



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, MARCH 25, 2021
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078

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

RECEIVED

2021 MAR 18 PM 1:33

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

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

Public Notice

210258

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, MARCH 25, 2021
(8:30 A.M.)

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."

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2021 MAR 18 PM 1:33

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

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

Public Notice

210259

POSTED CITY SECRETARY

DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – VIDEOCONFERENCE
THURSDAY, MARCH 25, 2021
(9:00 A.M.)

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

Password: 2Xu9wVSySc6

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Fair Park (7) - Authorize an emergency construction services contract with Phoenix I Restoration and Construction, Ltd. for emergency repairs for the Hall of State Emergency Restoration Project located at 3939 Grand Avenue in Fair Park – Not to exceed \$2,770,979.91 – Financing: General Fund

CLOSED SESSION

Deliberation regarding the sale of property by auction, located at 17800 Dickerson Street [Tex. Govt. Code §551.072]

OPEN SESSION

2. Dickerson Property (12) - Authorize advertisement of approximately 141,134 square feet of land located at 17800 Dickerson Street for sale by public auction, with a minimum undisclosed reserve amount – Revenue dependent upon highest bid received at auction

Handgun Prohibition Notice for Meetings of Governmental Entities

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RECEIVED



Dallas
Park and Recreation

2021 MAR 18 PM 1:33

CITY SECRETARY
DALLAS, TEXAS

AGENDA

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

THURSDAY, MARCH 25, 2021 10:00 A.M.

Calvert Collins-Bratton, President (District 13)

Public Notice

210260

POSTED CITY SECRETARY

DALLAS, TX

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

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

**Public can view meeting on Spectrum Channel 96, or
via: <https://bit.ly/3qVpDSW>**

Password: ypEcVch5F23

**Members of the public wishing to speak should register *before 12 pm*
Wednesday, March 24 by email to srenda.green@dallascityhall.com**

1. Public Speakers (on any business)
2. Approval of Minutes of the March 4, 2021 Park and Recreation Board Meeting

UPDATE

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

CONSENT AGENDA (ITEM 3)

ADMINISTRATION AND FINANCE

NONE

PLANNING AND DESIGN

3. Fair Park (7) - Authorize an emergency construction services contract with Phoenix I Restoration and Construction, Ltd. for emergency repairs for the Hall of State Emergency Restoration Project located at 3939 Grand Avenue in Fair Park - Not to exceed \$2,770,979.91 – Financing: General Fund



DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MARCH 25, 2021 10:00 A.M.

BRIEFINGS

4. Safe Parks / Security Briefing - M. Renee Johnson, Assistant Director
5. Fair Park First Contract Addendum – Ryan O’Connor, Assistant Director

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Opportunity Park (7) – Authorize the official renaming of Opportunity Park to “Leo Chaney Opportunity Park” – Financing: No cost consideration to the City (5-person memo submitted by Wood, Hasbany, Toyne, Slaughter, Kitner)

Items 7 & 8 will be considered collectively

CLOSED SESSION

7. Deliberation regarding the sale of property by auction, located at 17800 Dickerson Street [Tex. Govt. Code §551.072]
8. Dickerson Property (12) - Authorize advertisement of approximately 141,134 square feet of land located at 17800 Dickerson Street for sale by public auction, with a minimum undisclosed reserve amount – Revenue dependent upon highest bid received at auction

OTHER/NON-ACTION ITEMS

9. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
10. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
11. Staff Announcements – Upcoming Park and Recreation Department Events
12. Next Park Board meeting, 10:00 am Thursday, April 8, 2021 (WEBEX)
13. Adjournment



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MARCH 25, 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]

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Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Fonya Naomi Mondell, Amanda Schulz, Ernest Bo Slaughter, Taylor Toyne, Lorena Tule-Romain, Daniel Wood – 15

Absent: NONE

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

President Collins called the meeting to order at 11:03 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.

James Henderson spoke about winter storm damage to the Golf Courses.

Asiyat Abilogun spoke about outdoor activities in the parks.

Veletta Forsyth Lill spoke about damage to the Hall of State and emailed a link of a video to the board to view the damage.

Agenda Item 2. A motion by Daniel Wood seconded by Barbara Barbee, to approve the minutes of the February 11, 2021 Park and Recreation Board meeting, was carried. The vote was unanimous.

UPDATES

Director John Jenkins spoke about the current situation with COVID-19 and updated the Board.

Crystal Ross, Assistant Director provided the board some information about the 2021 Winter Storm and preliminary damage assessment of the Park System.

