



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, MARCH 5, 2020
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

**9:00 am: Administration and Finance Committee, 6FS
9:00 am: Planning and Design Committee, Room 6FN
10:00 am: Park and Recreation Board, Room 6FN**



Dallas
Park and Recreation

Robb P. Stewart, Chair
Taylor Toynes, Vice Chair
Harrison Blair
Maria Hasbany
Amanda Schulz
Lorena Tule-Romain
Daniel Wood

2020 FEB 28 PM 1:53

CITY SECRETARY
DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL – ROOM 6FS
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MARCH 5, 2020
(9:00 A.M.)

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 3 - Reverchon Park (2) - Authorize issuing an alcohol permit to Caroline Snabes, to serve alcohol at the Rise and Shine run event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Sunday, April 26, 2020 from 11:00 a.m. to 4:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 4 - Kiest Park (5) - Authorize issuing an alcohol permit to Scott Callahan, to serve alcohol at the Dallas Easter Classic tournament to be held at Kiest Park Softball Complex, located at 3080 South Hampton Road. The tournament will be held on Saturday, April 11, 2020 from 7:00 a.m. to 7:00 p.m. and Sunday, April 12, 2020 from 7:00 a.m. to 7:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 5 - Supplemental Agreement (All) – Authorize Supplemental Agreement No. 1 to increase the service contract with Hellas Construction, Inc. for the maintenance, repair and restoration of multiple multi-sport court surfaces throughout the City - Total not to exceed \$131,606.25, from \$526,425.00 to \$658,031.25 - Financing: Current Funds (subject to annual appropriations)

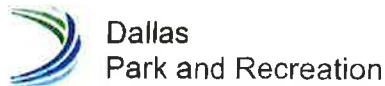
PARK BOARD AGENDA ITEM NO. 6 - Fair Oaks Park (10) - Authorize the waiver of monthly court fees paid to the City of Dallas and provide a monthly stipend of \$1,500 to Rains Tennis Works, Inc., for the management and operation of Fair Oaks Tennis Center located at 7501 Merriman Parkway, for a period not to exceed six (6) months – Financing: \$9,000 General Fund, Estimated Revenue Loss: \$10,500

PARK BOARD AGENDA ITEM NO. 7 - Fair Park (7) - Authorize Fair Park First to receive and immediately disperse those funds to Texas Discovery Garden for the payment of a twelve (12) month funding agreement in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of January 1, 2020 through December 31, 2020 – total not to exceed \$145,862 – Financing: Current Funds

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD – PAGE 2
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL – ROOM 6FS
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MARCH 5, 2020
(9:00 A.M.)

AGENDA ITEM NO. 8 - Interlocal Agreement Amendment (1,2,3,4,5,6,7,8,9,11,13,14) - Authorize an amendment to add another 27 school campuses to the Interlocal Agreement between the City of Dallas and the Dallas Independent School District for shared access of campus grounds after school hours and weekends – Financing: No cost consideration to the City

AGENDA ITEM NO. 9 - Fee increase (2) - Authorize Shakespeare Dallas, at Samuell-Grand Park Amphitheater located at 1500 Tenison Parkway, to increase the admission rate to \$20 for Thursday through Sunday performances, effective upon approval by the Park and Recreation Board - Financing: No cost consideration to the City

DISCUSSION ITEM

- 1) NONE

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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Dallas
Park and Recreation

Jesse Moreno, Chair
Jeff Kitner, Vice Chair
Arun Agarwal
Barbara Barbee
Lane Conner
Timothy W. Dickey
Bo Slaughter

RECEIVED
FEB 23 PM 1:54
CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MARCH 5, 2020
(9:00 A.M.)

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 10 - Fair Park (7) - Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project, located at 3939 Grand Avenue in Fair Park - Not to exceed \$290,547.73, from \$9,783,852.25 to \$10,074,399.98 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

PARK BOARD AGENDA ITEM NO. 11 - Bluffview Park (13) - Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for a 2-5 age playground area and other amenities at Bluffview Park located at 4524 Pomona Road – Not to exceed \$72,259.63 – Financing: This item has no cost consideration to the City (see Fiscal Information)

PARK BOARD AGENDA ITEM NO. 12 - Daniieldale Park (8) - Authorize **1)** the acceptance of a grant from the National Recreation and Park Association (NRPA) to be used for the purchase and installation of one unit of playground equipment for the period of March 30, 2020 through September 30, 2020, and **2)** authorize an agreement with NRPA not exceed \$26,000.00 - Financing: Revenue: \$ 26,000.00

PARK BOARD AGENDA ITEM NO. 13 - Shadybank Park (12) - Authorize a contract for the construction of the Shadybank Park Loop Trail and Bridge Project located at 16316 Shadybank Drive - NorthStar Construction, LLC, lowest responsible bidder of six – Not to exceed \$316,279.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

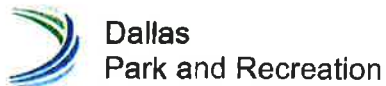
BRIEFING ITEMS

1. Upcoming Items

Public Notice

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DALLAS, TX



DALLAS PARK AND RECREATION BOARD – PAGE 2
PLANNING AND DESIGN COMMITTEE
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Handgun Prohibition Notice for Meetings of Governmental Entities

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Dallas
Park and Recreation

2020 FEB 28 PM 1:53
CITY CLERK
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MARCH 5, 2020 10:00 A.M.
(Public Speakers sign in by 9:30 A.M.)

Calvert Collins-Bratton, President (District 13)

Barbara A. Barbee, District 1	Bo Slaughter, District 8
Jesse Moreno, District 2	Maria Hasbany, District 9
Taylor I. Toynes, 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

1. Public Speakers (agenda items or other business)
2. Approval of Minutes of the February 20, 2020 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 14)

ADMINISTRATION AND FINANCE COMMITTEE

3. Reverchon Park (2) - Authorize issuing an alcohol permit to Caroline Snabes, to serve alcohol at the Rise and Shine run event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Sunday, April 26, 2020 from 11:00 a.m. to 4:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
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Public Notice

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PLANNING AND DESIGN COMMITTEE

10. Fair Park (7) - Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project, located at 3939 Grand Avenue in Fair Park - Not to exceed \$290,547.73, from \$9,783,852.25 to \$10,074,399.98 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
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12. Daniieldale Park (8) - Authorize **1)** the acceptance of a grant from the National Recreation and Park Association (NRPA) to be used for the purchase and installation of one unit of playground equipment for the period of March 30, 2020 through September 30, 2020, and **2)** authorize an agreement with NRPA not exceed \$26,000.00 - Financing: Revenue: \$ 26,000.00
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14. Playground Guidelines (All) - Authorize adoption of new playground accessibility guidelines which seek to provide access to City of Dallas playgrounds for people of all ages and abilities – Financing: No cost consideration to the City (**committee considered on February 20, 2020**)

DALLAS PARK AND RECREATION BOARD – PAGE 3
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THURSDAY, MARCH 5, 2020 10:00 A.M.

BRIEFINGS

15. Bank of Texas – Annual Update
John Lawrence, Interim Assistant Director
16. Dallas Arboretum – Annual Update
John Lawrence, Interim Assistant Director

OTHER/NON-ACTION ITEMS

17. 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
18. FY 2020-2021 and FY 2021-2022 Budget Update
19. Staff Announcements – Upcoming Park and Recreation Department Events
20. Next Park and Recreation Board Regular Meeting – Thursday, April 2, 2020, Dallas City Hall

DIRECTOR'S SEARCH COMMITTEE

21. Introduction of CPS-HR and update on process, Hazel Roper, HR Manager
22. Closed Session: Interviews of Candidates for the position of Director of Park and Recreation Department with the Full Park Board [Tex. Govt. Code §551.074]

ADJOURNMENT

23. Adjournment



DALLAS PARK AND RECREATION BOARD – PAGE 4
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THURSDAY, MARCH 5, 2020 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

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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, Jesse Moreno, Amanda Schulz, Ernest Slaughter, Taylor Toynes, Lorena Tule-Romain Daniel Wood - 15

Absent: NONE

President Collins called the meeting to order at 9:39 a.m.

Agenda Item 1. Speakers:

- 1) Lisa Miller spoke about Dallas United Crew rowing club.
- 2) Rudy Karimi thanked the Board and also thanked Diego Gonzalez, Park and Recreation staff for his extra efforts in cleaning up trash at Willis Winters Park.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the February 6, 2020 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Jesse Moreno wanted to clarify a statement he had previously made about Councilmember Blewett being present at the Quality of Life meeting. Mr. Moreno stated for the record that Mr. Blewett was not in attendance at said meeting as Mr. Moreno previously indicated.

