



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, JUNE 3, 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
10:00	am:	Park and Recreation Board, Room 6FN – Videoconference



Dallas
Park and Recreation

RECEIVED

2021 MAY 27 PM 12:46
CITY SECRETARY
DALLAS, TEXAS

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

Public Notice

210483

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, JUNE 3, 2021
(8:30 A.M.)

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

Password: bBxx5WFm3f8

VOTING ITEMS

1. Tokalon Park (9) - Authorize issuing an alcohol permit to Colin Carroll, to serve alcohol at the Lakewood 4th of July Parade event to be held at Tokalon Park, located at 7100 Tokalon Drive. The event will be held on Saturday, July 3, 2021 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
2. Norbuck Park (9) - Authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Too Hot to Handle event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Saturday, July 10, 2021 from 6:00 a.m. to 1:00 p.m. - Estimated Revenue: \$250 (This is a recurring item)

DISCUSSION ITEM

1. Southwest Perennials / Greenhouse Request for Proposal Update



DALLAS PARK AND RECREATION BOARD – PAGE 2
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, JUNE 3, 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."



Dallas
Park and Recreation

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

Public Notice

210484

RECEIVED

2021 MAY 27 PM 12:46
CITY SECRETARY
DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – VIDEOCONFERENCE
THURSDAY, JUNE 3, 2021
(8:30 A.M.)

POSTED CITY SECRETARY
DALLAS, TX

CANCELLED

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."



Dallas
Park and Recreation

RECEIVED

2021 MAY 27 PM 12:46
CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 3, 2021 10:00 A.M.

Public Notice

210485

POSTED CITY SECRETARY
DALLAS, TX

Calvert Collins-Bratton, President (District 13)

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

Public can view meeting on Spectrum Channel 96, or

Via: <https://bit.ly/3umb2lm>

Password: JHpa5PpJg66

**Members of the public wishing to speak should register before 12 pm
Wednesday, June 2, 2021 by email to srenda.green@dallascityhall.com**

1. Public Speakers (on any business)
2. Approval of Minutes of the May 20, 2021 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 - 8)

ADMINISTRATION AND FINANCE

3. Tokalon Park (9) - Authorize issuing an alcohol permit to Colin Carroll, to serve alcohol at the Lakewood 4th of July Parade event to be held at Tokalon Park, located at 7100 Tokalon Drive. The event will be held on Saturday, July 3, 2021 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
4. Norbuck Park (9) - Authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Too Hot to Handle event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Saturday, July 10, 2021 from 6:00 a.m. to 1:00 p.m. - Estimated Revenue: \$250 (This is a recurring item)

PLANNING AND DESIGN

5. Campbell Green Park (12) - Authorize a construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards for construction of five shade structures and bleacher seating at Campbell Green Park located at 16600 Hillcrest Road – Not to exceed \$100,055.75 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 3, 2021 10:00 A.M

PLANNING AND DESIGN

6. Trinity Forest Spine Trail (2,9) - Authorize **(1)** a Project Funding Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for the purpose of: assignment of City as lead agency, establishment of trail alignment, Dallas County (County) funding participation, and County attendance at meetings and inspection of construction of the Trinity Forest Spine Trail from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road; **(2)** an increase in appropriations in an amount not to exceed \$3,335,000.00 from the County in the Capital Gifts, Donation and Development Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$3,335,000.00 in the Capital Gifts, Donation and Development Fund for the County's share of the project cost; and **(4)** execution of the agreement including all terms, conditions, and documents required by the agreement – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
7. Willie B Johnson Recreation Center (10) - Authorize an increase in the construction services contract with J.C. Commercial, Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive to add increased scope of work to include heating and air conditioning system and electrical changes, emergency egress light changes, remobilization, installation of cell phone lockers, and changes due to Architect's Supplemental Instructions #6 - Not to exceed \$124,458.22, from \$7,499,088.91 to \$7,623,547.13 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
8. METCO Renewal (All) - Authorize Supplemental Agreement No. 3 to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021 - Not to exceed \$1,000,000.00, from \$8,000,000.00 to \$9,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$150,000.00) and General Fund (\$50,000.00) (subject to appropriations)

BRIEFINGS

9. Golf Operations Update – John Lawrence, Assistant Director
10. Griggs Park / Uptown PID Management Agreement – Ryan O'Connor, Assistant Director
11. Samuell Farm Master Plan Update – John Lawrence, Assistant Director



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 3, 2021 10:00 A.M

OTHER/NON-ACTION ITEMS

12. 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 Preston Ridge 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
13. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
14. Staff Announcements – Upcoming Park and Recreation Department Events
15. Next Park Board meeting, 10:00 am Thursday, June 17, 2021 (WEBEX)
16. Adjournment



DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 3, 2021 10:00 A.M

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

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

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: Calvert Collins-Bratton, President, presiding

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

Absent: Harrison Blair - 1

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

President Collins called the meeting to order at 10:06 a.m.

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

Darryl Blair spoke on the Fair Park First contract with the sub-vendors and asked the Board to review perceived inequities within the contract.

Agenda Item 2. A motion by Daniel Wood seconded by Arun Agarwal, to approve the minutes of the May 6, 2021 Park and Recreation Board meeting, was carried. The vote was unanimous.

UPDATES

Director John Jenkins - the current situation with COVID-19 and updated the Board. Mr. Jenkins stated the Mayor, in response to the Governor's orders has rescinded the mask mandate for city facilities. Now it is no longer required to wear a mask, but highly recommended.

