



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, MAY 20, 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 |



Dallas
Park and Recreation

Public Notice

210442

POSTED CITY SECRETARY
DALLAS, TX

RECEIVED

2021 MAY 13 PM 12:39
CITY SECRETARY
DALLAS. TEXAS

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

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, MAY 20, 2021
(8:30 A.M.)

CANCELLED

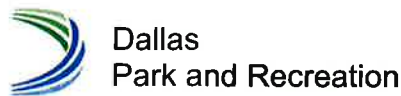
Handgun Prohibition Notice for Meetings of Governmental Entities

"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."

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CITY SECRETARY
DALLAS, TEXAS

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

Public Notice

210443

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – VIDEOCONFERENCE
THURSDAY, MAY 20, 2021
(9:00 A.M.)

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

Password: gsY3s6N2mAQ

CONSENT

1. Trinity Forest Spine Trail (2,9) - Authorize a construction services contract for the construction of Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard – North Rock Construction, LLC, lowest responsible bidder of five – Not to exceed \$5,735,687.08 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
2. Trinity Forest Spine Trail (2,9) - Authorize a professional services contract with TEAM Consultants, Inc. for construction materials testing and inspection services for the Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard – Not to exceed \$63,246.50 – Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Funds)
3. Fair Park (7) - Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project including additional improvements to the mechanical controls, coils, and dampers; a dedicated air conditioner for the audio system room; relocation of chiller equipment; and cleaning of existing air handler units, located at 1438 Coliseum Drive in Fair Park - Not to exceed \$185,038.47, from \$11,139,193.77 to \$11,324,232.24 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)



DALLAS PARK AND RECREATION BOARD – PAGE 2
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – VIDEOCONFERENCE
THURSDAY, MAY 20, 2021
(9:00 A.M.)

Handgun Prohibition Notice for Meetings of Governmental Entities

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AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 20, 2021 10:00 A.M.

210444

POSTED CITY SECRETARY
DALLAS, TX

Calvert Collins-Bratton, President (District 13)

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

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

Public can view meeting on Spectrum Channel 96, or

Via: <https://bit.ly/3w8CzYV>

Password: ExJ7bHTG6P3

**Members of the public wishing to speak should register before 12 pm
Wednesday, May 19, 2021 by email to srenda.green@dallascityhall.com**

1. Public Speakers (on any business)
2. Approval of Minutes of the May 6, 2021 Park and Recreation Board Meeting

UPDATES

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

CONSENT AGENDA (ITEMS 3 - 8)

ADMINISTRATION AND FINANCE

3. Southern Skates (4) - Authorize a three-year service price agreement for the provision of disc jockey (DJ) services and event management at the Southern Skates Roller Rink for the Park and Recreation Department – Alinea Strategies and Partnerships Inc., lowest responsive and responsible bidders of two - Total award not to exceed \$29,520 - Financing: Current Funds (subject to annual appropriations)
4. Exall Park (14) - Authorize (1) the demolition of the existing foundation pad for a sculpture donated to the City of Dallas and installed in 2011 called Whimsy, and (2) the construction of a new foundation pad for the addition of a new donation of sculpture, Wise, so the two sculptures can be installed side by side on the northwest corner of Exall Park, located at 1355 Adair Street - Financing: No cost consideration to the City

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 20, 2021 10:00 A.M

5. Fair Park (7) - Approve the first amendment to the Fair Park Management Agreement between the City of Dallas and Fair Park First to (1) amend sections 3.01(c), 3.01(f), 3.02 (a), 4.20, and 14.03; and (2) add a section 3.02(b) regarding maintenance and operation of the Children's Aquarium - Financing: Equity Funds (\$500,000) (**committee considered May 6, 2021**)

PLANNING AND DESIGN

6. Trinity Forest Spine Trail (2,9) - Authorize a construction services contract for the construction of Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard – North Rock Construction, LLC, lowest responsible bidder of five – Not to exceed \$5,735,687.08 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
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BRIEFINGS

9. Dallas Arboretum Annual Update – John Lawrence, Assistant Director
10. Park Land Acquisition Process – John Lawrence, Assistant Director
11. Budget Process Update – Rachael Berry, Interim Assistant Director

