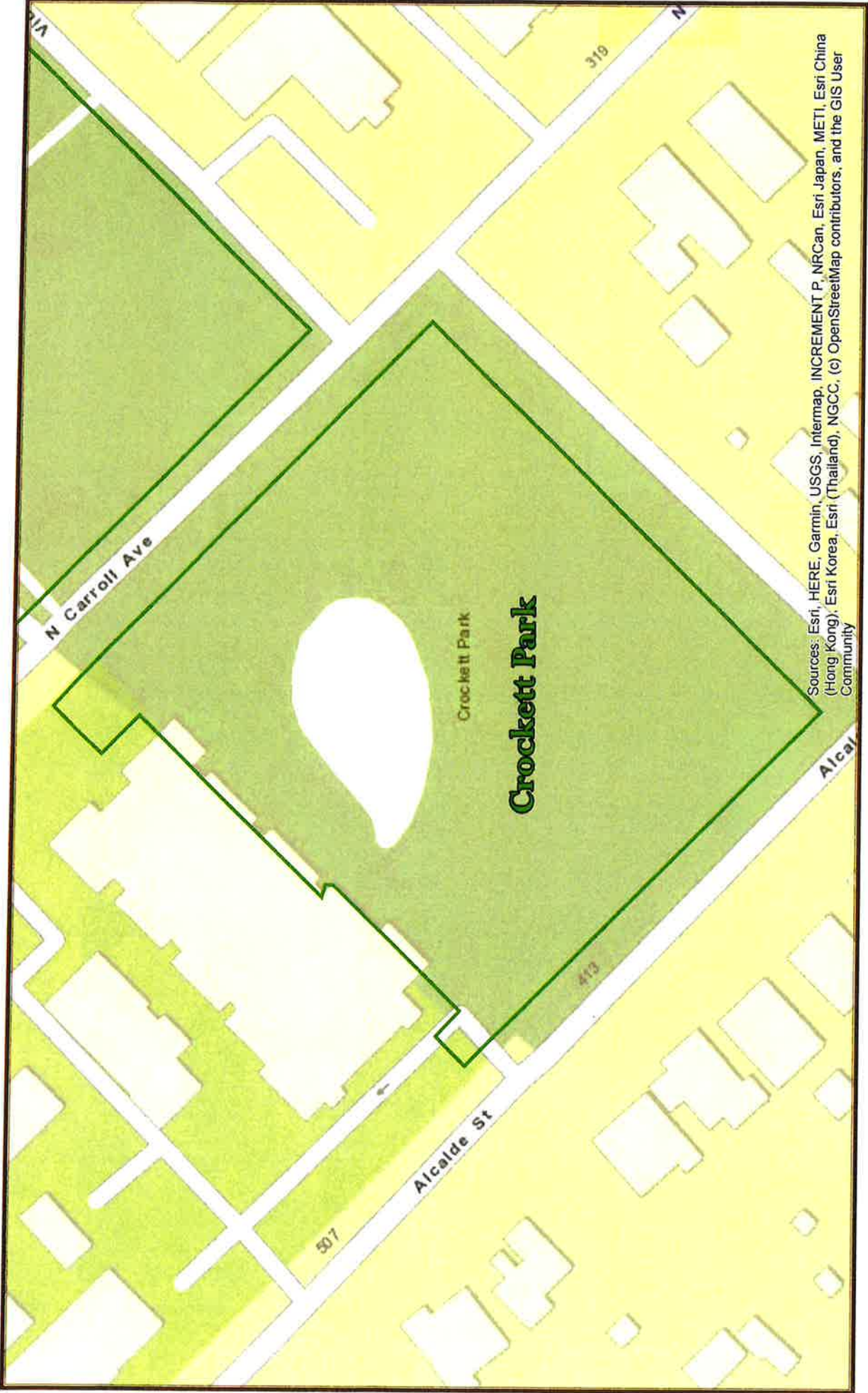
Subcontracting Opportunities: Hauling, Concrete, Electrical, Dirt Work, Retaining Walls, Iron handrails, etc.