CONSENT AGENDA (ITEMS 3 – 11)

Agenda Item 3. Equipment Purchase (All) – A motion by Daniel Wood, seconded by Robb Stewart to authorize the purchase of a SM 617 Flex Trommel for solid waste activities for the Park and Recreation Department from Ecoverse Industries, Ltd. in the amount of \$198,547 through the Houston-Galveston Area Council of Governments (H-GAC) cooperative agreement – Total award not to exceed \$198,547 - Financing: Dallas ILA Treecycling Grant Fund, was carried by unanimous vote.

Agenda Item 4. Dallas Zoo (4) – A motion by Daniel Wood, seconded by Robb Stewart to authorize a Supplemental Agreement to authorize Dallas Zoological Society (DZS) and Dallas Zoo Management, Inc. (DZM) to implement changes to the current admissions pricing model and the accessibility program of the management service agreement between the City of Dallas and the DZS/DZM - Financing: No cost consideration to the City (**committee considered March 1, 2021**), was approved by unanimous vote.

Agenda Item 5. Samuell Grand Amphitheater (2) – A motion by Daniel Wood, seconded by Robb Stewart to authorize an increase to the admission rate to \$40 per ticket for the upcoming performance of Hamlet (Solo), which will run June 16, 2021 through June 20, 2021, at Samuell-Grand Park Amphitheater, located at Samuell-Grand Park Amphitheater, 1500 Tenison Parkway, effective immediately upon the approval by the

DRAFT

Park and Recreation Board - Financing: No cost consideration to the City (**committee considered February 11, 2021**), was approved by unanimous vote.

Agenda Item 6. Dallas Zoo (4) – A motion by Daniel Wood, seconded by Robb Stewart to authorize a Supplemental Agreement to the twenty-five-year management agreement with Dallas Zoological Society and Dallas Zoo Management, Inc. for the operation and maintenance of the Dallas Zoo and the Dallas Aquarium at Fair Park to amend ARTICLE III, Sections 3.01 and 3.02 and ARTICLE XII, Section 12.05 - Not to exceed \$15,100,000.00 - Financing: General Fund (**committee considered March 1, 2021**), was carried by unanimous vote.

Agenda Item 7. Craddock Park, Munger Park, Central Square (14) – A motion by Daniel Wood, seconded by Robb Stewart to authorize a construction services contract for the construction of the **(1)** Craddock Park Playground Replacement Project located at 4600 Lemmon Avenue; **(2)** Munger Park Shade Replacement Project located at 2300 Junius Street; and **(3)** Central Square Park Playground Replacement Project located at 3000 Swiss Avenue – Henneberger Construction Inc., lowest responsible bidder of three – Not to exceed \$218,100.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 8. Elmwood Trail (1,6) – A motion by Daniel Wood, seconded by Robb Stewart to authorize a construction services contract for the construction of the Elmwood Parkway Trail – Phase Three – Northstar Construction, Inc., lowest responsible bidder of six – Not to exceed \$894,400.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 9. Martin Luther King Park (7) – A motion by Daniel Wood, seconded by Robb Stewart to authorize a contract for the construction of the Martin Luther King Jr. playground replacement Project located at 2901 Pennsylvania Avenue – J.B. & Co. LLC, lowest responsible bidder of two – Not to exceed \$239,000.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) was carried by unanimous vote.

Agenda Item 10. Singing Hills (8) – A motion by Daniel Wood, seconded by Robb Stewart to authorize an increase in the construction services contract with 3i Contracting, LLC for additional scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$79,515.65, from \$7,202,068.44 to \$7,281,584.09 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) was carried by unanimous vote.

Agenda Item 11. Exline, Bahama Beach, Harry Stone Aquatics Centers (3,7,9) – A motion by Daniel Wood, seconded by Robb Stewart to authorize an increase in the construction contract with Big Sky Construction Co., Inc. for the Phase 2 Aquatic Facilities Project to add increased scope of work associated with Bahama Beach Waterpark located at 1895 Campfire Circle; Exline Recreation Center located at 2525 Pine Street; and Harry Stone Aquatic Center located at 2403 Millmar Drive – Not to exceed \$178,581.60, from \$15,372,151.79 to \$15,550,733.39 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$101,733.93) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$76,847.67), was carried by unanimous vote.

BRIEFINGS

Agenda Item 12. Political Activity of City Officials – Laura Morrison, City Attorney's Office presented.

Agenda Item 13. Urban Forest Master Plan – M. Renee Johnson, Assistant Director introduced Zach Wirtz from Texas Trees foundation and Susan Alvarez from Office of Environmental Quality who presented.