OTHER/NON-ACTION ITEMS

12. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL - VIDEOCONFERENCE
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DALLAS, TEXAS 75201
THURSDAY, MAY 20, 2021 10:00 A.M

13. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
14. Staff Announcements – Upcoming Park and Recreation Department Events
15. Next Park Board meeting, 10:00 am Thursday, June 3, 2021 (WEBEX)
16. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 20, 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, Taylor Toynes, Lorena Tule-Romain, Daniel Wood – 14

Absent: Ernest "Bo" Slaughter - 1

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

President Collins called the meeting to order at 10:12 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.

Dr. Pamela Grayson spoke about the Reservations process and her difficulties and displeasure.

Ms. Cori Pratt spoke about the Friends of Preston Ridge Trail.

Dr. Clinton Hailey spoke about skate parks.

Agenda Item 2. A motion by Lorena Tule-Romain seconded by Daniel Wood, to approve the minutes of the April 22, 2021 Park and Recreation Board meeting, was carried. The vote was unanimous.

UPDATES

Director John Jenkins - the current situation with COVID-19 and updated the Board. No updates at this time

Deputy Director Crystal R. Ross - the Department's response to the 2021 Winter Storm. No updates at this time.

CONSENT AGENDA (ITEMS 3 -4)

Agenda Item 3. Fair Park (7) – A motion by Robb Stewart, seconded by Jeff Kitner, to approve the item with amended language: to authorize a professional services contract with GSR Andrade Architects, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Centennial Building Improvements Project located at 1001 Washington Street in Fair Park – Not to exceed \$472,640.00 - Financing: ~~Park and Recreation Facilities (B)~~ Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 4 Trinity Strand Trail (2) – A motion by Lorena Tule-Romain, seconded by Fonya Mondell to authorize (1) execution of a License Agreement with Dallas Area Rapid Transit (DART) for the construction, maintenance, and operation of a railroad crossing signaling system and appurtenances; (2) payment of \$260,395.45 in funds to DART for the construction of a railroad crossing, and; (3) payment of an annual license fee in the amount of \$1,000.00 to DART for the operation and maintenance of a railroad crossing – Not to exceed \$260,395.45 plus \$1,000 per annum – Financing: 2017 Bond Funds; General Fund, was carried by unanimous vote.

BRIEFINGS

President Collins began with Agenda Item #6, then continued with #5.

DRAFT

Agenda Item 5. Parkland Dedication Process – Ryan O'Connor, Assistant Director introduced Dennis Ware, Manager III, who presented.

Agenda Item 6. Trinity River Audubon Center (TRAC) Annual Report – John Lawrence, Assistant Director introduced Shelly White, Director of the Trinity Audubon Center, who presented.

Agenda Item 7. 2021 Summer Programs – Crystal Ross, Deputy Director introduced Robin Steinschnider and Steven Baker, Sr. Park Managers who presented.

WORKSHOP

Agenda item 8. Update - Future Master Plans Listing / Board-chosen Priorities –John Lawrence, Assistant Director [Board will review various master-planning requests, choose priorities, and provide staff direction] Jared White, Manager III, presented the information to the Board and took their feedback. President Collins asked the Board – by district – to rank their priorities and provide comments.

OTHER/NON-ACTION ITEMS

Agenda Item 9. The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Friends of Preston Ridge Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Maria Hasbany announced the Dallas Arboretum is hosting ZimSculpt – a Zimbabwean sculpture presentation for Black Heritage exhibition.

Jeff Kitner announced Saturday, May 8, 2021 10am will be a groundbreaking for the Northaven Trail Bridge.

Lane Conner announced the Preston Ridge Trail and the Cotton Belt trail (DART Line that will be built in district 12) will intersect at grade and the community is very concerned with this.

Agenda Item 10 FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director - None

Agenda Item 11. Staff Announcements – Upcoming Park and Recreation Department Events. Crystal Ross provided a few announcements and stated she would forward them to the Board: S'mores and Stories will be May 22, 2021 at 7pm, The Bachman Recreation center will reopen Thursday, May 13, 2021 at 11am; and Thurgood Marshall will reopen May 21, 2021 at 10am .

