



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, JANUARY 25, 2018
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

- 8:15 am: Administration and Finance Committee, Room 6FS**
- 8:15 am: Planning and Design Committee, Room 6FN**
- 9:15 am: Park and Recreation Board, Room 6FN**

 Dallas
Park & Recreation

Rodney Schlosser, Chair
Yolanda Williams, Vice Chair
Harrison Blair
Calvert Collins-Bratton
Sonya Woods
Robb P. Stewart

RECEIVED

2018 JAN 19 AM 11:00

CITY SECRETARY
DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL, ROOM 6FS
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, JANUARY 25, 2018
(8:15 A.M.)

Public Notice

1 8 0 0 8 1

AGENDA

BRIEFING ITEM

POSTED CITY SECRETARY
DALLAS, TX

Dallas Zoo / Samuell Farm Whooping Crane Breeding Facility – (John Lawrence)

CONSENT ITEMS

Fair Park (7) – Authorize staff to proceed working with the Office of Economic Development to seek reauthorization of a Chapter 380 Economic Development Grant Agreement with ESPN in an amount not to exceed \$800,000 in consideration of bringing teams from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in December of 2018 and 2019 pursuant to the City of Dallas Public/Private Partnership Program – Cost Not to Exceed \$800,000 – Financing General Funds [**COMMITTEE ONLY ITEM** – Item will be presented to full Board February 1, 2018]

Fair Park (7) – Authorize a one-year contract with Platinum Event Services, Inc. to provide crowd management services at Fair Park for a period commencing on February 27, 2018 and terminating on February 26, 2019 – Estimated Annual Revenue: \$175,961 [**COMMITTEE ONLY ITEM** – Item will be presented to full Board February 1, 2018]

Fair Park (7) – Authorize a one-year agreement with the American National Red Cross (Red Cross), the Dallas Chapter, for the storage of disaster relief supplies, vehicles or other assets owned by the American Red Cross at Fair Park – No Cost Consideration to the City [**COMMITTEE ONLY ITEM** – Item will be presented to full Board February 1, 2018]

Samuell Farm – Authorize a ten (10) year agreement with two five (5) year renewal periods with Dallas Zoo Management (DZM). for the purpose to design, develop, construct, operate, maintain and pay for a Whooping Crane breeding facility at Samuell Farm for the period February 1, 2018 through January 31, 2028, located at 100 Highway 80, Mesquite, Texas – Financing: No cost consideration to the City [**COMMITTEE ONLY ITEM** – Item will be presented to full Board, February 1, 2018]



DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE- PAGE 2
DALLAS CITY HALL, ROOM 6FS
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, JANUARY 25, 2018
(8:15 A.M.)

DISCUSSION ITEMS

1. Overview of Athletic Field Use and Reservations (Oscar Carmona, John Jenkins)
2. MoneyGram follow up (John Jenkins)

A quorum of the Dallas Park and Recreation Board may attend this meeting

**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."



Jesse Moreno, Chair
Becky Rader, Vice Chair
Barbara Barbee
Timothy W. Dickey
Jeff Kitner
Paul Sims
Bo Slaughter

DALLAS PARK AND RECREATION BOARD

PLANNING AND DESIGN COMMITTEE

DALLAS CITY HALL, ROOM 6FN

1500 MARILLA STREET, DALLAS, TEXAS 75201

THURSDAY, JANUARY 25, 2018

(8:15 A.M.)

RECEIVED

2018 JAN 19 AM 11:01

CITY SECRETARY
DALLAS, TEXAS

AGENDA

ACTION ITEM

PARK BOARD AGENDA ITEM NO. 5 – Phase 1 Family Aquatic Centers Package 1: Crawford Regional Family Aquatic Center (5), Fretz Regional Family Aquatic Center (11), Samuell Grand Regional Family Aquatic Center (2) – Authorize an increase in the contract with The Fain Group, Inc. to add increased scope of work associated with three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuell Grand Park located at 3003 Samuell Boulevard, – Not to exceed \$351,666.61 (Crawford: \$255,381.36; Fretz: \$92,952.55; Samuell Grand: \$3,332.70) from \$20,562,297 to \$20,913,963.61 – Financing: Elgin B. Robertson Land Sale Funds

BRIEFING ITEMS

1. Chalk Hill Trail Proposed Land Exchange with QuikTrip (Jason Ney)
2. Park Signage (Leong Lim)

Public Notice

180082

POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE – PAGE 2
DALLAS CITY HALL, ROOM 6FN
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, JANUARY 25, 2018
(8:15 A.M.)

A quorum of the Dallas Park and Recreation Board may attend this meeting

**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."

AGENDA

RECEIVED

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

2018 JAN 19 AM 11:01

**THURSDAY, JANUARY 25, 2018 9:15 A.M.
(Public Speakers sign in by 8:30 A.M.)**

CITY SECRETARY
DALLAS, TEXAS

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Vacant, District 3
Harrison Blair, District 4
Yolanda F. Williams, District 5
Timothy W. Dickey, District 6
Sonya Woods, District 7

Bo Slaughter, District 8
Becky Rader, District 9
Robb P. Stewart, Vice President District 10
Jeff Kitner, District 11
Rodney Schlosser, District 12
Calvert Collins-Bratton, District 13
Paul Sims, District 14

1. Speakers
2. Approval of Minutes of the January 4, 2018 Park and Recreation Board Meeting

BRIEFINGS

3. City Attorney's Office:
 - a. Park Board Roles
 - b. Open Meetings Act
 - c. Ethics
 - d. Park Board Rules / Chapter 8 (Dallas City Code)
 - e. Robert's Rules / Parliamentary Procedure

CONSENT AGENDA (ITEMS 4 – 5)

ADMINISTRATION AND FINANCE COMMITTEE

4. Samuell Grand Park (2) – Authorize the utilization of Samuell Trust Funds to fund the removal and replacement of an asphalt parking lot to include curbs and gutters located at the corner of Samuell Boulevard and Winslow Street at Samuell Grand Park, located at 6200 East Grand Avenue, with APAC-Texas, Inc. dba Oldcastle Pavement Solutions – Total not to exceed \$138,576 – Financing: Samuell Trust Funds [Administration and Finance Committee briefed December 14, 2017]

Public Notice

1 8 0 0 8 3

POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 25, 2018, 9:15 A.M.

