



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, JANUARY 14, 2021
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078

8:30 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 JAN -7 PM 12:42

CITYSECRETARY
DALLAS.TEXAS



Dallas
Park and Recreation

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

Public Notice

201008

POSTED CITYSECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, JANUARY 14, 2021
(8:30 A.M.)

Link: <https://bit.ly/2XgGF6>

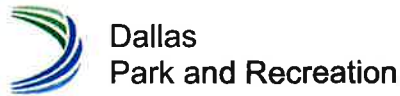
Password: iUpVPDBD673

CONSENT ITEMS

1. L.B.Houston Tennis Center / Samuell Grand Tennis Center (2,6) - 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 only item**)
2. Master Agreement (All) - Authorize a three-year Licensed Training Provider Agreement with the American Red Cross - North Texas Region (Red Cross) to permit City of Dallas Park and Recreation Department certified instructors to use Red Cross licensed training materials in the instruction of water safety training courses - Not to exceed \$15,000.00 - Financing: General Fund

DISCUSSION ITEM

1. White Rock Sailing Club



DALLAS PARK AND RECREATION BOARD – PAGE 2
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, JANUARY 14, 2021
(8:30 A.M.)

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

RECEIVED

2021 JAN -7 PM 12:42

CITYSECRETARY
DALLAS.TEXAS



Dallas
Park and Recreation

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

Public Notice

201009

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – VIDEOCONFERENCE
THURSDAY, JANUARY 14, 2021
(8:30 A.M.)

CANCELLED

Handgun Prohibition Notice for Meetings of Governmental Entities

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RECEIVED

2021 JAN -7 PM 12:42

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

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

201010

THURSDAY, JANUARY 14, 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
Harrison Blair, District 4
Lorena Tule-Romain, District 5
Timothy W. Dickey, District 6
Daniel Wood, District 7

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

Public can view meeting on Spectrum Channel 96, or

Via: <https://bit.ly/2Ls5hlx>

Password: yYC55Hg9gcv

**Members of the public wishing to speak should register *before 12 pm*
*Wednesday, January 13 by email to Anthony.becker@dallascityhall.com***

1. Public Speakers (on any business)
2. Approval of Minutes of the December 10, 2020 Park and Recreation Board Meeting

UPDATE

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

CONSENT AGENDA (ITEMS 3 - 11)

ADMINISTRATION AND FINANCE

3. Master Agreement (All) - Authorize a three-year Licensed Training Provider Agreement with the American Red Cross - North Texas Region (Red Cross) to permit City of Dallas Park and Recreation Department certified instructors to use Red Cross licensed training materials in the instruction of water safety training courses - Not to exceed \$15,000.00 - Financing: General Fund

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JANUARY 14, 2021 11:00 A.M.

PLANNING AND DESIGN

4. Fair Park (7) - Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive for upgrades to the fire alarm, electrical distribution panels, heating, ventilation, and air conditioning controls systems, air treatment, and other miscellaneous work - Not to exceed \$851,357.27, from \$10,138,840.87 to \$10,990,198.14 – Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)
5. Samuell Grand / Tenison Park (2, 9) - Authorize adoption of the Samuell/Tenison Parks Master Plan - Financing: No cost consideration to the City (**board briefed on December 10, 2020**)
6. University Crossing Trail (14) - Authorize **(1)** an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-204, CFDA No. 20.205) in the amount of \$687,280 for construction of the University Crossing Trail Project; **(2)** a required local match in the amount of \$27,335.00 to be paid by warrant check to the State at the beginning of the project; **(3)** the receipt and deposit of funds in an amount not to exceed \$687,280 in the Transportation Alternatives Set-Aside Program Fund; **(4)** the establishment of appropriations in an amount not to exceed \$687,280 in the Transportation Alternatives Set-Aside Program Fund in addition to direct State participation in the amount of \$41,769; **(5)** allocation of \$295,395 in City of Dallas University Crossing Trail Fund as the local cash match; and **(6)** execution of the grant agreement including all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,024,444 - Financing: Texas Department of Transportation Funds (\$687,280), direct State participation (\$41,769), University Crossing Trail Fund (\$295,395)
7. University Crossing Agreement (14) - Authorize **(1)** a Funding Agreement with University Crossing Public Improvement District for matching funds for the 2017 Transportation Alternatives Set-aside Program for the University Crossing Trail Lighting Project located at the University Crossing Trail located at Glencoe Park to Skillman Street **(2)** the establishment of appropriations in an amount not to exceed \$795,395.00 in the University Crossing Trail Fund; **(3)** the receipt and deposit of University Crossing Trail Funds in an amount not to exceed \$795,395.00 in the University Crossing Trail Fund; and **(4)** execution of the Funding Agreement - Financing: Revenue: University Crossing Trail Fund \$795,395.00
8. Judge Charles Rose Park (8) - Authorize the naming of Judge Charles Rose, Sr. Park, located at 3200 Simpson Stuart Road, to be Judge Charles R. Rose Community Park – Financing: No cost consideration to the City

DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JANUARY 14, 2021 11:00 A.M.

PLANNING AND DESIGN

9. Craddock Park, Munger Park, Central Square Park (14) - Authorize a construction contract for the construction of the (1) playground replacement at Craddock Park located at 4600 Lemmon Avenue in an amount not to exceed \$101,450.00; (2) playground replacement at Central Square Park located at 3000 Swiss Avenue in an amount not to exceed \$88,360.00; and (3) playground shade structure replacement at Munger Park located at 2300 Junius Street in an amount not to exceed \$44,400.00 – A S Con Inc., lowest responsible bidder of three – Total amount not to exceed \$234,210.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)
10. Preston Ridge Trail (12) - Authorize an Interlocal Agreement with the City of Plano for construction of the Preston Ridge Trail Connector in the City of Dallas city limits from the City of Plano city limits at the south side of the George Bush Turnpike at Ohio Dr. to the termination of the existing Preston Ridge Trail - Financing: No cost consideration to the City
11. Willie B. Johnson Rec Center (10) - Authorize an increase in the construction services contract with J.C. Commercial, Inc. to add increased scope of work for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive - Not to exceed \$81,651.92, from \$7,329,663.60 to \$7,411,315.52 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BRIEFINGS

12. Southern Gateway Project Update – Ryan O'Connor, Assistant Director
13. Trust for Public Land Projects and Initiatives Update – Ryan O'Connor, Assistant Director

OTHER/NON-ACTION ITEMS

14. 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



Dallas
Park and Recreation

DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL - VIDEOCONFERENCE
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THURSDAY, JANUARY 14, 2021 11:00 A.M.

OTHER/NON-ACTION ITEMS

15. Staff Announcements – Upcoming Park and Recreation Department Events

16. Next Park Board meeting, 11:00 am Thursday, January 28, 2021 (WEBEX)

17. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 5
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JANUARY 14, 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, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Fonya Naomi Mondell, Amanda Schulz Ernest Bo Slaughter, Taylor Toynes, Lorena Tule-Romain, Daniel Wood – 15

Absent: NONE

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

President Collins called the meeting to order at 10:08 a.m.

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

Sarah Mendoza spoke about the Samuell Grand / Tenison Master Plan.
Grady McGahan withdrew his request to speak.

Agenda Item 2. A motion by Daniel Wood seconded by Bo Slaughter, to approve the minutes of the November 19, 2020 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: due to the recent spikes in cases around the area and with the upcoming holidays, Mr. Jenkins is preparing a memo to be sent to the Board regarding closing the Recreation Centers during the Christmas Holidays and re-open them on January 4, 2021. This will protect the public and staff from the rising number of cases. Mr. Jenkins also mentioned staff will be working alternative schedules and stagger report times to further protect staff and public.

CONSENT AGENDA (ITEMS 3 – 8)

Item 4 was pulled by Amanda Schulz, Item 8 was pulled by President Collins. Therefore Items 3, 5, 6,7 were considered on consent. Moved by Maria Hasbany, seconded by Bo Slaughter and approved by unanimous vote (Toynes not present for vote).

Agenda Item 3. Master Agreement (1,2,4,5,6) – A motion by Maria Hasbany, seconded by Bo Slaughter, to authorize (1) a software license agreement and the purchase of computer hardware equipment for a vendor hosted golf course pro shop point of sale software system for the Park and Recreation Department in the amount of \$49,790; and (2) a five-year service contract for software maintenance and support in the amount of \$145,600 – Pro-Shopkeeper Computer Software Co. Inc. dba Club Prophet Systems, the most advantageous proposer of five – Total award not to exceed \$195,390 – Financing: Current Funds (subject to annual appropriations) committee approved November 19, 2020, was carried by unanimous vote.

Agenda Item 4. Savage Park (14) - Authorize site approval of a donation of public art in tribute to Virginia Savage McAlester at Savage Park, to be located at 5501 Swiss Avenue - Financing: No cost Consideration to the City (**deferred from October 15, 2020**) – Barbara Barbee moved to open the item for discussion, seconded by Tim Dickey. Amanda Schulz provided remarks about why the item was pulled and recommended no action be taken by the board. The group that donated the item decided to place the

DRAFT

sculpture somewhere else that was not on Park property. Therefore, no action need be taken by the Park Board.

Agenda Item 5. Brownwood Park (6) – A motion by Maria Hasbany, seconded by Bo Slaughter, to authorize a construction contract for the construction of the Brownwood Park Erosion Control and Soccer Field Improvements Project located at 3400 Walnut Hill Lane – Quick Set Concrete, Inc., lowest responsible bidder of four – Not to exceed \$275,089.35 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds), was carried by unanimous vote.

Agenda Item 6. Carpenter Park (14) – A motion by Maria Hasbany, seconded by Bo Slaughter to authorize an increase in the construction services contract with HCBeck, Ltd. for the construction of Carpenter Park located at 2201 Pacific Avenue for additional scope of work to include the construction of basketball court in lieu of a bocce ball court - Not to exceed \$144,029.00, from \$15,266,346.04 to \$15,410,375.04 – Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 7. Holcomb Park (5) – A motion by Maria Hasbany, seconded by Bo Slaughter, to authorize an application for a Recreational Trails Grant in the amount of \$200,000.00 from the Texas Parks and Wildlife Department for the development of the Holcomb Park Loop Trail located at 1033 Holcomb Road - Financing: This action has no cost consideration to the City (see Fiscal Information), was carried by unanimous vote.

Agenda Item 8. Watercrest Park (10) – A motion by Calvert Collins-Bratton, seconded by Jeff Kitner, to defer this item to February 11, 2021 for further consideration was approved by majority vote (Toynes not present for vote, Robb Stewart voting nay) The item: authorize site for a new public artwork at Watercrest Park located at 7070 Skillman Road – Financing: No cost consideration to the City.

BRIEFINGS

Agenda Item 9. Emerald Ash Borer - Challenge to the Dallas Urban Forest, Renee Johnson, Assistant Director introduced Brett Johnson, Park and Recreation Urban Biologist who presented to the Board.

A brief recess was called by President Collins at 11:17 due to technical difficulties. President Collins reconvened the Board at 11:28.

Agenda Item 10. Teen Tech Center Update, Crystal Ross, Assistant Director presented to the Board.

Agenda Item 11. Samuel Grand / Tenison Parks Master Plan, Leong Lim, Assistant Director. Jason Ney, Project Manager introduced Fred Walters of MESA Architecture who presented the master plan to the Board.

ITEM FOR INDIVIDUAL CONSIDERATION

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

Anthony Becker, Secretary to the Board, explained the City Charter requires this item to be completed and submitted annually to the Council and City Manager every year. This is a requirement that all Boards must follow. A motion by Barbara Barbee, seconded by Maria Hasbany to approve the annual report and submit was carried by unanimous vote (Slaughter not present at time of vote)

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:

NONE

Agenda Item 14. Staff Announcements – Upcoming Park and Recreation Department Events

Anthony Becker announced that the 2021 Park Board meeting schedules have been distributed and calendar invites were sent to all Board members. All meetings will still be virtual in 2021 until further notice. Committees would begin at 8am and the full Board meeting would begin at 11:00 am.

President Collins noted that she will be making committee assignments closer to January and would inform them Board when those assignments are ready.

Ms. Barbee asked about the retreat that was listed in January 2021. Mr. Becker stated that the retreat will be postponed to later in the year.

Agenda Item 15. Next Park Board meeting. The next Park Board meeting will be Thursday, January 14, 2021 at 11:00 a.m.

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

Anthony M. Becker, Secretary
Park and Recreation Board

Calvert Collins-Bratton, President
Park and Recreation Board

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

DRAFT

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

DATE: January 14, 2021
COUNCIL DISTRICT(S): All
STAFF: Crystal R. Ross, (214) 670-8847

SUBJECT

Authorize a three-year Licensed Training Provider Agreement with the American Red Cross - North Texas Region (Red Cross) to permit City of Dallas Park and Recreation Department certified instructors to use Red Cross licensed training materials in the instruction of water safety training courses - Not to exceed \$15,000.00 - Financing: General Fund

BACKGROUND

The City of Dallas Park and Recreation Department (City) has a long history of providing Red Cross courses such as, Lifeguard Training, Water Safety Instructor Training, Cardiopulmonary Resuscitation, First Aid, and the Learn-to-Swim program. The Red Cross Licensed Training Provider Agreement outlines the responsibilities, terms, and conditions regarding the use of Red Cross licensed training materials in the provision of those courses.

The ability to conduct these courses is necessary for the safe operation of aquatic facilities. State and local health codes require aquatic facility operators to provide certified lifeguards and first responders for the safety of the public. The ability to provide certified water safety instructors is essential to providing swimming lessons and life-saving skills to both youth and adults at City aquatic facilities.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	FY 2023
General Fund	\$5,000.00	\$5,000.00	\$5,000.00

The City of Dallas will pay the fees set forth in Exhibit C of the agreement for the use of licensed training content. Total expenditures are estimates and will fluctuate each year

Authorize a three-year Licensed Training Provider Agreement with the American National Red Cross (Red Cross) to permit City of Dallas Park and Recreation Department Red Cross-certified instructors to use Red Cross licensed training materials in the instruction of Red Cross training courses – This action has no cost consideration to the City – Page 2

based on the number of course taught. Fees for individual training courses will be reimbursed to the City through course fees.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on January 14, 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 January 27, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

The American National Red Cross

Jeremy Post, Associate IV

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

AGENDA DATE: January 14, 2021
COUNCIL DISTRICT(S): 7
STAFF: Trent Williams, (214) 670-1807

SUBJECT

Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive for upgrades to the fire alarm, electrical distribution panels, heating, ventilation, and air conditioning controls systems, air treatment, and other miscellaneous work - Not to exceed \$851,357.27, from \$10,138,840.87 to \$10,990,198.14 – Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

BACKGROUND

The original scope of work consisted of renovation to the Fair Park Coliseum, constructed in 1958. The work included improvements to the mechanical, electrical distribution and lighting systems. The work also included a new fire alarm system, replacement of all the seating in the Arena as well as improvements to the interior ramps and site paving for compliance with the Americans with Disabilities Act, in an amount not to exceed \$10,042,531.00.

On August 19, 2020, Administrative Action No. 20-1068 authorized Change Order No. 1 to the construction services contract with Azteca Enterprises, Inc. for additional scope of work for the Fair Park Coliseum Facility Improvements Project to include deletions of seating fabric and mechanical system demolition as well as additions to the electrical system, in an amount not to exceed \$46,581.77, from \$10,042,531.00 to \$10,089,112.77.

On September 29, 2020, Administrative Action No. 20-1196 authorized Change Order No. 2 to the construction services contract with Azteca Enterprises, Inc. for additional scope of work for the Fair Park Coliseum Facility Improvements Project to include additional seating in the arena, rerouting a storm line, upgrades to proposed exit signs as well as electrical conduit, feeders and disconnect for an additional transformer, in an amount not to exceed \$49,728.10, from \$10,089,112.77 to \$10,138,840.87.

Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive for upgrades to the fire alarm, electrical distribution panels, heating, ventilation, and air conditioning controls systems, air treatment, and other miscellaneous work - Not to exceed \$851,357.27, from \$10,138,840.87 to \$10,990,198.14 – Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) - Page 2

BACKGROUND (continued)

This action will authorize Change Order No. 3 to the construction services contract with Azteca Enterprises, Inc. for additional scope of work for the Fair Park Coliseum Facility Improvements Project. The additional scope of work includes upgrades to the fire alarm, electrical distribution panels, HVAC controls systems, bipolar ionization air treatment for better indoor air quality and other miscellaneous work.

ESTIMATED SCHEDULE OF PROJECT

Began Construction April 2020
 Complete Construction April 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 21, 2019, the Park and Recreation Board authorized a construction contract with Azteca Enterprises, Inc. for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive.

On February 26, 2020, City Council authorized a construction contract with Azteca Enterprises, Inc. for the construction of the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive by Resolution No. 20-0370.

FISCAL INFORMATION

Fund	FY 2020	FY 2021	Future Years
Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)	\$851,357.27	\$0.00	\$0.00

Construction Contract	\$10,042,531.00
Change Order No. 1	\$ 46,581.77
Change Order No. 2	\$ 49,728.10
Change Order No. 3 (this action)	<u>\$ 851,357.27</u>
 Total	 \$10,990,198.14

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$851,357.27	Construction	32.00%	81.63%	\$694,954.60
<ul style="list-style-type: none"> This contract exceeds the M/WBE goal. Change Order No. 3 – 81.63% Overall M/WBE participation. 				

Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive for upgrades to the fire alarm, electrical distribution panels, heating, ventilation, and air conditioning controls systems, air treatment, and other miscellaneous work - Not to exceed \$851,357.27, from \$10,138,840.87 to \$10,990,198.14 – Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) - Page 3

OWNER

Azteca Enterprises, Inc.

Luis Spinola, President/CEO

COMMITTEE ACTION

The Planning and Design Committee will not meet on January 14, 2021. This item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council approval on January 27, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE

81.63%

PKR-2019-00011385

Agenda Date: 1/13/2021

Azteca Enterprises, Inc.

Prime Vendor #: 1752467447400

Fair Park Coliseum Facility Improvements project

Review Date: 11/24/2020

Total Local: Local

\$7,504.00

\$843,853.17 Total Non-Local:

Sub Vendor #

Vendor Name
Kahn Air Conditioning & Heating
Azteca Enterprises, Inc.

Cert. #
WFWB46570N0920
HMMB75976N0121

Dollar Amount Percent
\$576,404.00
\$111,046.60

67.7041%
13.0435%
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 #

\$687,450.60
\$156,402.57
\$843,853.17

80.7476%
18.3710%
99.1186%

Vendor Name
Madden Electric Services

Cert. #

Dollar Amount Percent
\$7,504.00

0.8814%
0.0000%
0.0000%
0.0000%
0.0000%

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

\$7,504.00
\$0.00
\$7,504.00

0.8814%
0.0000%
0.8814%

Total Action

\$851,357.17

100.0000%



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: **AZTECA ENTERPRISES, INC.**

Address: 2518 Chalk Hill Road

Bid #: Coliseum Project – City of Dallas

Telephone Number: 214 - 905 - 0612 Ext. 100

Email Address: smitchum@azteca-omega.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	13	4	7	2	2	1	3	1	1	
Professional										
Technical										
Office/Clerical	13	5	4	1			3	5	5	
Skilled	9		3				6			
Semiskilled										
Unskilled										
Seasonal										
Totals:	34	10	14	3	2	1	12	6	6	0
# of employees living in Dallas:	19	5	8	0	1	1	9	4	1	0
Total % of employees living in Dallas										

Sharee W. Mitchum

HR Director

Officer's Signature

Title

Sharee Mitchum

11/20/2020

Typed or Printed Name

Date



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

Project Name: Fair Park Coliseum Facility Improvement

Bid/Contract #: PKR19-00011385

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]
DEMOLITION		Texn Construction LLC	Ivan Calderon, 1515 sandalwood dr, Mesquite, Texas, 75181, (469) 600 3169	non L				
Notes:								
CONCRETE		Texn Construction LLC	Ivan Calderon, 1515 sandalwood dr, Mesquite, Texas, 75181, (469) 600 3169	non L				
Notes:								
UNIT MASONRY		R & A Maonry Inc.	Andrea Alaniz, 1601 S Main St, Hutchins, Texas 75141, (214) 398-5703	non L				
Notes:								
STRUCTURAL STEEL		Diggles Elite Steel	Leroy, 8216 N I35 Frontage Rd, Temple, TX 76501	non L	12,000.00			
Notes:								
MILLWORK		Williams & Clark Custom Woodworking Inc	Brenna Williams, PO Box 1680 Frisco, Texas, 75034, (972) 335-3656	Non L				
Notes:								
ROOFING		Crawford RW, LLC	Gary Crawford, 1509 Sylvania Ave, Fort Worth, Texas 76111	Non L				
Notes:								
JOINT SEALANTS		Angel TWC, LLC	Joe Ayala, 609 S Gollad St. 1796 Rockwall, Texas 75087	Non N				
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 (\$)
DOOR/FRAMES		Kodiak Gypsum Mountain	Steven Joyce, 1841 Monetary lane, Suite 130, Carrollton, Texas 75006	Non	L				
Notes:									
GLASS & GLAZING		Terrell Glass & mirror Inc.	14750 Highway 64 Ben Wheeler, Texas 75754	Non	N				
Notes:									
DRYWALL/INSULATION		Carranza's Drywall, LLC	Robert Carranza, 5711 Enchanted Lane, Dallas, Texas 75227	Non	L	\$ 3,667.70			
Notes:									
PLASTER	1752927348800	Ronzani Inc, DBA Ronparco	Daniel Cook Sr., 900 Mariene Dr. Euless, Texas 76040, (817) 354-8217	Non	L				
Notes:									
FLOORING & TILE		Texas Custom Commercial Flooring	Mark Favers, 1501 Heritage Pkwy Ste 105, Mansfield, Texas, 76063, (817) 477-9111	Non	L				
Notes:									
PAINTING		Carro Painting Contractors	Jose Vital, 10944 Alder Circle Dallas, Texas 75238	Non	L	\$ 2,356.35			
Notes:									
TOILET PARTITIONS & ACCESSORIES		D10 Specialities	Amory Duron, 1505 Chinaberry Dr, Flower Mound, Texas. 75028, (469) 293-8784	Non	L				
Notes:									
SEATING		Inwin Seating Company	Matt Huesbsch, 3251 Fruit Range RD, NW, Frand Rapids, Michigan, 49544, (616) 333-0514	Non	N				
Notes:									
Plumbing		WinTex Mechanical	Winda Jackson, PO Box 382082, Duncanville, Texas. 75137	Non	L				
Notes:									
Mechanical HVAC	1751457048400	Kahn Air Conditioning & Heating	David Mansour, 2787 Irving Blvd, Dallas, Texas. 75207 (214) 631-1010	W	L	\$ 576,404.00			
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 (\$)
Electrical	1752658076000	Madden Electric Services	John Madden, 9870 N Poetry Lane Terrell, Texas 75160, (214) 316-7823	W	N	\$ 7,504.00			
Notes:									
Communications		Broadcast Works	Aaron Corner, 20980 FM 2493 Bullard, Texas 75757, United States		Non				
Notes:									
Fire Alarm	175251884500	Communications Concepts	Ed Manning, 4216 Hann Blvd, Fort Worth, Texas, 76117, (817) 920-9902		Non	\$ 138,378.62			
Notes:									
Asphalt Paving		Texas Bit A CRH Company	420 Decker Drive, #200 Irving, Texas 75062		Non				
Notes:									
Erosion Control		Construction ECO SVC II, INC.	Anthony Correa, PO Box 672987 Houston, Texas 77267 (832) 456-1000		Non				
Notes:									
Site Utilities		Dallas Underground LLC.	Chad Caldwell, 1117 Ennis, Texas 75120		Non				
Notes:									
General Contractor	1752467447400	Azteca Enterprises, Inc, HMMB75976ND121	Jorge Gomez, 2518 Chaik Hill Rd Dallas, Texas 75212 (972) 670-6012		H	\$ 111,046.60			
Notes:									
					Total Bid Amount:		\$ 851,357.27	0.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature: _____

Printed Name: _____

Company Name: _____

Title: Vice President

Date: 11/24/2020

Andrew Hilton

Azteca Enterprises, Inc.



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

Overall Award Amount

Project Name: Fair Park Coliseum Facility Improvement

Bid/Contract #: PKR19-00011385

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]	
DEMOLITION		Texn Construction LLC	Ivan Calderon, 1515 sandalwood dr, Mesquite, Texas, 75181, (469) 600 3169	non	L	\$ 257,116.02	2.34%			
Notes:										
CONCRETE		Texn Construction LLC	Ivan Calderon, 1515 sandalwood dr, Mesquite, Texas, 75181, (469) 600 3169	non	L	\$ 275,032.00	2.50%			
Notes:										
UNIT MASONRY		R & A Maony Inc.	Andrea Alaniz, 1601 S Main St, Hutchins, Texas 75141, (214) 398-5703	non	L	\$ 18,999.00	0.17%			
Notes:										
STRUCTURAL STEEL		Diggles Elite Steel	Leroy, 8216 N I35 Frontage Rd, Temple, TX 76501	non	N	\$ 160,937.03	1.46%			
Notes:										
MILLWORK		Williams & Clark Custom Woodworking Inc	Brenna Williams, PO Box 1680 Frisco, Texas, 75034, (972) 335-3656	Non	N	\$ 29,500.00	0.27%			
Notes:										
ROOFING		Crawford RW, LLC	Gary Crawford, 1509 Sylvania Ave, Fort Worth, Texas 76111	Non	N	\$ 215,040.00	1.96%			
Notes:										
JOINT SEALANTS		Angel TWC, LLC	Joe Ayala, 609 S Goliad St. 1796 Rockwall, Texas 75087	Non	N	\$ 11,183.00	0.10%			
Notes:										

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
DOOR/FRAMES		Kodiak Gypsum Mountain	Sleven Joyce, 1841 Monetary lane, Suite 130, Carrollton, Texas 75006	Non	L	\$ 55,703.00	0.51%		
Notes:									
GLASS & GLAZING		Terrell Glass & mirror Inc.	14750 Highway 64 Ben Wheeler, Texas 75754	Non	N	\$ 47,456.00	0.43%		
Notes:									
DRYWALL/INSULATION		Carranza's Drywall, LLC	Robert Carranza, 5711 Enchanted Lane, Dallas, Texas 75227	Non	L	\$ 375,641.70	3.42%		
Notes:									
PLASTER	1752927348800	Ronzani Inc, DBA Ronparco	Daniel Cook St., 900 Marlene Dr. Euless, Texas 76040, (817) 354-8217	Non	N	\$ 23,200.00	0.21%		
Notes:									
FLOORING & TILE		Texas Custom Commercial Flooring	Mark Favers, 1501 Heritage Pkwy Ste 105, Mansfield, Texas, 76063, (817) 477-9111	Non	N	\$ 16,901.00	0.15%		
Notes:									
PAINTING		Carco Painting Contractors	Jose Vital, 10944 Alder Circle Dallas, Texas 75238	Non	L	\$ 269,308.35	2.45%		
Notes:									
TOILET PARTITIONS & ACCESSORIES		D10 Specialities	Amory Duron, 1505 Chinaberry Dr, Flower Mound, Texas, 75028, (469) 293-8784	Non	N	\$ 67,770.00	0.62%		
Notes:									
SEATING		Irwin Seating Company	Matt Huesbsch, 3251 Fruit Range RD, NW, Frand Rapids, Michigan, 49544, (616) 333-0514	Non	N	\$ 884,762.60	8.05%		
Notes:									
Plumbing		WinTex Mechanical	Winda Jackson, PO Box 382082, Duncanville, Texas, 75137	Non	L	\$ 58,987.00	0.54%		
Notes:									
Mechanical HVAC	1751457048400	Kahn Air Conditioning & Heating	David Mansour, 2787 Irving Blvd, Dallas, Texas, 75207 (214) 631-1010	W	L	\$ 3,629,589.00	33.03%		
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 (\$)
Electrical	175268076000	Madden Electric Services	John Madden, 9870 N Poetry Lane Terrell, Texas 75160, (214) 316-7823	Non N	\$ 2,233,263.00	20.32%		
Notes:								
Communications		Broadcast Works	Aaron Comer, 20980 FM 2493 Bullard, Texas 75757, United States	Non N	\$ 418,775.00	3.81%		
Notes:								
Fire Alarm	175251884500	Communications Concepts	Ed Manning, 4216 Hann Blvd, Fort Worth, Texas, 76117, (817) 920-9902	Non N	\$ 296,905.62	2.70%		
Notes:								
Asphalt Paving		Texas Bit A CRH Company	420 Decker Drive, #200 Irving, Texas 75062	Non L	\$ 14,775.00	0.13%		
Notes:								
Erosion Control		Construction ECO SVC II, INC.	Anthony Correa, PO Box 672987 Houston, Texas 77267 (832) 456-1000	Non N	\$ 6,079.00	0.06%		
Notes:								
Site Utilities		Dallas Underground LLC.	Chad Caldwell, 1117 Ennis, Texas 75120	Non N	\$ 70,175.34	0.64%		
Notes:								
General Contractor	1752467447400	Azteca Enterprises, Inc. HMMB75976N0121	Jorge Gomez, 2518 Chalk Hill Rd Dallas, Texas 75212 (972) 670-6012	H L	\$ 1,553,099.48	14.13%		
Notes:								
					Total Bid Amount:	\$ 10,990,198.14	100.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature:



Printed Name:

Andrew Hilton

Company Name:

Azteca Enterprises, Inc

Title: Vice President

Date: 11/24/2020



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 11/23/2020
Business Development & Procurement Services

Project Name: Fair Park Coliseum Bid # PKR19-00011385

Kahn Air Conditioning & Heating will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Bipolar Ionization, Building Management Control System, CHW Piping Change Orders.

to Azteca Enterprises, Inc.
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB46570N0920
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>\$10,992,716.38</u>	<input checked="" type="checkbox"/> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$3,629,589</u>	<input type="checkbox"/> DFWMSDC
		<input type="checkbox"/> WBCSW
		33%

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

[Signature]
Officer's Signature (Prime Contractor)
Andrew Hinton
Printed Name (Prime Contractor)
V.P.
Title (Prime Contractor)
11/24/2020
Date

[Signature]
Officer's Signature (M/WBE/DBE Subcontractor)
Jesse Kahn
Printed Name (M/WBE/DBE Subcontractor)
VICE PRESIDENT
Title (M/WBE/DBE Subcontractor)
11/23/2020
Date

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

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

Other _____

Vendor Profile: Certifications

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

Kahn Air Conditioning & Heating Co., DBA Kahn Mechanical Contractors

System Vendor Number: **20010171**

New Record

Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
WBE	Annual	9/21/2018	11/29/2020	North Central Texas Regional Certification Agency	View ⓘ
DBE	Annual	7/26/2019	9/29/2020	North Central Texas Regional Certification Agency	View ⓘ

Customer Support

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Vendor Profile: Certifications

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

Madden Electric Services, Inc.