CONSENT AGENDA (ITEMS 3 - 8)

Agenda Item 3. Southern Skates (4) – A motion by Fonya Mondell, seconded by Robb Stewart to authorize a three-year service price agreement for the provision of disc jockey (DJ) services and event management at the Southern Skates Roller Rink for the Park and Recreation Department – Alinea Strategies and Partnerships Inc., lowest responsive and responsible bidders of two - Total award not to exceed \$29,520 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 4 Exall Park (14) – A motion by Fonya Mondell, seconded by Robb Stewart, to authorize **(1)** the demolition of the existing foundation pad for a sculpture donated to the City of Dallas and installed in 2011 called Whimsy, and **(2)** the construction of a new foundation pad for the addition of an new donation of sculpture, Wise, so the two sculptures can be installed side by side on the northwest corner of Exall Park, located at 1355 Adair Street - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 5. Fair Park (7) – A motion by Fonya Mondell, seconded by Robb Stewart, to approve the first amendment to the Fair Park Management Agreement between the City of Dallas and Fair Park First to (1) amend sections 3.01(c), 3.01(f), 3.02 (a), 4.20, and 14.03; and (2) add a section 3.02(b) regarding maintenance and operation of the Children's Aquarium - Financing: Equity Funds (\$500,000) (**committee considered May 6, 2021**), was carried by unanimous vote.

Agenda Item 6. Trinity Spine Trail (2,9) – A motion by Fonya Mondell, seconded by Robb Stewart, to authorize a construction services contract for the construction of Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard – North

DRAFT

Rock Construction, LLC, lowest responsible bidder of five – Not to exceed \$5,735,687.08 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 7. Trinity Spine Trail (2,9) – A motion by Fonya Mondell, seconded by Robb Stewart, to authorize a professional services contract with TEAM Consultants, Inc. for construction materials testing and inspection services for the Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard – Not to exceed \$63,246.50 – Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Funds), was carried by unanimous vote.

Agenda Item 8. Fair Park (7) – A motion by Fonya Mondell, seconded by Robb Stewart, to 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 including additional improvements to the mechanical controls, coils, and dampers; a dedicated air conditioner for the audio system room; relocation of chiller equipment; and cleaning of existing air handler units, located at 1438 Coliseum Drive in Fair Park - Not to exceed \$185,038.47, from \$11,139,193.77 to \$11,324,232.24 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by unanimous vote.

BRIEFINGS

Agenda Item 9. Dallas Arboretum Annual Update – John Lawrence, Assistant Director. Mary Brinegar, CEO of the Dallas Arboretum presented.

Agenda Item 10. Park Land Acquisition Process – John Lawrence, Assistant Director. Jason Ney, Manager III presented.

Agenda Item 11 Budget Process Update – Rachael Berry, Interim Assistant Director presented.

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, Friends of Preston Ridge 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:

Jeff Kitner announced “Arts in the Park” event would be held Saturday, June 12 from 9am – 11am at the Northaven Trail. This event is in conjunction with Office of Arts and Culture.

Daniel Wood announced Fair Park First will have a ‘very big announcement’ next week regarding the kick-off to their fundraising campaign.

Bo Slaughter reminded the Board about the opening of the new Singing Hills recreation center and encouraged everyone to visit it.

President Collins announced the opening of Thurgood Marshall Recreation Center, Bahama Beach Water Park and Crockett Dog Park.

Agenda Item 13 FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director - None

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

Anthony Becker reminded the Board about NRPA Conference and to respond back to him with their interest.

Agenda Item 15. Next Park Board meeting. The next Park Board meeting will be Thursday, June 3, 2021 at 10:00 a.m.

Agenda Item 16. President Collins adjourned the Board meeting at 12:17 pm.

Anthony M. Becker, Secretary
Park and Recreation Board

Calvert Collins-Bratton, President
Park and Recreation Board

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

DRAFT

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 3, 2020
COUNCIL DISTRICT: 9
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize issuing an alcohol permit to Colin Carroll, to serve alcohol at the Lakewood 4th of July Parade event to be held at Tokalon Park, located at 7100 Tokalon Drive. The event will be held on Saturday, July 3, 2021 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Colin Carroll, with the Lakewood 4th of July Parade, to serve alcohol from 8:00 a.m. to 12:00 p.m. on Saturday, July 3, 2021. This will be the twelfth (12) year for this recurring event with no issues reported from past events. The estimated attendance is 150 participants.

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

FISCAL INFORMATION

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

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on June 3, 2021 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 3, 2021
COUNCIL DISTRICT: 9
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Too Hot to Handle event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Saturday, July 10, 2021 from 6:00 a.m. to 1:00 p.m. - Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Tanna Wood, with Too Hot to Handle, to serve alcohol from 6:00 a.m. to 1:00 p.m. on Saturday, July 10, 2021. This will be the tenth (10) year for this recurring event with no issues reported from past events. The estimated attendance is 2,000 participants.

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

FISCAL INFORMATION

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

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on June 3, 2021 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

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

AGENDA DATE: June 3, 2021
COUNCIL DISTRICT: 12
STAFF: Leong Lim, 214-670-7753

SUBJECT

Authorize a construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards for construction of five shade structures and bleacher seating at Campbell Green Park located at 16600 Hillcrest Road – Not to exceed \$100,055.75 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

BACKGROUND

On March 14, 2021, a proposal was received for five shade structures and bleacher seating to be located at Campbell Green Park. Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, a Texas Association of School Boards (BuyBoard) vendor, provided a bid proposal in the amount of \$100,055.75.

This action authorizes a construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, to construct five shade structures and bleacher seating at Campbell Green Park, in an amount not to exceed \$100,055.75.

The scope of work for includes:

- Concrete foundations and pads for five fabric shade structures
- Five fabric shade structures (three at the existing sprayground, one at the existing playground and one between two soccer fields)
- Bleachers to seat 70 between two soccer fields
- Replacment fabric on existing shade structure at the sprayground

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

ESTIMATED SCHEDULE OF PROJECT

Begin Construction July 2021
 Complete Construction September 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSION)

This item has no prior action.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)	\$100,055.75	\$0.00	\$0.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$100,055.75	Construction	25.00%	29.06%	\$29,078.00
This contract exceeds the M/WBE goal.				

COMMITTEE ACTION

The Planning and Design Committee does not meet on June 3, 2021. Therefore, the full Park and Recreation Board will consider this item.