CONSENT AGENDA (ITEMS 4 – 5) continued

PLANNING AND DESIGN COMMITTEE

5. Phase 1 Family Aquatic Centers Package 1: Crawford Regional Family Aquatic Center (5), Fretz Regional Family Aquatic Center (11), Samuell Grand Regional Family Aquatic Center (2) – Authorize an increase in the contract with The Fain Group, Inc. to add increased scope of work associated with three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuell Grand Park located at 3003 Samuell Boulevard, – Not to exceed \$351,666.61 (Crawford: \$255,381.36; Fretz: \$92,952.55; Samuell Grand: \$3,332.70) from \$20,562,297 to \$20,913,963.61 – Financing: Elgin B. Robertson Land Sale Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Director's Performance Review 2016-17 – Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074) of the Texas Open Meetings Act
7. Director's Performance Review 2016-17 – Authorize adoption of the 2016-17 performance appraisal for the Park and Recreation Director – Financing: Current Fund

OTHER/NON-ACTION ITEMS

8. Park and Recreation Board Members Liaison Reports: 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, Oak Lawn Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
9. Staff Announcements – Upcoming Park and Recreation Department Events
10. Next Park and Recreation Board Regular Meeting: Thursday, February 1, 2018.
11. Adjournment

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 25, 2018, 9:15 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]

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."

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Rodney Schlosser, Paul Sims, Ernest Slaughter, Yolanda F. Williams, Sonya Woods - 14

Absent: NONE

President Abtahi convened the regular meeting at 9:20 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers: NONE

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the December 14, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. SPECIAL PRESENTATION – Crystal Ross, Assistant Director will recognize Ms. Paulette Davis, Recreation Services for her 31 years with the Department

CONSENT AGENDA (ITEMS 4 - 8)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 4. Cedar Ridge Preserve (3) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a five (5) year agreement with Dallas County Audubon Society, Inc. for the purpose of managing, maintaining and operating Cedar Ridge Preserve, providing accessibility to open space properties and trails at 7171 Mountain Creek Parkway, Dallas, Texas, 75249, for the period January 1, 2018 through December 31, 2023 - Financing: No cost consideration to the City [Administration and Finance Committee briefed December 14, 2017], was carried. The vote was unanimous.

Agenda Item 5. Interlocal Agreement (DISD) – Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 13, 14 – A motion by Robb Stewart, seconded by Jeff Kitner, to defer this item indefinitely was carried. The vote was unanimous. The item would authorize approval of an agreement for a term of ten years with two five-year renewal options between the City of Dallas and the Dallas Independent School District for shared access of campus grounds after school hours and weekends – Financing: No cost consideration to the City,

Agenda Item 6. Interlocal Agreement (RISD) – Districts 10, 11 – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize approval of an agreement for a term of ten years with two five-year renewal options between the City of Dallas and the Richardson Independent School District for shared access of campus grounds after school hours and weekends – Financing: No cost consideration to the City, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 7. White Rock Hills (9) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize settlement in lieu of proceeding with condemnation, of a tract of land containing approximately 108,436 square feet, from Casa Blanca Village, LLC, for the proposed White Rock Hills Park, located at 2165 Highland Road - Not to exceed \$252,000, increased from \$1,865,000 (\$2,100,000 plus closing cost and title expenses not to exceed \$17,000) – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

Agenda Item 8. Singing Hills Recreation Center (8) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize Supplemental Agreement No. 8 to the professional services contract with Perkins + Will, Inc. for construction documents, bidding and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project located at

DRAFT

6805 Patrol Way - Not to exceed \$443,300 - Financing: 2017 Bond Funds (subject to appropriations), was carried. The vote was unanimous.

AD HOC RULES COMMITTEE

Agenda Item 9. Citywide – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize the proposed changes to the Park Board Rules of Procedure – Financing: No cost consideration to the City, failed (Barbee, Sims, Moreno, Dickey, Blair, Woods and Rader voting Nay), by majority vote. Yolanda Williams moved to call the question, Board members seconded the motion and the question was called, by majority vote. Robb Stewart moved, seconded by Tim Dickey, to defer this item indefinitely was carried by majority vote. (Collins-Bratton, Kitner, Moreno and Sims voting Nay)

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 10. Citywide – A motion by Jesse Moreno, seconded by Bo Slaughter, to authorize the removal of the moratorium of the Park Naming Policy – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 11. Citywide – A motion by President Abtahi seconded by Board members, to authorize approval of a resolution supporting the action of the City Plan Commission, which unanimously approved the park land dedication ordinance on December 14, 2017 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

OTHER/NON-ACTION ITEMS

Agenda Item 12. The Park and Recreation Board Members Liaison Reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

NONE

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

NONE

Agenda Item 14. Next Park and Recreation Board Regular Meeting will be held Thursday, January 25, 2018 at Dallas City Hall.

Agenda Item 15. President Abtahi adjourned the Board meeting at 10:31 a.m.