System Vendor Number: **20152608**

New Record

Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
WBE	Annual	6/27/2019	6/30/2021	North Central Texas Regional Certification Agency	View ⓘ

Customer Support

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Change order Summary

Owner:

City of Dallas
1500 Marilla
Dallas, TX 75201

Project: Fair Park Coliseum

Date of Issuance: 11/23/2020

Scope of Work:

PCO #12: Supply & Install (4) - lighting contactors, in order to have constant hot for the emergency lights.	\$8,629.60
PCO #13: Supply & Install (18) Phenomenal Aire C-10 bipolar ionizers.	\$60,615.35
PCO #14: Provide new handrails at south steps per RFI #23 & #62 response.	\$13,800.00
PCO #15: Supply & Install Fire Alarm VESDA system in lieu of beam detectors	\$159,135.42
PCO #16: Supply & Install HVAC BMS Controls to Air Units	\$403,912.20
PCO #17: Paint new exposed AV Conduits on SE Arena Wall	\$2,709.80
PCO #18: Provide & Install CHW piping per the onsite meeting with EOR	\$198,337.05



Change order Summary

Owner:

City of Dallas
1500 Marilla
Dallas, TX 75201

Project: Fair Park Coliseum

Date of Issuance: 11/23/2020

Scope of Work:

PCO #19:	\$4,217.85
Provide & Install new ceiling at back office per RFI #80	

Note: See attached sheets for detailed pricing information

Original Contract Amount : \$10,042,531.00
Change Order package #01: \$46,581.77
Change Order package #02: \$49,728.10
Change Order package #03: \$851,357.27

Current Contract Amount: \$10,990,198.14

Azteca Enterprises, Inc. requests for adding 13 weeks to the contract time after the date the NTP issued to CO #03 package (PCO #12 - PCO #19)

Date: 9/11/20



City of Dallas

Project Information for Sheet Construction/Architectural and Engineering Items

Construction Award

Amount:

Change Order # 3

CO Amount: \$851,357.27 Overall Amount: \$10,990,198.14

Professional Services Contract

Amount:

Supplemental Agreement # _____

SA Amount: Overall Amount:

Architectural and Engineering

Amount:

Department: PKR

Proposed Agenda Date: 1/13/2021

Project Name: Fair Park Coliseum Facility Improvements project

Contract Number: PKR-2019-00011385

Encumbrance Number:

Subcontracting Opportunities: electrical, mechanical, piping, metal handrail, painting, gypsum ceiling bd.

Project Manager: Stefan Kesler

Contact Person: Stefan Kesler

Phone: 214-670-4109

Email: Stefan.kesler@dallascityhall.om

Contacted Intent to Award On: 12/9/2019

Prime Contractor/Consultant: Azteca Enterprises, Inc.

Contact Person: Luis Spinola

Phone: 214-878-2955

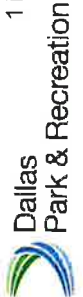
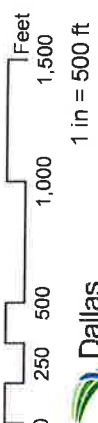
Email: luiss@azteca-omega.com

Does this project have federal funds? NO

If applicable what is the DBE goal? _____



Fair Park Coliseum
(1438 Coliseum Drive)



Dallas
Park & Recreation

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

AGENDA DATE: January 14, 2021
COUNCIL DISTRICT: 2, 9
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize adoption of the Samuell/Tenison Parks Master Plan—Financing: No cost consideration to the City

BACKGROUND

This item authorizes adoption of the Samuell/Tenison Parks Master Plan. The plan was funded through proceeds from the Samuell Trust.

Staff, working with MESA Design Group, developed the plan with input from the public which included: a stakeholder meeting, public workshop, two follow-up public meetings, and three online surveys.

In the development of the master plan MESA proposed several concepts for each of several areas of the park with the final plan reflecting the preferred options based on public input. The master plan will be used to guide future development and improvements and to assist in identifying and raising funds for its implementation.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 14, 2019, the Park and Recreation Board authorized a professional services contract with MESA Design Associates, Inc. dba MESA Design Group.

On March 27, 2019, City Council authorized a professional services contract with MESA Design Group by Resolution No. 19-0440.

On December 10, 2020, the Park and Recreation Board was briefed on the item.

FISCAL INFORMATION

No cost consideration to the City

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: January 14, 2021
COUNCIL DISTRICT: 14
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize **(1)** an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-204, CFDA No. 20.205) in the amount of \$687,280.00 for construction of the University Crossing Trail Project; **(2)** a required local match in the amount of \$27,335.00 to be paid by warrant check to the State at the beginning of the project; **(3)** the receipt and deposit of funds in an amount not to exceed \$687,280.00 in the Transportation Alternatives Set-Aside Program Fund; **(4)** the establishment of appropriations in an amount not to exceed \$687,280.00 in the Transportation Alternatives Set-Aside Program Fund (in addition to direct State participation in the amount of \$41,769.00); **(5)** allocation of \$295,395.00 in City of Dallas University Crossing Trail Fund as the local cash match; and **(6)** execution of the grant agreement including all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,024,444.00 - Financing: Texas Department of Transportation Funds (\$687,280.00), direct State participation (\$41,769.00), University Crossing Trail Fund (\$295,395.00)

BACKGROUND

In July 2017, the City of Dallas was awarded Transportation Alternatives Set-Aside (TASA) Program funding from the North Central Texas Council of Governments in the amount of \$687,280, the maximum funding allowable, for trail lighting of the University Crossing Trail from Glencoe Park in the west to Skillman Street in the east. The trail is located within DART railway land and Oncor land.

The TASA Program utilizes federal funding, administered by the Texas Department of Transportation (TxDOT). Acceptance of all federal-aid project funds are subject to Disadvantaged Business Enterprises (DBE) Program requirements and the City must operate under TxDOT's DBE program, rather than the City's Business Inclusion and Development Plan. This Advance Funding Agreement sets forth the parameters for both agencies and specifies the responsibilities of each.

This action will use the local matching funds of the City of Dallas in the amount of \$295,395.00 to leverage \$687,280 in Federal and State funds, and State participation in the amount of \$41,769, for construction of the University Crossing Trail Project for a total project cost not to exceed \$1,024,444. Of the City's \$295,395.00 obligation, the City is

Authorize (1) an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-204, CFDA No. 20.205) in the amount of \$687,280.00 for construction of the University Crossing Trail Project; (2) a required local match in the amount of \$27,335.00 to be paid by warrant check to the State at the beginning of the project; (3) the receipt and deposit of funds in an amount not to exceed \$687,280.00 in the Transportation Alternatives Set-Aside Program Fund; (4) the establishment of appropriations in an amount not to exceed \$687,280.00 in the Transportation Alternatives Set-Aside Program Fund (in addition to direct State participation in the amount of \$41,769.00); (5) allocation of \$295,395.00 in City of Dallas University Crossing Trail Fund as the local cash match; and (6) execution of the grant agreement including all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,024,444.00 - Financing: Texas Department of Transportation Funds (\$687,280.00), direct State participation (\$41,769.00), University Crossing Trail Fund (\$295,395.00)– Page 2

required to provide payment to TxDOT of \$27,335.00 (An initial payment of \$19,525 is due to TxDOT after the Advanced Funding Agreement with TxDOT is executed.) for plan review and other services in accordance with the TA Set-aside program requirements.

The scope of work for the project includes:

- Installation of pedestrian lighting along the University Crossing Trail from Glencoe Park in the west to Skillman Street in the East, and connecting with pre-existing lighting South of SMU Boulevard

University Crossing Public Improvement District (UCPID) has funded design of the project which design is near completion. UCPID is also funding the City's cost of the Project under separate agreement, by separate Council action. The execution of the AFA is contingent upon, and subject to approval by Council of the agreement with UCPID, scheduled on the same date.

ESTIMATED SCHEDULE OF PROJECT

Began Design	August 2018
Complete Design	February 2021
Begin Construction	September 2021
Complete Construction	September 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 23, 2017, the Park and Recreation Board authorized six transportation alternative project applications.

Information about this item was provided to the Quality of Life & Environment Committee on April 10, 2017.

On April 12, 2017, City Council authorized application of seven candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in (a) the Active Transportation Project category for the proposed: Katy Trail Bridges Project, Lake Highlands Trail Northern Extension, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, University Crossing Trail Project, University Crossing Trail Project, and Union Bikeway Connector Project and (b) the Safe Routes to School Project category: Lake Highlands Trail Northern Extension Project; and a required local match by Resolution No. 17-0598.

Authorize (1) an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-204, CFDA No. 20.205) in the amount of \$687,280.00 for construction of the University Crossing Trail Project; (2) a required local match in the amount of \$27,335.00 to be paid by warrant check to the State at the beginning of the project; (3) the receipt and deposit of funds in an amount not to exceed \$687,280.00 in the Transportation Alternatives Set-Aside Program Fund; (4) the establishment of appropriations in an amount not to exceed \$687,280.00 in the Transportation Alternatives Set-Aside Program Fund (in addition to direct State participation in the amount of \$41,769.00); (5) allocation of \$295,395.00 in City of Dallas University Crossing Trail Fund as the local cash match; and (6) execution of the grant agreement including all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,024,444.00 - Financing: Texas Department of Transportation Funds (\$687,280.00), direct State participation (\$41,769.00), University Crossing Trail Fund (\$295,395.00)— Page 2

This item will be scheduled for City Council consideration on February 10, 2021.

FISCAL INFORMATION

The total project cost of this funding agreement is \$1,024,444.00 with the following components:

TASA University Crossing Trail Fund—\$295,395.00
Texas Department of Transportation Funds—\$687,280
State participation—\$41,769

COMMITTEE ACTION

The Planning and Design Committee is cancelled for January 14, 2021. Therefore, the item will be considered by the full Park and Recreation Board.

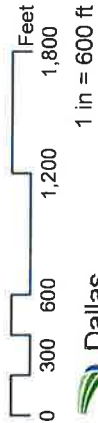
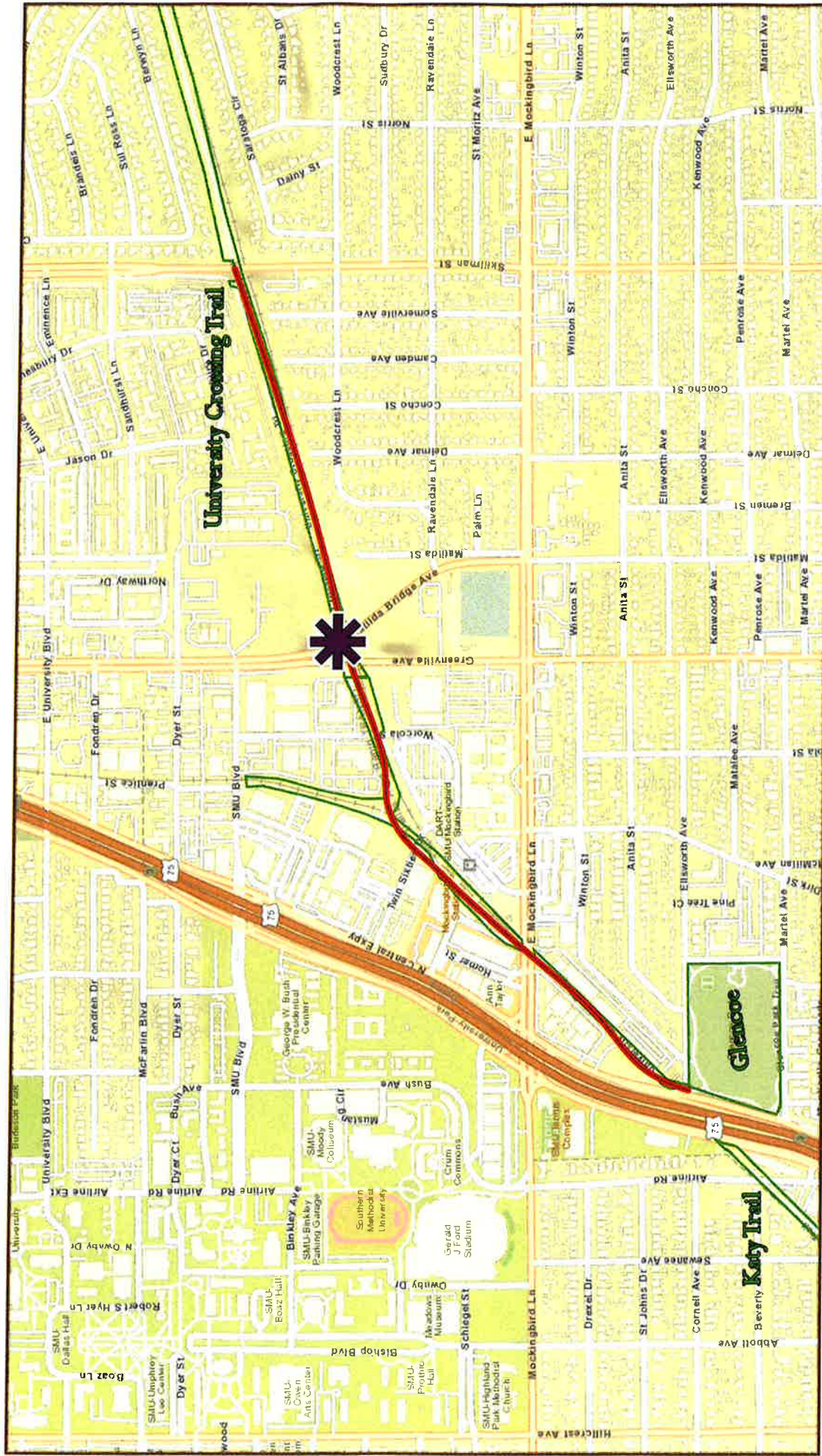
This item will be scheduled for City Council consideration on February 10, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

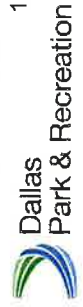
MAP

Attached



University Crossing Trail UCPID Agreement

Glencoe Park (Ellsworth Ave) to Skillman St



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

DATE: January 14, 2021
COUNCIL DISTRICT: 14
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize **(1)** an Advanced Funding Agreement with University Crossing Public Improvement District for matching funds for the 2017 Transportation Alternatives Set-aside Program for the University Crossing Trail Lighting Project located at the University Crossing Trail located at Glencoe Park to Skillman Street **(2)** the establishment of appropriations in an amount not to exceed \$795,395.00 in the University Crossing Trail Fund; **(3)** the receipt and deposit of University Crossing Trail Funds in an amount not to exceed \$795,395.00 in the University Crossing Trail Fund; and **(4)** execution of the Funding Agreement - Financing: Revenue: University Crossing Trail Fund \$795,395.00

BACKGROUND

The City of Dallas and University Crossing Public Improvement District (UCPID) partnered in application for *2017 Transportation Alternatives Set-aside Program* (TA Set-aside) for the Ridgewood Trail Lighting Project (Project). On September 6, 2019 the Park and Recreation Board renamed a portion of the Ridgewood Trail to University Crossing Trail and subsequently, the project was renamed to the University Crossing Trail Lighting Project. The application required that the applicant be a governmental body and that the applicant provide a match of 20 percent of the total cost of the Project. In July 2017, the City of Dallas was successful in application for all costs requested of the Project. The total project cost is estimated to be \$1,024,444.00. TA Set-aside funds awarded are \$687,280.00 and State participation is \$41,769.00. The City is required to provide \$295,395.00 in matching funds which includes payment to the Texas Department of Transportation (TxDOT) of \$27,335.00 (An initial payment of \$19,525.00 is due to the State after the Advanced Funding Agreement with the state is executed) for plan review and other services in accordance with the TA Set-aside program requirements.

UCPID is agreeable to fully funding the required matching funds. Should any costs be found to be ineligible, or the project cost exceed the estimated total project cost, the applicant is required to fund such overages—for this reason UCPID is also providing \$500,000.00 additional funds, should they be needed, for such potential additional costs (Total UCPID funding: \$295,395.00+\$500,000.00=\$795,395.00). UCPID is agreeable to funding such potential overages so that the project has no cost consideration to the City.