CONSENT AGENDA (ITEMS 3 – 4)

ADMINISTRATION AND FINANCE COMMITTEE

Vice-president Stewart moved, seconded by Jeff Kitner to separate Item 3 for individual consideration and approve Item 4. Mr. Stewart also wanted to be sure that it was clear that Item 3 was not a supplemental agreement, but a brand-new agreement.

Agenda Item 3. A motion by Maria Hasbany, seconded by Harrison Blair, to authorize a three-year service agreement for litter maintenance services and trash removal on City property for the Park and Recreation Department - Good Earth Corporation in the estimated amount of \$6,581,946, T. Smith's Lawn Service, LLC in the estimated amount of \$3,941,138 and Urban Landscaping and Irrigation in the estimated amount of \$1,574,076, lowest responsive and responsible bidders of five - Total award not to exceed \$12,097,161 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 4. Fair Park (7) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a professional services contract with Facility Performance Associates, LLC for professional commissioning services for the Hall of State located at 3939 Grand Avenue, African American Museum located at 3536 Grand Avenue and the Coliseum located at 1438 Coliseum Drive - Not to exceed \$297,360.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by unanimous vote.

BRIEFINGS

Agenda Item 5. Cool Schools Community Parks was presented by Ryan O'Connor, Senior Park Manager. Mr. O'Connor introduced Matt Grubisich from Texas Trees Foundation, Robert Kent and Molly Plummer from Trust for Public Land.

Agenda Item 6. Shakespeare in the Park Overview was presented by John Lawrence, Interim Assistant Director. Mr. Lawrence introduced Raphael Perry of Shakespeare Dallas.

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Agenda Item 7. Fair Park First Quarterly Update was presented by John Lawrence, Interim Assistant Director. Mr. Lawrence introduced Darren James of Fair Park First, Brian Luallen and Peter Sullivan of Spectra, and Terry Kittleson of In the City for Good.

OTHER/NON-ACTION ITEMS

Agenda Item 8. 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:

Bo Slaughter spoke about the hard work that David Lopez and Tim Dickey put in for the promotion and improvement of the Trinity River Audubon Center (TRAC) and how their hard work has helped put this center on the map and benefitted his district.

Jesse Moreno asked President Collins if she could assist him with the contact information for the Trinity Park Conservancy, he has been unsuccessful in getting a response from them.

Maria Hasbany reported on the previous meeting of the Dallas Arboretum Board meeting and some of the benchmarks that they made or exceeded in the previous year's recap. Ms. Hasbany included various figures and accolades including: The Arboretum is #1 in the country for number of volunteer hours reported, their successful Christmas Village display over the holidays, and over 200,000 visitors to the Childrens Garden – and many more.

Tim Dickey reported how TRAC has finally hired a new director and moving forward with their 'refresh'. Mr. Dickey thanked Bo Slaughter who he asked for assistance getting community support and input for the 'refresh'. Mr. Dickey also offered to spear-head a 'canoe adventure' for sometime in the spring.

Jeff Kitner reported that Saturday, February 22, 2020, from 10am-12pm, the Dallas Police Department will be co-hosting their first VIP (Volunteers in Patrol) training at Preston/Royal Library.

President Collins announced that the Northaven Trail Section 2A ribbon cutting was held recently and now citizens can use the trail to traverse a large swath of Dallas solely on a trail.

Agenda Item 9. FY 2020-2021 and FY 2021-2022 Budget Update - NONE

Agenda Item 10. Staff announcements regarding upcoming Park and Recreation Department events.

David Lopez, Manager III announced that April 11, 2020 is It's My Park Day and a flyer was emailed to all Park Board members with the website, list of parks, and sign-up instructions.

Agenda Item 11. Next Park and Recreation Board Meeting – Thursday, March 5, 2020, Dallas City Hall at 10 am.

Agenda Item 12. President Collins adjourned the Board meeting at 11:40 a.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.

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MEMORANDUM

DATE: February 28, 2020
TO: Calvert Collins-Bratton, President, and
Members of the Dallas Park and Recreation Board
SUBJECT: March 5, 2020 Park and Recreation Board Briefings



On Thursday, March 5, 2020, the following briefings will be presented to the Dallas Park and Recreation Board:

- Dallas Arboretum, Annual Review
John Lawrence, Interim Assistant Director
- Bank of Texas, Annual Review
John Lawrence, Interim Assistant Director

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

A handwritten signature in blue ink, reading "John D. Jenkins".

John D. Jenkins, Interim Director
Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 5, 2020
COUNCIL DISTRICT: 2
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize issuing an alcohol permit to Caroline Snabes, to serve alcohol at the Rise and Shine run event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Sunday, April 26, 2020 from 11:00 a.m. to 4:00 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 Caroline Snabes, with Rise and Shine, to serve alcohol from 11:00 a.m. to 4:00 p.m. on Sunday, April 26, 2020. This will be the seventh (7) year for this recurring event with no issues reported from past events. The estimated attendance is 250 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 March 5, 2020 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: March 5, 2020
COUNCIL DISTRICT: 4
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize issuing an alcohol permit to Scott Callahan, to serve alcohol at the Dallas Easter Classic tournament to be held at Kiest Park Softball Complex, located at 3080 South Hampton Road. The tournament will be held on Saturday, April 11, 2020 from 7:00 a.m. to 7:00 p.m. and Sunday, April 12, 2020 from 7:00 a.m. to 7:00 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 Scott Callahan, with the Dallas Easter Classic tournament, to serve alcohol on Saturday, April 11, 2020 from 7:00 a.m. to 7:00 p.m. and Sunday, April 12, 2020 from 7:00 a.m. to 7:00 p.m. This will be the fourth (4) year for this recurring event with no issues reported from past events. The estimated attendance is 850 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.

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COMMITTEE ACTION

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STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: March 5, 2020
COUNCIL DISTRICT: All
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize Supplemental Agreement No. 1 to increase the service contract with Hellas Construction, Inc. for the maintenance, repair and restoration of multiple multi-sport court surfaces throughout the City - Total not to exceed \$131,606.25, from \$526,425.00 to \$658,031.25 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This Supplemental Agreement No. 1 increase will allow for the continued maintenance repair and restoration of approximately 412 outdoor multi-sport court surfaces throughout the City for the Park and Recreation department. The Contractor will perform services on a pre-determined repair/maintenance schedule established by the City. Scope of services will include, but are not limited to, full court restoration, general maintenance (power washing), repairs, coating and line striping.

MWBE 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 \$
\$131,606.25	Other Services	N/A	N/A	N/A
• Business Inclusion and Development Plan does not apply to Supplemental Agreements				

OWNERS

Hellas Construction, Inc.
Reed Seaton, President
Bob Allison, Vice President

Authorize supplemental agreement no. 1 to increase the service contract with Hellas Construction, Inc. for the maintenance, repair and restoration of multiple multi-sport court surfaces – Total award not to exceed \$131,605.25 – Financing: Current Funds - Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On August 8, 2018, City Council authorized a three-year service contract for the maintenance, repair and restoration of multi-sport court surfaces with Hellas Construction, Inc. by Resolution No. 18-1048.

FISCAL INFORMATION

\$131,606.25 – Financing: Current Funds (subject to annual appropriations)

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee will consider this request on March 5, 2020 and will present its recommendation to the full Park and Recreation Board on the same day.

This item has been tentatively scheduled for Council consideration on March 25, 2020. The Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this supplemental agreement.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 5, 2020
COUNCIL DISTRICT: 10
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize the waiver of monthly court fees paid to the City of Dallas and provide a monthly stipend of \$1,500 to Rains Tennis Works, Inc., for the management and operation of Fair Oaks Tennis Center located at 7501 Merriman Parkway, for a period not to exceed six (6) months – Financing: \$9,000 General Fund, Estimated Revenue Loss: \$10,500

BACKGROUND

Fair Oaks Tennis Center, located at 7501 Merriman Parkway, is one of five full-service tennis centers owned by the City of Dallas. The Park and Recreation Department utilizes a public/private partnership to manage and operate the City's tennis centers, which operate year-round. The pro shop operations at Fair Park Tennis Center are managed by certified tennis professional, Donny Rains with Rains Tennis Works, Inc., through a contract with the City. The tennis professional is also responsible for managing, operating, staffing, programming and marketing the facility at his own expense. Programming includes tournaments, leagues, lessons, merchandising and concessions. Park and Recreation personnel maintain the grounds of Fair Oaks Tennis Center.

The onset of heavy rains in the month of September and October 2018 created flooding and weather-related closures, significantly impacting the operations of Fair Oaks Tennis Center by damaging courts and accessories (e.g. nets, benches, fencing) beyond the ability to support play and damaging the pro shop with up to three feet of water, to the extent that the pro shop had to be closed to the public while being cleaned and remodeled. The tennis pro shop remained closed and renovation was completed in mid – March 2019, at which time the Center reopened to the public.