This item will be scheduled for City Council approval on June 23, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

Kraftsman, L.P. d/b/a Kraftsman Commercial Playgrounds & Waterparks

Korey Soderberg, Chief Operating Officer

Authorize a construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards for construction of five shade structures and bleacher seating at Campbell Green Park located at 16600 Hillcrest Road – Not to exceed \$100,055.75 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 3

MAP

Attached

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE

29.06%

PKR-2021-00016043

Agenda Date: 4/22/2021

Prime: Kraftsman

Prime Vendor #: 238690

Project: Campbell Green Park – Shade Structures

Review Date: 4/6/2021

Total Local: \$29,078.00 **Total Non-Local:** \$70,977.75

Sub Vendor # 20806833
Vendor Name Com-Crete LLC

Dollar Amount \$29,078.00
Percent 29.0618%

Cert. #

Total M/WBE

Non-M/WBE

Total Local

Non-Local

Sub Vendor #

\$29,078.00
\$0.00
\$29,078.00

29.0618%
0.0000%
0.0000%
0.0000%
0.0000%
0.00%
0.00%
0.00%
0.00%
0.00%
0.00%
0.00%

Vendor Name

Cert. #

Dollar Amount Percent

Total Non Local M/WBE

Non-M/WBE

Total Non-Local

\$0.00
\$70,977.75
\$70,977.75

0.0000%
0.0000%
0.0000%
0.0000%
0.0000%
0.0000%
70.9382%
70.9382%

Total Action

\$100,055.75

100.0000%



CITY OF DALLAS Business Inclusion and Development Affidavit

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

M/WBE Participation Goals

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

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

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

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

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

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

Bid Number: PKR-2021-000160A3 Company Name: KRAFTSMAN
KOREY SOEDERBERG 3.22.2021
 Typed or Printed Name of Certifying Official of Company Date
KOREY SOEDERBERG COO
 Signature of Certifying Official of Company 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: Kraftsman LP

Address: 19535 Haude Road, Spring, TX 77388

Bid #: PKR – 2021 - 00016043

Telephone Number: 281 - 353 - 9599 Ext.

Email Address: koreys@kraftsmanplay.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	4	1	3	1	1					
Professional	8	1	5	1			3			
Technical	1	4	1	2				2		
Office/Clerical	1	3	1	2				1		
Skilled	6		6							
Semiskilled	4		1				3			
Unskilled	7		2				5			
Seasonal										
Totals:	31	9	19	6	1		11	3		
# of employees living in Dallas:	0	0	0	0	0	0	0	0	0	0
Total % of employees living in Dallas										

Officer's Signature

Korey Soderberg

Typed or Printed Name

Chief Operating Officer

Title

April 7, 2021

Date



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

Project Name: Campbell Green Park - Shade Structures

Bid/Contract #: PKR-2021-00016043

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]
PRIME	238690	Kraftsman	Jim O'Neill; 19535 Haude Rd Spring, TX 77388; 281-353-9599	NON	N	\$ 46,037.75	46.01%		
Concrete		Comcrete LLC	Stephanie Vidales; 466 S Highland Dr Cedar Hill, TX 75104; 469-867-0361	W	N	\$ 29,078.00	29.06%		
Notes: Shade Canopies		1831814215700 Superior Recreational Products	Jonathon Hardesty; 150 Adamson Industrial Blvd. Carrollton, GA 30117; 770-390-1632	NON	N	\$ 23,175.00	23.16%		
Notes: Bleachers		Kay Park Recreation	Chad DeBoer; 1301 Pine St Janesville, IA 50647; 800-553-2476	NON	N	\$ 1,765.00	1.76%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		

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 (\$)
				Total Bid Amount:	\$ 100,055.75	100.00%	\$ -	\$ -

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature:



Title: Vice President

Printed Name:

Korey Soderbeg

Date: May 10, 2011

Company Name:

Kraftsman LP



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:
Business Development & Procurement Services

Project Name: Campbell Green Canopies Bid #
Com-Crete LLC will provide the following

M/WBE Subcontractor on the project

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

to Kraftsman, LP
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: Texas Comptroller of Public Accounts

M/WBE Certification Number: 1831814215700

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 \$104,200.64
MWBE/DBE Sub Participation Amount \$29,078.00
[X] NCTRCA
DFWMSDC
WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, 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.

Korey Soderberg
Officer's Signature (Prime Contractor)

Korey Soderberg
Printed Name (Prime Contractor)

Vice President
Title (Prime Contractor)

5.10.2021
Date

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

Stephanie Vidales
Printed Name (M/WBE/DBE Subcontractor)

President
Title (M/WBE/DBE Subcontractor)

05/10/2021
Date

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

- Greater Dallas Asian American Chamber of Commerce
Greater Dallas Black Chamber of Commerce
Greater Dallas Hispanic Chamber of Commerce
U.S. Pan Asian American Chamber of Commerce
Asian Contractors Association
Regional Black Contractors Association
Regional Hispanic Contractors Association

Other

Vendor Profile: Certifications

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

Com-Crete, LLC

System Vendor Number: **20806833**

New Record

Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
MBE	New	11/30/2020	1/31/2022	Dallas/Fort Worth Minority Supplier Development Council	View ⓘ

[Customer Support](#)

Copyright © 2021 B2Gnow. All rights reserved.

[Home](#) | [Print This Page](#) | [Print To PDF](#) | [Translate](#)



CITY OF DALLAS
Business Inclusion and Development Documentation 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.)

Project Name **Campbell Green Park – Shade Structures** Bid #: **PKR – 2021 - 00016043**

Firm Name and Address: **Kraftsman, LP**

19535 Haude Rd, Spring, TX 77388

1. Did you meet with a staff member of Business Development and Procurement Services (BDPS)?

Please make a selection: **no** Name of staff member: _____

2. Did you utilize a current M/WBE directory from the City's BDPS ResourceLINK Team for this project?

Please make a selection: **yes** Date of Listing: **5/4/2021**

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.)