Anthony M. Becker, Interim Secretary
Park and Recreation Board

Robert Abtahi, 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

DRAFT

MEMORANDUM

DATE: January 19, 2018
TO: Robert Abtahi, President, and
Members of the Dallas Park and Recreation Board
SUBJECT: January 25, 2018 Park and Recreation Board Briefing



On Thursday, January 25, 2018, the following briefings will be presented to the Dallas Park and Recreation Board:

City Attorney's Office will present:

- a. Park Board Roles
- b. Open Meetings Act
- c. Ethics
- d. Park Board Rules / Chapter 8 (Dallas City Code)
- e. Robert's Rules / Parliamentary Procedure

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


Willis C. Winters, FAIA, Director
Park and Recreation Department

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

DATE: January 25, 2018
COUNCIL DISTRICT: 2
STAFF: Oscar Carmona, 214-670-8871

SUBJECT

Authorize the utilization of Samuell Trust Funds to fund the removal and replacement of an asphalt parking lot to include curbs and gutters located at the corner of Samuell Boulevard and Winslow Street at Samuell Grand Park, located at 6200 East Grand Avenue, with APAC-Texas, Inc. dba Oldcastle Pavement Solutions – Total not to exceed \$138,576 – Financing: Samuell Trust Funds

BACKGROUND

On September 22, 2015 a twenty-four month contract for Master Agreement BQ1532 – 2015 Pavement Repairs, Schedule E was authorized, Resolution number 151763. The contract was extended one year on August 23, 2017, Administrative Action number 170908.

The Park and Recreation Department is prepared to issue a notice to proceed for the removal of and replacement of an asphalt parking lot to include new asphalt surfacing, concrete curbs and gutters at the parking lot located at Samuell Grand Park, at the corner of Samuell Boulevard and Winslow Street.

This parking lot serves as the main parking lot for the adjacent soccer field. The current condition of the parking lot makes it difficult for vehicles to navigate and the lack of curbs and gutters does not allow for proper drainage during rain events.

All requests for Samuell Trust Fund disbursements equal to or greater than \$50,000 will require Park and Recreation Board approval.

FISCAL INFORMATION

\$138,576 – Samuell Trust Funds

COMMITTEE ACTION

The Administration and Finance Committee considered this item on December 14, 2017.

Authorize the utilization of Samuel Trust Funds to fund the removal and replacement of an asphalt parking lot to include curbs and gutters located at the corner of Samuel Boulevard and Winslow Street at Samuel Grand Park, located at 6200 East Grand Avenue with APAC-Texas, Inc. dba Oldcastle Pavement Solutions – Total not to exceed \$138,576 - Financing: Samuel Trust Funds – PAGE 2

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: January 25, 2018
COUNCIL DISTRICT(S): 2, 5, 11
STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize an increase in the contract with The Fain Group, Inc. to add increased scope of work associated with three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuell Grand Park located at 3003 Samuell Boulevard, – Not to exceed \$351,666.61 (Crawford: \$255,381.36; Fretz: \$92,952.55; Samuell Grand: \$3,332.70) from \$20,562,297 to \$20,913,963.61 – Financing: Elgin B. Robertson Land Sale Funds

BACKGROUND

The City Council authorized a contract with The Fain Group, Inc. on June 14, 2017 by Resolution No. 17-1085 for construction of three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road and Samuell Grand Park located at 3003 Samuell Boulevard in an amount not to exceed \$20,562,297.

This action is to authorize Change Order No. 1 to the contract with The Fain Group, Inc., in an amount not to exceed \$351,666.61, from \$20,562,297 to \$20,913,963.61, for an increase in the contract to modify the location of the filtration building to accommodate a future right-of-way on Hillcrest Road at Fretz Park; to re-route the existing water line which serves the recreation center and the aquatic center at Fretz Park; to install a three-phase primary electrical power feed at Crawford Memorial Park; and to add gates to the perimeter fence at Crawford Memorial Park and Samuell Grand Park aquatic centers.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	August/September 2017
Complete Construction	May 2018

Authorize an increase in the contract with The Fain Group, Inc. to add increased scope of work associated with three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuell Grand Park located at 3003 Samuell Boulevard, – Not to exceed \$351,666.61 (Crawford: \$255,381.36; Fretz: \$92,952.55; Samuell Grand: \$3,332.70) from \$20,562,297.00 to \$20,913,963.61 – Financing: Elgin B. Robertson Land Sale Funds – page 2

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSION)

On September 14, 2015, the Quality of Life and Environment Committee was briefed on the Aquatics Master Plan Update.

On October 7, 2015, City Council was briefed on the Aquatics Master Plan Update.

On October 8, 2015, the Park and Recreation Board approved the Aquatics Master Plan Update.

On December 9, 2015, City Council approved the professional services contract for Phase 1 Implementation.

On March 10, 2016, the Park and Recreation Board was briefed on the Aquatics Master Plan Implementation.

On October 20, 2016, the Park and Recreation Board was briefed on the Aquatics Master Plan Implementation.

On November 2, 2016, City Council was briefed on the Aquatics Master Plan Implementation.

On December 1, 2016, the Park and Recreation Board authorized proceeding with construction procurement.

On May 18, 2017, the Park and Recreation Board authorized proceeding with a construction contract for Package 1.

On June 21, 2017, City Council was briefed on the Aquatics Master Plan and Phase 1 Implementation.

On June 28, 2017, City Council authorized a construction contract for Package 1 by Council Resolution Number 17-1085.

This item will be scheduled for City Council approval on February 14, 2018.

FISCAL INFORMATION

Elgin B. Robertson Land Sale Funds

Crawford Memorial Park: \$255,381.36

Fretz Park: \$92,952.55

Samuell Grand Park: \$3,332.70

Authorize an increase in the contract with The Fain Group, Inc. to add increased scope of work associated with three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuel Grand Park located at 3003 Samuel Boulevard, – Not to exceed \$351,666.61 (Crawford: \$255,381.36; Fretz: \$92,952.55; Samuel Grand: \$3,332.70) from \$20,562,297.00 to \$20,913,963.61 – Financing: Elgin B. Robertson Land Sale Funds – page 3

M/WBE INFORMATION

The Office of Business Diversity approved the M/WBE participation for this change order on the basis of the overall participation by M/WBE participation at **42.94%** of the total contract amount, including this additional scope of work.

OWNER

Larry Frazier – The Fain Group, Inc.

STAFF RECOMMENDATION

Staff recommends approval.

MAPS

Attached.

BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS

Project Meets BID Requirements	Total M/WBE	0.00%
---------------------------------------	--------------------	--------------

Prime: The Fain Group
 Agenda Date: 2/14/2018
 Project: Phase I Aquatic Facilities CO 1
 Prime Vendor #:
 Review Date: 12/13/2017
 Total Local: \$0.00
 Total Non-Local: \$351,666.61
 Sub Vendor # Vendor Name Cert. # Dollar Amount Percent
 Total M/WBE \$0.00 0.0000%
 Non-M/WBE \$0.00 0.0000%
 Total Local \$0.00 0.0000%

Non-Local Vendor Name Cert. # Dollar Amount Percent
 Total M/WBE \$0.00 0.0000%
 Non-M/WBE \$351,666.61 100.0000%
 Total Non-Local \$351,666.61 100.0000%
 Total Action \$351,666.61 100.0000%
 Total Contract (including \$20,913,964

TOTAL M/WBE PARTICIPATION This Action Participation to Date



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

17-1693
D

16881

Project Nan Phase 1 Aquatic Facilities: Crawford Memorial Park, Fretz Park, Samuell-Grand 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; 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=Black American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NDN=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]
General Contractor		The Fain Group, Inc.	Larry Frazer 1556 N. Skyway East Wirth, Texas 75241 972-927-4388	Non	N	\$75,156.41	21.37%	\$ -	\$ -
Notes:									
CO#1									
Electrical		Bean Electrical, Inc.	Chip Bean P.O. Box 40016, Everman, Texas 78340 807-561-7400	Non	N	\$144,791.20	41.17%	\$ -	\$ -
Notes:									
CO#1									
Utilities		Chlener, LLC	Brian Massie P.O. Box 85 Rio Vista, Texas 76083 972-924-0089	Non	N	\$62,755.00	17.85%	\$ -	\$ -
Notes:									
CO#1									
Fence		PDQ Fence	Altra Robertson 17826 FM 896, Jernall, TX 75160 972-524-5477	Non	N	\$3,964.00	1.13%		
Notes:									
CO#1									
Electrical		Oncor	Emerald Cruz (214)330-2926	Non	N	\$65,000.00	18.48%	\$ -	\$ -
Notes:									
CO#1									

Original

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 H	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Structures						\$351,666.61	100.00%	\$	\$
[Note: Totals and Percentages will automatically calculate.]									
						Total Bid Amount:			

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.

Signature:  Title: Sr. Project Manager

Printed Name: Clint Symanik Date: January 9, 2018

Company Name: The Fain Group, Inc.



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

OVERALL

Project Name Phase 1 Aquatic Facilities: Crawford Memorial Park, Freitz Park, Samuel-Grand Park Bid/Contract #:

Instructions:

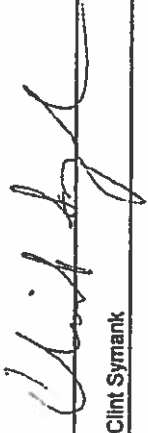
- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: www.bids.dallascityhall.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; 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=Women; 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]
General Contractor		The Fain Group, Inc.	Larry Frazier 1626 H. Sobers Frnt Worch, Texas 75701 877-577-4388	Non	N	\$9,525,741.33	45.55%	\$	\$
Pool Contractor		Aquatic Resources	Robert Morgan 8555 Plano Rd, Dallas, Texas 75238 214-343-3333	W	L	\$8,139,005.00	38.92%	\$	\$
Electrical		Bean Electrical, Inc.	Chip Bean P.O. Box 41006, Fort Worth, Texas 76140 877-581-7400	Non	N	\$993,104.67	4.75%	\$	\$
Electrical		Duran Industries, Inc.	Richard Duran 504 Business Parkway Richardson, TX 75081 972-239-	H	L	\$126,321.00	0.60%		
Masonry		R&A Masonry, Inc.	Andrea Almit 8511 Dowdy Ferry Rd, Dallas, Texas 75217 214-368-5703	H	L	\$325,850.00	1.56%		
Glass		Alliance Glass	Peggy Leno P.O. Box 15877, Dallas, Texas 75276 877-376-8876	W	N	\$231,650.00	1.11%		
Site Work		Chlener, LLC	Urban Nasse P.O. Box 85, Dallas, Texas 75002 972-874-0699	Non	N	\$178,081.00	0.85%	\$	\$

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 M	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Signs		Casteel Signs	Jane Rodgers 1003 Moore Dr. Suite 105, Dallas, Texas 75219 214-4003	Non	L	\$19,592.00	0.09%		
Notes:									
Fence		PDQ Fence	Mita Robertson 17826 FH 986, Terrell, TX 75160 972-524-5478	Non	N	\$166,109.00	0.79%		
Notes:									
Pavement Markings		MPM	Froy Hammond 1303 Jubart Ave. Grand Prairie, TX 75050 972-395-3500	Non	L	\$13,305.00	0.06%		
Notes:									
Bathroom Accessories		Chatham Worth	Sarah Healy 2577 Rosemead Dr., Dallas, TX 75220 972-214-7331	Non	L	\$47,510.00	0.23%		
Notes:									
Roofing		Lon Smith Roofing	Bill Sellers 804 E. Waggoner St. Fort Worth, TX 76104 817-976-8400	Non	L	\$369,752.00	1.77%		
Notes:									
Landscaping		Vaile Verde Systems	Jason Little P.O. Box 670 Mableton, TX 75863 714-394-9553	Non	N	\$176,750.00	0.85%		
Notes:									
Shade Structures		USA Shade	Jamie Meach 8505 Cherokee Row Dallas, TX 75247 214-394-562	Non	L	\$92,250.00	0.44%		
Notes:									
Plaster		Ronparco	Brian Zimmerman 9100 Markham Dr., Dallas, Texas 75240 972-354-8777	W	N	\$80,046.00	0.38%		
Notes:									
Trucking		Ornelas Trucking	Harold Ornelas 8189 N. Hampton, Dallas, TX 75208 (469) 446-575	H	L	\$5,400.00	0.03%	\$	\$
Notes:									
Painting		JP Painting	Michael Walsh 9328 Oak St. Dallas, TX 75227 (214) 278-0588	W	L	\$71,830.00	0.34%		
Notes:									
General Contractor		The Fain Group, Inc.	Larry Frazier 855 N. Stewart, Fort Worth, Texas 76104 817-977-4388	Non	N	\$75,156.41	0.36%	\$	\$
Notes:									
CO#1									
Electrical		Bean Electrical, Inc.	Chip Bean P.O. Box 40016, Euromat, Texas 75040 817-561-7400	Non	N	\$144,791.20	0.69%	\$	\$
Notes:									
CO#1									
Utilities		Chienor, LLC	Brian Messie P.O. Box 85 Rio Vista, Texas 75093 972-924-0089	Non	N	\$62,755.00	0.30%	\$	\$
Notes:									
CO#1									
Fence		PDQ Fence	Mita Robertson 17826 FH 986, Terrell, TX 75160 972-524-5478	Non	N	\$3,964.00	0.02%		
Notes:									
CO#1									
Electrical		Oncor	Emanuel Cruz (214) 330-2926	Non	N	\$65,000.00	0.31%	\$	\$
Notes:									
CO#1									