The agreement will be subject to the following terms:

Authorize (1) a Funding Agreement with University Crossing Public Improvement District for matching funds for the 2017 Transportation Alternatives Set-aside Program for the University Crossing Trail Lighting Project located at the University Crossing Trail located at Glencoe Park to Skillman Street (2) the establishment of appropriations in an amount not to exceed \$795,395.00 in the University Crossing Trail Fund; (3) the receipt and deposit of University Crossing Trail Funds in an amount not to exceed \$795,395.00 in the University Crossing Trail Fund; and (4) execution of the Funding Agreement - Financing: Revenue: University Crossing Trail Fund \$795,395.00 – Page 2

1. The agreement shall terminate upon completion of the Project. All improvements to the trail shall become property of, and maintained and operated by the City.
2. Both parties recognize that the City's trail improvement area is within a trail easement on Dallas Area Rapid Transit land and subject to the terms of the easement. A portion of the trail is also located on Oncor land and is subject to the City's license agreement with Oncor.
3. UCPID is responsible for all costs required for the Project. All costs not covered by the TA Set-aside program funds will be provided by UCPID. Should the City's total project costs exceed, or be projected to exceed \$795,395.00, UCPID has the right to terminate the agreement with thirty-days' notice to the City. City has the right to terminate the agreement with ten-day's notice for cause or for convenience. In such case that the agreement is terminated, the City's remedy shall be the right to either appropriate City funds, by separate Council action, for the project, or terminate the Advanced Funding Agreement (AFA)—the City has the right to terminate the AFA should the City not appropriate funds for the project.
4. The City will be the project lead and will execute all TA Set-aside Program required agreements with TxDOT, will manage the project, and will bid and manage construction of the project (Approval of the AFA is by separate Council action.). In collaboration with the City, UCPID has hired and funded the cost of a consultant to design the project and provide documentation, assessments, clearances, etc. to TxDOT as required by the AFA.
5. In addition to financial support, UCPID will support the City by providing all prior studies, design and revisions of construction plans, environmental reviews, and all other prior and construction-related design and professional consultation work required of the Project, other investigations in support of the Project, and make available UCPID staff and its consultants for meetings, presentation, etc. as needed and required by the City.
6. Upon execution of the agreement, UCPID will transfer funds in the amount not to exceed of \$295,395.00. UCPID will transfer additional funds to the City, should they be required for the Project, in an amount not to exceed \$500,000.00, in accordance with the terms of the agreement, for a total amount not to exceed \$795,395.00.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

FISCAL INFORMATION

Revenue: University Crossing Trail Fund \$795,395.00

Authorize (1) a Funding Agreement with University Crossing Public Improvement District for matching funds for the 2017 Transportation Alternatives Set-aside Program for the University Crossing Trail Lighting Project located at the University Crossing Trail located at Glencoe Park to Skillman Street (2) the establishment of appropriations in an amount not to exceed \$795,395.00 in the University Crossing Trail Fund; (3) the receipt and deposit of University Crossing Trail Funds in an amount not to exceed \$795,395.00 in the University Crossing Trail Fund; and (4) execution of the Funding Agreement - Financing: Revenue: University Crossing Trail Fund \$795,395.00 – Page 3

COMMITTEE ACTION

The Planning and Design Committee is cancelled for January 14, 2021. Therefore, the item will be considered by the full Park and Recreation Board.

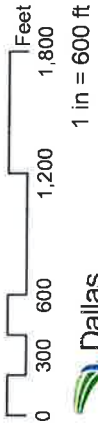
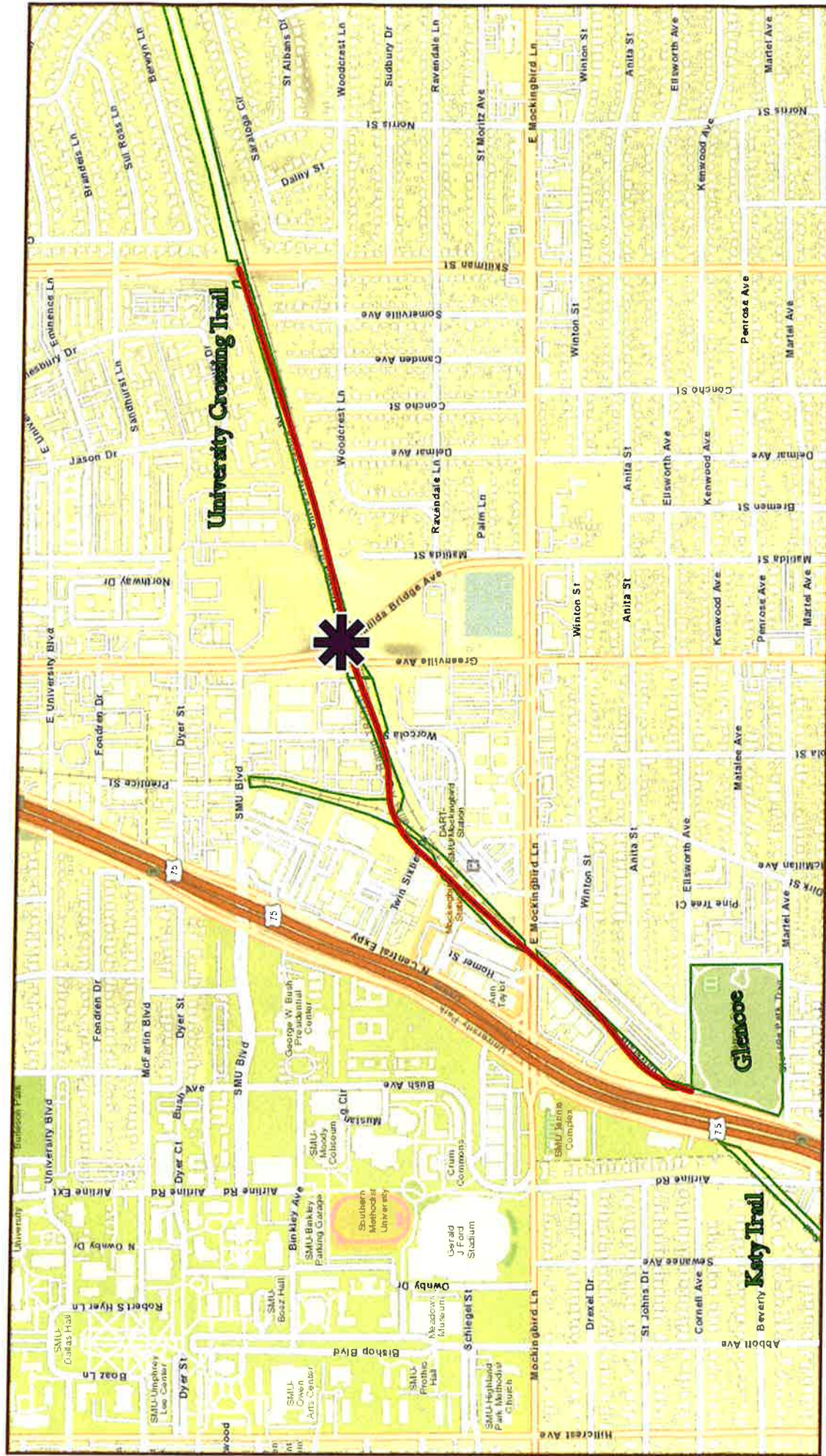
This item will be scheduled for City Council consideration on February 10, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

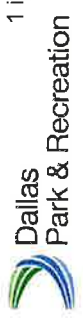
MAP

Attached



University Crossing Trail Advanced Funding Agreement

Glenscoe Park (Ellsworth Ave) to Skillman St



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: January 14, 2021
COUNCIL DISTRICT: 8
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize the naming of Judge Charles Rose, Sr. Park, located at 3200 Simpson Stuart Road, to be Judge Charles R. Rose Community Park – Financing: No cost consideration

BACKGROUND

This action changes the park name from Judge Charles Rose, Sr. Park to Judge Charles R. Rose Community Park.

The City of Dallas acquired land for Judge Charles Rose, Sr. Park on June 20, 2019 with a placeholder name of Simpson Stuart Park. Upon receipt of a \$1,000,000 grant from the Texas Parks and Wildlife Department (TPWD) the Park Board renamed the park to Judge Charles Rose, Sr. Park. The Texas State Legislature, in its 86th legislative session approved the funding and naming of the park in memory of the father of the Honorable Toni Rose.

The Rose family and Honorable Toni Rose have requested that the park be officially named “Judge Charles R. Rose Community Park” in his memory, in keeping with how Judge Rose preferred to be addressed during his lifetime, and the desire of the family that the park name reflect the community it will serve. TPWD considers a minor name change to the park an administrative matter which is not prohibited by the MOU between TPWD and the City.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

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 which required the naming of the park to be Judge Charles Rose, Sr. Park.

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.

FISCAL INFORMATION

This item has no cost consideration to the City

COMMITTEE ACTION

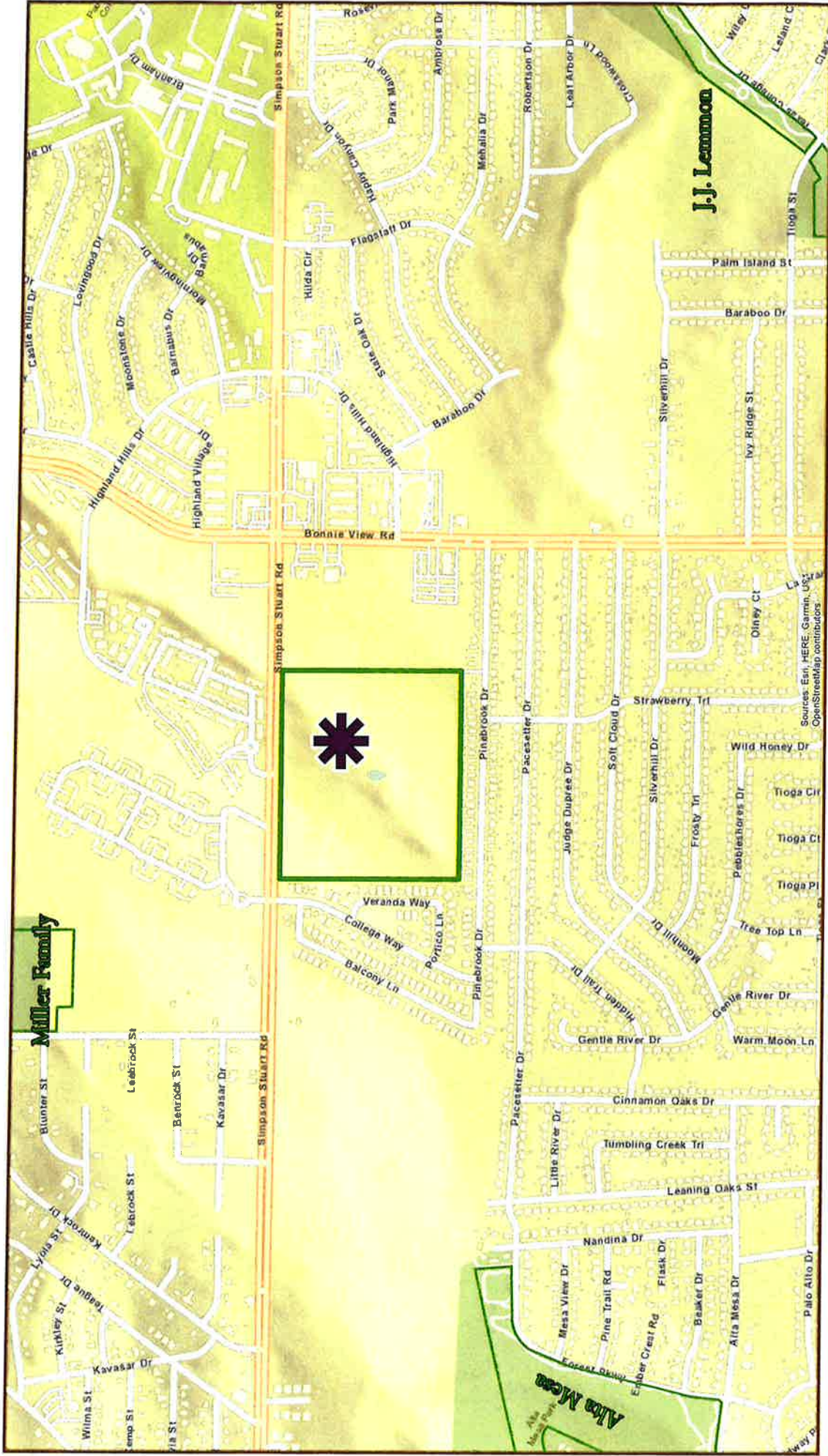
The Planning and Design Committee is cancelled for January 14, 2021. Therefore, the item will be considered by the full Park and Recreation Board.

STAFF RECOMMENDATION

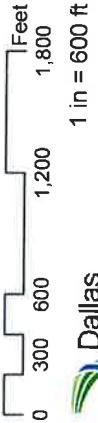
Staff recommends approval of the official naming of the park to be Judge Charles R. Rose Community Park.

ATTACHMENT

Map



Judge Charles Rose, Sr. Park
3200 Simpson Stuart Rd



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

AGENDA DATE: January 14, 2021

COUNCIL DISTRICT: 14

STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize a construction contract for the construction of the (1) playground replacement at Craddock Park located at 4600 Lemmon Avenue in an amount not to exceed \$101,450.00; (2) playground replacement at Central Square Park located at 3000 Swiss Avenue in an amount not to exceed \$88,360.00; and (3) playground shade structure replacement at Munger Park located at 2300 Junius Street in an amount not to exceed \$44,400.00 – A S Con Inc., lowest responsible bidder of three – Total amount not to exceed \$234,210.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

BACKGROUND

On November 13, 2020, three bids were received for the construction of the playground replacement at Craddock Park located at 4600 Lemmon Avenue; the playground replacement at Central Square Park located at 3000 Swiss Avenue; and the playground shade structure replacement at Munger Park located at 2300 Junius Street.

This item authorizes the award of a construction contract to A S Con Inc., lowest responsible bidder of three for the Craddock Park playground replacement for the Base Bid and Alternate No. A2, in an amount not to exceed \$101,450.00; the Central Square Park playground replacement for the Base Bid and Alternate No. 5, in an amount not to exceed \$88,360.00; and the Munger Park playground shade structure replacement for the Base Bid and Alternate No. A11, in an amount not to exceed \$44,400.00.

The scope of work for the playground replacements at Craddock Park and Central Square Park includes grading, concrete edge, engineer wood fiber and establishment of ground cover and for the playground shade structure replacement at Munger Park includes playground shade structure replacement

Authorize a contract for the construction of the (1) playground replacement at Craddock Park located at 4600 Lemmon Avenue in an amount not to exceed \$101,450.00; (2) playground replacement at Central Square Park located at 3000 Swiss Avenue in an amount not to exceed \$88,360.00; and (3) playground shade structure replacement at Munger Park located at 2300 Junius Street in an amount not to exceed \$44,400.00 – A S Con Inc., lowest responsible bidder of three – Total amount not to exceed \$234,210.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) – Page 2

BACKGROUND (continued)

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

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

ESTIMATED SCHEDULE OF PROJECT

Began Design	October 2019
Completed Design	April 2020
Begin Construction	February 2021
Complete Completion	July 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 10, 2019, the Park and Recreation Board, Planning and Design Committee was briefed on construction procurement.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)	\$234,210.00	\$0.00	\$0.00

M/WBE INFORMATION

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

Contract Amount	Procurement Category	M/WBE Goal	M/WBE %	M/WBE \$
\$234,210.00	Construction	32.00%	24.76%	\$58,000.00
<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 				

Authorize a contract for the construction of the (1) playground replacement at Craddock Park located at 4600 Lemmon Avenue in an amount not to exceed \$101,450.00; (2) playground replacement at Central Square Park located at 3000 Swiss Avenue in an amount not to exceed \$88,360.00; and (3) playground shade structure replacement at Munger Park located at 2300 Junius Street in an amount not to exceed \$44,400.00 – A S Con Inc., lowest responsible bidder of three – Total amount not to exceed \$234,210.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) – Page 3

PROCUREMENT INFORMATION

The following three bids were received and opened on November 13, 2020:

*Denotes the successful bidder

Craddock Park playground replacement

<u>Bidders</u>	<u>Base Bid</u>	<u>Alter. No. A2**</u>	<u>Total Bid</u>
*A S Con Inc. 15724 Golden Creek Road Dallas, Texas 75248	\$38,450.00	\$ 63,000.00	\$101,450.00
JB & Co. LLC	\$45,990.00	\$ 22,800.00	\$ 68,790.00
Henneberger Construction, Inc.	\$35,900.00	\$ 73,000.00	\$108,900.00

**Alternate No. A2 - provides for the Slide with two Pegasus.

Central Square Park playground replacement

<u>Bidders</u>	<u>Base Bid</u>	<u>Alter. No. 5**</u>	<u>Total Bid</u>
*A S Con Inc. 15724 Golden Creek Road Dallas, Texas 75248	\$59,360.00	\$29,000.00	\$ 88,360.00
Henneberger Construction, Inc.	\$20,600.00	\$48,000.00	\$ 68,600.00
JB & Co. LLC	\$82,660.00	\$78,000.00	\$160.660.00

**Alternate No. 5 - provides for the swing set with Pegasus.

Munger Park playground shade structure replacement

<u>Bidders</u>	<u>Base Bid</u>	<u>Alter. No. A11**</u>	<u>Total Bid</u>
*A S Con Inc. 15724 Golden Creek Road Dallas, Texas 75248	\$27,400.00	\$17,000.00	\$44,400.00
JB & Co. LLC	\$36,700.00	\$13,327.14	\$50,027.14
Henneberger Construction, Inc.	\$15,600.00	\$40,000.00	\$55,600.00

**Alternate No. A11 - provides for the shade structure.

Authorize a contract for the construction of the (1) playground replacement at Craddock Park located at 4600 Lemmon Avenue in an amount not to exceed \$101,450.00; (2) playground replacement at Central Square Park located at 3000 Swiss Avenue in an amount not to exceed \$88,360.00; and (3) playground shade structure replacement at Munger Park located at 2300 Junius Street in an amount not to exceed \$44,400.00 – A S Con Inc., lowest responsible bidder of three – Total amount not to exceed \$234,210.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) – Page 4

OWNER

A S Con, Inc.