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
Business Inclusion and Development Documentation Form**

(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 #: Campbell Green Park – Shade Structures **Bid #:** PKR – 2021 - 00016043

Firm Name and MWBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
Hersi Construction 17-01-13356 / 7963310	Horacio Hernandez 3/14/21	832-778-3190 hersiconstruction@yahoo.com	Concrete	Both	Certificates expired
Blooming Construction	Rebeca Paola 5/4/2021 and 5/6/2021	817-521-6857 rebecapaola5@gmail.com	Concrete	Both	No response
CCGMB, LLC, Series B	L. Perez 5/4/2021 and 5/6/2021	469-324-7770 lperez@ccg-llc.org	Concrete	Both	No response
Com-crete, LLC	Stephanie 5/4/2021 and 5/6/2021	469-867-0361 comcretellc@gmail.com	Concrete	both	Quote received
EJ Smith Construction Company, LLC	Bugen Patel 5/4/2021 and 5/6/2021	469-206-7733 tstatam@ejsmithind.com	Concrete	both	Declined to quote
Flat Rock Concrete, LLC	Mike 5/4/2021 and 5/6/2021	682-208-9284 mike@flatrockconcrete.us	Concrete	Both	No response
FLATWORKS CONSTRUCTION, LLC	Ronald 5/4/2021 and 5/6/2021	214-412-3700 ronald@flatworksconstruction.com	Concrete	Both	No response

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

Officer's Signature: Kathy Sorensen **Title:** COO **Date:** 5.10.2021

Printed Name: Kathy Sorensen **Date:** _____



**CITY OF DALLAS
Business Inclusion and Development Documentation Form**

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

Project Name & Bid/Contract #: Campbell Green Park – Shade Structures **#:** PKR – 2021 - 00016043

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
Gralan Enterprises, Inc	Gilbert Hernandez 5/4/2021 and 5/6/2021	281-531-4335 galvarado@gralan.net	Concrete	both	Declined to quote
Greeniverse Construction	Sara 5/4/2021 and 5/6/2021	888-866-5756 sara.m@greeniverse.com	Concrete	Both	No response
IMT Construction, LLC	Yoli Cervantes 5/4/2021 and 5/6/2021	469-531-8565 yolicervantes@imtconstructio n.com	Concrete	both	Declined to quote
Laughley Bridge & Construction, Inc	C. Laughley 5/4/2021 and 5/6/2021	817-401-3306 claughley@laughleybridge.co m	Concrete	Both	No response
Metric Concrete Services, Inc	no name 5/4/2021 and 5/6/2021	972-424-4555 accounting@metricconcrete.c om	Concrete	Both	No answer to email, unable to leave voice message.
Moblely-Speed Cement Contractors	Nick Perry 5/4/2021 and 5/6/2021	214-637-3270 davidjr@moblely-speed.com	Concrete	Both	Quote received
NCI Constructors, LLC	Phillip Snoody 5/4/2021 and 5/6/2021	469-782-1300 jd@thencigroup.com	Concrete	Both	No response

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

Officer's Signature: Kathy Sorenson **Title:** COO **Date:** 5.10.2021

Printed Name: Kathy Sorenson **Date:** _____

**CITY OF DALLAS
Business Inclusion and Development Documentation Form**

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

Project Name & Bid/Contract #: Campbell Green Park – Shade Structures **#:** PKR – 2021 – 00016043

Firm Name and MWBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
PAEE Corporation	5/4/2021 and 5/6/2021	817-975-6139 pkagboje@verizon.net	Concrete	Both	No response
RAMBO B4D Construction LLC	Roy Hynes 5/4/2021 and 5/6/2021	817-426-1166 weare.6@hotmail.com	Concrete	Both	Declined to quote
Thomas 11 Development LLC	5/4/2021 and 5/6/2021	214-725-4222 Jabgconstruction@engineer.com	Installation	Both	No one answered phone or replied to email. Unable to leave voice mail message.

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

Officer's Signature: Korey Soebergen **Title:** COO **Date:** 5.10.2021

Printed Name: Korey Soebergen **Date:** _____



City of Dallas

Project Information Sheet Construction/Architectural and Engineering

Construction Award
Amount: \$100,055.75

Change Order
CO Amount:
Overall Amount:

Professional Services Contract
Amount:

Supplemental Agreement
SU Amount:
Overall Amount:

Architectural and Engineering
Amount:

Department: Park and Recreation Department Proposed PB Agenda Date: April 22, 2021

Project Name: Campbell Green Park – Shade Structures

Contract Number: PKR-2021-00016043

City Council Resolution Number:

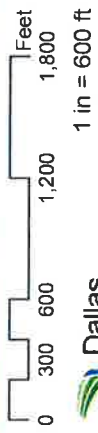
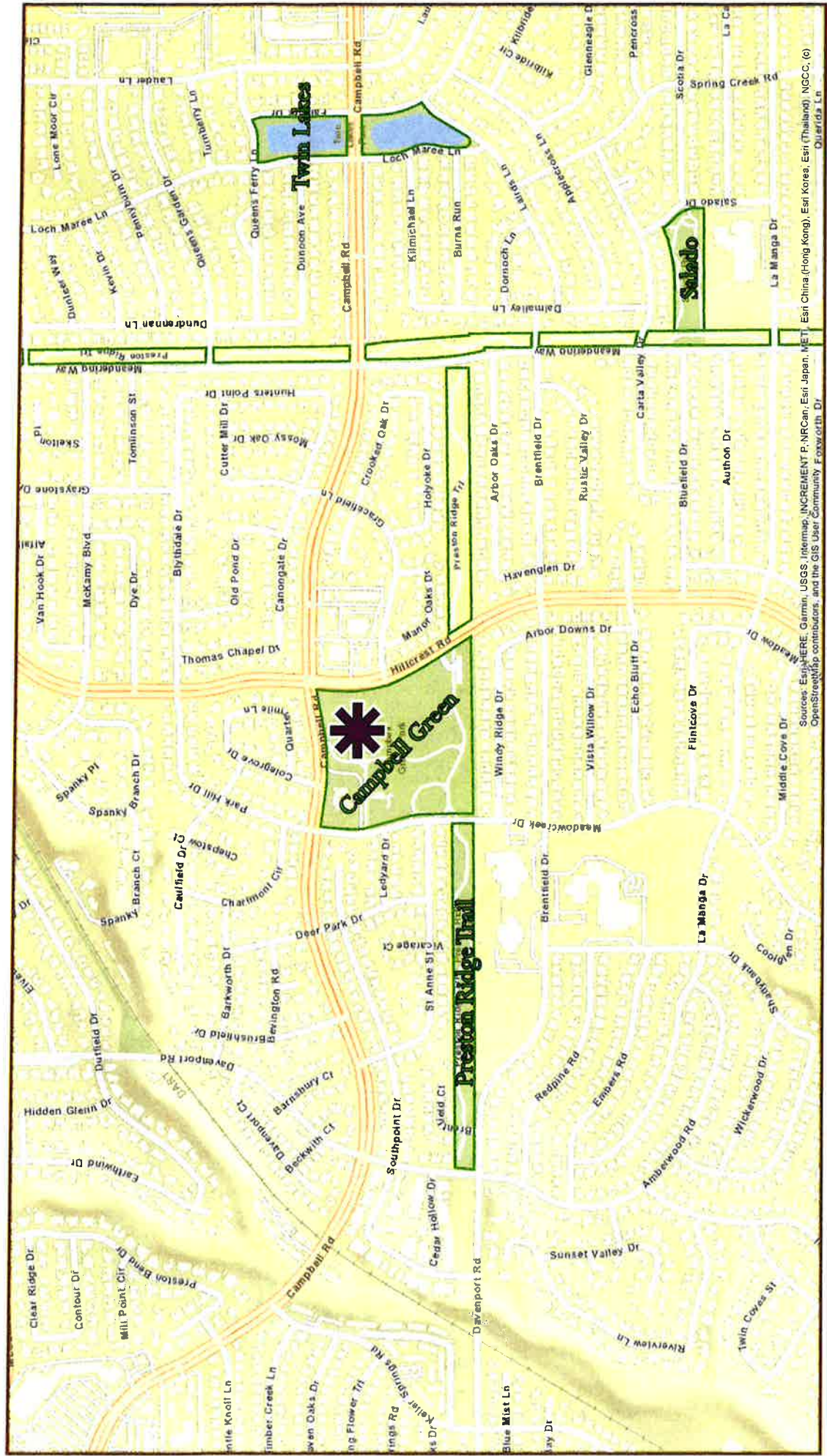
Encumbrance Number:

Scopes of Work: Construction of five shade structures in Campbell Green Park

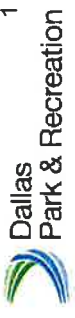
Project Manager: David Mills
Contact Person: David Mills
Phone: 214-670-1805
Email: david.mills@dallascityhall.com

Contacted Intent to Award On: May 12, 2021

Prime Contractor/Consultant:
Contact Person: Korey Soderberg – (713) 703-9694



1 in = 600 ft



Campbell Green Park

(16600 Hillcrest Rd)

District 12

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

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

AGENDA DATE: June 3, 2021
COUNCIL DISTRICT: 2, 9
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize **(1)** a Project Funding Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for the purpose of: assignment of City as lead agency, establishment of trail alignment, Dallas County (County) funding participation, and County attendance at meetings and inspection of construction of the Trinity Forest Spine Trail from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road; **(2)** an increase in appropriations in an amount not to exceed \$3,335,000.00 from the County in the Capital Gifts, Donation and Development Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$3,335,000.00 in the Capital Gifts, Donation and Development Fund for the County's share of the project cost; and **(4)** execution of the agreement including all terms, conditions, and documents required by the agreement – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

BACKGROUND

This action will authorize a Project Specific Agreement (PFA) with Dallas County to designate terms for the assignment the City as the lead agency for the construction of the Trinity Forest Spine Trail Project, establish the trail alignment (map), establishment of trail alignment, Dallas County (County) funding participation, and County attendance at meetings and inspection of construction of the planned approximately 8-mile Trinity Forest Spine Trail. Though this agreement covers the agreed to alignment of the entire trail, funding and construction is currently only for Phase 1, approximately 4.25 miles from the Santa Fe Trail just north of Tenison Park Golf Course to Samuell Boulevard. The City is funding \$5,935,000.00 towards the cost of Phase 1 of the project. In collaboration with the Circuit Trail Conservancy, the Circuit Trail finalized construction plans last year and the City put Phase 1 of the project out for competitive bid—the construction cost of Phase 1 of the project is approximately \$5,735,687.08, funding which is to be secured and funded through this agreement with the County. The actual award of the construction contract is by separate action. Construction of the future Phase 2 of the project will be at such time that the City secures additional funding.

The Trinity Forest Spine Trail was identified in the *Dallas Trail Network Master Plan* as the primary link in southeast Dallas to the trail network. The Trinity Forest Spine Trail, when fully completed, will connect to the existing AT&T Trail. Additionally, the Trinity Forest Spine Trail will connect to the planned Five Mile Creek Trail, Trinity Forest Trail,

Authorize (1) a Project Funding Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for the purpose of: assignment of City as lead agency, establishment of trail alignment, Dallas County (County) funding participation, and County attendance at meetings and inspection of construction of the Trinity Forest Spine Trail from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road; (2) an increase in appropriations in an amount not to exceed \$3,335,000.00 from the County in the Capital Gifts, Donation and Development Fund; (3) the receipt and deposit of funds in an amount not to exceed \$3,335,000.00 in the Capital Gifts, Donation and Development Fund for the County's share of the project cost; and (4) execution of the agreement including all terms, conditions, and documents required by the agreement – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs) – Page 2

and other trails in southern Dallas. The segment of the Trinity Forest Spine Trail currently under design will provide access to major public transportation, employment, residential areas, and a community park—Samuell-Grand Park.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 12, 2019 the Park and Recreation Board authorized a Project Funding Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for trail design of Phase 1 of the Trinity Forest Spine Trail.

On January 8, 2020, City Council authorized a Project Funding Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for trail design of Phase 1 of the Trinity Forest Spine Trail from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road by Resolution No. 20-0131.

FISCAL INFORMATION

This action has no cost consideration to the City.

Future estimated cost is approximately \$5,735,687.08 for construction of this project from 2017 General Obligation Bond Funds and Dallas County funding (subject to appropriations by separate action).