Agenda item 14. Bachman Lake Dredging – Leong Lim, Sr. Park Manager introduced Mark Mihm and Mark Cottingame from Dallas Water Utilities who presented.

At 1:18 pm, President Collins called for a brief recess.

At 1:27 pm, President Collins called the meeting back to order.

Board member Blair recused himself from Agenda Item 15 due to Conflict of Interest.

DRAFT

At 1:28 pm, President Collins called for Closed Session of the Park Board meeting

CLOSED SESSION

Agenda Item 15. Legal issues related to a claim filed by Darryl Blair regarding an incident at Tenison Golf Course. [Tex. Govt. Code §551.071]

At 2:15 pm, President Collins closed the Closed Session deliberations and called the meeting back into Open Session.

OTHER/NON-ACTION ITEMS

Agenda Item 16. The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

None

Agenda Item 17 FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director - None

Agenda Item 18. Staff Announcements – Upcoming Park and Recreation Department Events. None

Agenda Item 19. Next Park Board meeting. The next Park Board meeting will be Thursday, March 25, 2021 at 11:00 a.m.

Agenda Item 20. President Collins adjourned the Board meeting at 2:16 p.m.

Anthony M. Becker, Secretary
Park and Recreation Board

Calvert Collins-Bratton, President
Park and Recreation Board

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

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

AGENDA DATE: March 25, 2021
COUNCIL DISTRICT(S): 7
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize an emergency construction services contract with Phoenix I Restoration and Construction, Ltd. for emergency repairs for the Hall of State Emergency Restoration Project located at 3939 Grand Avenue in Fair Park – Not to exceed \$2,770,979.91 – Financing: General Fund

BACKGROUND

On February 17, 2021, the fire sprinkler pipes in the attic froze and burst, flooding the building. There was four feet of water sitting in the mechanical sub-basement, five inches of water sitting in the basement and two inches sitting on the first floor before the sprinkler system was shutoff. In the sub-basement, there was damage to the mechanical air distribution system, boilers, pumps, stored furniture, and electrical panels. In the basement, there was damage to: the flooring, gypsum board walls and acoustical tile ceilings throughout; furniture and built-in casework in the office areas; stored display cases in the hallway; as well as walls in the auditorium. On the first floor, there was damage to: the plaster ceilings and plaster walls in the Hall of Heroes; wood-paneled walls, plaster ceilings and display cases in the East Texas Room; plaster walls, furniture, and tile in the West Texas Room; walls in the North Texas Room. In the attic, there was damage to the sprinkler system and insulation.

Phoenix I Restoration and Construction, Ltd has removed the sitting water and building materials that are prone to grow mold. They also rented dehumidification equipment to dry out the air and the remaining building materials.

This action will ratify an emergency construction services contract with Phoenix I Restoration and Construction, Ltd. for the restoration of the damaged items, in an amount not to exceed \$2,770,979.91.

ESTIMATED SCHEDULE OF PROJECT

Began Emergency Services	February 17, 2021
Completed Emergency Services	March 2, 2021
Begin Restoration	May 2021
Complete Restoration	November 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
General Fund	\$2,770,979.91	\$0.00	\$0.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$2,770,979.91	Emergency Construction	N/A	N/A	N/A
<ul style="list-style-type: none"> • The Business and Development Plan does not apply to emergency ratification contracts • Phoenix 1 Restoration and Construction, Ltd.- Dallas County; Workforce – 14.7% Local 				

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Emergency	• Procurement utilizing emergency procurement guidelines
Procurement	• Where routine bidding requirements cannot be followed
	• Emergency procurements are exempt from competitive bidding under the City Charter and State Law

OWNER

Phoenix I Restoration and Construction, Ltd.
 14032 Distribution Way
 Farmers Branch, TX 75234

Dale C. Sellers, President/Chief Executive Officer

COMMITTEE ACTION

Planning and Design Committee will consider the item on March 25, 2021 and will be presented to the Park and Recreation Board on the same day.

This item will be scheduled for City Council consideration on April 28, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



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: Phoenix I Restoration and Construction, Ltd.

Address: 14032 Distribution Way, Farmers Branch, TX 75234


Bid #: Hall of State Remedial Repairs

Telephone Number: 214 - 902 - 0111 Ext.

Email Address: dbellomy@phoenix1.org

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

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	2	2	2	2						
Professional	2		2							
Technical	1		1							
Office/Clerical		8		8						
Skilled	74		41		1		32			
Semiskilled	25	1	10	1			15			
Unskilled										
Seasonal										
Totals:	104	11	56	11	1		47			
# of employees living in Dallas:			1	1			15			
Total % of employees living in Dallas			14.7							



Officer's Signature

DeDee Bellomy

Typed or Printed Name

Office Manager

Title

2/23/2021

Date



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

Project Name: Hall of State Remedial Repairs

Bid/Contract #: PKR-2021-00015875

Instructions:

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

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

Column 3: List name of firm; M/WBE Certification Number (if applicable).