Ali Safdarinia, President

COMMITTEE ACTION

The Planning and Design Committee will not meet on January 14, 2021. This item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council approval on January 27, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE

24.76%

20-2507

PKR-2021-00015240

Agenda Date: 12/9/2020

A S Con, Inc.

Prime Vendor #: 261853

Cradock-Munger-Central square Playground replacement

Review Date: 12/16/2020

Total Local: \$232,185.00 **Total Non-Local:**

\$2,025.00

Sub Vendor #

Vendor Name
Berumen Construction

Cert. #
HMMB27539N1022

Dollar Amount
\$58,000.00

Percent
24.7641%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.00%

0.00%

0.00%

0.00%

0.00%

0.00%

0.00%

24.7641%

74.3713%

99.1354%

Total M/WBE

Non-M/WBE

Total Local

Non-Local

Sub Vendor #

\$58,000.00

\$174,185.00

\$232,185.00

Dollar Amount

Percent

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.8646%

0.8646%

Total Action

\$234,210.00

100.0000%

Total Non Local M/WBE

Non-M/WBE

Total Non-Local

\$0.00

\$2,025.00

\$2,025.00



CITY OF DALLAS Business Inclusion and Development Affidavit

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

M/WBE Participation Goals

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

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

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

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

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

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

Bid Number: _____
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
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: A S Con Inc.

Address: 15724 Golden Creek Dr. 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:									1	1
Total % of employees living in Dallas	100%									

Officer's Signature

Title

Typed or Printed Name

Date



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

Project Name: Craddock / Central Square / Munger 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, s 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 (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
Grading & Concrete		Berumen const.	Martin Berumen 1040 Blaylock Cir. Irving, Tx. 75061		L	\$ 58,000.00	25.00%	
Notes:	HMMB27539N1022							
			469-955-4739					0.00%
Irrigation.		Perfect Finish	Marcus odell P.O.Box 2262 Denton, Tx. 76202		N	\$ 2,025.00		
Notes:	Landscape.							
			645-4333					
General.		A S Con Inc.	Ali Saldarinia 15724 Golden Creek Rd. Dallas Tx. 75248		L	\$ 174,185.00	75.00%	
Notes:	Dallas Tx. 75248							
			214-682-7743					0.00%

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
						Total Bid Amount:	\$ 234,210.00	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. Any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for future City contracts. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature: _____

Title: President

Printed Name: _____

Ali Safdarinia

Date: December 2, 2020

Company Name: _____

A S Con Inc.



CITY OF DALLAS
SUBCONTRACTOR INTENT FORM

When preparing the bid, bidder agrees to set aside from the bid amount the amount of \$100,000.00 to be used for the purpose of this form.

DATE: 12/02/2020

Project Name: Oakwood Central Square Mustang Park

Contractor: Bennett Construction

Work Description: Grading and Concrete Work

City of Dallas

Contractor's License Number: # HMNH075391021

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: \$ 234,710.00

Subcontractor's Participation Amount: \$ 515,000.00

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. Eligible prime subcontractor changes are those changes of M/WBE subcontractor/supplier made prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and ineligibility for future City contracts.

Signature: [Handwritten Signature]

Signature: [Handwritten Signature]

Title: President

Title: President

Date: 12/02/2020

Date: 12/02/2020

City of Dallas
**CONTRACTOR OWNERSHIP
INFORMATION**



NOTE TO BIDDERS: All bidders will be required to complete this form before bid is accepted as complete. Failure to do so may disqualify your bid.

PROJECT ___ Craddock /Central Square/ Munger
Park _____

PRIME CONTRACTOR INFORMATION

Legal Name of Prime Contractor A S Con Inc.

Address 15724 Golden Creek Rd. Dallas, tx. 75248

Phone 214-682-7743 **Fax** _____ **Cell** 214-682-7743

Federal ID Number (or Social Security number where applicable) 02 0681068

For statistical reporting requirements, please check:

- Male *and* African American Asian Indian Native American
 Female Asian American Hispanic American White

North Central Texas Regional Certification Number _____ **Affidavit Number** _____

<input type="checkbox"/> Sole Proprietorship	_____	_____
<input type="checkbox"/> Partnership		
<input type="checkbox"/> Texas General Partnership	_____	<i>Owner / Partner / President</i>
<input type="checkbox"/> Texas Limited Partnership	_____	
<input type="checkbox"/> Texas, Other: _____	_____	
<input checked="" type="checkbox"/> Corporation		
<input checked="" type="checkbox"/> Texas Corporation	_____	<i>Partner / Vice President</i>
<input type="checkbox"/> Texas Professional Corporation	_____	
<input type="checkbox"/> Out of State	_____	<i>Partner / Secretary</i>
State: _____		
State of Texas Certificate of Authority Number: _____	_____	<i>Partner / Treasurer</i>
# _____		

By execution of this form, the undersigned is certifying that the organization and its owner(s) and/or principals are not DEBARRED or SUSPENDED or is otherwise ineligible for participation in any contract falling under the guidelines of Uniform Grant Management Standards (UGMS).

Signature: *Alan S. [Signature]*

Date: 12/02/2020

OFFICE USE ONLY

I hereby certify that by the completion of this form that the City of Dallas has fully complied with the requirements of 24 CFR Part 85.35 and OMB Circular A-133 pertaining to not using DEBARRED or SUSPENDED contractors to conduct projects falling under the guidelines of Uniform Grant Management Standards (UGMS). www.arnet.gov/epis/

Contract does not fall under 24 CFR Part 85.35 or OMB Circular A-133 requirements.

Certified by: _____
(City of Dallas, Department Director or Designee)

Date: _____



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

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

Project Name

Craddock, Central Square, Munger Park.

Bid #:

Firm Name and Address:

A S Con Inc.
15724 Golden Creek Rd. Dallas, Tx. 75248

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

Please make a selection:

Phone Name of staff member: Robert Hall
Call.

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

Please make a selection:

Reviewing Date of Listing: 12/15/20
the list of MWBE

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

Please make a selection:

Yes.

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

By going through the list looking for playground installer I could not find any subcontractor

who is capable of installation of the playground . And all suppliers are chosen and picked by the City of Dallas Park Dept.

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



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

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

Project Name #: CRADDOCK, CENTRAL SQUARE, MANGER PARK 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
		-			
		-			
		-			
		-			
		-			
		-			
		-			

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

Officer's Signature: Ali Safdarinia Title: President Date: 12/24/2020

Printed Name: Ali Safdarinia Date: _____



City of Dallas

Project Information Sheet Construction/Architectural and Engineering

Construction Award

Amount: \$234,210.00

Change Order

CO Amount:

Overall Amount:

Professional Services Contract

Amount:

Supplemental Agreement

SU Amount:

Overall Amount:

Architectural and Engineering

Amount:

Department: PKR

Proposed Agenda Date: January 14, 2021

Project Name: Craddock-Munger-Central square Playground replacement

Contract Number: PKR-2021-00015240

Encumbrance Number: PKR-2021-00015240

Scopes of Work:

Project Manager: Richard Ritz

Contact Person: Richard Ritz

Phone: 214 670 4104

Email: richard.ritz@dallascityhall.com

Contacted Intent to Award On: February, 2021.

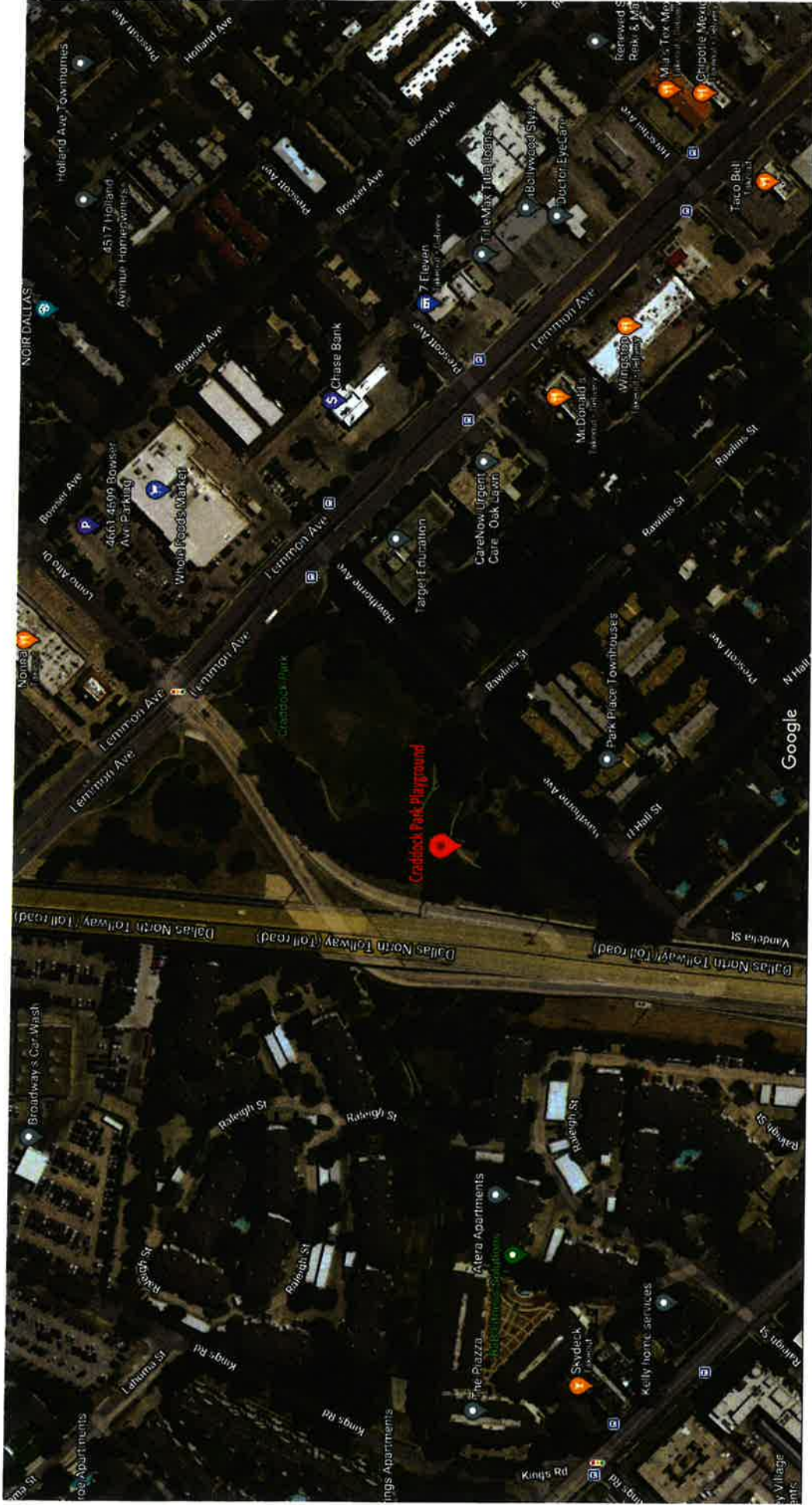
Prime Contractor/Consultant: AS. Cons Inc