COMMITTEE ACTION

The Planning and Design Committee has been cancelled for June 3, 2021; therefore, this item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council consideration on June 23, 2021.

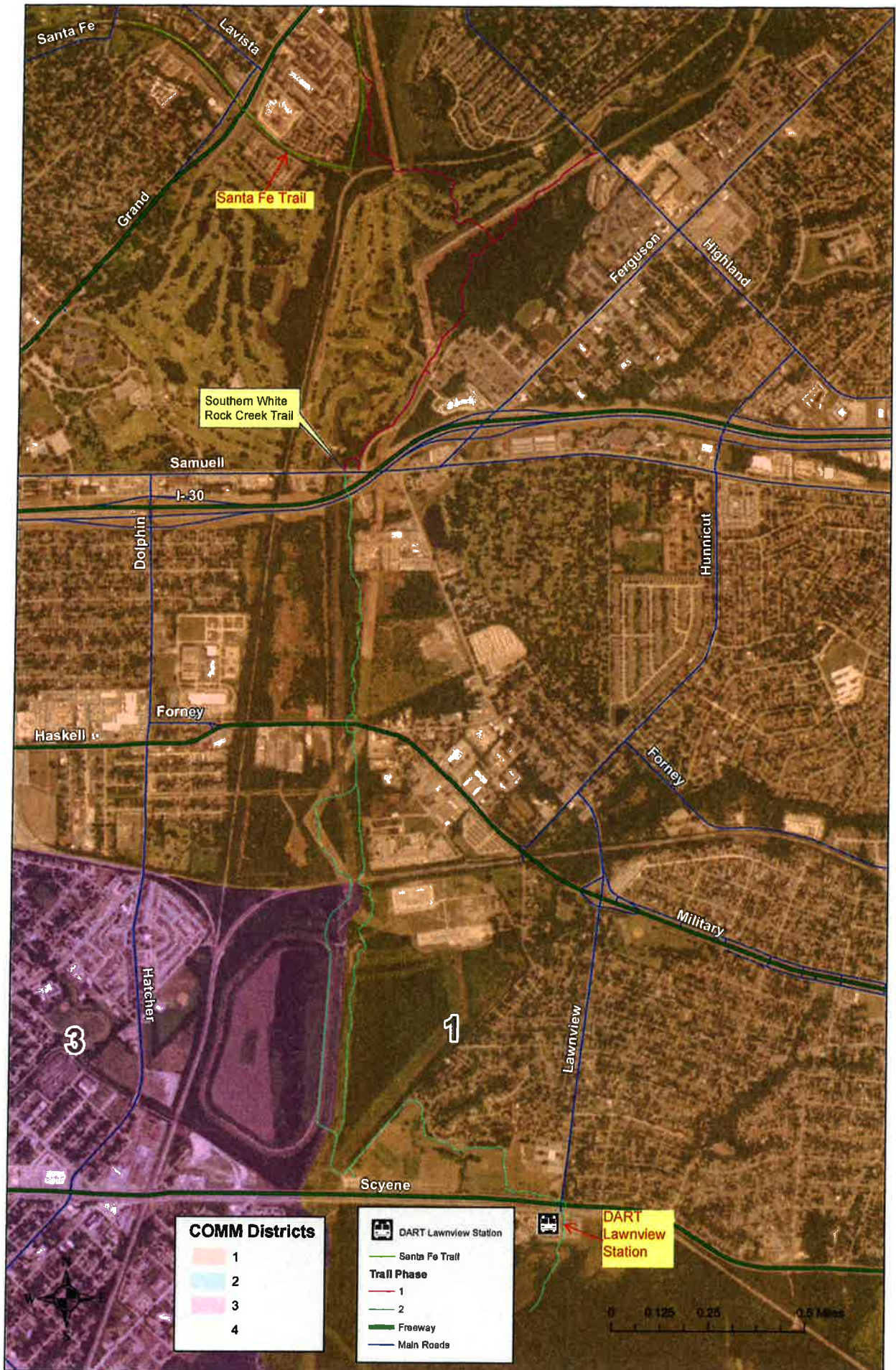
STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

Southern White Rock Creek Trail Map



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

AGENDA DATE: June 3, 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. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive to add increased scope of work to include heating and air conditioning system and electrical changes, emergency egress light changes, remobilization, installation of cell phone lockers, and changes due to Architect's Supplemental Instructions #6 - Not to exceed \$124,458.22, from \$7,499,088.91 to \$7,623,547.13 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

BACKGROUND

This action will authorize Change Order No. 8 to the construction services contract with J.C. Commercial, Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive to add increased scope of work to include heating and air conditioning system and electrical changes, emergency egress light changes, remobilization, installation of cell phone lockers, and changes due to Architect's Supplemental Instructions #6, in an amount not to exceed \$124,458.22, increasing the contract amount from \$7,499,088.91 to \$7,623,547.13.

On January 8, 2020 City Council authorized a contract with J.C. Commercial Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive, in an amount not to exceed \$7,199,777.00, by Resolution No. 20-0133.

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 addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive 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, from \$7,199,777.00 to \$7,241,563.39.

Authorize an increase in the construction services contract with J.C. Commercial, Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive to add increased scope of work to include heating and air conditioning system and electrical changes, emergency egress light changes, remobilization, installation of cell phone lockers, and changes due to Architect's Supplemental Instructions #6 - Not to exceed \$124,458.22, from \$7,499,088.91 to \$7,623,547.13 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 2

BACKGROUND (continued)

On August 5, 2020, 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 addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive 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, 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 addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive for project modifications including ramp demolition, concrete placement, utility changes, and landscaping, in an amount not to exceed \$24,174.15, 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 addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive 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 and reinstall existing exterior air conditioning (A/C) units, disconnect power and reconnect power to exterior A/C units after installation of new pad and the adjustment of temporary fencing to allow for tree removal, in an amount not to exceed \$39,383.91, from \$7,290,279.69 to \$7,329,663.60.