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

Contacted Intent to Award On: Park Board 2/25/2021, City Council 3/24/2021
Prime Contractor/Consultant: AS Con, Inc.
Contact Person: Ali Safdarinia
Phone: (214) 682-7743
Email: alisafdarinia@hotmail.com

Does this project have federal funds? No

If applicable what is the DBE goal? 32.00%



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

District
2

Crockett Park
501 Carroll Avenue



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 11, 2021
COUNCIL DISTRICT(S): 12
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize a dedication plaque for Hillcrest Village Green park located at 6959 Arapaho Road – Financing: No cost consideration to the City

BACKGROUND

This action is for approval of a dedication sign for Hillcrest Village Green park at 6959 Arapaho Road, pursuant to Park and Recreation Plaque Policy, effective as of December 15, 2016.

PRIOR ACTION/REVIEW

None

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Planning and Design Committee does not meet on February 11, 2021. Therefore, this item will be considered by the full Park and Recreation Board.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Map
Park and Recreation Board Plaque Policy
Plaque Exhibits



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.



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).



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

-
- 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

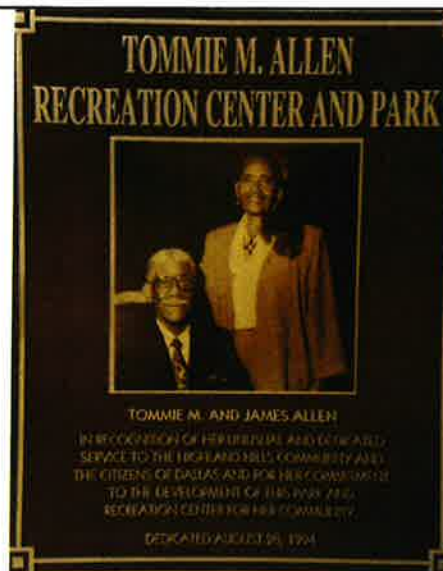
Exhibit A

Example of Signs Which Honor or Recognize
Individuals



PARK AND RECREATION BOARD POLICY

Title: Plaque Policy
No. 11-21-96



HILLCREST VILLAGE GREEN CITY OF DALLAS 2020



CITY COUNCIL

ERIC JOHNSON
MAYOR

ADAM MEDRANO
MAYOR PRO TEM

CAROLYN KING ARNOLD
TENNELL ATKINS
ADAM BAZALDUA
PAULA BLACKMON
DAVID BLEWETT
JENNIFER S. GATES

T.C. BROADNAX
CITY MANAGER

B. ADAM MCGOUGH
DEPUTY MAYOR PRO TEM

LEE M. KLEINMAN
CARA MENDELSON
OMAR NARVAEZ
JAIIME 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

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

PARK AND RECREATION DEPARTMENT

JOHN D. JENKINS
DIRECTOR

WILLIS C. WINTERS, FAIA
DIRECTOR EMERITUS

LOUISE ELAM
ASSISTANT DIRECTOR EMERITUS

LEONG F. LIM, P.E.
INTERIM ASSISTANT DIRECTOR/
PROGRAM MANAGER

RICHARD F. RITZ, Jr., PLA, ASLA
PROJECT MANAGER

LANDSCAPE ARCHITECT
TBG Partners, Inc.

ARTIST
Brad Oldham

DEVELOPMENT PARTNER
SHOP Development, Inc.

GENERAL CONTRACTOR
RoeschCo Construction Inc.



District
12

Hillcrest Village Green
(6959 Arapaho Road)

0 100 200 400 600 Feet
1 in = 200 ft

Dallas
Park & Recreation



Pavilion Plaque

Dedication Plaque

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 11, 2021
COUNCIL DISTRICT: 10
STAFF: Trent Williams (214) 670-1807

SUBJECT

Authorize site for a new public artwork at Watercrest Park located at 7070 Skillman Road – Financing: No cost consideration to the City (**deferred from December 10, 2020**)

BACKGROUND

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

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

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

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 10, 2020, the Park Board voted to defer this item to February 11, 2021.