Agenda Item 12. Next Park Board meeting. The next Park Board meeting will be Thursday, May 20, 2021 at 10:00 a.m.

Agenda Item 13. President Collins adjourned the Board meeting at 12:51 pm.

Anthony M. Becker, Secretary
Park and Recreation Board

Calvert Collins-Bratton, President
Park and Recreation Board

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

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

DATE: May 20, 2021
COUNCIL DISTRICT: 4
STAFF: Crystal Ross, (214) 670-8847

SUBJECT

Authorize a three-year service price agreement for the provision of disc jockey (DJ) services and event management at the Southern Skates Roller Rink for the Park and Recreation Department – Alinea Strategies and Partnerships Inc., lowest responsive and responsible bidders of two - Total award not to exceed \$29,520 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

The purpose of a service price agreement is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis. This action does not encumber funds.

Southern Skates Roller Rink is a City owned facility that has been serving the Dallas community for over 10 years. Southern Skates offers multiple open skate times as well as opportunities to plan birthday parties and private events.

This service price agreement will be primarily used to provide disc jockey (DJ) services and event management for birthday parties, special themed events and private gatherings. In addition, the Contractor will serve as the master of ceremonies to announce special activities, and safety rules.

The scope of work for this service shall include the provision of a qualified DJ equipped with appropriate soundboards and mixing equipment to interface with the audio and video projection system at the Southern Skates Roller Rink. The awarded Contractor will be tasked with creating a positive experience for customers that range from advanced to beginner skaters.

MWBE INFORMATION

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

MWBE INFORMATION CONTINUED

| Contract Amount | Category | M/WBE Goal | M/WBE % | M/WBE \$ |
|--|-----------------|-------------------|----------------|-----------------|
| \$29,520.00 | Services | N/A | N/A | N/A |
| • M/WBE goal not applicable, contract amount under \$50,000.00 | | | | |

BID INFORMATION

The following bids were received from solicitation number B3200151 and opened on April 21, 2020. This service price agreement is to be awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

| <u>Bidders</u> | <u>Address</u> | <u>Amount</u> |
|---|---|----------------------|
| *Alinea Strategies and Partnerships Inc. | 5050 Quorum Drive Suite 700 Dallas, TX 75254 | \$29,520.00 |
| Quick Fire Solutions dba The American DJ Company | 3517 Edgehill Street Grapevine, TX 76051 | \$35,388.00 |

OWNERS

Alinea Strategies and Partnerships Inc.

Warren M. Jackson, President and CEO

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$29,520.00 – Financing: Current Funds (subject to annual appropriations).

COMMITTEE ACTION

There will be no Administration and Finance committee meeting on May 20, 2021. The full Park and Recreation Board will consider this request on May 20, 2021.

Authorize a service price agreement for the provision of disc jockey (DJ) services and event management with Alinea Strategies and Partnerships Inc., lowest responsive and responsible bidders of two – Total award not to exceed \$29,520 – Financing: Current Funds
- Page 3

COMMITTEE ACTION CONTINUED

This item has been tentatively scheduled for City Council consideration on June 16, 2021.

STAFF RECOMMENDATION

Staff recommends approval of this service price agreement.

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

DATE: May 20, 2021

COUNCIL DISTRICT: 14

STAFF: Trent Williams, (214)670-1807
Kay Kallos, (214)670-3281

SUBJECT

Authorize **(1)** the demolition of the existing foundation pad for a sculpture donated to the City of Dallas and installed in 2011 called Whimsy, and **(2)** the construction of a new foundation pad for the addition of an new donation of sculpture, Wise, so the two sculptures can be installed side by side on the northwest corner of Exall Park, located at 1355 Adair Street - Financing: No cost consideration to the City

BACKGROUND

In 2011, artists Brad Oldham and Christy Coltrin donated a polished stainless-steel sculpture of an owl, "Whimsy" at the northwest corner of Exall Park. The artists have created a companion piece of art named "Wise", also an owl, constructed of stainless steel to be placed proximate to Whimsy. A new plaque will be included with the art installation-text attached.