Contact Person: Ali Safdarinia

Phone: 214 682 7743

Email: alisafdarinia@hotmail.com

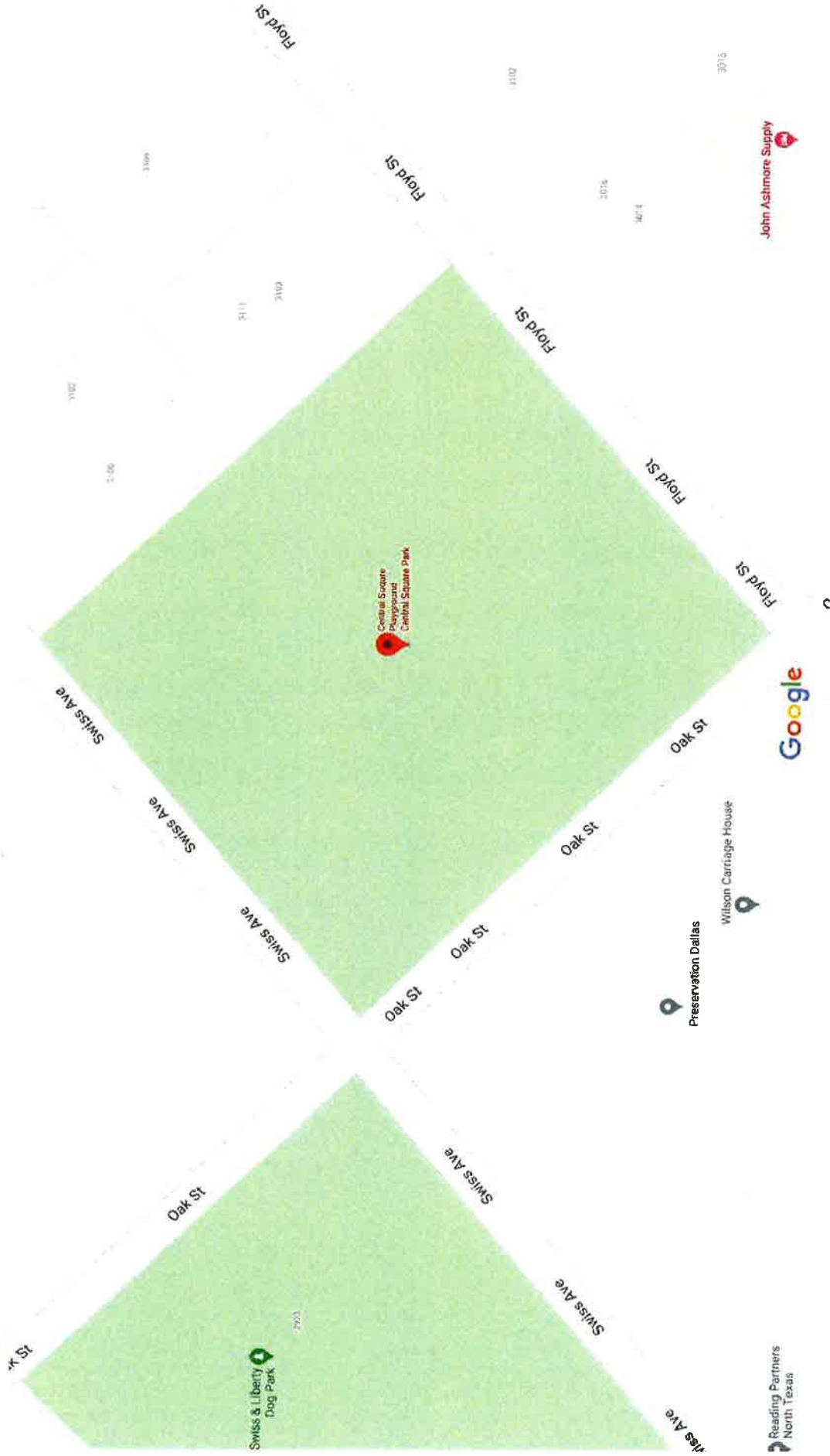
Google Maps 32°49'08.5"N 96°48'59.5"W

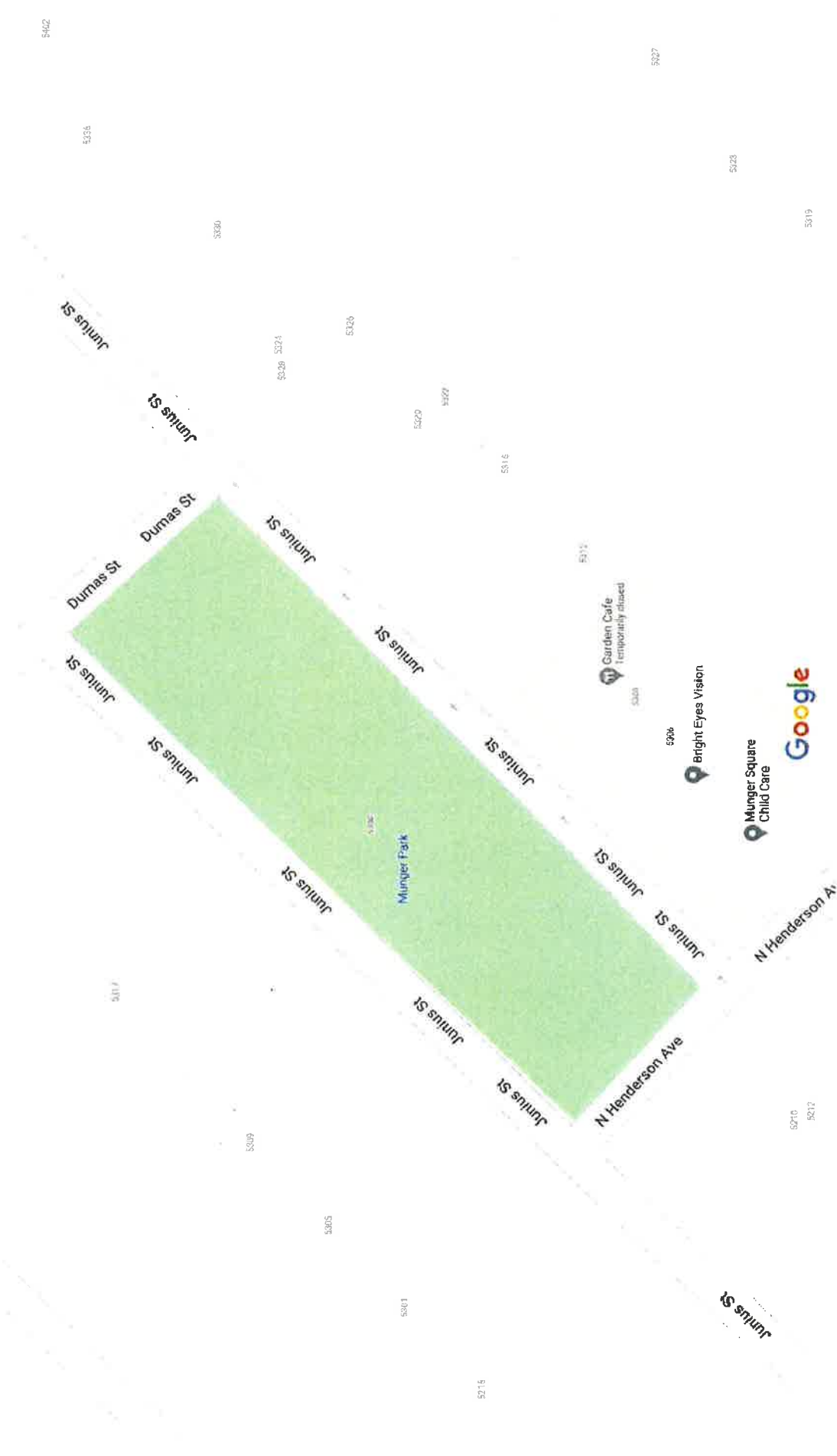


Imagery ©2020 CNES / Airbus, Maxar Technologies, Sanborn, U.S. Geological Survey, Map data ©2020 100 ft



Dallas Park & Recreation





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

AGENDA DATE: January 14, 2001
COUNCIL DISTRICT: 12
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize an Interlocal Agreement with the City of Plano for construction of the Preston Ridge Trail Connector in the City of Dallas city limits from the City of Plano city limits at the south side of the George Bush Turnpike at Ohio Drive to the termination of the existing Preston Ridge Trail - Financing: No cost consideration to the City

BACKGROUND

This action will authorize an Interlocal Agreement with the City of Plano for construction of the Preston Ridge Trail Connector in the City of Dallas city limits located on the east side of Ohio Dr. to the existing City of Dallas Preston Ridge Trail (Exhibit A).

The trail master plans of the City of Dallas and the City of Plano envision the Preston Ridge Trail, so named in each municipality, connecting at Ohio Dr. This vital connection into each city's trail system provides trail users access to each City's vast and rapidly expanding connected trail systems.

To make this connection the City must execute an agreement with the City of Plano to provide for the Preston Ridge Trail connection within the City of Dallas city limits.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Planning and Design Committee meeting has been cancelled for January 14, 2021. Therefore, this item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council approval on January 27, 2021.

Authorize an Interlocal Agreement with the City of Plano for construction of the Preston Ridge Trail Connector Trail in the City of Dallas city limits from the City of Plano city limits at the south side of the George Bush Turnpike at Ohio Dr. to the termination of the existing Preston Ridge Trail - Financing: No cost consideration to the City – page 2

STAFF RECOMMENDATION

Staff recommends approval.

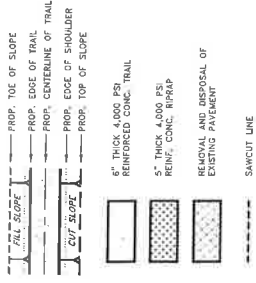
MAP AND EXHIBIT

Attached

Exhibit A



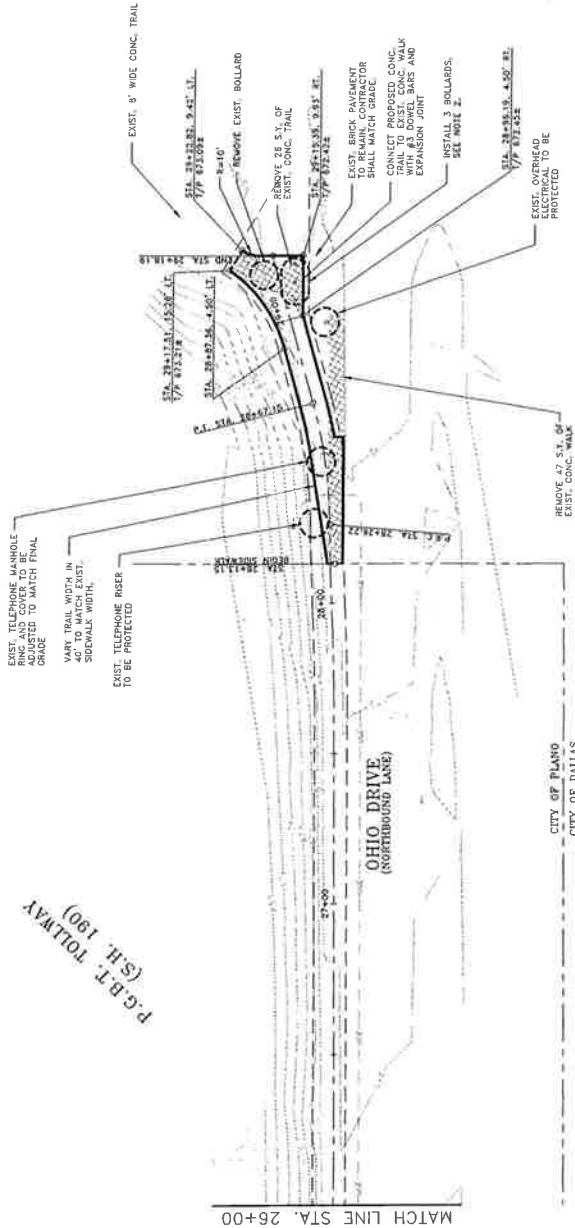
LEGEND:



!! CAUTION !!

THESE SHEETS AND THE INFORMATION CONTAINED HEREON ARE THE PROPERTY OF THE CITY OF DALLAS. THE CITY OF DALLAS IS NOT RESPONSIBLE FOR ANY ERRORS OR OMISSIONS IN THESE SHEETS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING ALL CONDITIONS AND CONDITIONS OF EXISTING UTILITIES AND SHALL BE RESPONSIBLE FOR VERIFYING ALL CONDITIONS AND CONDITIONS OF EXISTING UTILITIES AND SHALL BE RESPONSIBLE FOR VERIFYING ALL CONDITIONS AND CONDITIONS OF EXISTING UTILITIES.

- NOTES:**
- CONTRACTOR SHALL DOWEL 12" INTO EXISTING RIP RAP USING A 24" LONG 60 BAR 19 G.G.
 - EXIST. BRICK PAVEMENT SHALL BE REMOVED AND DISPOSED OF. BRICKS SHALL BE RECYCLED. CONTRACTOR SHALL MATCH EXISTING TRAIL TO EXIST. CONC. WALK EXPANSION JOINT. INSTALL 3 BOLLARDS. SEE NOTE 1.



P.C.B.T. TOLWAY (S.H. 190)

690	
685	
680	
675	
670	
665	
660	
655	
650	

PRESTON RIDGE TRAIL CONNECTOR
PAVING PLAN AND PROFILE
STA. 28+00 TO STA. 29+00.87
CITY OF PLANO

BW2
BW2 Engineers, Inc.
A subsidiary of SCHALMBURG & POLK, INC.

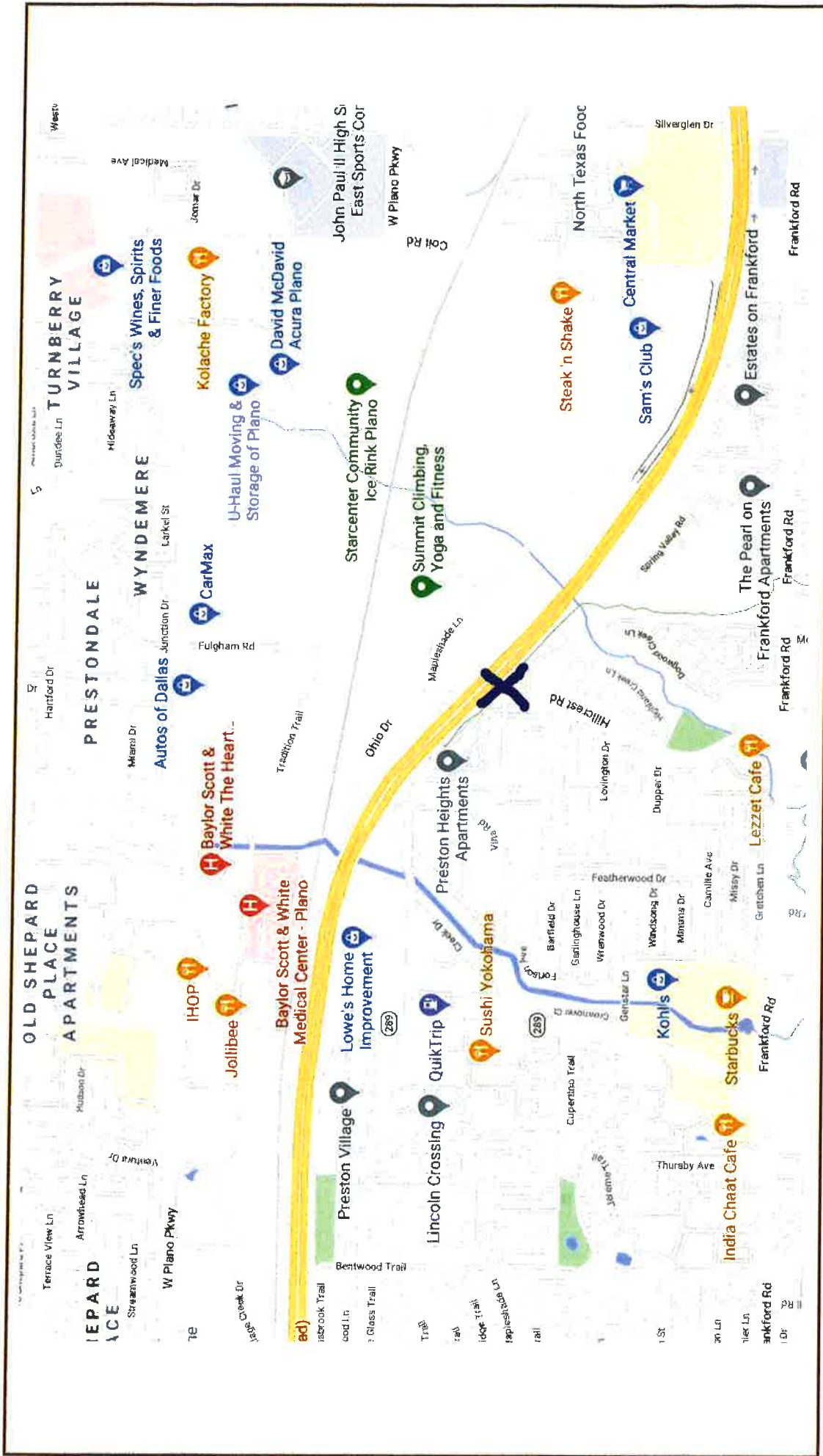
1519 S. Skelton Road
Garland, Texas 75042
(972) 864-8200 (T) (972) 864-8220 (F)
Firm Registration No. F-5290

NO DOCUMENT REPRESENTS MORE INFORMATION AND IS NOT TO BE USED FOR CONSTRUCTION WITHOUT THE SIGNATURE OF THE DESIGNER.

SHEET NO. 20
OF 23 SHEETS
JOB NO. 11-1511

NO.	DATE	REVIEWED	BY
1			
2			
3			
4			

DRAWN: _____
DESIGN: _____
REVIEWED: _____
SCALE: (HLL) 20' = 1" (S.S.)
DATE: DECEMBER 2020
DWG. NAME: LELIPAVINGS



Preston Ridge Trail Connector
 (Ohio Dr and President George Bush Turnpike)

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

AGENDA DATE: January 14, 2021
COUNCIL DISTRICT(S): 10
STAFF: Trent Williams (214) 670-1807

SUBJECT

Authorize an increase in the construction services contract with J.C. Commercial, Inc. to add increased scope of work for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive - Not to exceed \$81,651.92, from \$7,329,663.60 to \$7,411,315.52 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BACKGROUND

This action will authorize Change Order No. 5 to the construction services contract with J.C. Commercial, Inc. to add increased scope of work for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center, in an amount not to exceed \$81,652.92, increasing the contract amount from \$7,329,663.60 to \$7,411,315.52. The scope increase includes revision of fire water line to add a 180 feet-6 inch fire line go under wall and connect to existing 4 inch line.

The original construction contract with J.C. Commercial Inc. included the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive.

On June 11, 2020, Administrative Action No. 20-0692 authorized Change Order No. 1 to the construction services contract with J.C. Commercial, Inc. for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center, for the installation of additional construction fence, abatement and lead based paint removal on the basketball court canopy, in an amount not to exceed \$41,786.39, increasing the contract from \$7,199,777.00 to \$7,241,563.39.