The management agreement with Rains Tennis Works, Inc. generates an average of \$20,492 in City revenue annually. Current court fees are as follows: Singles \$2.50, Doubles \$2.50, and Tournaments \$5.00. In consideration of loss in revenue opportunities associated with individual reservations, league play, lessons and tournaments, all of which adversely affect Donny Rains to operate as a small business on behalf of the City, the department recommends waiving court fees paid to the City and paying a stipend of \$1,500 per month for six months to Rains Tennis Works, Inc. to help offset monthly

business expenses. At the end of the six months, the Park Board will revisit this request and determine next steps for this facility.

PRIOR ACTION/REVIEW

On November 15, 2018 Park Board approved a \$1,500 monthly stipend for three months and the waiver of monthly revenue paid to the City for six months.

On February 28, 2019 Park Board approved an additional three months of \$1,500 monthly stipends and an additional six-month waiver of monthly revenue paid to the City due to the facility's extended period of closure for renovation.

FISCAL INFORMATION

The City would incur an estimated revenue loss of \$10,500 from March 1, 2020 to August 31, 2020, as well as a cost of \$9,000 for six (6) months of stipend payments.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on March 5, 2020 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Tennis Professional's request for relief.

John,

I am providing you a look at our average totals sales and average collected in court fees for the time period since reopening April 1, 2019 through September 30, 2019, compared to the same time period in 2018.

Monthly Average Total Sales	2018	2019
Apr – Sept	\$19,204.00	\$6020.00
Court Fees	\$3,900.00	\$1290.00

As you can see we have not rebounded well. Since reopening we have had to deal with many issues that have been a huge deterrent to our business.

- Phones did not work for almost 2 months after reopening.
- Flooded over 15 times in April and May, one of which reached the shop again.
- Big April storm not only flooded us and took down fences, it also closed us completely for 3 straight weeks due to safety concerns (trees) until work crews could get out. And of course, mud on 16 courts.
- Dallas' tornadoes fortunately stayed slightly north of us, we only flooded and had one fence come down.
- 30%-40% wind screens still missing.
- Our constant struggle with continued flooding and inability of the City crews to get us cleaned and reopened in a timely manner.

In 2018 we had over 80 event days scheduled and had 10-15 teams playing out of Fair Oaks. We now have no teams playing out of Fair Oaks and we are scrambling to save our tournament business. We have less than 20 event days scheduled at Fair Oaks in 2020. The team and tournament business was our main source of income along with our lesson programs. Our lesson programs have taken just as big a hit as our tournament business and our court fee income.

I have worked at Fair Oaks since 1984 as Head Pro and Director since 1996. Fair Oaks is one of the most beautiful places in our state to play tennis, unfortunately we just can't continue down this pathway due to flooding issues. My staff and I are more than willing to regrow this clientele over the next 4-6 years while the city looks to relocate this park. I will however need some financial support from the city. As much as I love this park, I need to make an income, something that I have not done since January 1, 2019. I am asking the City to provide Rains Tennis Works Inc with a monthly stipend of \$3000.00 per month. As to the length of support, we have taken a huge hit financially. I do not expect the city to replace all of that income, I do believe we will need support for approximately 12 months. If Park Board approves this stipend, this will get us through next winter and our business should be back on its feet by then. It costs me \$5000.00 to \$7000.00 a month to staff Fair Oaks, without support from the City I will unfortunately have to submit my 90 day notice. I would have gotten this information to you sooner but more importantly I wanted time to reach out to my clientele and other tennis associations that have supported Fair Oaks in the past and see if they are willing to support us in 2020. I feel now with City support this business can survive and I will be able to finish my contract out.

Thanks Donny

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

DATE: March 5, 2020

COUNCIL DISTRICT: 7

STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize Fair Park First to receive and immediately disperse those funds to Texas Discovery Garden for the payment of a twelve (12) month funding agreement in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of January 1, 2020 through December 31, 2020 – total not to exceed \$145,862 – Financing: Current Funds

BACKGROUND

On June 25, 2003, the City entered into a multi-year agreement with Texas Discovery Gardens (a non-profit organization) to manage and operate the Discovery Gardens building and surrounding grounds at Fair Park for a ten (10) year period. The agreement was extended on November 7, 2013 for a ten (10) year period. The agreement with Texas Discovery Gardens requires the execution of a separate funding contract to authorize the stipends payable during the current year.

On January 1, 2019, the City entered into an agreement with Fair Park First to manage and operate Fair Park, which included Texas Discovery Gardens. In the Texas Discovery Gardens agreement there is no set payment amounts or mechanisms to make payments. Due to this limitation in the agreement, the funds for Texas Discovery Gardens will be given to Fair Park First based on the agreement between the City of Dallas and Fair Park First. Upon receipt of these funds, Fair Park First will immediately disburse the total amount of funds designated to Texas Discovery Gardens. Within 60 days of the close of the fiscal year, Texas Discovery Gardens must provide a detailed breakdown based on indicators listed in the Texas Discovery Gardens agreement with Fair Park First. This information will be included in the Fair Park First annual presentation given to the Park Board per their agreement.

The stipend payments will support the following programs and services for period of January 1, 2020 through December 31, 2020:

Operate the Discovery Gardens building and surrounding grounds at Fair Park for twelve (12) months, providing access to the general public and community outreach services

Authorize Fair Park First to receive and immediately disperse those funds to Texas Discovery Garden for the payment of a twelve (12) month funding agreement in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of January 1, 2020 through December 31, 2020 – total not to exceed \$145,862 – Financing: Current Funds
– page 2

such as enrichment classes for school children, horticulture information services, and presentations at community centers and special facilities.

Park Board approval of the funding agreement is being requested.

FISCAL INFORMATION

\$145,862 – Current Funds

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on March 5, 2020 and will present its recommendation to the full Park and Recreation Board on the same day.

This item is scheduled for City Council approval on March 25, 2020.

STAFF RECOMMENDATION

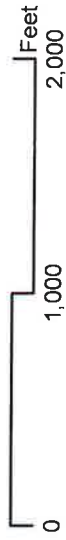
Staff recommends approval.

ATTACHMENT



District
7

Texas Discovery Gardens (3601 Martin Luther King Jr. Blvd.)



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

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

AGENDA DATE: March 5, 2020

COUNCIL DISTRICT(S) 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 13, 14

STAFF: Ryan O'Connor (214) 670-4124

SUBJECT

Authorize an amendment to add another 27 school campuses to the Interlocal Agreement between the City of Dallas and the Dallas Independent School District for shared access of campus grounds after school hours and weekends – Financing: No cost consideration to the City

BACKGROUND

Throughout Dallas, there are areas that are highly deficient in open space. A strategy utilized nationally to increase resident access to park and open space is to partner with schools to make their campuses available for resident use after school hours and weekends. By partnering with DISD, the City will be able to fill many gaps in service without the need to acquire new park land.

The existing Interlocal Agreement covers the following 25 schools: Boude Storey, Burnet Caillet, Conner, Cowart, Curry MS, Donald, Frank, Gooch, Guzick, Holland, Ireland, Jones, Lang, May, Medrano, Mockingbird, Personalized Learning Preparatory at Sam Houston, Reinhardt, Rogers, Salazar, Spence, Stockard, Tatum and Turner. The amendment to the agreement will add 20 schools. The new locations include: H. Grady Spruce High, Seagoville High School, Mark Twain Leadership Vangaurd, Stephen C. Foster, J.N. Ervin, Barbara Jordan, Nathan Adams, Preston Hollow, John Q. Adams, Nancy Moseley, Thomas L. Marsalis, Edna Rowe, San Jacinto, Geneva Heights, E.B. Comstock Middle, Hillcrest High School, Henry W. Longfellow Career Exploration Academy, Bayles, Edward H. Cary Middle; and Barack Obama Male Leadership Academy.

There are two primary deal points in the existing agreement. First, DISD will formally allow neighborhood resident access to the campuses after school hours and weekends. Second, DISD and the City will partner on capital improvements subject to funding availability of both parties. It is anticipated that the primary improvements will be playground enhancements and associated amenities. Any capital improvements completed under the agreement will be maintained by the City and owned by DISD.

The original agreement increased the percentage of Dallas residents living within a .5 mile walk of a park or open space from 60% to 69%. It is anticipated that the addition of 27 new schools could increase the percentage to over 75%.

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

On Thursday, January 4, 2018 the Park and Recreation Board approved the agreement with DISD.

On Wednesday, February 14, 2018 the City Council approved the agreement with DISD.

On Thursday, February 20, 2020, the Park and Recreation Board was briefed.

On March 5, 2020, the Administration and Finance Committee will consider this item. The Full Board will consider this on March 5, 2020.