Artist Brad Oldham, the artist for both sculptures, will demolish the existing pad and construct a new foundation pad and (re)install both sculptures: Whimsy and Wise side by side in the same location at the northwest corner of Exall Park, near the intersection of Bryan Street and Skiles Street.

The neighborhood association and Friends of Exall Park support this donation. Friends of Exall Park will maintain the sculpture as they have done for "Whimsy" since 2011.

The value of the sculpture and installation is \$11,000.00

ARTIST'S BACKGROUND

Brad Oldham and Christy Coltrin are a husband-and-wife team who together create place-making sculptures for communities, companies, and collectors across the country. Over their 20 -year collaboration their work has earned recognition from national arts organizations, media, and their peers. The Brad Oldham Sculpture workshop, office, and store are located in downtown Dallas.

Authorize the acceptance of a donation of artwork from Christy Coltrin and Brad Oldham, with Brad Oldham Sculpture, to be placed at Exall Park, located at 1355 Adair Street – Financing – No cost consideration to the City

They have artwork installed throughout Dallas. The three-site installation near Deep Ellum is known collectively as *The Traveling Man*. The *Twist* is a 30-foot-long sculptural installation at Park District near Klyde Warren Park. The *Running with the Moon* is a 31-foot-tall sculpture cantilevered over the river in San Antonio, and the couple recently completed two monumental installations near the entrance of the Greensboro Children’s Museum in North Carolina.

ESTIMATED SCHEDULE OF THE PROJECT

Installation planned June 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 13, 2019, the Public Art Committee recommended the acceptance of the donation of artwork at Exall Park located at 1355 Adair Street.

On August 15, 2019, the Arts and Cultural Advisory Commission approved the acceptance of the donation of artwork at Exall Park located at 1355 Adair Street

On September 5, 2019 the Park Board authorized the acceptance of the donation of the sculpture WISE to be located at Exall Park located at 1355 Adair Street.

On January 13, 2021 the City Council authorized (1) the acceptance of the donation of a sculpture by Brad Oldham International, Inc., Wise, a polished stainless steel owl sculpture to be located at Exall Park at 1355 Adair Street

FISCAL INFORMATION

No cost consideration to the City (Donation value of sculpture and installation is \$11,000)

Operation and Maintenance costs to be funded by the Friends of Exall Park

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Image of proposed artwork donation and signage

Image of installation location at Exall Park near the intersection of Bryan and Skiles Streets.

Letter from Brad Oldham International, Inc.

Exall Park Location Map

Authorize the acceptance of a donation of artwork from Christy Coltrin and Brad Oldham, with Brad Oldham Sculpture, to be placed at Exall Park, located at 1355 Adair Street – Financing – No cost consideration to the City



Wise by Brad Oldham.

Sculpture is hand-formed 316 marine grade stainless steel and the dimensions are 37" tall x 24" wide x 26" deep.

Donation value of sculpture: \$11,000 donation to the City of Dallas for the sculpture + the design/shop drawings.

Authorize the acceptance of a donation of artwork from Christy Coltrin and Brad Oldham, with Brad Oldham Sculpture, to be placed at Exall Park, located at 1355 Adair Street – Financing – No cost consideration to the City

Whimsy & Wise
by
Brad Oldham *Christy Coltrin*

The pairing of these two owl sculptures honors the imaginative and the intellect while celebrating the many visitors to this vibrant urban park. In 2011, *Whimsy* was donated in honor of Bill Becker. In 2019, the bespectacled *Wise* was installed in honor of Belva Becker.

"A good head and a good heart are always a formidable combination."
- Nelson Mandela

© Brad Oldham Sculpture 2019

City of Dallas Public Art Collection
CD 2011 6 & CD 2020 1



Whimsy, 2011 at Exall Park

Wise will be installed next to Whimsy in the same area on a poured concrete base and fastened with steel pins in the same manner that Whimsy was installed. Artist will provide the installation and base.