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 M	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Structures									
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$20,913,963.61	100.00%	\$ -

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.

Signature:  Title: Sr. Project Manager

Printed Name: Clint Symank Date: January 8, 2018

Company Name: The Fain Group, Inc.

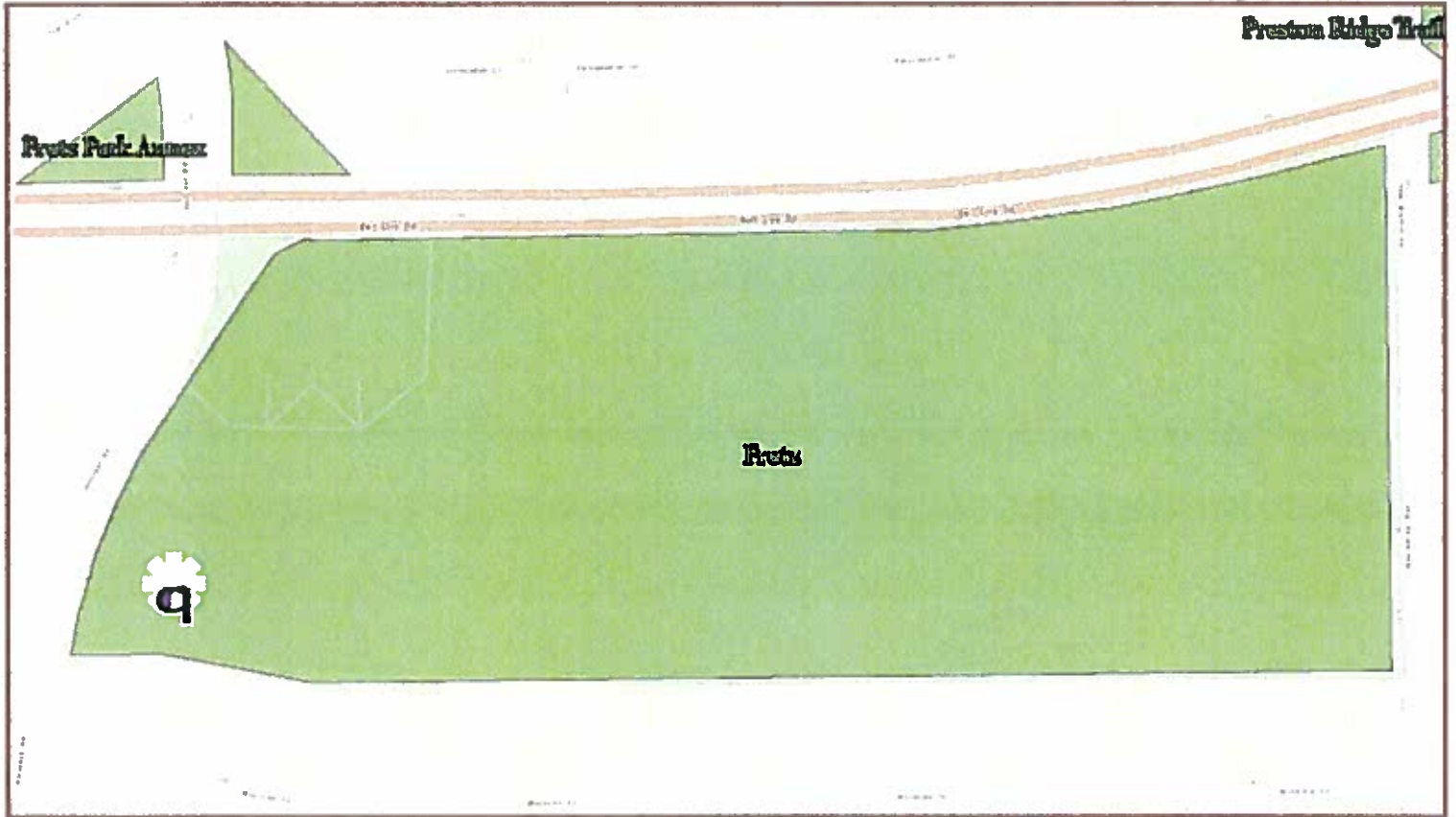


0 295 590 1,180 1,770 Feet
 January 25, 2018

Aquatic Center: Crawford Memorial Park
 (8700 Elam Rd)