FISCAL INFORMATION

No cost consideration to the City

STAFF RECOMMENDATION

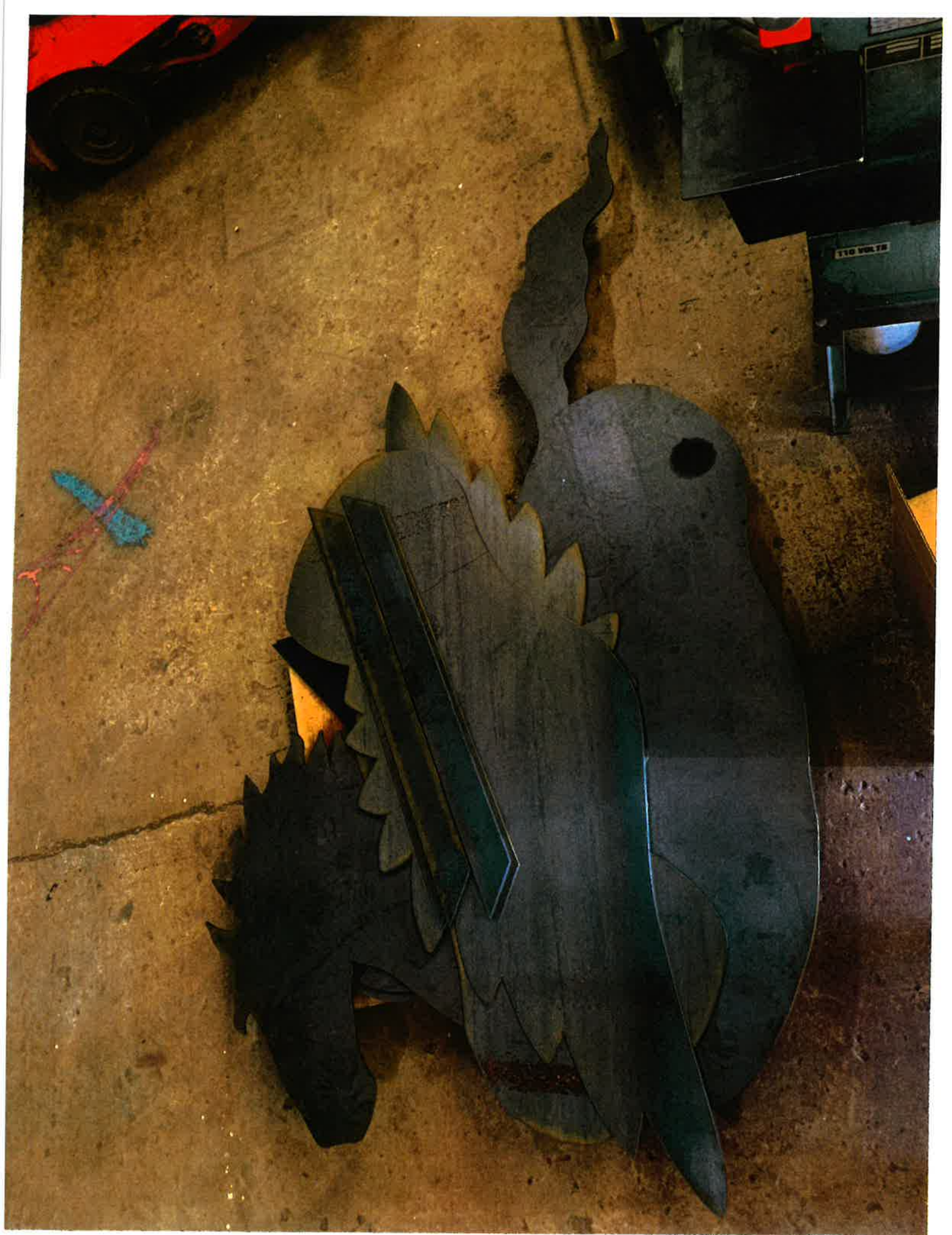
Staff recommends approval of the public art location