It is tentatively scheduled for City Council consideration in April, 2020

STAFF RECOMMENDATION

Staff recommends approval

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

DATE: March 5, 2020
COUNCIL DISTRICT: 2
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize Shakespeare Dallas, at Samuell-Grand Park Amphitheater located at 1500 Tenison Parkway, to increase the admission rate to \$20 for Thursday through Sunday performances, effective upon approval by the Park and Recreation Board - Financing: No cost consideration to the City

BACKGROUND

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

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

In 2014, the initial 20-year Use Agreement with the City of Dallas ended and on May 14, 2014, the City entered into a 10-year with two 5-year renewal options Use Agreement with Shakespeare Dallas. The agreement also approved Shakespeare Dallas to charge adult admission tickets at a rate of \$10 for Thursday through Sunday performances.

On January 22, 2015, Park Board approved Shakespeare Dallas to increase the adult admission ticket rate for Friday and Saturday performances to \$15.

Shakespeare Dallas is now requesting permission to increase the adult admission ticket rate at the Samuell-Grand Park Amphitheater to \$20 for Thursday through Sunday performances.

Shakespeare's current admission rates:

- Free admission nights (donation requests) - Tuesday and Wednesday
- \$10 admission nights - Thursday and Sunday

Authorize Shakespeare Dallas, at Samuell-Grand Park Amphitheater, 1500 Tenison Parkway, to increase the admission rate to \$20 for Thursday through Sunday performances, effective upon approval by the Park and Recreation Board - Financing: No cost consideration to the City – Page | 2

- \$15 admission nights - Friday and Saturday
- \$3 discounts for seniors and students on Friday and Saturday
- Children 12 years and under always free

Shakespeare Dallas is currently distributing additional free tickets to the following:

- 2,000 tickets to Dallas Park and Recreation Centers for free admission on any night
- 2,000 tickets to areas schools through teachers
- Anyone can request and receive free entry on any night

Shakespeare's proposed admission rates:

- Free admission nights (donation requests) - Tuesday and Wednesday
- \$20 admission nights - Thursday through Sunday
- \$5 discount for students and seniors all nights
- Children 10 years and younger are free

Shakespeare Dallas will distribute additional free tickets as follows:

- 3,000 tickets to Dallas Park and Recreation Centers for free entry on any night
- 2,000 tickets to areas schools through teachers
- Anyone can request and receive free entry any night

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on March 5, 2020 and will present its recommendation to the full Park and Recreation Board on the same day.

Authorize Shakespeare Dallas, at Samuel-Grand Park Amphitheater, 1500 Tenison Parkway, to increase the admission rate to \$20 for Thursday through Sunday performances, effective upon approval by the Park and Recreation Board - Financing: No cost consideration to the City – Page | 3

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Shakespeare Dallas Request for Price Increase submitted November 14, 2019.



To: Parks and Recreation Board, City of Dallas

From: Shakespeare Dallas

Re: Request for ticket price increase to support Shakespeare Dallas's long-term financial health

Mission:

Using Shakespeare's works as a cornerstone, Shakespeare Dallas serves the Southwest region with fun and accessible indoor and outdoor theatre, integrated school programs, and cultural enrichment for people of all ages and backgrounds.

Each year, Shakespeare Dallas serves over 40,000 people in the Dallas area with accessible programs including Shakespeare in the Park, Shakespeare on the Go!, and Shakespeare Unplugged. The flagship program, Shakespeare in the Park, presents three fully produced productions each year with performances six nights per week in the summer and five nights per week in the fall. Shakespeare on the Go! serves students from grades 2-12 throughout the Dallas area with in school programming that is integrated into classroom curriculum. Shakespeare Unplugged is the adult enrichment program that deepens the understanding and enjoyment of Shakespeare through interactive workshops, readings, and classes. Shakespeare Dallas has further committed to programs reflecting the diverse cultural makeup of the city of Dallas by offering summer camps in South Dallas and adding a fall performance venue in northwest Dallas.

Request:

Our request is based on increasing production costs and the need to build more earned income from our Shakespeare in the Park performances to support our mission long-term.

Shakespeare Dallas respectfully requests the opportunity to increase ticket prices for our outdoor performances to \$20 per ticket on Thursday through Sunday, with \$15 tickets for seniors and students. All children 10 and under are free at all performances. Tuesday and Wednesday nights will be by donation request only. Shakespeare Dallas will continue to donate 3,000 tickets annually to Dallas Park and Recreation facilities.

Background:

Shakespeare Dallas has been producing Shakespeare in the Park performances in partnership with the Park and Recreation Department since 1972. The performances began at Fair Park in the Band Shell and started as a 1 show per summer model. All tickets were free over the 2-week run of the plays.

In 1976, the company added a second production at the Fair Park Band Shell and extended the run to four weeks, and continued to offer free admission. In 1988, with the construction of a large music venue on the Fair Park campus, it became necessary to relocate the Shakespeare in the Park productions. Working closely with the City of Dallas, a new site was selected at Samuell Grand Park in East Dallas where the first production at that site was in 1989. Five years later the site began a transformation into the Samuell Grand Amphitheater when Shakespeare Dallas and the City of Dallas signed a 20-year Use Agreement lease.

Shakespeare Dallas continued to produce two plays each summer and also supported the co-production of Junior Players, a fully produced Shakespeare production with teenage actors. With tickets free for all attendees, this continued on successfully with the production costs being covered by grants, donations and corporate sponsorships. The company also invested hundreds of thousands of dollars in the infrastructure at Samuell Grand Amphitheater with the addition of permanent restrooms, dressing rooms, a stage deck, and Pavilion with a technical booth.

In 2001, Shakespeare Dallas had amassed a debt of over \$575,000 with an annual budget of just over \$550,000. The Board of Directors chose to replace the management team and restructure to avoid bankruptcy. Raphael Parry was one of the new leaders hired to transform the company and lead it out of debt.

With deep cost cutting and paring the summer season down to one production in 2002, Shakespeare Dallas still could not repay the significant debt it had amassed. In 2003, the company began a plan to increase its earned income revenue to lessen the heavy reliance on donations and corporate sponsorships, all of which had been severely reduced by the recession. Working directly with the Park and Recreation Board, the leadership of Shakespeare Dallas decided that the company needed to increase earned income while maintaining its mission of accessibility.

The Park and Recreation Board agreed that the company had a significant impact on the community and was an important cultural resource. Starting in 2004, Shakespeare Dallas began charging \$7 per ticket on Friday and Saturday nights, children 12 and under continued to be free. All others nights continued to be free. In 2009 and onward there were some slight modifications to the admission fees every 4 years, but the core mission of accessibility remains.

The Challenge

Since that period, Shakespeare Dallas has worked closely with the Park and Recreation Board to maintain a healthy balance of accessibility and earned income generation to keep the company sustainable. Currently, Shakespeare Dallas donates 3,000 tickets to be distributed to Park and Recreation Centers for summer and fall productions. With 33% of all performances still offered free of charge and a moderate ticket price on Thursday – Sunday of \$15, the company is struggling to reach its financial goals.

The addition of \$5 per ticket will result in a 30% increase of earned income from ticket sales in the amount of \$28,000 each year. These additional funds will be used to offset increasing production costs and outreach opportunities that support Shakespeare in the Park. Additionally, all surplus cash at year-end will be moved to a cash reserve that is dedicated as a Rainy Day Fund, to offset lost income from inclement weather and other organizational challenges.

Successes

Shakespeare Dallas has produced 74 productions with 528 performances with over 200,000 people attending since beginning productions in 1972.

Shakespeare Dallas has invested over \$350,000 in capital improvements at Samuell Grand Amphitheater within since 2006, including \$50,000 for a new stage deck in 2019.

Summer Camps for students were initiated in 2016 with over 100 participants each year. Camps are held in South Dallas at Bishop Dunne Catholic School with 100% of attendees having partial scholarships. Summer Camps culminate with performances at Samuell Grand Amphitheater.

Students from DISD schools receive on campus education programs through Shakespeare on the Go and free membership and attendance at all Shakespeare in the Park productions. Memberships allow the student and one adult to attend any show free of charge.

Shakespeare Dallas produced a world premiere of *Quixote*, based on the novel by Cervantes. This production in 2017 increased the attendance of Latino audiences by 7%. The production has gone on to be produced by five other theater companies on across the United States.

The 49th Season has included productions of *Macbeth* in the fall of 2019 and will include *Much Ado about Nothing* and *The Merchant of Venice* in summer of 2020.

Romeo and Juliet will begin the company's 50th season in fall 2020, with productions of *Hamlet* and *A Midsummer Night's Dream* and *Hamlet* in the summer of 2021.