Authorize the acceptance of a donation of artwork from Christy Coltrin and Brad Oldham, with Brad Oldham Sculpture, to be placed at Exall Park, located at 1355 Adair Street – Financing – No cost consideration to the City





Brad Oldham Sculpture

April 2, 2021

Lynn Rushton
City of Dallas, Office of Cultural Affairs
1925 Elm Street, Suite 500
Dallas, Texas 75201

RE: Installation of Public Art Sculptures
at Exall Park in Dallas, Texas

Dear Lynn,

The value of the *Wise* sculpture is accurately noted in the contract below at \$11,000.00 when we made the sculpture in 2019. However, the additional value of our donation to the City of Dallas should reflect the rest of our work. We will demo the existing installation and prepare the Exall Park location for the new installation. We have designed and engineered the new 8' wide x 5' deep x 6" tall concrete pedestal, and we will install this pedestal, providing all materials and labor. We have designed and made a stainless steel Artists' Plaque to be installed on an angled plinth. The two owl sculptures, *Whimsy* and *Wise*, will be securely reinstalled along with the Artists' Plaque. **The value of this work is \$15,000.00, which is in addition to the value of the sculpture and brings the total donation amount to \$26,000.00.**



Wise (left, shown with *Whimsy*)
by Brad Oldham & Christy Coltrin
36" tall x 30" wide x 28" deep
316 mirror-polished stainless steel
*This edition of *Wise* is unique in that it features a pair of glasses on the owl. No other edition has this distinction. The glasses are inspired by the large, fashionable sunglasses often worn by Belva Becker.

Thank you,


Christy Coltrin
Brad Oldham Sculpture
christy@bradoldham.com. 214-740-0600

Council Resolution No. 21-0134
Approved on January 13, 2021
Contact ID No. OCA-2019-00011572

1200 Ross Avenue, Number 180 ■ Dallas, Texas 75202 ■ 214-740-0600 ■ Fax 214-740-0601
bradoldham.com



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

AGENDA DATE: May 20, 2021

COUNCIL DISTRICT(S): 7

STAFF: John Lawrence, (214) 670-4073

SUBJECT

Approve the first amendment to the Fair Park Management Agreement between the City of Dallas and Fair Park First to (1) amend sections 3.01(c), 3.01(f), 3.02 (a), 4.20, and 14.03; and (2) add a section 3.02(b) regarding maintenance and operation of the Children's Aquarium - Financing: Equity Funds (\$500,000)

BACKGROUND

On November 1, 2018, the City entered into a 20-year management agreement with Fair Park First (FPF) to operate, manage, promote, enhance and improve Fair Park. This agreement identified responsibilities on the part of both parties that after reviewing operations since FPF took over, staff and FPF management have identified areas requiring clarification via amendments to the agreement in order to ensure clear responsibilities are identified. Below is a summary of those areas:

ARTICLE III. ANNUAL APPROPRIATIONS AND OTHER FISCAL MATTERS

Amend Section 3.01 (c), Payment beginning October 1, 2021, to allow for a fifty percent payment of the Annual Appropriation to be paid on October 1st annually and three other 1/6th payments to be made on January 1st, April 1st, and July 1st of each contract year. This would change the payment from a month-to month payment of the Annual Appropriation.

Amend Section 3.01(f), Capital Improvement Plan Appropriations, to modify payment schedule from a month-to-month payment to a single payment to be made, upon Council Appropriation within 90-days of City's approval of the Capital Improvement Plan as submitted by Fair Park First.

Amend Section 3.02 (a), Use of Funds in Annual Appropriation to Support Resident Institutions, to identify the City as having responsibility for funding the Resident Institutions, comprised of Texas Discovery Gardens, Music Hall at Fair Park, the African American Museum and The Hall of State, while keeping Fair Park First as being responsible for oversight of the Resident Institutions operations. Cultural Stipends for the Resident Institutions will be made directly from the City to the Resident Institutions at the

BACKGROUND Continued

sole discretion of the City and in accordance with recommendations of the City's Cultural Affairs commission.