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.


Column 10: Indicate payments during current pay period.

[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
General Construction	VC0000003594	Phoenix I Restoration and Construction, Ltd.	Dale C. Sellers, 14032 Distribution Way, Farmers Branch, TX 75234, 214.902.0111		L	\$ 1,871,519.83	67.54%		
Notes:									
Slaughter Services		Slaughter Services WFWB19156N0622	Teri Slaughter, 5311 Parkland Av., Dallas, TX 75235, 469.767.4565		L	\$ 899,460.08	32.46%		
Notes:									
Notes:								0.00%	
Notes:								0.00%	
Notes:								0.00%	
Notes:								0.00%	

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
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Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
						Total Bid Amount:	\$ 2,770,979.91	100.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature:  Title: President / CEO of GP
 Printed Name: Dale C. Sellers Date: March 4, 2021

Company Name: Phoenix I Restoration and Construction, Ltd



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

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

TO: City of Dallas DATE: 3-4-21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Hall of State Remedial Repairs Bid # _____
Slaughter Services will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Equipment/Flooring/Finishes/Fire Sprinkler

to Phoenix I Restoration and Construction, Ltd
 Prime Contractor on the project

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

M/WBE Certification Number: # WFWB19156N0622
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$2,770,979.91</u>		<u>_____</u> NCTRCA
M/WBE/DBE Sub Participation Amount	<u>\$899,460.08</u>	<u>32.46%</u>	<u>_____</u> DFWMSDC <u>_____</u> WBCSW

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


 Officer's Signature (Prime Contractor)


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

Dale C. Sellers
 Printed Name (Prime Contractor)

Teri Slaughter
 Printed Name (M/WBE/DBE Subcontractor)

President / CEO of GP
 Title (Prime Contractor)

Owner
 Title (M/WBE/DBE Subcontractor)

3-4-21
 Date

3-4-21
 Date

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

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Pre-Bid/Pre-Proposal Form – Cover Memo (BWI-FRM-622)

Solicitation Number: _____ Project Name: Hall of State Remedial Repairs

Company Name: Phoenix I Restoration and construction, Ltd.

The Office of Economic Development Business and Workforce Inclusion Pre-Bid/Pre-Proposal Form is turned in with all bid documents and proposal packages and certifies that the bidder/proposer agrees to comply with the City of Dallas Business Inclusion and Development Policy (BID Policy).

Section I: Business Inclusion 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 BID Policy establishes subcontracting goals and requirements for all prospective bidder/proposer to ensure a reasonable degree of M/WBE business inclusion and participation in City contracts. By signing this section, the bidder/proposer agrees to comply with the City of Dallas BID Policy.

Section II: Historical Utilization

The purpose of this section is to show the bidder/proposer's recent history of utilizing M/WBE companies to complete contracts with municipalities. Historical Utilization is not limited to City of Dallas contracts, but should only include the last three projects performed with municipalities. If you have not done business with the City of Dallas or any other municipalities as a prime contractor, leave this section blank.

Section III: Team Make-up/Schedule of Work

The purpose of this section is to confirm the M/WBE participation percentage for the sub-contracting team that will be utilized for the anticipated project. In this section, the prime contractor will show their proposal to meet the established M/WBE subcontracting goal. This section should include all subcontractors, both M/WBEs and non-M/WBEs, and should also include the prime contractor's percentage. Contact the project manager if you require additional lists of M/WBE certified companies to perform scopes of work.

Once the contract has been awarded to the low bidder/most advantageous proposer, the prime contractor is expected to utilize the M/WBEs listed in this section.

Include all subcontractors who will be performing on this project, both M/WBEs and Non-M/WBEs. This section should include the Prime Contractor's value of work, and the total contract amount will auto populate.		Total Contract Amount	0.00%
		\$ 2,770,879.91	100.00%

Section III = 10 Total Points: Meets Goal = 5 Points; Exceeds Goal, Additional 3 Points; Discrete Team Make-Up, Additional 2 Points

Date: 3/4/21



City of Dallas

Project Information for Sheet Construction/Architectural and Engineering Items

Construction Award
Amount: \$2,770,979.91

Change Order # _____
CO Amount: Overall Amount:

Professional Services Contract
Amount:

Supplemental Agreement # _____
SA Amount: Overall Amount:

Architectural and Engineering
Amount:

Department: PKR

Proposed Agenda Date: 4/28/21

Project Name: Hall of State Emergency Restoration

Contract Number: PKR-2021-00015875

Encumbrance Number:

Scope of Work: The construction scope includes emergency water-pumping and dehumidication, general clean up as well as replacement of flooring, plaster, paint, ceiling systems, insulation, fire sprinkler system, silver leaf. It includes restoration of wood wall paneling, wood window blinds, wood doors, door hardware

Subcontracting Opportunities: all scope above

Project Manager: Stefan Kesler

Contact Person: Stefan Kesler

Phone: 214-670-4109

Email: Stefan.kesler@dallascityhall.om

Contacted Intent to Award On: 3/3/2021

Prime Contractor/Consultant: Phoenix I Restoration and Construction, Ltd.

Contact Person: Dale Sellers

Phone: 214-902-0111

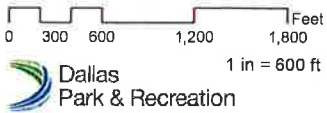
Email: dsellers@phoenix1.org

Does this project have federal funds? NO

If applicable what is the DBE goal? _____

Rev. 4 – 1/24/14

Doc#BDPS-FRM-211



Fair Park—Hall of State
(3939 Grand Ave)

Mapsco
46 L,Q

District
7

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 25, 2021
COUNCIL DISTRICT: 7
STAFF: M. Renee Johnson, (214) 670-8871

SUBJECT

Authorize the official renaming of Opportunity Park to “Leo Chaney Opportunity Park” – Financing: No cost consideration to the City

BACKGROUND

The Park Naming Policy procedure requires a request to rename a park undergo a committee vetting and public input process for consideration by the Park and Recreation Board. At the request of five Board members, this memo request the item be placed before the Board, pursuant to Section 7.2 of the Park and Recreation Board Rules of Procedure which requires an item be posted on the first agenda scheduled at least 30 calendar days after receipt of the request.

A name change for Opportunity Park would add Mr. Chaney’s name and formally change the name of the park to “Leo Chaney Opportunity Park”. Mr. Chaney grew up in the community and attended James Madison High School. He served the community for more than 20 years and on the City Council from 1999 – 2007. Mr. Chaney was passionate about Opportunity Park and took great pride in the series of panels highlighting the African American history of South Dallas. Mr. Chaney passed away in 2013.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

FISCAL INFORMATION

This item has no cost consideration to the City

COMMITTEE ACTION

None – this action is the result of a 5-person memo from Board members: Daniel Wood, Jeff Kitner, Maria Hasbany, Taylor Toyne and Bo Slaughter.

Authorize acquisition from Dallas Zoological Society, of approximately 118,085 square feet of land located at 700 South Ewing Avenue for visitor parking at the Dallas Zoo – Financing: No cost consideration to the City Page 2

ATTACHMENT

5-person memo (signed), Resolution



City of Dallas

Memorandum

DATE February 22, 2021

TO Calvert Collins Bratton, Park Board President

FROM Daniel Wood (7), Maria Hasbany (9), Taylor Toyne (3), Bo Slaughter (8), Jeff Kitner (11)

SUBJECT Request for Placement of Agenda Item – Park and Recreation Board Member(s)

ITEM/ISSUE PROPOSED FOR PARK BOARD CONSIDERATION:

Pursuant to Section 7.2 of the Park and Recreation Board Rules of Procedure, please post the following item on the first agenda scheduled at least 30 calendar days after receipt of this request:

Items for Individual Consideration

Opportunity Park (7) - Authorize the official renaming of what is currently referred to as Opportunity Park to "Leo Chaney Opportunity Park". (No Cost Consideration)

BRIEF BACKGROUND:

Per request of Councilman Adam Bazaldua, District 7, I am requesting a name change for Opportunity Park to add Mr. Leo Chaney's name and formally change the name of the park to "Leo Chaney Opportunity Park". Mr. Chaney grew up in the community and attended The "Great" James Madison High School. He served the community for more than 20 years and on the City Council from 1999 – 2007. Mr. Chaney was passionate about Opportunity Park and took great pride in the series of panels highlighting the African American history of South Dallas. I support this request to formally add Mr. Leo Chaney's name to Opportunity Park to formally recognize Mr. Chaney's dedication to the community through his life. Mr. Chaney passed away in 2013.