Use Agreement

The initial 20 year Use Agreement concluded in 2014, and City of Dallas Park and Recreation Department and Shakespeare Dallas renewed the Use Agreement for another 20 years through 2034. The Use Agreement has an initial term of 10 years through 2024 with two subsequent 5 year extensions. The terms of the Use agreement provide:

- 10% of all gross concession sales be paid to Dallas Park and Recreation Department
- A portion of all public performances free to the public
- 1,000 tickets be provided to Park and Recreation Department for distribution to members of the community

TIMELINE OF ADMISSION COSTS

1972- 2003

Free nights- Tuesday, Wednesday, Thursday, Friday, Saturday, Sunday

2004 - 2008:

Free nights – Tuesday, Wednesday, Thursday, Sunday

\$7.00 nights – Friday and Saturday

\$3.00 discount for seniors and students on Friday and Saturday

Children 12 years and under always free

Shakespeare Dallas distributed additional free tickets to the following:

- 1,000 tickets to Dallas Park & Recreation Centers for free on any night
- 1,000 tickets to area schools through teachers
- Anyone can request free entry on any night and get in for free.

2008-2010

Free nights – Tuesday, Wednesday, Thursday, Sunday

\$10.00 nights – Friday and Saturday

\$3.00 discount for seniors and students on Friday and Saturday

Children 12 years and under always free

Shakespeare Dallas distributed additional free tickets to the following:

- 2,000 tickets to Dallas Park & Recreation Centers for free on any night
- 1,000 tickets to area schools through teachers
- Anyone can request free entry on any night and get in for free.

2010- 2014

Free nights – Tuesday, Wednesday,

\$10.00 nights – Thursday, Friday, Saturday, Sunday

\$3.00 discount for seniors and students on Friday and Saturday

Children 12 years and under always free

Shakespeare Dallas distributed additional free tickets to the following:

- 2,000 tickets to Dallas Park & Recreation Centers for free on any night
- 2,000 tickets to area schools through teachers
- Anyone can request free entry on any night and get in for free.

2015-2019

Free nights – Tuesday, Wednesday,

\$10.00 nights – Thursday, Sunday

\$15.00 nights- Friday, Saturday

\$3.00 discount for seniors and students on Friday and Saturday

Children 12 years and under always free

Shakespeare Dallas will distribute additional free tickets to the following:

- 2,000 tickets to Dallas Park & Recreation Centers for free on any night
- 2,000 tickets to area schools through teachers
- Anyone can request free entry on any night and get in for free.

Proposed for 2020

Free nights – Tuesday, Wednesday

\$20 nights – Thursday-Sunday

\$5 discount for students and seniors all nights

Children 10 and under are free

Shakespeare Dallas will distribute additional free tickets to the following:

- 3,000 tickets to Dallas Park & Recreation Centers for free on any night
- 2,000 tickets to area schools through teachers
- Anyone can request free entry on any night and get in for free.

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

AGENDA DATE: March 5, 2020
COUNCIL DISTRICT(S): 7
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project, located at 3939 Grand Avenue in Fair Park - Not to exceed \$290,547.73, from \$9,783,852.25 to \$10,074,399.98 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

BACKGROUND

On September 11, 2019, City Council authorized a construction contract with Phoenix I Restoration and Construction, Ltd. for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, in the amount of \$8,754,600, for masonry cleaning and repairs; paving and drainage improvements; plaster and paint restoration; landscaping; and accessibility improvements.

On January 8, 2020, City Council authorized Change Order No. 1, which increased the construction services contract with Phoenix I Restoration and Construction, Ltd. for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, by Resolution No. 20-0134, which increases the contract amount by \$980,360, from \$8,754,600 to \$9,734,960. The scope of work included the cleaning and repair of the Tejas Warrior sculpture; replacement of the bird screen in front of the Tejas Warrior sculpture; replacement of the door closures at all doors; repaving at the courtyard; replacement of stone steps at the main entrance; replacement of the stone steps at the center courtyard entrance; replacement of the basement sump pump; replacement of carpet and wood stage in the auditorium, securing of the plywood backboard in the mechanical room; installation of pull-box covers for the electrical panelboards; installation of new electrical panelboard covers; and rewiring of the chandelier lighting in the Great Hall.

An Administrative Action will approve Change Order No. 2 to the construction services contract with Phoenix I Restoration and Construction, Ltd. for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, which increases the contract amount by \$48,892.25, from \$9,734,960 to \$9,783,852.25. The additional scope of work includes art conservator assessments of historic wall panels and aluminum leaf wall finishes as well as paint restoration of wood panels and

BACKGROUND - continued

This action will authorize Change Order No. 3 to the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, in the amount of \$290,547.73, which increases the contract from \$9,783,852.25 to \$10,074,399.98. The added scope of work includes repair of armatures at the cast bronze motifs in the front doors and armatures at the exterior pendant lights; clean and repaint chandelier base plates in the Texas regional rooms; plaster repairs at the Hall of Heroes; repair and adjust west sanitary sewer line to allow proper flow; complete paint removal on interior and exterior windows which are to be repainted; clean and repoint north and south limestone steps; and add mortar depth at repointing. There are project savings, so additional needed repairs can be added to the project.

This change order also includes credits for deleting the stage floor replacement and rewiring of chandeliers in the Great Hall that were added in Change Order No. 1. It was discovered that the stage floor can be refinished instead of replaced. Also, upon further study, the process of rewiring of the chandeliers posed the potential hazard of a short circuit that outweighs the risks of the old cloth wiring.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	November 2019
Complete Construction	March 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 11, 2019, City Council authorized a contract with Phoenix I Restoration and Construction, Ltd. for the construction of the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park by Resolution No. 19-1414.

On December 5, 2019, the Park and Recreation Board authorized an increase in the construction services contract (Change Order No. 1) with Phoenix I Restoration and Construction, Ltd. to add increased scope for the construction of the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park.

On January 8, 2020, City Council authorized an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. to add increased scope for the construction of the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park by Resolution No. 20-0134.

FISCAL INFORMATION

Fair Park Improvements (C) Fund (2017 Bond Funds) - \$290,547.73

Construction Contract	\$ 8,754,600.00
Change Order No. 1	\$ 980,360.00
Administrative Change Order No. 2	\$ 48,892.25
Change Order No. 3 (this action)	<u>\$ 290,547.73</u>

Total not to exceed \$10,074,399.98

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 \$
\$290,547.73	Construction	25.00%	17.69%	\$51,400.00
<ul style="list-style-type: none"> • This contract does not meet the M/WBE goal, but complies with good faith efforts. • Change Order No. 3 – 25.46% Overall M/WBE participation. 				

OWNER

Phoenix 1 Restoration and Construction, Ltd.

Dale C. Sellers, President/Chief Executive Officer

COMMITTEE ACTION

The Planning and Design Committee will consider this item on March 5, 2020 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on April 8, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS

Project Meets
BID
Requirements **Total M/WBE** **17.69%**

Prime: Phoenix I Restoration and Construction, Ltd. **Agenda Date:** 4/8/2020
Project: Hall of State Restoration Project CO #3 **Review Date:** 2/21/2020
Total Local: \$290,547.73 **Total Non-Local:** \$0.00

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
	Slaughter Services	WFWB15962N0620	\$51,400.00	17.6907%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
			\$51,400.00	17.6907%
			\$239,147.73	82.3093%
			\$290,547.73	100.0000%

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

Total Action
Total Contract (including) \$10,074,400 **\$290,547.73** **100.0000%**

BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS

TOTAL M/WBE PARTIC	This Action \$	%	Participation to Date \$	%
African American	\$0.00	0.00%	\$2,017,703.00	20.03%
Hispanic	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$51,400.00	17.69%	\$503,340.00	5.00%
Total	\$51,400.00	17.69%	\$2,521,043.00	25.02%



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

Project Name: Hall of State Restoration - Only CO #03 Bid/Contract #: PKR-2019-00010478

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.dallascitymail.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & MWBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
General Contractor	VC0000003594	Phoenix I Restoration and Construction	Dale C. Sellers, 14032 Distribution Way, Farmers Branch, TX 75234, 214.902.011	non	L	\$ 28,385.73	9.77%		
Notes:									
Masonry Restoration		PSA Constructors, Inc. DBE BMD893774N1019	Patrick Aliu, 2730 N. Stemmons, Dallas, TX, 75207, 214.879.1004	B	L	\$ -	0.00%		
Notes:									
Electrical		Integrus -HUB 1352490063900	Temmy Fudge, 11421 Chairman St., Dallas, TX., 75234.972.538.0439	W	L	\$ (21,650.00)	-7.45%		
Notes:									
Landscape/Irrigation/Drainage/Grading		Slaughter Services WFWB15962N0620	Teri Slaughter, 5311 Parkland Av., Dallas, TX, 75235, 214.357.0878	W	L	\$ 51,400.00	17.69%		
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:									
Art Conservation		van Enter Studios	Michael van enter, 1415 Fairview Av., Dallas, TX 75223, 214.515.9948		L	\$ (125,970.00)	43.36%		
Notes:									
Art Conservation		Robert Marshall & Associates	Robert Marshall, 6341 Stewart Rd., Galveston, TX., 512.470.8540		N	\$ -	0.00%		
Notes:									
Art Conservation		Source	Jhonny Langer, 1201 Avenue M., Galveston, TX, 77550 832.277.5056		L	\$ -	0.00%		
Notes:									
Mod Bit Roof		Texas Roof Management WFWB5810N0920	Catherine Awitrey, 728 Lingco Dr., Richardson, TX 75081, 972.272.7663	W	L	\$ -	0.00%		
Notes:									
Plaster and Paint		John Canning & Co.	150 Commerce Court Cheshire, CT 06410		L	\$ (22,404.00)	7.71%		
Notes:									
Abatement		Horsley Specialties	2110 Wall St. Garland, TX 75041		L	\$ (84,038.00)	28.92%		
Notes:									
						Total Bid Amount:	\$ 290,547.73	100.00%	\$ -

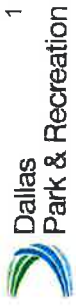
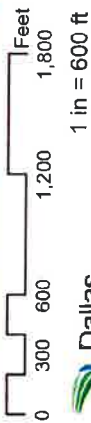
[Note: Totals and Percentages will automatically calculate.]