BACKGROUND (continued)

On August 5, 2020, Administrative Action No. 20-0948 authorized Change Order No. 2 to the construction services contract with J.C. Commercial, Inc. for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center for the abatement of areas in Office 106A and the West Entry Storefront, including surrounding sheetrock around the entry, in an amount not to exceed \$24,542.15, increasing the contract from \$7,241,563.39 to \$7,266,105.54.

On November 17, 2020, Administrative Action No. 20-1634 authorized Change Order No. 3 to the construction services contract with J.C. Commercial, Inc. for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center for project modifications including ramp demolition, concrete placement, utility changes, and landscaping in an amount not to exceed \$24,174.15, increasing the contract from \$7,266,105.54 to \$7,290,279.69.

On December 15, 2020, Administrative Action No. 20-1655 authorized Change Order No. 4 to the construction services contract with J.C. Commercial, Inc. for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center for all work related to replacing existing exterior mechanical pad and replacing existing underground roof drain, including demolition and removal of existing mechanical pad, soil prep for new concrete pad, remove, store then reinstall existing exterior air conditioning units, disconnection and and reconnection power to exterior air conditioning units after installation of new pad. Also, Change Order No. 4 includes the adjustment of temporary fencing to allow for tree removal, in an amount not to exceed \$39,383.91, increasing the contract from \$7,290,279.69 to \$7,329,663.60.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	January 2020
Complete Construction	January 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 1, 2019, the Park and Recreation Board, Planning and Design Committee was briefed on the plans.

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

Authorize an increase in the construction services contract with J.C. Commercial, Inc. to add increased scope of work for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive - Not to exceed \$81,651.92, from \$7,329,663.60 to \$7,411,315.52 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) – Page 3

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

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

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)	\$81,651.92	\$0.00	\$0.00

Original Construction Contract	\$7,199,777.00
Change Order No. 1	\$ 41,786.39
Change Order No. 2	\$ 24,542.15
Change Order No. 3	\$ 24,174.15
Change Order No. 4	\$ 39,383.91
Change Order No. 5 (this action)	<u>\$ 81,651.92</u>
 Total	 \$7,411,315.52

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$81,651.92	Construction	32.00%	0.00%	\$0.00
<ul style="list-style-type: none"> • This contract does not meet the M/WBE goal. • Change Order No. 5 – 25.79% Overall M/WBE participation 				

COMMITTEE ACTION

The Planning and Design Committee will not meet on January 14, 2021. This item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council approval on January 27, 2021.

Authorize an increase in the construction services contract with J.C. Commercial, Inc. to add increased scope of work for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive - Not to exceed \$81,651.92, from \$7,329,663.60 to \$7,411,315.52 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) – Page 4

OWNER

J.C. Commercial, Inc.

Larry Wagnor, President

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 **0.00%**

CIZ1846 Agenda Date: _____

Prime: J.C. Commercial, Inc. Prime Vendor #: _____

Project: Willie B Johnson Rec Center CO 5 Review Date: 12/29/2020

Total Local: **Total Non-Local:**

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
			\$0.00	0.0000%
			\$0.00	0.0000%
				0.0000%

Non-Local Sub Vendor #

Vendor Name	Cert. #	Dollar Amount	Percent
			0.0000%
			0.0000%
			0.0000%
			0.0000%
			0.0000%
		\$0.00	0.0000%
		\$81,651.92	100.0000%
		\$81,651.92	100.0000%
		\$81,651.92	100.0000%

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

Total Action

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Total Contract (including CO/SA)	\$7,411,315.52				
TOTAL M/WBE PARTICIPATION	This Action	%	Participation to Date	%	
	\$		\$		
African American	\$0.00	0.00%	\$0.00	0.00%	
Hispanic	\$0.00	0.00%	\$1,123,461.00	15.16%	
Asian American	\$0.00	0.00%	\$0.00	0.00%	
Native American	\$0.00	0.00%	\$0.00	0.00%	
WBE	\$0.00	0.00%	\$787,946.00	10.63%	
Total	\$0.00	0.00%	\$1,911,407.00	25.79%	



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

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

Company name: J.C. Commercial, Inc.

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

Bid #: CIZ1846 Willie B. Johnson Recreation Center Addition

Telephone Number: 972 - 436 - 4622 Ext.

Email Address: Larryw@jccom.com

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

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

Larry Wagner, Pres.

Officer's Signature

Larry Wagner

Typed or Printed Name

President

Title

12/18/2020

Date



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

Supplemental Amount

Project Name: Willie B. Johnson Recreation Center Addition Bid/Contract #: CIZ1846

Instructions:

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

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
General Contractor	VS000001256	J.C. Commercial, Inc.	Larry Wagner 972.436.4622 1801 Lakepointe Dr., #129 Lewisville, TX 75057	N/A	N	\$ 10,650.25	13.04%		
Utilities		Mike Brown Services	4401 CR 617 Alvarado, TX 76009	N/A	N	\$ 71,001.67	86.96%		
Total Bid Amount: \$ 81,651.92									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: Trey Wagner Title: Project Manager
 Printed Name: Trey Wagner Date: 12/15/2020
 Company Name: J.C. Commercial, Inc.



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

Overall Amount

Project Name: Willie B. Johnson Recreation Center Addition

Bid/Contract #: CIZ1846

Instructions:

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

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

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & MWBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
General Contractor	VS000001256	J.C. Commercial, Inc.	Larry Wagner 972.436.4622 1801 Lakepointe Dr., #129 Lewisville, TX 75057	N/A	N	\$ 1,584,309.60	21.38%		
Notes:									
Demo		Billy Nabors Demolition, Inc.	Chris Varrichio 972-287-2287 2802 N. Hwy 175 Seagoville, TX 75159	N/A	L	\$ 154,430.00	2.08%		
Notes:									
Chemical Injection		ESSL, LLC	Rebecca Sample 4544 Maxey Road Alvarado, TX 76009 817-426-8000	N/A	N	\$ 23,487.00	0.32%		
Notes:									
Earthwork		Landstar Excavation, Inc.	Darren Sessions 940-64-5425 1298 FM 407 Justin, TX 76247	N/A	N	\$ 123,250.00	1.66%		
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Utilities		Precision Concrete and Excavation	972-214-7403 4211 Pine Needle Ct Prosper, TX 75078	N/A	N	\$ 232,604.20	3.14%		
Notes:									
Utilities		Mike Brown Services	4401 CR 617 Alvarado, TX 76009	N/A	N	\$ 71,001.67	0.96%		
Notes:									
Fencing		Universal Fence NCTRCA	1137 W. Hurst Blive Hurst, TX 76053	W/F	N	\$ 16,420.00	0.22%		
Notes:									
Landscape & Irrigation		Elite Landscape, Inc.	Chris Thompson 972-690-8553 1335 Blue Lake Dr Frisco, TX 75033	N/A	N	\$ 198,579.30	2.68%		
Notes:									
Pavement Markings		Stripes Parking Lot Services, Inc.	Mary Beth 940.206.6131 2101 W Oak Denton, TX 76201	N/A	N	\$ 2,254.00	0.03%		
Notes:									
Concrete		SteConCo	Hailey Malhoney 214-905-5138 7610 Sovereign Road Dallas, TX 75247	N/A	L	\$ 1,083,546.00	14.62%		
Notes:									
Masonry		Tillema & Sons Masonry, LLC.	1010 West Broadway Winnboro, TX 75494 903-347-2869	N/A	N	\$ 612,000.00	8.26%		
Notes:									
Metals		SteConCo	Hailey Malhoney 214-905-5138 7610 Sovereign Road Dallas, TX 75247	N/A	L	\$ 505,000.00	6.81%		
Notes:									
Millwork		Allan Commercial Millwork	Amit Patel 469.213.0405 529 Waters Edge Way Murphy, TX 75090	N/A	N	\$ 40,850.00	0.55%		

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:									
Sealants		Angel TWC	609 S Goliad Street Suite 1796 Rockwall, TX 75087 469-605-1015	N/A	L	\$ 62,350.75	0.84%		
Notes:									
Roofing		Castro Roofing of Texas, LLC NCTRCA HMMB60382N0621	Juan Rodriguez 214.381.8108 4854 Olson Dr. Dallas, TX 75227	H	L	\$ 344,775.00	4.65%		
Notes:									
Doors & Hardware		Tex-Oma Builders Supply	Greg Cox 940.766.4269 2701 Commerce St. Wichita Falls, TX 76301	N/A	N	\$ 78,980.00	1.07%		
Notes:									
Overhead Door		Overhead Door Co. of Fort Worth	Chuck Blume 817.992.9906 840 Southway Circle Fort Worth, TX 76115	N/A	N	\$ 4,733.00	0.06%		
Notes:									
Glass & Glazing		Advanced Glass Systems, Inc. NCTRCA WFWB96055N0321	Dena Corbin 817.595.3200 7474 Baker Blvd. Fort Worth, TX 76118	W	N	\$ 215,626.00	2.91%		
Notes:									
Drywall		Walker Drywall, Inc. NCTRCA WFWB25644N0820	Blake Walker 817.271.5652 5237 Ruben Ln. Ft Worth, TX 76126	W	N	\$ 472,000.00	6.37%		
Notes:									
Athletic Flooring		Rubber Flooring Systems, Inc.	Ashley Rasmussen 281.334.6800 375 Columbia Memorial Pkwy Kemah, TX 77565	N/A	N	\$ 90,000.00	1.21%		
Notes:									
Access Flooring		Allied Interiors	Paul Kinsella 214.630.2626 119 Regal Row Dr., #A Dallas, TX 75247	N/A	L	\$ 14,458.00	0.20%		
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Flooring		Pennington Commercial WBENC 2005126642	Vanessa Korte 2120 Hutton Drive, Suite 700 Carrollton, TX 75006	W	N	\$ 83,900.00	1.13%		
Notes:									
Paint		Posadas Painting, Inc. NCTRCA HMMB67801N0221	Benny Sierra 214.391.7179 9027 Quinn St. Dallas, TX 75217	H	L	\$ 50,000.00	0.67%		
Notes:									
Resinous Flooring		DecoCrete, Inc.	Faye Wood 1200 Texas Trail Ste.310 Grapevine, TX 76051 972-522-1856	N/A	N	\$ 18,843.00	0.25%		
Notes:									
Signage		Casteel Sign	Jana Rodgers 214.352.7446 11106 Morrison Lane Dallas, TX 75229	N/A	L	\$ 44,021.00	0.59%		
Notes:									
Specialties		D10 Specialties, LLC NCTRCA HMMB6735N0221	Amory Duron 469.293.8784 1014 Luke St. Irving, TX 75061	H	L	\$ 12,700.00	0.17%		
Notes:									
Partitions		Chatham Worth	Sarah Hichkey 972.241.2331 2607 Breener Drive Dallas, TX 75220	N/A	L	\$ 21,700.00	0.29%		
Notes:									
Benches & Lockers		Rocky Duron & Associates, Inc NMSDC DL02402	Claudia Puga 214.358.3455 4730 Carol Ln. Dallas, TX 75247	H	L	\$ 8,575.00	0.12%		
Notes:									
Food Service Equipment									
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 (\$)
Gym Equipment and Trophy Case		All Season Sports	Shaun Miller 972.903.1930 3535 Firewheel Drive Flower Mound, TX 75028	N/A	N	\$ 67,500.00	0.91%		
Notes:									
Scoreboard		Nevco	Pamela Althardt 618.659.7508 301 E Harris Ave. Greenville, IL 62246	N/A	N	\$ 7,263.00	0.10%		
Notes:									
Paver System		Prestige Pavers	Paul Pihlstrom 972.358.0056 6427 State Hwy 276 Royse City, TX 75189	N/A	N	\$ 39,696.00	0.54%		
Notes:									
Roller Shades		Kenmark Interiors	Adrian Calixte 469.310.2996 /214.348.8000 9865 Chartwell Drive Dallas, TX 75243	N/A	L	\$ 31,225.00	0.42%		
Notes:									
Bleachers		H2I Group	Tracy Scheibel 9160 Sterling Street, Suite 130 Irving, TX 75063 972-693-1200	N/A	L	\$ 40,210.00	0.54%		
Notes:									
Fire Sprinkler		Complete Fire Protection	Richie Rees 972.226.3766 120 Clay Rd. Sunnyvale, TX 75182	N/A	L	\$ 36,500.00	0.49%		
Notes:									
Plumbing		A Star Plumbing, Heating and Air NCTRCA	Fred Olivier 214-283-1399 10865 Sanden Drive Dallas, TX 75238	H/M	L	\$ 198,159.00	2.67%		
Notes:									
HVAC		Andy's Mechanical	David Lacy 972.877.6635 1211 Garcia Street McKinney, TX 75069	N/A	N	\$ 304,117.00	4.10%		
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Electric & Fire Alarm		NX Electric NCTRCA HIMMB83373N1020	Alberto Negrete 817-647-5922 1047 E. State Hwy 121, Suite 8 Lewisville, TX 75057	H/M	N	\$ 509,252.00	6.87%		
Notes:									
Retaining Wall		Southern Mechanical Plumbing, Inc.	Gary Shelton 972.226.2460 400 S Aston Drive Sunnyvale, TX 75182	N/A	L	\$ 7,000.00	0.09%		
Notes:									
Total Bid Amount:						\$ 7,411,315.52	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: Trey Wagner

Title: Project Manager

Printed Name: Trey Wagner

Date: 12.23.2020

Company Name: J.C. Commercial, Inc.



CITY OF DALLAS

ADMINISTRATIVE CHANGE ORDER

(See Administrative Directive 4-5)

ADMINISTRATIVE ACTION NUMBER

Routing

Approval: Program Manager _____ Date _____

Capital Financial Manager _____ Date _____

INSTRUCTIONS

1. Complete and submit this form for approval of changes of \$50,000 or less to competitively bid contracts.
2. The cumulative total of all change orders must not exceed +/- 25% of the original contract amount.
3. Attach all supporting documents.
4. See Administrative Directive 4-5, Sections 8 and 9 for additional information and routing.
5. Authorized by Dallas City Code, Section 2.
6. Is Form 1295 - Certificate of Interested Parties required to comply with House Bill 1295 attached (if applicable)? Yes No

VENDOR NAME	JC Commercial, Inc.	VENDOR NUMBER	VS0000012563
CONTRACT NAME	WILLIE B. JOHNSON RECREATION CENTER - ADDITION OF A SENIOR CENTER, TECH. CENTER, GYM. AND PARKING LOT EXPANSION	DEPARTMENT	Park and Recreation

ACTION REQUESTED

Authorize an increase in the construction contract with JC Commercial, Inc., in the amount of \$71,001.67 and an increase in the number of contract days by 59 days; thereby increasing the contract amount from \$7,329,663.60 to \$7,400,665.27 and increasing the contract days from 360 days to 419 days.

CONTRACT NUMBER:	PKR-2020-00012145	CONTRACT TERM:	390 Calendar Days To 419 Calendar Days
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BACKGROUND

Change Order #5 is for all work related to adjustment of the exterior Fire Line and addition of 59 days to the contract due to permit delays and changes to the existing HVAC systems due to required COVID-19 upgrades.

All changes (are / are not) owner requested.

FUNDING

FUND	DEPT.	UNIT	ACTV.	OBJ.	PROGRAM	ENCUMBRANCE NO.	AMOUNT
							\$71,001.67

PROGRAM NO.: See Program COMMODITY CODE: FINANCING:

M/WBE INFORMATION

Place an **X** in the appropriate boxes:

African-American Hispanic

Caucasian: Female Male

Other Minority (Asian-Pacific, Asian-American Native American)

M/WBE Certification Number: _____

CHANGE ORDER DATA

Change Order No. 5 Original CR/AA No. 20-0133
 Original CR/AA Date 1/8/2020 Original CR/AA Amount \$7,199,777.00
 Total of Previous Change Orders \$129,886.60 / \$7,329,663.60
 Change Amount Including this Order \$200,888.27 / \$7,400,665.27
 Total Change Order Percentage 2.79%

APPROVAL

Approved as being in accordance with the Budget and Chapter 2 of the Dallas City Code.