Submitted for consideration by:

Daniel Wood, District 7
 Printed Name, District #

DocuSigned by:
 Daniel Wood
 90F56172B64D4C6...
 Signature

Supporting Park and Recreation Board Member Signatures (4 Signatures Only):

Maria Hasbany, District 9
 Printed Name, District #

Taylor Toyne, District 3
 Printed Name, District #

Bo Slaughter, District 8
 Printed Name, District #

DocuSigned by:
 Maria Hasbany
 9B09590A5C834B6...
 Signature

DocuSigned by:
 Taylor Toyne
 51819801A39514B2...
 Signature

DocuSigned by:
 Bo Slaughter
 51819801A39514B2...
 Signature

Jeff Kitner, District 11

Printed Name, District #

DocuSigned by:
Jeff Kitner
Signature

Attachment: Draft Resolution or Ordinance

- c: Park and Recreation Board Members
- John Jenkins, Director, Park and Recreation
- Chris Caso, City Attorney
- Tony Becker, Park and Recreation Board Secretary

Memorandum form for a five-person request to place an item on the agenda

March 4, 2021

**A RESOLUTION OF THE CITY OF DALLAS PARK AND RECREATION BOARD
OFFICIALLY CHANGING THE NAME OF OPPORTUNITY PARK TO “LEO
CHANEY OPPORTUNITY PARK”**

WHEREAS, the City Charter provides the Park and Recreation Board (“Park Board”) jurisdiction over the control, management and maintenance of the public parks of the City; and

WHEREAS, the Dallas City Code provides that the Park Board shall adopt such rules and regulations as it deems best for the management of the public parks;

WHEREAS, the Park Board approved a Citywide Park Naming Policy (“Policy”) on December 14, 2017 that applies to the naming of City of Dallas Parks, Park Components, Recreation Centers and Recreation Center Components by the Park Board; and

WHEREAS, the Policy provides that for the purposes of the Policy a “Park” means any real estate that is owned, managed, leased, or otherwise under the control of the Park and Recreation Department for the purposes of providing park, recreation, or open space services and for which the City of Dallas has naming authority; and

WHEREAS, the Policy also provides that the Park Board may rename a Park, Trail, Recreation Center or Component regardless of the time since the naming of the Park, Trail, Recreation Center or Component; and

WHEREAS, Opportunity Park is a 20-acre Community Park established in 1969 and located at 3105 Pine Street in the City of Dallas; and

WHEREAS, the late Leo Chaney grew up in Dallas, served his community for over 20 years, served on the Dallas City Council from 1999 to 2007, and was passionate about Opportunity Park and took pride in the series of panels highlighting the African American history of South Dallas; and

WHEREAS, the City of Dallas Park and Recreation Board desires that Opportunity Park be officially named the Leo Chaney Opportunity Park to honor Leo Chaney for his dedication to his community and contributions to African American history in the City of Dallas: and

NOW, THEREFORE,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1. That the Park and Recreation Board hereby renames Opportunity Park to Leo

Chaney Opportunity Park as the official name and deems such renaming justified and appropriate under the Park Board Naming Policy.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PASSED AND APPROVED by the City of Dallas Park and Recreation Board on this the _____, 2021.

Submitted for consideration by:

Daniel Wood, District 7

Printed Name, District #

^{DS}
DW

2/22/2021

District 7

Initials/Date/District #

Supporting Park and Recreation Board Member Signatures (4 Signatures Only):

Maria Hasbany, District 9

Printed Name, District #

^{DS}
MH

2/23/2021

District 9

Initials/Date/District #

Taylor Toyne, District 3

Printed Name, District #

^{DS}
TT

2/24/2021

District 3

Initials/Date/District #

Bo Slaughter, District 8

Printed Name, District #

^{DS}
BS

2/24/2021

District 8

Initials/Date/District #

Jeff Kitner, District 11

Printed Name, District #

^{DS}
JK

2/23/2021

District 11

Initials/Date/District #

- c: Park and Recreation Board Members
John Jenkins, Director, Park and Recreation
Chris Caso, City Attorney
Tony Becker, Park and Recreation Board Secretary

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

DATE: March 25, 2021
COUNCIL DISTRICT: 12
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize advertisement of approximately 141,134 square feet of land located at 17800 Dickerson Street for sale by public auction, with a minimum undisclosed reserve amount – Revenue dependent upon highest bid received at auction

BACKGROUND

The City of Dallas owns land totaling approximately 141,134 square feet of land (3.24 acres) located at 17800 Dickerson Street (Exhibit A). The land was originally acquired in 2009 for \$4,400,000.00 for the construction of a Park and Recreation Department (PKR) maintenance facility. Another property located at 10770 Bekay Street was found to be a better site for the maintenance facility and so the site was never redeveloped. Since the acquisition of the property it has been leased to a property manager with a portion of the proceeds remitted to Park and Recreation—recent revenue has averaged approximately \$40,000.00 per month.