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: President/CEO of GP

2/19/2020



Fair Park—Hall of State
(3939 Grand Ave)

Mapasco
46 L, Q

District
7

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 5, 2020
COUNCIL DISTRICT: 13
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for a 2-5 age playground area and other amenities at Bluffview Park located at 4524 Pomona Road – Not to exceed \$72,259.63 – Financing: This item has no cost consideration to the City (see Fiscal Information)

BACKGROUND

On September 19, 2019 the Park and Recreation Board approved guidelines and procedures for the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program. A Match Funding Application Form has been received from the Friends of Bluffview Park for the use of a not to exceed amount of \$72,259.63 from the Land Acquisition and Partnership Match Funding item in the 2017 Bond Program, which represents a 50 percent match for a project which totals \$144,519.26. The playground area for the 2-5 age group was over budget when the project was bid, so was not included in the construction contract award. The use of the partnership match funds will allow that component to be implemented, as well as other amenities included in the Master Plan for the park.

The Friends of Bluffview Park purchased the 5-12 playground equipment and rubberized pellets for a poured-in-place surface in the amount of \$72,259.63. The amount they paid for the 5-12 age playground equipment was \$44,363.92 and amount for the pellets was \$27,895.71, for a total of \$72,259.63. The pellets were not delivered so will be credited by the manufacturer towards the cost of the 2-5 age equipment. The construction of the 2-5 age group playground area and associated amenities included in the Master Plan will be managed by the Park and Recreation Department. It is anticipated that the 2-5 age equipment will be procured utilizing the Texas Association of School Boards (BuyBoard) cooperative agreement. The labor to install the playground equipment will be by Park and Recreation Department staff.

Park and Recreation Department staff have reviewed the Friends group application and have found that it is in accordance with the guidelines approved by the Park and Recreation Board. The use of the Land Acquisition and Partnership Match Funding has the approval of the Park and Recreation Board representative for Council District 13.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 1, 2018, the Park and Recreation Board was briefed on the 2017 Bond - Program Land Acquisition and Partnership Match Funding Guidelines

On June 20, 2019, the Park and Recreation Board was briefed on the 2017 Bond - Program Land Acquisition and Partnership Match Funding Guidelines

On September 5, 2019, the Park and Recreation Board Planning and Design Committee considered the 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines

On September 19, 2019, the Park and Recreation Board, Planning and Design Committee authorized the 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines.

On September 19, 2019, the Park and Recreation Board authorized the 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines.

On June 20, 2019, the Park and Recreation Board Planning and Design Committee was briefed on plans for Bluffview Park.

FISCAL INFORMATION

This item has no cost consideration to the City.

Future costs will be funded by 2017 Bond Funds, Proposition B.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on March 5, 2020 and will present a recommendation to the Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT(S)

Map
Match Funding Application Form from the Friends of Bluffview Park



Dallas Park & Recreation

Check One:

Intent Form for 2017 Bond Program Match Funding (for projects where all private funds are not yet raised)



Match Funding Application Form (for projects where all private funds have been raised)

Applicant's Name: **Donald Word**

Name of Organization: **Friends of Bluffview Park**

Year of Establishment of Organization: **2010**

Type of Organization: **Community Organization**

Address: **5020 Lilac Lane, Dallas, TX 75209**

Applicant's Contact Information: Phone(s): **214-802-8232**

E-mail: **dbword@sbcglobal.net**

Name of Park: **Bluffview Park**

Description of Project: **Construction of a playground areas for ages 2-5 and ages 5-12.**

Schedule for Project (start /completion dates): **Start construction of the 2-5 area in April 2020 / Completion in June 2020**

Description of how Project will benefit the Community:

Currently, the construction project for the Bluffview Playground includes a 5-12 playground area. The 2-5 age area of the playground was bid but was over budget so wasn't included in the construction contract award. The neighborhood

has expressed an interest in the 2-5 age area being constructed as part of the overall playground. The old 2-5 age area had to be removed due to its age and the reconfiguration of the new playground. The community used and valued this area of the playground and would like to see that age area be included in the playground project.

The neighborhood group purchased the equipment for the 5-12 age area and the pellets for poured-in-place rubberized surface. The 5-12 age area equipment will be donated to the City to be installed by the City's contractor. The value of the 5-12 age equipment is \$44,363.92. Also, the value of the pellets which were purchased, but not delivered, is \$27,895.71. The playground is specified to be engineered wood fiber surfacing, so the pellets are not needed. The 2-5 age area of the playground is currently unfunded, since it was over the bond allocated budget. The bond program funds would match the value of the equipment and pellets that were paid for and donated by the neighborhood and that amount would be applied to the cost of the 2-5 age area and other park amenities. The community is in support of this project.

Organization's prior accomplishments with fundraising for park improvements, programs, and volunteer activities:

The neighborhood has already raised the funds and paid for the 5-12 age playground equipment and rubberized pellets. The equipment will be donated to the City for installation under the City's construction contract for Bluffview Park. The credit for the pellets will be applied by the manufacturer towards the price of the 2-5 age playground equipment.

Funding Summary:

Total Project Estimate	\$144,519.26
Amount requested from 2017 Bond Program	\$72,259.63

Total amount of private match funds to be committed (must be a least 50% of project estimate) *	\$72,259.63 (\$44,363.92 donation of 5-12 age equipment and \$27,895.71 credit of pellets to apply to the purchase of the 2-5 age equipment)
Total amount of private match funds raised to date	\$72,259.63
Total value of in-kind donations / services**	\$72,259.63
Have all match funds been raised?	Yes No
Amount of private match funds remaining to be raised	\$0
Date that all funds will be raised for project	Already raised

* Minimum amount for non-CBDG eligible area is \$40,000 and for a CBDG eligible area is \$10,000. If an amount less than \$10,000 is being proposed for a CBDG area, provide an explanation why the \$10,000 minimum cannot be met.

** Attach list of in-kind donations / services with value(s) and documentation to support value(s). Notes: Examples of in-kind donations are the provision of products, such as playground equipment, shade structures, benches, picnic tables, exercise stations, etc. Examples of services are the provision of design plans, construction contracting services, etc. The provision of in-kind donations and services shall meet the Park and Recreation Department's standards and be approved by staff and may be require entering into a Development Agreement with the City. Provision of volunteer labor would not qualify for in-kind donations / services.

How do you propose that Private and City's funds to be used? (Note: City's funds must be used for public procurement of design and/or construction per Local and State laws.)

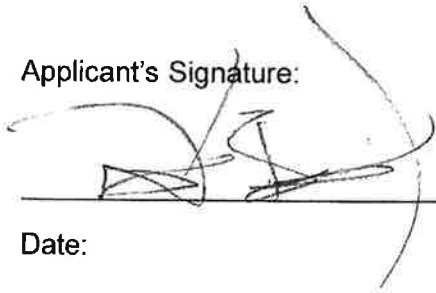
Describe proposed procurement of project components:

The private funds are to be used for the 5-12 age equipment and to provide funding, by the credit for the pellets, to assist with the 2-5 age playground area. The partnership match bond funds will be used to contribute to the cost of the 2-5 area playground and other amenities. The installation of the 2-5 playground equipment will be by Park and Recreation Department staff, and the purchase of

the equipment will be through BuyBoard cooperative agreement. The border, drainage and curb for the 2-5 playground will be added as a change order to the existing playground construction contract.