Mapsc0
 59W

District
 5

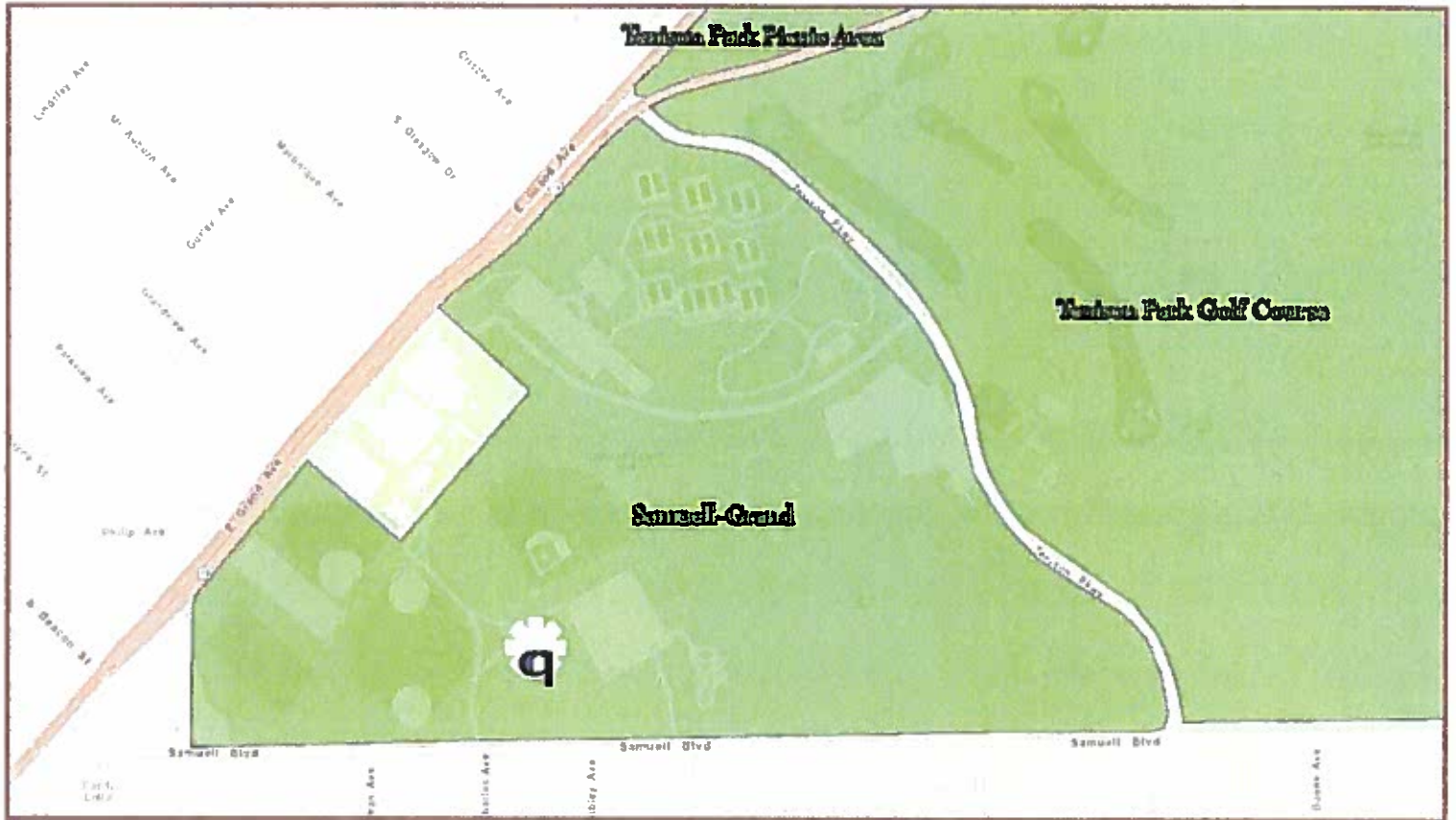


0 65 130 260 390 Feet
January 25, 2018

Aquatic Center: Fretz Park
(6994 Belt Line Rd)

Mapsc
15 H

District
11



0 155 310 620 930 Feet

January 25, 2018

Aquatic Center: Samuel-Grand Park
(6200 E Grand Ave)

Mapsc0
47 E

District
2

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: January 25, 2018

COUNCIL DISTRICT(S): All

STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize adoption of the 2016-17 performance appraisal for the Park and Recreation Director – Financing: Current Funds

BACKGROUND

An annual review of the Park and Recreation Director's performance is due with possible consideration of a salary increase. President Abtahi commissioned a five-member committee to meet and review the Director's annual performance.

On January 25, 2018, the Committee will present to the Park and Recreation Board its recommendation for approval and the official rating of the Director's Performance for the past twelve months. Any merit rating that results in a salary increase will be financed from current General Funds.

COMMITTEE-OF-THE-WHOLE

On January 11, 2018, the Director's Performance Review Committee met to discuss the Director's 2016-17 Performance Evaluation.

On January 25, 2018, the Park and Recreation Board will discuss adoption of the 2016-17 performance appraisal as recommended by the Performance Review Committee, for the Park and Recreation Director.

FISCAL INFORMATION

Current Funds

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

DATE: January 25, 2018
COUNCIL DISTRICT: 7
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize staff to proceed working with the Office of Economic Development to seek reauthorization of a Chapter 380 Economic Development Grant Agreement with ESPN in an amount not to exceed \$800,000 in consideration of bringing teams from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in December of 2018 and 2019 pursuant to the City of Dallas Public/Private Partnership Program – Cost Not to Exceed \$800,000 – Financing: General Funds

BACKGROUND

The first Cotton Bowl collegiate game was held on January 1, 1937 at the Cotton Bowl Stadium with the TCU Horned Frogs defeating the Marquette Golden Avalanche, 16-6. A bowl game has been held at the Cotton Bowl Stadium each year since except in 2010. Except for the Rose Bowl, the Cotton Bowl Stadium has hosted more bowl games than any stadium in the United States.