On January 27, 2021, Administrative Action No. 21-0256 authorized Change Order No. 5 to the construction services contract with J.C. Commercial, Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive to add increased scope of work for all work related to adjustment of the exterior Fire Line and it adds additional 59 days to the contract due to permit delays and changes to the existing HVAC systems due to required COVID-19 upgrades, in an amount not to exceed \$81,651.92, from \$7,329,663.60 to \$7,411,315.52.

Authorize an increase in the construction services contract with J.C. Commercial, Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive to add increased scope of work to include heating and air conditioning system and electrical changes, emergency egress light changes, remobilization, installation of cell phone lockers, and changes due to Architect's Supplemental Instructions #6 - Not to exceed \$124,458.22, from \$7,499,088.91 to \$7,623,547.13 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 3

BACKGROUND (continued)

On March 17, 2021, Administrative Action No. 21-0182 authorized Change Order No. 6 to the construction services contract with J.C. Commercial, Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive for project modifications including revision of heating and air conditioning diffusers, revision of door hardware, heavy door changes, upgrade of roof and overflow drains, install sleeve on gas line per city inspector request, replace 27 existing door hardware cores to set up keying as desired by city, and relocate 4 power outlets to the south of gym wall, in an amount not to exceed \$39,758.59, from \$7,411,315.52 to \$7,451,101.11.

On April 27, 2021, Administrative Action No. 21-0658 authorized Change Order No. 7 to the construction services contract with J.C. Commercial, Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive for all work related to revision of HVAC System for COVID-19 enhancements and the addition of 34 days to the contract time due to weather delays, in an amount not to exceed \$48,014.80, from \$7,451,101.11 to \$7,499,115.91.

ESTIMATED SCHEDULE OF PROJECT

Began Construction April 2020
 Complete Construction September 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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.

On January 8, 2020, City Council authorized a contract 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 Fund)	\$124,458.22	\$0.00	\$0.00

Authorize an increase in the construction services contract with J.C. Commercial, Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive to add increased scope of work to include heating and air conditioning system and electrical changes, emergency egress light changes, remobilization, installation of cell phone lockers, and changes due to Architect's Supplemental Instructions #6 - Not to exceed \$124,458.22, from \$7,499,088.91 to \$7,623,547.13 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 4

FISCAL INFORMATION (continued)

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	\$ 81,651.92
Change Order No. 6	\$ 39,758.59
Change Order No. 7	\$ 48,014.80
Change Order No. 8 (this action)	<u>\$ 124,458.22</u>
 Total amount	 \$7,623,547.13

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	25.00%	26.11%	\$32,507.20
<ul style="list-style-type: none"> • This contract exceeds the M/WBE goal. • Change Order No. 8 – 27.70 Overall M/WBE participation 				

COMMITTEE ACTION

The Planning and Design Committee does not meet on June 3, 2021. Therefore, the full Park and Recreation Board will consider this item.

This item will be scheduled for City Council approval on June 23, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

J.C. Commercial, Inc.

Larry Wagnor, President

Authorize an increase in the construction services contract with J.C. Commercial, Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive to add increased scope of work to include heating and air conditioning system and electrical changes, emergency egress light changes, remobilization, installation of cell phone lockers, and changes due to Architect's Supplemental Instructions #6 - Not to exceed \$124,458.22, from \$7,499,088.91 to \$7,623,547.13 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 5

MAP

Attached

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Project Meets BID Requirements

Total M/WBE 27.70%

PKR-2020-00012145 Agenda Date: 6/3/2021

Prime: JC Commercial Inc. Prime Vendor #: _____

Project: Willie B Johnson Rec Center CO#8 Review Date: 1/0/1900

Total Non-Local:

Vendor Name	Cert. #	Dollar Amount	Percent
A Star Heat and Air	HMDB14795N0422	\$ 442.41	0.3555%
Posadas Printing	HMMB67801N0221	\$1,530.00	1.2293%
			0.0000%
			0.0000%
			0.0000%
			0.0000%
Total M/WBE		\$1,972.41	1.5848%
Non-M/WBE		\$21,327.67	17.1364%
Total Local		\$23,300.08	18.7212%