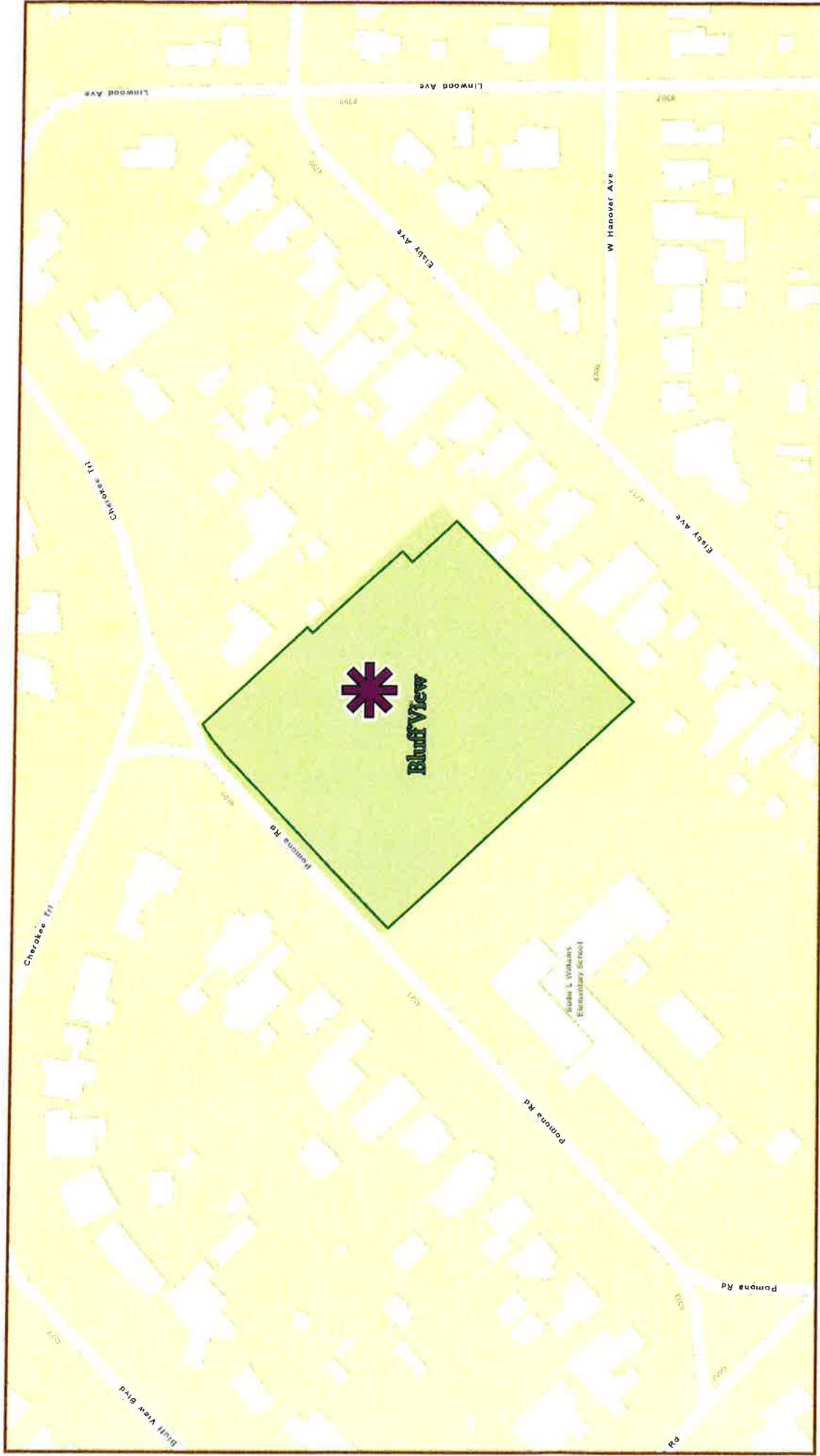
Attach Community Support Signatures / Letters that reflect the community's desire for the project, if applicable, and other documentation to verify the organization's ability to fundraise

Applicant's Signature:

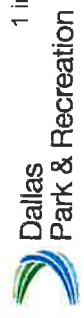
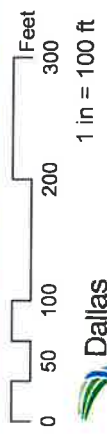
A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a solid horizontal line.

Date:

2-20-2020



BluffView Park
(4524 Pomona Rd)



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

AGENDA DATE: March 5, 2020
COUNCIL DISTRICT: 8
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize **1)** the acceptance of a grant from the National Recreation and Park Association (NRPA) to be used for the purchase and installation of one unit of playground equipment for the period of March 30, 2020 through September 30, 2020, and **2)** authorize an agreement with NRPA not exceed \$26,000.00 - Financing: Revenue: \$ 26,000.00

BACKGROUND

NRPA funding will complement the costs associated with the installation of new play equipment for 2 to 12-year-old children at Daniieldale Park. The 2017 Bond Program allotment for Daniieldale Park improvements included design work, the ADA sidewalk from the parking area to the sprayground, the pavilion, and playground, containment edging for the playground with subsurface drainage and EWF surfacing. ADA requirements increased the overall budget for improvements at Daniieldale Park. This left a shortfall for play equipment. The NRPA award of 26,000.00 will be used toward the purchase and installation of one of the units of play equipment giving the playground much-needed, new play choices.

ESTIMATED SCHEDULE OF PROJECT

Purchase playground element and prep site for project build. File interim report to NRPA	June – July, 2020
Complete build out of playground site (containment edging, subsurface drainage system, soft surfacing, install play equipment). Prepare for Grand Opening event	Late July 2020
Grand Opening for the community	September – October 2020
Final Report to NRPA and to Park Board April – May 2020	

Authorize 1) the acceptance of a grant from the National Recreation and Park Association (NRPA) to be used for the purchase and installation of one unit of playground equipment for the period of March 30, 2020 through September 30, 2020, and 2) authorize an agreement with NRPA not exceed \$26,000.00 - Financing: Revenue: \$ 26,000.00 – page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Revenue source - \$26,000.00 from NRPA

COMMITTEE ACTION

The Planning and Design Committee is scheduled to review this item on March 5, 2020 and bring it to the full board on the same day.

This item will be scheduled for City Council approval on March 25, 2020.

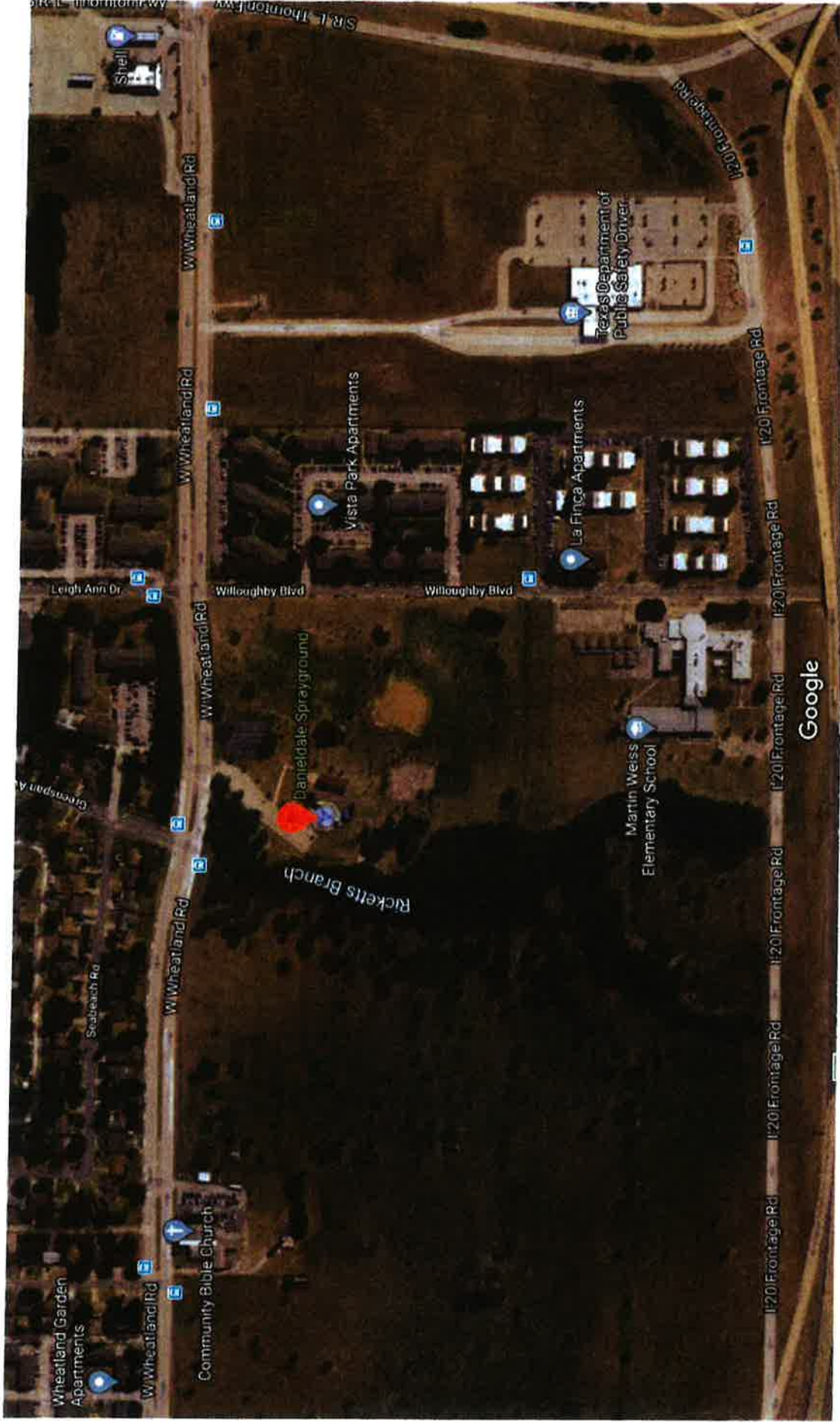
STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Map