Add Section 3.02 (b) to add The Children's Aquarium to the Fair Park First Agreement. This addition will add language to 1) place the management and operations of the Children's Aquarium under Fair Park First; 2) acknowledge that Fair Park First is authorized to negotiate and perform a lease agreement with zoOceanarium and will require performance measures to be set for the operations of the Children's Aquarium; 3) pay Fair Park First a one time, lump sum payment of \$500,000 subject to approval of the Park Board and appropriation by Council. These funds will assist with the operation and maintenance of the Aquarium and the funds are separate and apart from the Annual Appropriation; 4) Fair Park First will report to City on an annual basis all accounting related to the Aquarium Funds.

ARTICLE IV. MANAGEMENT AND OPERATION OF FAIR PARK

Amend Section 4.20, City Access to identify access and inspect Fair Park at all reasonable times for any and all public purposes and may use portions of Fair Park as reasonably necessary, to preserve the health, safety, and welfare of the public. The City's use of Fair Park will be subject to an authorized short-term agreement.

ARTICLE V. UTILITIES, TAXES, INSURANCE, PERFORMANCE BOND AND INDEMNIFICATION

Amend Section 5.01, Utilities, to identify that all utilities for Fair Park shall be in the City's name and the City shall be responsible for securing and paying for all utility Services. City shall provide periodic statements, no less than quarterly, for the utility services and Fair Park First shall continue to reimburse the City for actual costs for all utility services.

Article XIV. GENERAL PROVISIONS

Amend Section 14.03, Security Interests, to clarify language regarding authorized tenants in Fair Park not having ability to mortgage, pledge or encumber its rights and interests without City' prior approval. If City approval is granted, no greater interest in Fair Park property, buildings, facilities or improvements is granted that will be greater than the rights of the City.

FISCAL INFORMATION

Financing: District 7 Equity Funds \$500,000

Approve the first amendment to the Fair Park Management Agreement between the City of Dallas and Fair Park First to (1) amend sections 3.01(c), 3.01(f), 3.02 (a), 4.20, and 14.03; and (2) add a section 3.02(b) regarding maintenance and operation of the Children's Aquarium - Financing: Equity Funds (\$500,000) – page 3

COMMITTEE ACTION

The Park Board was briefed on this item on March 25, 2021. The Park and Recreation Board Administration and Finance Committee considered this item on May 6, 2021 and will present a recommendation to the full Park and Recreation Board on May 20, 2021.

This item has been tentatively scheduled for City Council consideration June 9, 2021.

STAFF RECOMMENDATION

Staff recommends approval

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

AGENDA DATE: May 20, 2021
COUNCIL DISTRICT(S): 2, 9
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a construction services contract for the construction of Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard – North Rock Construction, LLC, lowest responsible bidder of five – Not to exceed \$5,735,687.08 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

BACKGROUND

On February 10, 2021, the City of Dallas advertised for bids for Trinity Forest Spine Trail North Phase I. In response to the advertisement, the Office of Procurement Services received bids from five firms on March 12, 2021.

This action will award a contract for construction of the Trinity Forest Spine Trail North Phase 1 to North Rock Construction, LLC, lowest responsible bidder of five for the Base Bid and Alternates Nos. 1, 6, 7, and 9, in an amount not to exceed \$5,735,687.08. This project was included in the 2017 Bond Program.

The scope of work includes the construction of a 12-foot wide multi-use trail from the Santa Fe Trail to Samuel Boulevard.

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

| | <u>PBW</u> | <u>DWU</u> | <u>PKR</u> | <u>TRN</u> |
|---------------------------------------|------------|------------|------------|------------|
| Projects Completed | 0 | 0 | 2 | 0 |
| Active Projects | 0 | 0 | 0 | 0 |
| Change Orders | 0 | 0 | 3 | 0 |
| Projects Requiring Liquidated Damages | 0 | 0 | 0 | 0 |
| Projects Completed by Bonding Company | 0 | 0 | 0 | 0 |

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|---------------|
| Began Design | April 2018 |
| Completed Design | January 2021 |
| Begin Construction | July 2021 |
| Complete Construction | February 2022 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 15, 2020, the Park and Recreation Board was briefed on Trinity Forest Spine Trail North - Phase I.