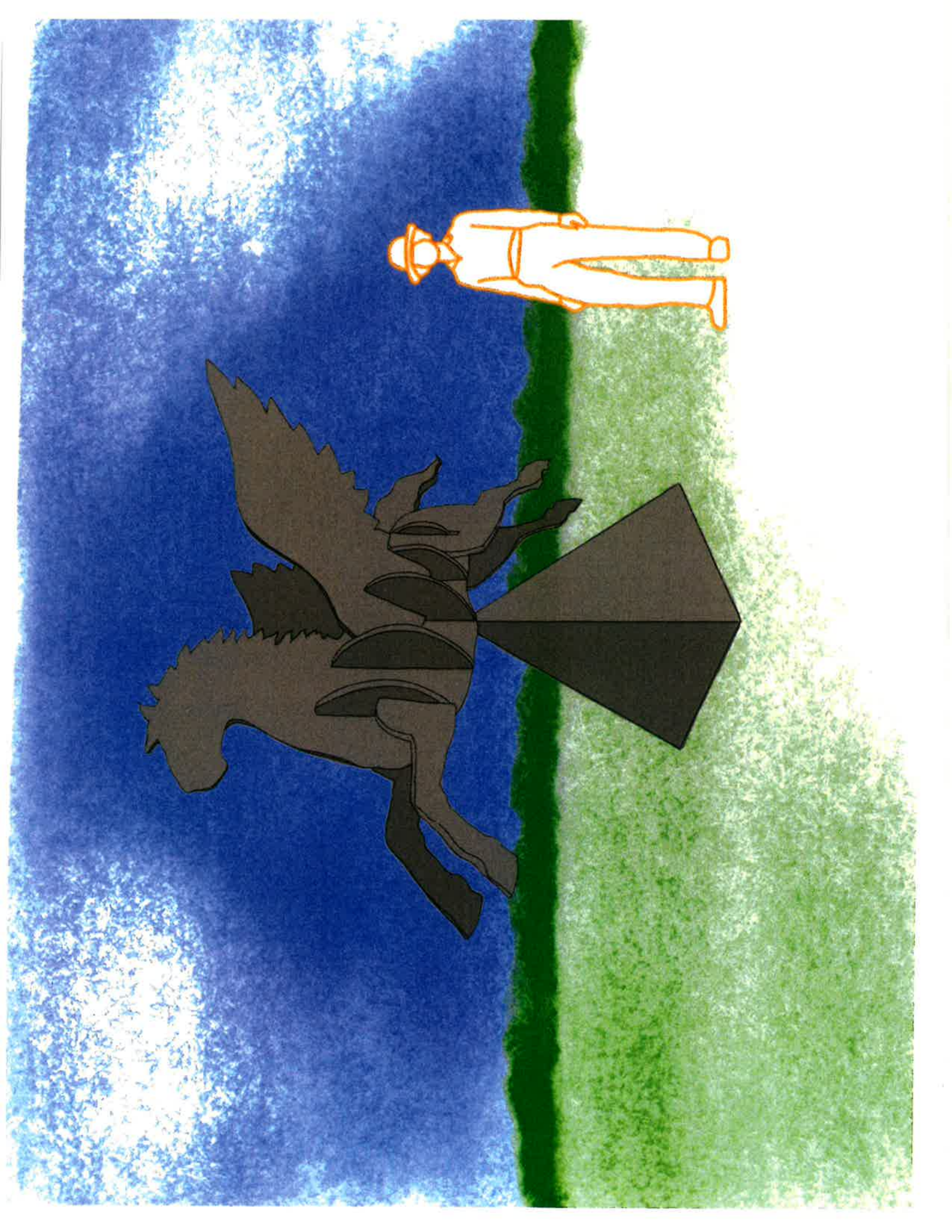
Authorize site for a new public artwork at Watercrest Park located at 7070 Skillman Road – Financing: No cost consideration to the City - Page 2

ATTACHMENTS

Map

Renderings





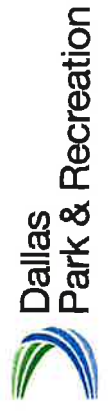
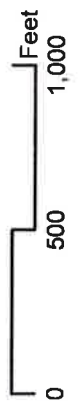




District
10

Watercrest Park (7070 Skillman Avenue)