On November 14, 2012 the City of Dallas and the Heart of Dallas, a Texas non-profit corporation, entered into a Chapter 380 Grant Agreement. Under the authority of Chapter 380 of the Texas Local Government Code, the City of Dallas has made grants of public money to (1) promote local economic development; and (2) stimulate business and commercial activity in the City of Dallas and more particularly within the South Dallas/Fair Park area, The City of Dallas desired to prove an economic incentive to the Heart of Dallas to bring teams from the Big Ten, Big 12, or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in order to promote with the City of Dallas and in particularly within the South Dallas/Fair Park area that would promote (1) development and diversification of the economy; (2) elimination of unemployment and the underemployment; and (3) development and expansion of commerce.

The Heart of Dallas expressed a commitment to contract with the City of Dallas to host bowl games with specified NCAA football conferences and in consideration for the completion and compliance of said functions, the City of Dallas committed to make an economic development grant to the Heart of Dallas of \$400,000, renewed annually at the sole discretion of the Dallas City Council for up to five (5) additional 12-month periods,

Authorize staff to proceed with pursuing a Chapter 380 Economic Development Grant Agreement with ESPN to bring teams in from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in December of 2018 and 2019 – Cost Not to Exceed \$800,000 – Financing: Current Funds – page 2

subject to annual approval and appropriation by the Dallas City Council and continued statutory authorization of the incentive under the Act.

In 2013, ESPN took over management and operation of the Plains Capital Heart of Dallas Bowl and in 2014 Zaxby's became the title sponsor of the Bowl. The December 26, 2017 game was the final bowl game under the Chapter 380 Grant Agreement between the City of Dallas and Heart of Dallas/ESPN.

According to Visit Dallas, the bowl game on December 26, 2017 between Utah and West Virginia had an economic impact of \$7,024,513. The bowl game on December 27, 2016 between Army and North Texas had a total economic impact of \$5,903,619 and the bowl game played on December 26, 2014 between Louisiana Tech and Illinois had an economic impact of \$14,890,630.

Via a separate agreement, the Heart of Dallas/ESPN has two years remaining in a six-year partnership agreement with the Big 12 (seventh selection), Big Ten (ninth selection) and Conference USA. Remaining matchups include Conference USA versus Big Ten in 2018 and Conference USA versus Big 12.

On November 2, 2017, the Park and Recreation Board was briefed on the history of the bowl game and future funding Chapter 380 Economic Development Grant Agreement funding options. Staff is recommending that a new two-year funding agreement be pursued as a shorter term would result in better aligning of City of Dallas interests with contract terms of any new agreement between ESPN and the college conferences.

The proposed Chapter 380 Economic Development Grant Agreement is subject to the following key terms:

1. The grant shall be payable in two installments of \$400,000
 - The first installment will be payable in December 2018 upon completion and verification of ESPN bringing teams in from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park to promote with the City of Dallas, and in particularly within the South Dallas/Fair Park area that will promote development and diversification of the economy; elimination of unemployment and underemployment; and development and expansion of commerce
 - The second installment will be payable in December 2019 upon completion and verification of ESPN bringing teams in from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park to promote with the City of Dallas, and in particularly within the South Dallas/Fair Park area that will promote development and diversification of the economy; elimination of unemployment and underemployment; and development and expansion of commerce

Authorize staff to proceed with pursuing a Chapter 380 Economic Development Grant Agreement with ESPN to bring teams in from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in December of 2018 and 2019 – Cost Not to Exceed \$800,000 – Financing: Current Funds – page 3

2. ESPN will contract with the City of Dallas to host bowl games in the Cotton Bowl Stadium with specified NCAA football conferences in 2018 and 2019
3. ESPN will organize and manage advertising, broadcasting, news media, promotional activities and other such related game functions
4. In consideration for the completion and compliance of said function, the City of Dallas commits to make a Chapter 380 Economic Development Grant Agreement to ESPN in an amount of \$800,000, payable in two installments of \$400,000 each December of 2018 and 2019
5. The Chapter 380 Economic Development Grant Agreement shall renew each year at the sole discretion of the Dallas City Council for up to one (1) additional 12-month period, subject to annual approval and appropriation by the Dallas City Council
6. Continued statutory authorization of this incentive under the Act
7. ESPN to host the annual bowl game at the Cotton Bowl Stadium at Fair Park in December 2018 and December 2019

Pursuant to the City of Dallas Public/Private Partnership (PPP) Program, Guidelines and Criteria (effective for the period of January 1, 2017 through December 31, 2018) the project does not meet the minimum eligibility requirements for a Non-Target Area.

Notwithstanding, the project represents a unique economic development opportunity and, as such is considered a “Non-Conforming Project” pursuant to the PPP Program. As a Non-Conforming Project, the proposed Grant requires approval by a three-fourths vote of the Dallas City Council.

FISCAL INFORMATION

Cost Not to Exceed \$800,000

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on January 25, 2018. A recommendation will be presented to the Park and Recreation Board on February 1, 2017. This item will require an approval by a three-fourths vote of the Dallas City Council.

STAFF RECOMMENDATION

Staff recommends approval

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

DATE: January 25, 2018
COUNCIL DISTRICT: 7
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize a one-year contract with Platinum Event Services, Inc. to provide crowd management services at Fair Park for a period commencing on February 27, 2018 and terminating on February 26, 2019 - Estimated Annual Revenue: \$175,961

BACKGROUND

Fair Park regularly welcomes visitors during various events. To create a safe and pleasant experience during each event, it is incumbent upon the City to provide experienced crowd management personnel that can manage major public assemblies and able to respond accordingly in the event of an emergency. As part of the crowd management contractor's responsibilities, the contractor shall formulate event security plans that are compliant with Homeland Security guidelines, provide emergency plans according to the requirement of each function and provide incident reports after each event. Events are produced by clients of Fair Park and require crowd management services. The event producers negotiate the services needed with the City's contracted crowd management service provider. The service contract provides for crowd management services which includes, but is not limited to security screeners, police services/traffic control, ushers, ticket takers, door security and paramedic services.