The property will be offered for sale by public auction with a minimum undisclosed reserve amount. The proceeds of the sale will be used to purchase land for park development in District 12.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

FISCAL INFORMATION

Revenue: Capital Gifts, Donation & Development Fund, highest responsible bid at auction over the reserve amount.

COMMITTEE ACTION

The Planning and Design Committee will meet on March 25, 2021 and provide a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council consideration by the Real Estate Division.

Authorize advertisement for sale by public auction, with a minimum reserve amount, of approximately 141,134 square feet of land located at 17800 Dickerson Street – Revenue dependent upon highest bid received at auction – Page 2

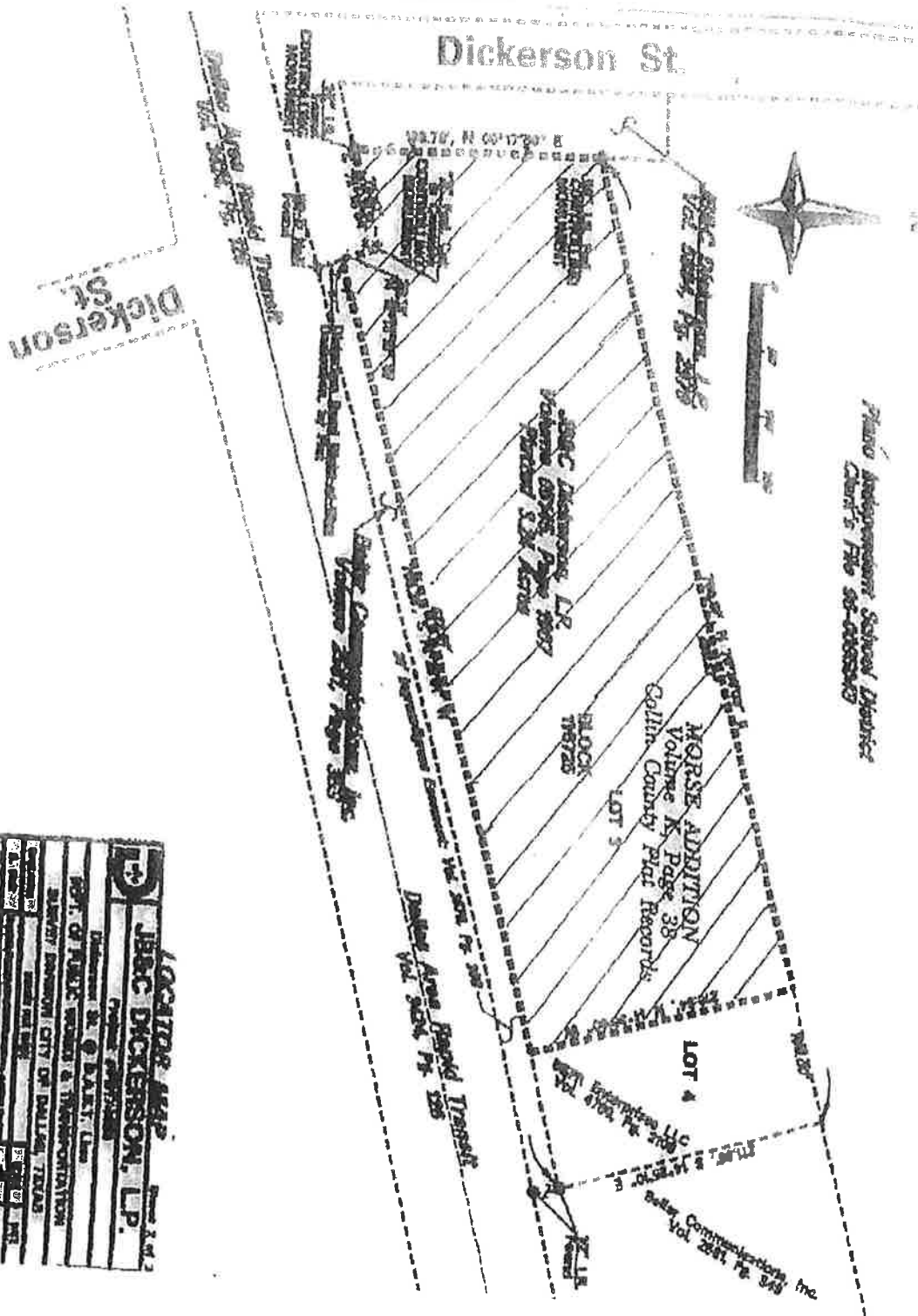
STAFF RECOMMENDATION

Staff recommends approval of advertisement of this property for sale.