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



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

DATE: February 11, 2021
COUNCIL DISTRICT: 2
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize an increase to the admission rate to \$40 per ticket for the upcoming performance of Hamlet (Solo), which will run June 16, 2021 through June 20, 2021, at Samuell-Grand Park Amphitheater, located at Samuell-Grand Park Amphitheater, 1500 Tenison Parkway, effective immediately upon the approval by the Park and Recreation Board - Financing: No cost consideration to the City

BACKGROUND

Shakespeare Dallas, a 501 (c) 3 nonprofit founded in 1971, began its relationship with the City of Dallas in 1980 at the Band Shell in Fair Park. The company utilized the Band Shell to perform the works of William Shakespeare until 1988 when Starplex was constructed at Fair Park, necessitating the relocation of the Shakespeare performances. Samuell-Grand Park was selected, and Shakespeare Dallas held its first performance there in 1989.

Since the relocation of Shakespeare Dallas to Samuell-Grand Amphitheater, a number of amenities have been added and improvements made, including a permanent stage, restrooms, the Sherry W. Shannon VIP Pavilion, and a new stage deck in 2019.

In 2014 the initial 20-year Use Agreement with the City of Dallas ended and on May 14, 2014, the City entered into a 10-year with two 5-year renewal options Use Agreement with Shakespeare Dallas.

The agreement approved for Shakespeare Dallas to charge adult admission tickets at a rate of \$10 for Thursday through Sunday performances. On January 22, 2015, Park Board approved Shakespeare Dallas to increase the adult admission ticket rate for Friday and Saturday performances to \$15.

On March 5, 2020 Shakespeare Dallas requested permission to increase the adult admission ticket rate at the Samuell-Grand Park Amphitheater to \$20 for Thursday through Saturday performances. Shakespeare Dallas continues to provide \$3 discounts for students and seniors. All military and family members are free. Shakespeare Dallas distributes 4,000 free tickets to Park and Recreation for distribution to the Dallas Park and Recreation Centers each year.

SUBJECT: Authorize request to increase admission rate for the Hamlet (Solo) performance at Samuel Grand-Amphitheater Shakespeare Dallas– No cost consideration to the City– Page | 2

BACKGROUND (con't)

Shakespeare Dallas is requesting to increase ticket prices to \$40 for one of their upcoming programs, Hamlet (Solo) which will run beginning June 16 - 20, 2021. Shakespeare Dallas is reducing their production budget by 30%, which affects lighting costume and sets which will help offset their expected revenue loss. Shakespeare Dallas did not reduce their sound budget for microphones and amplification and are in the process of investing \$50,000 in wireless microphones because of frequency competition in the area. Shakespeare Dallas revenue loss is expected to be approximately \$32,000 if the ticket increase is not approved for this temporary period.

Due to budget restrictions, Shakespeare Dallas has determined that they cannot afford to reduce seating by over 75% due to the COVID-19 pandemic with the current \$20 ticket pricing which was approved in 2020 by Park Board. On most show nights Tuesday, Wednesday, Thursday and Sunday Shakespeare Dallas typically seats 400-500 people. On Friday and Saturday seating is around 750-1,000. Due to COVID restrictions and social distancing guidelines, the capacity will be no more than 250 attendees per night. This reduction in attendees ranges from 50% on weeknights to 75% on weekends.

Shakespeare Dallas will adhere to COVID protocols established by the Governor of Texas for performance halls in regards disinfecting all common areas. Restrooms will be cleaned nightly at the conclusion of each performance and they are adding air scrubbers, which reduce any microbiological material in the air, which will be operated during audience attendance. Restrooms will also be sprayed with an antibacterial fogger before each performance.

Clear vinyl shields are in place at all areas of public contact, including the front gate and Shoppe which is an outdoor facility with lines that cue for social distancing.

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on February 11, 2021 and will present its recommendation to the full Park and Recreation Board on February 25, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Admission rate increase memo



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dallas
the people's theatre

December 21, 2020

John Jenkins
Director
Dallas Park and Recreation
1500 Marilla St.
Dallas, Texas 75201

Dear Mr. Jenkins,

Our Use Agreement allows for exclusive use for Shakespeare Dallas from May 1, 2021- October 31, 2021. We would like to request that we be allowed to program starting in March 2021- November 2021.