On February 27, 2013, the City authorized a 36-month, with two one-year extensions, services contract between the City of Dallas and Platinum Event Services, Inc., to provide crowd management services at Fair Park for non-City sponsored events and City sponsored events. The current contract will expire on February 26, 2018.

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

Authorize a one-year contract with Platinum Event Services, Inc. to provide crowd management services at Fair Park for a period commencing on February 27, 2018 and terminating on February 26, 2019 - Estimated Annual Revenue: \$175,961 – page 2

On September 18, 2014, the Park and Recreation Board was briefed on “The Future of Fair Park” which identified and addressed many issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include crowd management services.

City Council has not decided on the future of Fair Park; therefore, a long-term agreement is not recommended due to the possible transfer of Fair Park management to a private not for profit group. Extending the crowd management services agreement with Platinum Event Services, Inc. will allow for uninterrupted service to clients while insuring safe and secure events.

Staff is requesting that Park and Recreation Board authorize extending the contract with Platinum Event Services, Inc. to provide crowd management services at Fair Park for a period commencing on February 27, 2018 and terminating on February 26, 2019; contractor will pay 30.76% of gross sales, less sales tax to the City.

FISCAL INFORMATION

\$175,961 – Estimated Annual Revenue

Contractor will pay 30.76% of gross sales, less sales tax to the City.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on January 25, 2018. A recommendation will be presented to the Park and Recreation Board on February 1, 2018. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: January 25, 2018
COUNCIL DISTRICT: 7
STAFF: Daniel Huerta – (214) 670-8483

SUBJECT

Authorize a one-year agreement with the American National Red Cross (Red Cross), the Dallas Chapter, for the storage of disaster relief supplies, vehicles or other assets owned by the American Red Cross at Fair Park – No Cost Consideration to the City

BACKGROUND

The City of Dallas (City) has an agreement with the American National Red Cross (Red Cross), whereby City facilities are made available to temporarily shelter citizens as needed in response to local or national disaster events. In the event of a mass disaster and/or evacuation in Dallas, the plan identifies Fair Park as a probably staging and/or shelter site. The Red Cross must amass and stage equipment, supplies, vehicles and other assets to be prepared to respond to a mass disaster in Dallas. This agreement provides for the Red Cross to proactively place up to fifteen 8' X 20' containers and store emergency provisions (cots, blankets, comfort kits) on site.

Park Board approved an agreement with the Red Cross to store provisions at Fair Park on January 31, 2017. Staff is recommending a new one year agreement under the same terms as the current agreement:

- The location of the storage site (premises) is 1515 Bank Street, Dallas, TX 75210. The premises are managed by the Dallas Park and Recreation Department.
- Red Cross may store up to 15 storage units, sized approximately 8' wide by 20' long, positioned next to each other on the premises and stocked with supplies to meet the expected maximum occupancy/shelter resident capacity to be sheltered at Fair Park building facilities. Red Cross may park emergency vehicles in the storage site.
- The City will not charge Red Cross a fee for use of the premises.

Authorize a one year agreement with the American Red Cross to permit the storage of disaster relief supplies, vehicles or other assets owned by the American Red Cross at Fair Park – page 2

- The Agreement is revocable upon 30 days' notice by either party. Upon termination, Red Cross will vacate the premises and repair all damage caused by its occupancy at its sole expense.
- The Red Cross will keep the premises in good condition and promptly repair all damage to the premises, will not disrupt, adversely affect or interfere with other occupants on the premises. The Red Cross is exclusively responsible for its inventory.
- The City makes no warranty or representation about the premises, is under no obligation to prepare or repair the premises and provided the premises "As is".
- The City may terminate the Agreement for cause.
- The Red Cross indemnifies the City, its officers, agents and employees.
- The Red Cross shall carry insurance coverage in the amounts specified by the City.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on January 25, 2018 and will present its recommendation to the full Park and Recreation Board on February 1, 2018.

STAFF RECOMMENDATION

Staff recommends approval of this agreement.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET
ADMINISTRATION & FINANCE COMMITTEE ONLY**

DATE: January 25, 2018
COUNCIL DISTRICT: Samuell Farm
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize a ten (10) year agreement with two five (5) year renewal periods with Dallas Zoo Management (DZM). for the purpose to design, develop, construct, operate, maintain and pay for a Whooping Crane breeding facility at Samuel Farm, located at Highway 80, Dallas, Texas, 75201, for the period February 1, 2018 through January 31, 2028 – Financing: No cost consideration to the City

BACKGROUND

The City, through the Park and Recreation Department, maintains Samuell Farm that is approximately 609 acres in size. DZM shall construct a 2-acre breeding facility for the Whooping Crane bird that will sit on approximately 5 acres near the west/southwest corner of Samuell Farm.

Obligation of the **City of Dallas** include the following:

1. Provide the land (approximately 5 acres) for use by DZM.

Obligations of **Dallas Zoo Management** include the following:

1. The term of the contract is for ten (10) years with two five (5) year renewal periods and allows the City to terminate on a 90-day notice.
2. DZM shall design, develop, construct, operate, maintain the breeding facility.
3. DZM at its sole cost shall undertake the development of the premises as approved by the Director or designee.
4. DZM shall provide educational and outreach programs to the public including schools and other groups, to present the conservation message about this endangered species.
5. DZM shall pay for all utilities.

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Administration and Finance Committee was briefed on January 25, 2018 and will present a recommendation to the full Park and Recreation Board on February 1, 2018. This item is scheduled for City Council approval on February 28, 2018.

Authorize a ten (10) year agreement with two five (5) year renewal periods with Dallas Zoo Management (DZM). for the purpose to design, develop, construct, operate, maintain and pay for a Whooping Crane breeding facility at Samuel Farm, located at Highway 80, Dallas, Texas, 75201, for the period February 1, 2018 through January 31, 2028 – Financing: No cost consideration to the City – page 2

STAFF RECOMMENDATION

Staff recommends approval.