Google Maps Danieldale Sprayground



Imagery ©2020 Maxar Technologies, U.S. Geological Survey, USDA Farm Service Agency, Map data ©2020 200 ft

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

AGENDA DATE: March 5, 2020
COUNCIL DISTRICT: 12
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize a contract for the construction of the Shadybank Park Loop Trail and Bridge Project located at 16316 Shadybank Drive - NorthStar Construction, LLC, lowest responsible bidder of six – Not to exceed \$316,279.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BACKGROUND

On January 10, 2020, six bids were received for the construction of the Shadybank Park Loop Trail. This item authorizes the award of this construction contract to NorthStar Construction, LLC, lowest responsible bidder of six for the Base Bid and Alternate No. 1 in the amount of \$316,279.00.

The scope of work for the Shadybank Park Loop Trail includes a prefabricated steel truss pedestrian bridge over Kiowa Branch, trail connections on each side of the bridge to the adjacent streets, retaining walls with Millsap stone veneer, pedestrian rails, gabion slope protection beneath the bridge abutments, and drainage improvements. Funding for this project was included in the 2017 Bond Program.

The following chart illustrates NorthStar Construction, LLC's contractual activities with the City of Dallas for the past three years.

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	3
Change Orders	0	0	0
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design July 2019
 Completed Design December 2019
 Begin Construction May 2020
 Complete Completion November 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

FISCAL INFORMATION

Park and Recreation Facilities (B) Funds (2017 Bond Funds) - \$316,279.00

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 \$
\$316,279.00	Construction	25.00%	29.98%	\$94,850.00
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

On January 10, 2020, the following six bids were received and opened:

*Denotes the successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Alter. No. 1**</u>	<u>Total Bid</u>
*NorthStar Construction, LLC 2112 Solona St. Fort Worth, Texas, 76117	\$308,779.00	\$ 7,500.00	\$316,279.00
Roeschco Construction	\$341,423.00	\$ 9,000.00	\$350,423.00
Quick Set Concrete Inc	\$385,611.08	\$11,400.00	\$397,011.08
XIT Paving & Construction	\$443,500.00	\$ 6,500.00	\$450,000.00
Texas Std Construction	\$468,074.65	\$24,500.00	\$492,574.65
J.C Commercial Inc	\$487,777.00	\$ 5,500.00	\$493,277.00

**Alternate No. 1 - provides the addition of Compass Rose symbol(s)

OWNER

NorthStar Construction, LLC

Michael A, Heimlich, President

COMMITTEE ACTION

The Planning and Design Committee will consider this item on March 5, 2020 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on April 8, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



**CITY OF DALLAS
ETHNIC WORKFORCE COMPOSITION REPORT**

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

Company name: Northstar Construction, LLC

Address: 2112 Solona Street, Fort Worth, Texas 76117

Bid #: Shadybank Park, Trail & Bridge PKR-2020-00012657

Telephone Number: 817 - 244 - 8885 Ext.

Email Address: mike@northstar93.com

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial		1						1		
Professional	2		2							
Technical	6		2				4			
Office/Clerical		1		1						
Skilled	9						9			
Semiskilled	3						3			
Unskilled	3						3			
Seasonal										
Totals:	23	2	4	1			19	1		

Intentional misrepresentation could result in criminal prosecution.

Michael A. Heimlich

Officer's Signature

Michael A. Heimlich

Typed or Printed Name

President

Title

01/21/2020

Date



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

Project Name: Shadybank Park, Trail & Bridge Bid/Contract #: PKR-2020-00012657

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: www.bids.dallascityhall.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; M/WBE Certification Number (if applicable).
- Column 4: List firm(s); contact name; address; telephone number.
- Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than M/WBE.
- Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).
- Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 8: Indicate percentage of total contract amount.
- Column 9: Indicate total payments to date.
- Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of L or Firm [5]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]		
Fabricated Steel		CT&S Metalworks, Inc. 20903102-07R2	Bruce Witter 1513 Maryland Dr. Irving, TX 75061 ✓ 972-554-9629	W	\$ 83,350.00	26.35%				
Notes:										
Ready Mix Concrete		Cowtown RediMix, Inc. WFWB45444N1121	Max Ulrich P.O. Box 162327 Fort Worth, TX 76161 817-759-1919	W	\$ 11,500.00	3.64%				
Notes:										
General Contractor	VS0000060205	Northstar Construction, LLC	Michael A. Heimlich 2112 Solona Street Fort Worth, TX 76117 817-244-8885	NON	\$ 221,429.00	70.01%				
Notes:	<i>Northstar Construction to self perform majority of work</i>									
							Total Bid Amount: \$	316,279.00	100.00%	\$

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature: *Michael A. Heimlich* Title: President

Printed Name: Michael A. Heimlich Date: February 19, 2020

Company Name: Northstar Construction, LLC

Briefing # 1 – Shadybank Trail Connection at Kiowa Branch



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

AGENDA DATE: March 5, 2020
COUNCIL DISTRICT: Citywide
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize adoption of new playground accessibility guidelines which seek to provide access to City of Dallas playgrounds for people of all ages and abilities – Financing: No cost consideration to the City.

BACKGROUND

This item authorizes the playground accessibility guidelines. The guidelines were developed to ensure City of Dallas playgrounds are accessible to everyone regardless of age or ability.

The Park and Recreation Department has 215 playgrounds in its system, consisting of 207 classified as ADA-Accessible, 4 classified as All-Accessible, and 4 classified as All-Inclusive. Following is a description of the different playground classifications.

- ADA-Accessible
 - Current standard for most playgrounds
 - Surfacing and equipment are accessible to children of different abilities and comply with Federal Law
 - Playground surfacing consists of engineered wood fiber which meets ADA requirements

- All-Accessible
 - Current standard for recent downtown parks
 - Surface and equipment are accessible to children of different abilities
 - Playground surfacing consists of poured in place material or artificial turf

- All-Inclusive
 - Typically, are larger and serve a broader area
 - Removes barriers to exclusion offering social interaction between people of all ages and abilities
 - Surface type typically consists of poured in place material and can include artificial turf. Surface can include area(s) of engineered wood fiber depending on the equipment types and safety considerations

BACKGROUND - continued

To ensure playgrounds are accessible to as many users as possible, a set of guidelines were developed that aim to:

- Incorporate a combination of surface materials to remove barriers to access while also addressing cost and safety implications
- Select surface material based on type of equipment, and safety considerations
- Implement a City-wide, equitable distribution of larger and smaller all-inclusive playgrounds to serve community needs
- Develop a distribution of proposed all-inclusive playground locations. A map of proposed all-inclusive playground locations is attached.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 23, 2020 the Park and Recreation Board was briefed on the draft playground accessibility guidelines during an annual retreat.

On February 6, 2020 the Planning and Design Committee was briefed on an updated set of guidelines developed after the January 23, 2020 Park Board retreat.

On February 20, 2020 the Planning and Design Committee considered the updated set of guidelines for recommendation to the Full Park Board on March 5, 2020

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Full Park Board will consider this item on March 5, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

Proposed All-Inclusive Playground Locations

Large All-Inclusive Playgrounds

- A. Campbell Green
- B. Anderson Bonner
- C. Juanita J. Craft
- D. Jaycee-Zaragoza
- E. Crawford Memorial
- F. Glendale
- G. Park in the Woods

Smaller All-Inclusive Playgrounds

- 1. Timberglen (or new property)
- 2. Northaven
- 3. Preston Hollow
- 4. Garrett
- 5. Lindsley
- 6. Ferguson
- 7. Everglade
- 8. Nash/Davis
- 9. Kidd Springs
- 10. Moore
- 11. J.C. Phelps
- 12. J.P. Hawn
- 13. Kleberg