Non-Local Sub Vendor #

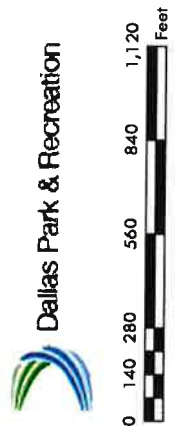
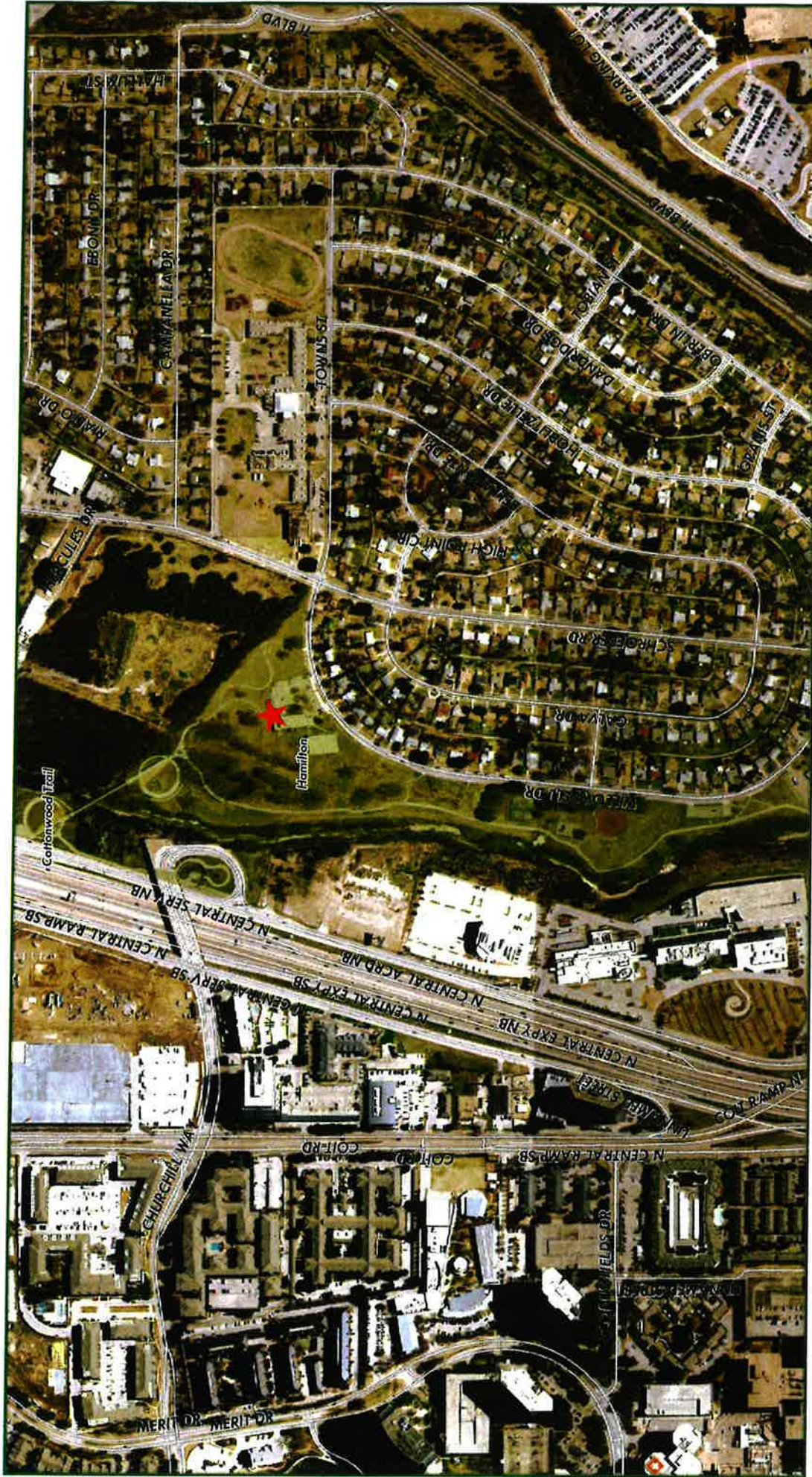
Vendor Name	Cert. #	Dollar Amount	Percent
Ramon Franklin	HMDFW043760421	\$1,415.70	1.1375%
NX Electric	HMMB90515N0123	\$28,686.50	23.0491%
Walker Drywall	WFWB52668N0722	\$2,405.00	1.9324%
			0.0000%
			0.0000%
Total M/WBE		\$32,507.20	26.1190%
Non-M/WBE		\$68,650.94	55.1598%
Total Non-Local		\$101,158.14	81.2788%

Total Action

\$124,458.22 100.0000%

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Total Contract (including CO/SA)	\$7,623,547.13				
TOTAL M/WBE PARTICIPATION					
African American	\$0.00	0.00%	\$0.00	0.00%	0.00%
Hispanic	\$32,074.61	25.77%	\$780,906.95	10.24%	10.24%
Asian American	\$0.00	0.00%	\$0.00	0.00%	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%	0.00%
WBE	\$2,405.00	1.93%	\$1,219,493.35	16.00%	16.00%
Total	\$34,479.61	27.70%	\$2,000,400.30	26.24%	26.24%



Dallas Park & Recreation



Mapsc0
16 T

CD
10

Willie B. Johnson Recreation Center 12225 Willowdell Drive

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

AGENDA DATE: June 3, 2021
COUNCIL DISTRICT(S): All
STAFF: Trent Williams, (214) 670-1807

SUBJECT

Authorize Supplemental Agreement No. 3 to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021 - Not to exceed \$1,000,000.00, from \$8,000,000.00 to \$9,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$150,000.00) and General Fund (\$50,000.00) (subject to appropriations)

BACKGROUND

The job order contract with METCO allows the Park Department to take immediate action to repair, restore or upgrade building components when inoperable, damaged by natural wear-and-tear or weather events. Such construction is under direct supervision by park staff.

This action will authorize Supplemental Agreement No. 3 to the original contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021, in an amount not to exceed \$1,000,000.00, from \$8,000,000.00 to \$9,000,000.00. Projects will be funded on an as-needed basis, up to this limit.

On June 27, 2018, City Council authorized a sixteen-month contract, with two one-year renewal options, with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County. On October 23, 2019, City Council authorized the first of two, one-year renewal options to the contract. On October 28, 2020, City Council authorized the second of two, one-year renewal options to the contract.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 7, 2018, the Park and Recreation Board authorized a contract with METCO Engineering, Inc.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on June 25, 2018.

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

On June 27, 2018, City Council authorized a sixteen-month contract, with two one-year renewal options, with METCO Engineering, Inc., through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2019, by Resolution No. 18-0995.

On September 19, 2019, the Park and Recreation Board authorized the first of two, one-year renewal options, to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2020.

On October 23, 2019, City Council authorized the first of two, one-year renewal options to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2020, by Resolution No. 19-1679.

On October 15, 2020, the Park and Recreation Board authorized the second of two, one-year renewal options, to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021.

On October 28, 2020, City Council authorized the second of two, one-year renewal options to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021, by Resolution No. 20-1721.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)	\$500,000.00	\$0.00	\$0.00
General Fund	\$ 500,000.00	\$0.00	\$0.00
Total	\$1,000,000.00	\$0.00	\$0.00

Original Contract	\$ 4,000,000.00
Supplemental Agreement No. 1	\$ 2,000,000.00
Supplemental Agreement No. 2	\$ 2,000,000.00
Supplemental Agreement No. 3 (this action)	<u>\$ 1,000,000.00</u>
Total	\$9,000,000.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$2,000,000.00	CO-OP	N/A	N/A	N/A
• The Business Inclusion and Development Plan does not apply to Cooperative Purchasing Agreements (CO-OPs).				

COMMITTEE ACTION

The Planning and Design Committee meeting has been cancelled. This item will be considered by the full Park Board on June 3, 2021.

This item will be scheduled for City Council approval on June 23, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

METCO Engineering, Inc.

Barry Bagheri, President