The primary reason for the time extension is to allow Shakespeare Dallas to generate more programming in 2021 to offset cancelled programming in 2020 due to the COVID-19 pandemic. The additional programming will serve the citizens of Dallas with socially distanced programming through July 2021. After that date Shakespeare Dallas will reassess the situation and based on guidance from local agencies and government officials, may begin to serve programming with increased capacity.

Additionally, Shakespeare Dallas requests an increase in ticket prices for one of our proposed programs, Hamlet (Solo). This program is performed by an internationally recognized actor, Rhaoul Bhaneja, as a one-person version of Shakespeare's Hamlet.

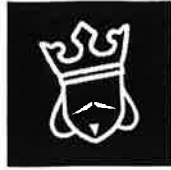
6/16-6/20- *Hamlet (Solo)* -Hosted performance of international actor, Raoul Bhaneja.
5 performances. Wednesday- Sunday. Socially Distanced Capacity 250 each night.
Tickets- seeking a variance for this performance to be able to charge \$40 top ticket price.

Here is information about our current ticketing and capacity:

The Park Board has set our top ticket price at \$20 with \$3 discounts for students and seniors. All military and family members are free. We distribute 4,000 free tickets to Park and Recreation for distribution to the Dallas Park and Recreation Centers each year.

Normal programming is:
Summer Shakespeare in the Park- June- July (6 weeks)
2 Productions in rotating rep. Tuesday- Sunday performances.
33 performances. Capacity 1,000 people per night.

Fall Shakespeare in the Park- September (2 weeks)
1 production. Wednesday- Sunday.
9 performances. Capacity 1,000 people per night.



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dallas
the people's theatre

We are proposing the following:

3/4/21- 3/27/21- Movies in the Park- running Thursday, Friday and Saturday
9 movies. Socially Distanced Capacity 225 each night
Tickets- \$15 for all

4/10/21, 4/17/21, 4/24/21- Movies in the Park with a film of a theater play. Co-production with Echo Theater.
3 film showings. Socially Distanced Capacity 225 each night
Tickets- \$20 for all

5/15/21, 5/16/21- Staged Reading of War of the Roses- Shakespeare's plays *Henry VI part 1, 2, 3* and *Richard III*
2 performances. Socially Distances Capacity 250 each night
Tickets- \$20, Student and Senior Discount \$3, Military and families free, Children under 10 free

6/4/21- 6/13/21- *Hamlet Project*
6 performances. Friday- Sunday. Socially Distanced Capacity 250 each night
Tickets- \$20, Student and Senior Discount \$3, Military and families free, Children under 10 free

6/16-6/20- *Hamlet (Solo)*-Hosted performance of international actor, Rhaoul Bhaneja.
5 performances. Wednesday- Sunday. Socially Distanced Capacity 250 each night.
Tickets- seeking a variance for this performance to be able to charge \$40 top ticket price.

6/30/21- 7/24/21- *Complete Works of William Shakespeare (abridged)*
15 performances. Thursday- Sunday. Socially Distanced Capacity 250 each night.
Tickets- \$20, Student and Senior Discount \$3, Military and families free, Children under 10 free

8/3/21- 8/8/21- Junior Players Co-Production *Twelfth Night the Rock Musical*
6 performances. Tuesday- Sunday. Socially Distanced Capacity 250 each night.
Tickets- \$20, Student and Senior Discount \$3, Military and families free, Children under 10 free

9/9/21- 10/16/21- *Romeo and Juliet*
22 performances. Thursday- Sunday. Full capacity seating of up to 1,000 people each night.
Tickets- \$20, Student and Senior Discount \$3, Military and families free, Children under 10 free

We feel that if we can focus 2,000 free tickets for Romeo and Juliet we can still serve the community with programming. Our Use Agreement requires us to distribute 1,000 free tickets annually, but we have pledged to the Park Board we would distribute more, hence the 4,000 amount.

Please let me know if there are any questions.

Sincerely,

Raphael Parry
Executive and Artistic Director