BY DEPARTMENT DIRECTOR

DATE

Attested by:

Calvert Collins-Bratton, President
Park and Recreation Board

Date

Anthony Becker, Secretary
Park and Recreation Board

Date

PROPOSED CHANGE ORDER - PRICING BREAKDOWN

Date: 10/15/20 Project Name: WBJ

Subcontractor Name: Mike Brown Services

Proposal Submitted to: _____

PCO No.: _____ PCO Description: _____ Revision #: _____

Description of Scope of Work Included: Fire line to change riser and add 180' 6" fire line go under wall and connect to existing 4"

Subcontractor Self Perform Cost

Labor	Crew Size	Quantity	Unit	Cost / Unit	Amount	Labor Burden Rate	Burden Cost	Total	Comments
1 Superintendent	1	0.00	Hour	\$ 40.00	\$ -	12.64%	\$ -	\$ -	6-10 Hr days
2 Superintendent (OT)	1	0.00	Hour	\$ 60.00	\$ -	12.64%	\$ -	\$ -	
3 Foreman	1	100.00	Hour	\$ 27.00	\$ 2,700.00	12.64%	\$ 341.28	\$ 3,041.28	
4 Foreman (OT)	1	0.00	Hour	\$ 40.50	\$ -	12.64%	\$ -	\$ -	
5 Leadman	1	0.00	Hour	\$ 25.00	\$ -	12.64%	\$ -	\$ -	
6 Leadman (OT)	1	0.00	Hour	\$ 30.00	\$ -	12.64%	\$ -	\$ -	
7 Project Manager	1	0.00	Hour	\$ 33.20	\$ -	12.64%	\$ -	\$ -	
8 Senior Project Manager	1	6.00	Hour	\$ 44.00	\$ 264.00	12.64%	\$ 33.37	\$ 297.37	
9 Laborer	3	100.00	Hour	\$ 16.00	\$ 4,800.00	12.64%	\$ 606.72	\$ 5,406.72	
10 Operator	1	100.00	Hour	\$ 23.00	\$ 2,300.00	12.64%	\$ 290.72	\$ 2,590.72	
Subtotal Labor								\$ 11,336.09	

Materials	Quantity	Unit	Cost / Unit	Amount	Sales Tax %	Sales Tax Cost	Total	Comments
1 6" Fire line	200.00	LF	\$ 12.00	\$ 2,400.00	0.00%	\$ -	\$ 2,400.00	
2 6" 90	5.00	each	\$ 125.00	\$ 625.00	0.00%	\$ -	\$ 625.00	
3 6" 45	4.00	each	\$ 125.00	\$ 500.00	0.00%	\$ -	\$ 500.00	
4 6" tee	1.00	each	\$ 95.00	\$ 95.00	0.00%	\$ -	\$ 95.00	
5 6" Coupling	1.00	each	\$ 65.00	\$ 65.00	0.00%	\$ -	\$ 65.00	
6 6X4 Reducer	1.00	LF	\$ 135.00	\$ 135.00	0.00%	\$ -	\$ 135.00	
7 R&R Inlet	1.00	each	\$ 850.00	\$ 850.00	0.00%	\$ -	\$ 850.00	
8 12" HDPE	20.00	LF	\$ 18.00	\$ 360.00	0.00%	\$ -	\$ 360.00	
9 R&R 12" Wye	1.00	each	\$ 225.00	\$ 225.00	0.00%	\$ -	\$ 225.00	
10 Sand	6.00	each	\$ 450.00	\$ 2,700.00	0.00%	\$ -	\$ 2,700.00	This is for back fill under the Slab on both buildings
11 Gravel	4.00	each	\$ 850.00	\$ 3,400.00	0.00%	\$ -	\$ 3,400.00	
12 12" Coupling	4.00	each	\$ 25.00	\$ 100.00	0.00%	\$ -	\$ 100.00	This is for the replacment of storm.
13 Flowable fill	3.00	each	\$ 1,350.00	\$ 4,050.00	0.00%	\$ -	\$ 4,050.00	
Subtotal Materials							\$ 15,505.00	

Equipment	Quantity	Unit	Cost / Unit	Amount	Sales Tax %	Sales Tax Cost	Total	Comments
1 Trackhoe (owned)	1.50	WK	\$ 4,000.00	\$ 6,000.00	0.00%	\$ -	\$ 6,000.00	
2 Backhoe /skidster	2.50	WK	\$ 2,250.00	\$ 5,625.00	8.25%	\$ 464.06	\$ 6,089.06	
3 Truck	2.50	WK	\$ 1,700.00	\$ 4,250.00	0.00%	\$ -	\$ 4,250.00	
4 Compactor	2.50	WK	\$ 1,200.00	\$ 3,000.00	8.25%	\$ 247.50	\$ 3,247.50	
5 Mini Excavator	2.00	WK	\$ 2,250.00	\$ 4,500.00	8.25%	\$ 371.25	\$ 4,871.25	
6 Trench Safety	2.50	WK	\$ 2,000.00	\$ 5,000.00	8.25%	\$ 412.50	\$ 5,412.50	
7 Mobilization	0.00	EA	\$ 2,500.00	\$ -	0.00%	\$ -	\$ -	
Subtotal Equipment							\$ 29,870.31	
Subtotal Labor, Materials, and Equipment							\$ 56,711.40	
10.00% Overhead							\$ 5,671.14	
Subtotal							\$ 62,382.54	
5.00% Profit							\$ 3,119.13	
Total							\$ 65,501.67	

Tier Subcontract Cost

	Lower Tier Self Perform Cost	10% Profit on Lower Tier Self Perform Cost	Lower Tier Self Perform + Profit	Lower Lower Tier Sub Cost	Total
1 Bore under footer	\$ 5,000.00	10% \$ 500.00	\$ 5,500.00	\$ -	\$ 5,500.00
2	\$ -	10% \$ -	\$ -	\$ -	\$ -
3	\$ -	10% \$ -	\$ -	\$ -	\$ -
4	\$ -	10% \$ -	\$ -	\$ -	\$ -
5	\$ -	10% \$ -	\$ -	\$ -	\$ -
6	\$ -	10% \$ -	\$ -	\$ -	\$ -
Total				\$ -	\$ 5,500.00

Summary of Cost

Subcontractor Cost	\$ 65,501.67
Total Lower Tier Self Perform + 10% Profit	\$ 5,500.00
Total Lower Lower Tier Sub Cost	\$ -
Total	\$ 71,001.67

SUMMARY SHEET CO #5

Willie B. Johnson Recreation Center Addition of a Senior Center, Tech. Center and Gymnasium					
12225 Willowdell Drive, Dallas, TX 75243					
Contractor:	JC Commercial Inc.				
Date:	11/25/2020				
Description	Description	Quantity	unit Cost	Total	
COR #6	Fire Line Revisions	1	\$71,001.67	\$71,001.67	
Subtotal for CO #5				\$71,001.67	
Original Contract Amount				\$7,199,777.00	
	Changes by CO #1		\$41,786.39	\$7,241,563.39	
	Changes by CO #2		\$24,542.15	\$7,266,105.54	
	Changes by CO #3		\$24,174.15	\$7,290,279.69	
	Changes by CO #4		\$39,383.91		
	Adjustement for CO #5			\$71,001.67	
	Total of all Change Orders			\$200,888.27	
				2.79%	
Revised Contract Amount				\$7,400,665.27	



City of Dallas

Project Information Sheet Construction/Architectural and Engineering

Construction Award
Amount:

Change Order
CO Amount: \$81,651.92
Overall Amount:

Professional Services Contract
Amount:

Supplemental Agreement
SU Amount:
Overall Amount:

Architectural and Engineering
Amount:

Department: Park and Recreation Department

Proposed Agenda Date: Jan. 27, 2021

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

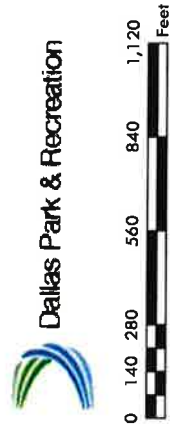
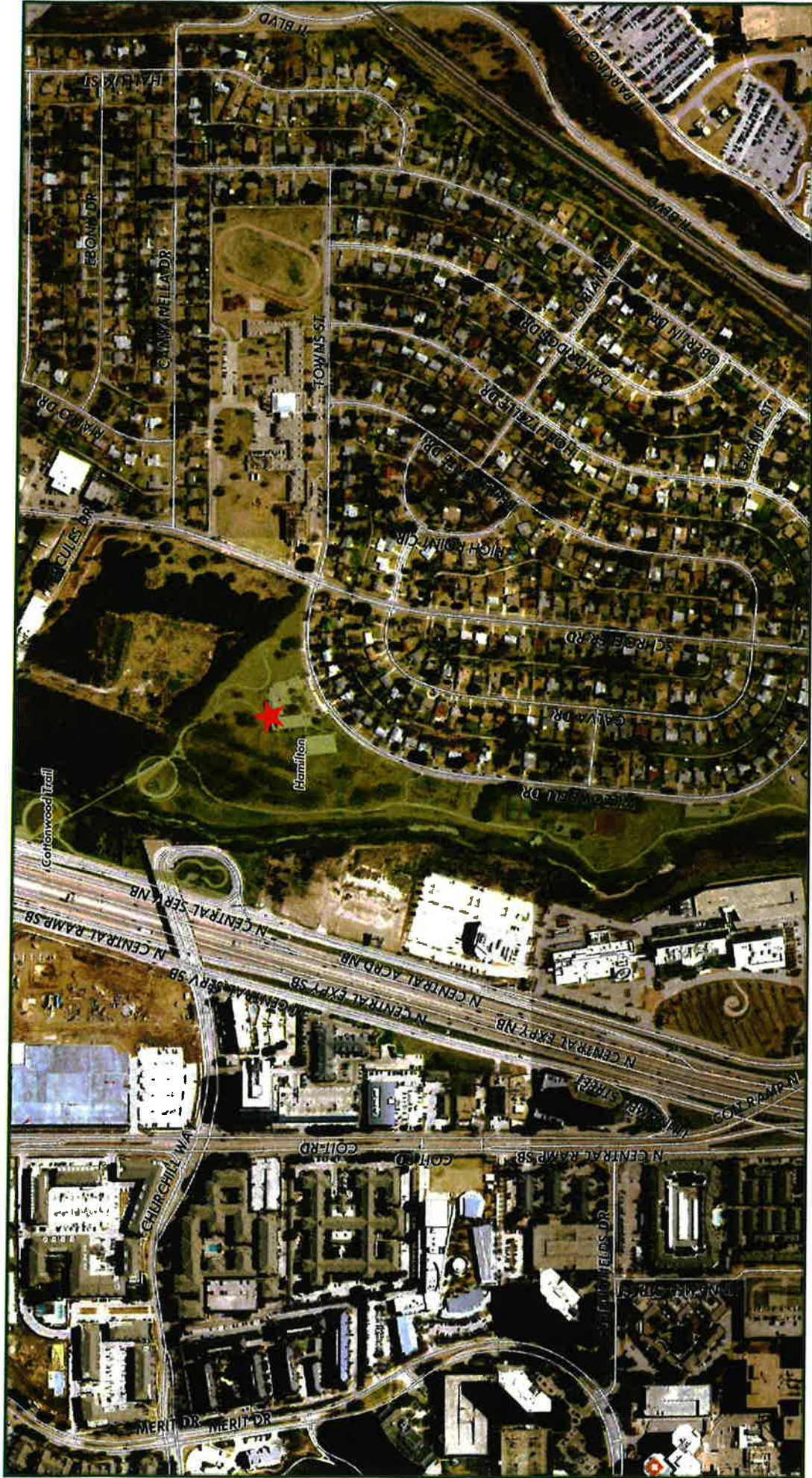
Contract Number: PKR-2020-00012145

Encumbrance Number: PKR xxxxx

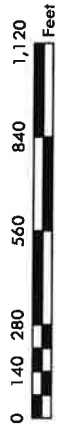
Scopes of Work: Addition of a Senior Center, Technology Center and Gymnasium

Project Manager: Vincent Ogbuehi
Contact Person: Vincent Ogbuehi
Phone: 214-670-7994
Email: vincent.ogbuehi@dallascityhall.com

Contacted Intent to Award On:
Prime Contractor/Consultant: JC Commercial Inc.
Contact Person: Trey Wagnor
Phone: 1-972-436-4622
Email: treyw@jccom.com



Dallas Park & Recreation



Willie B. Johnson Recreation Center 12225 Willowdell Drive



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

DATE: January 14, 2021
COUNCIL DISTRICT: 2, 6
STAFF: John Lawrence, (214) 670-4073

SUBJECT

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

BACKGROUND

This two-year concession service contract, with one three-year renewal option, will provide for tennis center professional/manager management at the L.B. Houston Tennis Center located at 11225 Luna Road #3113 and the Samuell Grand Tennis Center located at 6220 East Grand Avenue.

For the past 41 years, the Park and Recreation Department has utilized a public/private partnership to manage and operate the City's tennis centers which operate 364 days per year. The pro shop operations at each facility are managed by a certified tennis professional through this contract. The tennis professional shall be responsible for the management, operation, staff, programs and marketing at each respective facility at their sole expense.

Activities conducted by the tennis professional shall include tournaments, leagues, lessons, merchandising and concessions. Park and Recreation Department staff will be responsible for maintaining the facility grounds.

Deal points of the proposed concession contract are as follows:

1. The City will provide the L.B. Houston Tennis Center located at 11225 Luna Road #3113 and the Samuell Grand Tennis Center located at 6220 East Grand Avenue.
2. Term of the contract is for two (2) years, with one three (3) year renewal option, subject to satisfactory attendance, operation, and approval by the Park and Recreation Board.

BACKGROUND (continued)

3. For the three (3) year renewal option, the City reserves the right to renegotiate gross revenues received from Lifetime Tennis, Inc. based on attendance and operational revenue and expenses during the initial two-year term of the contract.
4. Lifetime Tennis, Inc. will provide \$15,000 guaranteed revenue share annually to the City for use of the Samuell Grand Tennis Center facility. In addition, Lifetime Tennis, Inc. will keep all revenues from tournaments, leagues, lessons, merchandising and concessions generated at the Samuell Grand Tennis Center.
5. Lifetime Tennis, Inc. will pay four (4) percent of the annual gross revenue generated at the L.B. Houston Tennis Center to the City, based on an annual attendance of up to 25,000. If the annual attendance is over 25,000, Lifetime Tennis, Inc. will pay the City five (5) percent of the annual gross revenue generated at the L.B. Houston Tennis Center.
6. No stipend will be paid to Lifetime Tennis, Inc. by the City for either tennis center facility.
7. The City shall not collect any other fees besides the \$15,000 annual rent for the Samuell Grand Tennis Center and the percentage of annual gross revenues based on attendance for the L.B. Houston Tennis Center.
8. Lifetime Tennis, Inc. shall not be responsible for any capital improvements at either tennis center facility.
9. Park and Recreation Department staff shall be responsible for maintaining the facility grounds at both tennis center locations.

BID INFORMATION

The following proposals were received from solicitation number BYZ20-00012021 and were opened on April 3, 2020. This concession service contract is to be awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Amount</u>
*Lifetime Tennis, Inc.	3253 Alma Rd. McKinney, TX 75070	\$42,000.00

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 with Lifetime Tennis, Inc., most advantageous proposer of one – Total Estimated Net Revenue: \$42,000 – Page 3

BID INFORMATION (continued)

OWNERS

Lifetime Tennis, Inc.

Matthew Hanlin, President

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On December 13, 2017, City Council authorized a five-year concession services contract for tennis center professional/manager management by Resolution No. 17-1944.

FISCAL INFORMATION

Estimated Net Revenue - \$42,000

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee will consider this request on January 14, 2021 and will present its recommendation to the full Park and Recreation Board on January 28, 2021.

This item has been tentatively scheduled for Council consideration on February 10, 2021. The Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this concession service contract.