ATTACHMENT

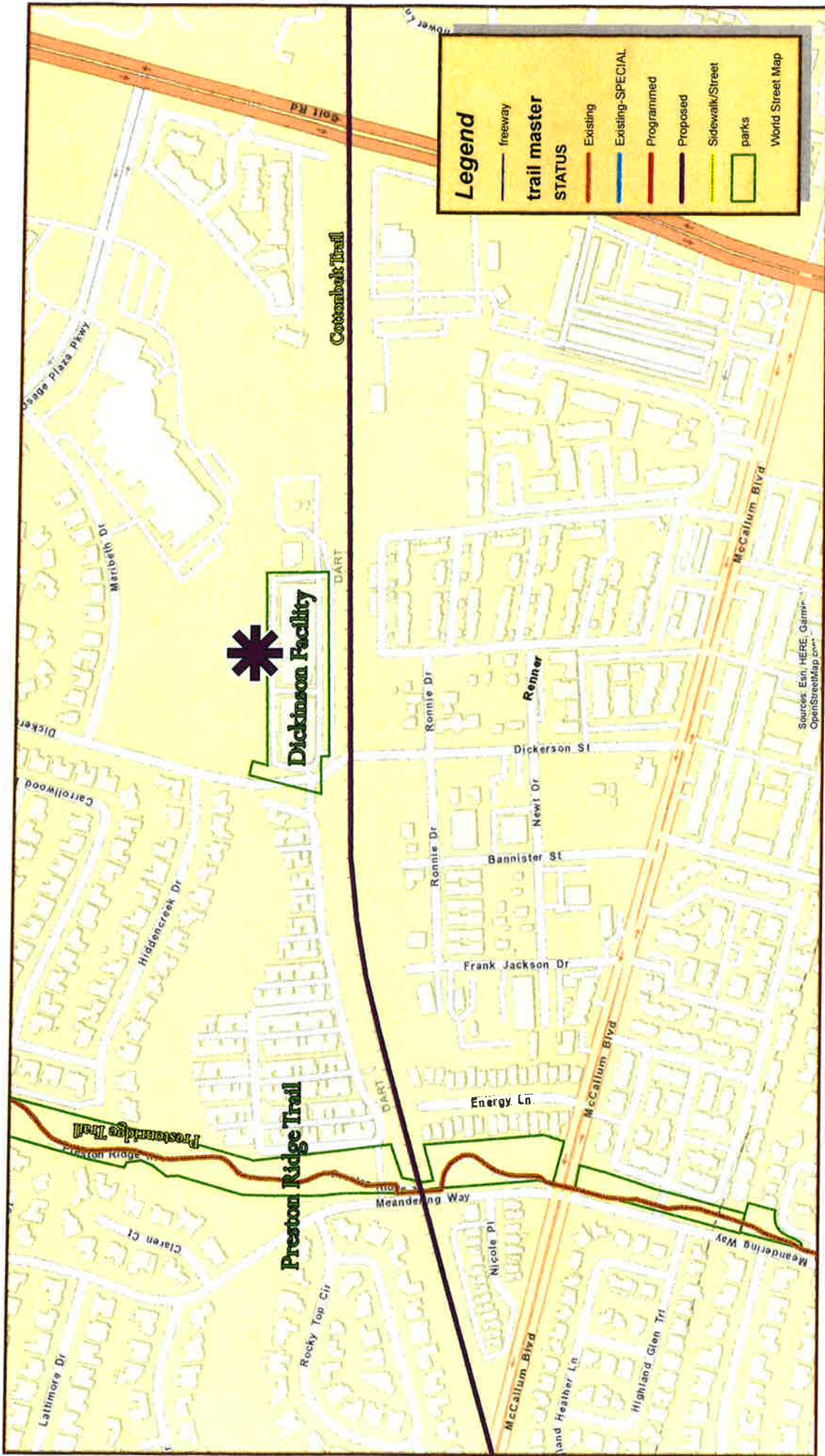
Map
Exhibit

Exhibit A



 Lease Premises

LOCATOR MAP
JIBC DICKERSON, L.P.
 Prepared by:
 DPT. OF PUBLIC WORKS & TRANSPORTATION
 CITY OF DALLAS, TEXAS
 Date: 10/1/2010
 Title: JIBC Dickerson, L.P. Plat
 File No.: 10-000000
 A. 2010 BLOCK THREE OADR-35



Dickinson Facility
17800 Dickerson St