On January 10, 2019, the Park and Recreation Board authorized a Development and Funding Agreement with the Circuit Trail Conservancy for design development documents for The LOOP.

On February 27, 2019, City Council authorized a Development and Funding Agreement with the Circuit Trail Conservancy for design development documents for The LOOP by Resolution No. 19-0340.

On January 10, 2019, the Park and Recreation Board, Planning and Design Committee was briefed on the Circuit Loop Trail.

FISCAL INFORMATION

| Fund | FY 2021 | FY 2022 | Future Years |
|---|----------------|---------|--------------|
| Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) | \$5,735,687.08 | \$0.00 | \$0.00 |

| <u>Council District</u> | <u>Amount</u> |
|-------------------------|-----------------------|
| 2 | \$1,187,860.75 |
| 9 | <u>\$4,547,826.33</u> |
| Total amount | \$5,735,687.08 |

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 \$ |
|---|-----------------|-------------------|---------------|-----------------|
| \$5,735,687.08 | Construction | 32.00% | 30.10% | 1,726,202.92 |
| This contract does not meet the M/WBE goal, but complies with good faith efforts. | | | | |

PROCUREMENT INFORMATION

The following five bids were received and opened on March 12, 2021:

*Denotes the successful bidder

| <u>Bidders</u> | <u>Base Bid</u> | <u>Alter. Nos. 1,6,7 & 9 **</u> | <u>Total Bid</u> |
|--|------------------------|--|-------------------------|
| *North Rock Construction, LLC 525 S. Loop 288, Suite 105 Denton, Texas 75205 | \$4,430,468.25 | \$1,305,218.83 | \$5,735,687.08 |
| Ratliff | \$5,608,234.80 | \$1,519,850.20 | \$7,128,085.00 |
| The Fain Group, Inc. | \$6,123,860.00 | \$1,503,100.00 | \$7,626,960.00 |
| RoeschCo Construction Inc. | \$6,256,000.00 | \$1,469,000.00 | \$7,725,000.00 |
| C. Greenscaping, LLC | \$6,472,996.00 | \$1,732,778.00 | \$8,205,774.00 |

**Alternate No. 1 – provides for the Highland Road Connection.

**Alternate No. 6 – provides for Pioneer Bridges.

**Alternate No. 7 – provides for a Limestone Quarry Bench.

**Alternate No. 9 – provides for JEC Energy Savings (Types SA & SB) - limited solar lighting.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on May 20, 2021 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on June 9, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

Authorize a construction contract for the construction of Trinity Forest Spine Trail North Phase I. North Rock Construction, LLC is the lowest responsible bidder of five bidders. \$5,735,687.08 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 4

OWNER

North Rock Construction, LLC.

John F. Gann, II, President

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: North Rock Construction, LLC

Address: 525 S. Loop 288, Suite 105, Denton, TX 76205

Bid #: PKR-2021-00016159

Telephone Number: 940 - 220 - 5500 Ext.

Email Address: jgann@nrockconstruction.com

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

| Employee Classification | Total No. Employees | | White | | Black | | Hispanic | | Other | |
|--|---------------------|--------|-------|---|-------|---|----------|---|-------|---|
| | Male | Female | M | F | M | F | M | F | M | F |
| Administrative/ Managerial | 3 | 1 | 3 | | | | | | | |
| Professional | 8 | 1 | 4 | | | | 4 | | | |
| Technical | 2 | | 2 | | | | | | | |
| Office/Clerical | 2 | | 1 | | | | 1 | | | |
| Skilled | 8 | | | | | | 8 | | | |
| Semiskilled | 11 | | | | | | 11 | | | |
| Unskilled | 5 | | | | | | 5 | | | |
| Seasonal | | | | | | | | | | |
| Totals: | | | | | | | | | | |
| # of employees living in Dallas: | 36 | 0 | 0 | | | | 29 | | | |
| Total % of employees living in Dallas | | | | | | | | | | |

Officer's Signature

John F. Gann II
Typed or Printed Name

President
Title

4/6/2021
Date



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

Project Name: Trinity Forest Sprink Trail North Phase I

Bid/Contract #: PKR-2021-0004196159

Instructions:

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: List name of firm, MWBE Certification Number (if applicable).
- Column 3: List name of firm, MWBE Certification Number (if applicable).
- Column 4: Indicate firm's location as L-Local (within Dallas county limits); N=Non-local (Outside Dallas county limits).
- Column 5: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 6: Indicate percentage of total contract amount.
- Column 7: List firm(s); contact name; address; telephone number.
- Column 8: List ethnicity of firm(s) owner as A-African American; H-Hispanic; I-Asian Indian; N-Native American; P-Asian Pacific; W-Woman; NON-Other than MWBE.
- Column 9: Indicate total payments to date.

| 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) |
|------------------|----------------------------------|---|---|------------------|------------|------------------------|-----------------|---------------------------|-------------------------------|
| Erosion Control | | Sleeper's Erosion Control, Inc. | Chris Sleeper 9940 Tanglevine Drive, Dallas, TX 75238 | | L | \$ 35,725.10 | 0.62% | | |
| Ret. Wall | | JDK Associates Inc | Sieve Kinney 2425 West Amman Rd., Bulverde, TX 78163 830-980-4037 | | N | \$ 110,813.00 | 1.93% | | |
| Utilities | | Mera Construction, Inc. | Roger Mora PO Box 154897 Irving, TX 75015 972-438-8811 | | L | \$ 57,105.00 | 1.00% | | |
| Striping/Signage | | American Striping Company | Randi Mullins 11551 Ravenow Rd., Dallas TX 75253 972-557-8565 | | L | \$ 14,375.00 | 0.25% | | |
| Chain Link Fence | | Acme Fence Services | John Davis 2509 Minnis Dr., For Worth, TX 76117 817-831-8880 | | N | \$ 20,539.00 | 0.36% | | |
| Landscape | | Tunly Landscape Construction | Derek Lomus 105 W Sherman Drive, Aubrey, TX 76227 817-776-1676 | | N | \$ 279,541.00 | 4.87% | | |
| Concrete | | Colon Redi-Mix | Mario Medina PO Box 162327, Dallas, TX 75247 888-645-4333 | | L | \$ 391,746.38 | 6.83% | | |
| WFWB6520Y1019 | | | | | | | | | |

| 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 (\$) | |
|--|------------------------------|---|--|---------------------|--------------------------|------------------------|-----------------------|--------------------------|-------------|
| Trucking | | | | | | | | | |
| Hauling | | Detail Services | Mark Golbert 3160 Commonwealth Dr. Ste. 190, Dallas, TX 75247 | I | \$ 100,000.00 | 1.74% | | | |
| BMMB33837N0821 | | | | | | | | | |
| Bridges | | Pioneer Bridges-WBE Contractors | Tina Parham 119 4th Street NE, Fort Payne, AL 35967 800-477-7320 | W | \$ 698,880.00 | 12.18% | | | |
| Drilled Shafts | | Texas Shafts, Inc. | Gregg Lopez PO Box 79218, Fort Worth, TX 76140 817-439-2909 | Non | \$ 395,900.00 | 6.90% | | | |
| Structural Steel | | Jim Man Enterprises, LLC | Cort Prater 5569 Oak Street, Fort Worth, TX 76149 817-288-6116 | W | \$ 197,380.00 | 3.44% | | | |
| Electrical | | Beam Electrical, Inc. | Chip Bean 821 E. Fron Avenue, Fort Worth, TX 76140 | Non | \$ 246,328.80 | 4.29% | | | |
| Notes: | | | | | | | | | |
| Demol/ Earthwork | | RR Construction, LLC | 228 E. Bethel Road, Coppell, TX 75019 214-877-7733 | Non | \$ 380,000.00 | 6.63% | | | |
| Roofing | | Lpic Contracting Group, LLC | Andrew Palmer 1800 S. Loop 288 Suite 396 #116, Denton, TX 76205 | Non | \$ 42,000.00 | 0.73% | | | |
| Notes: | | | | | | | | | |
| Caulking/Sealing | | Supreme Sawing & Seal | Dina Sierra PO Box 800596, Batch Springs, TX 75180 972-557-9858 | W | \$ 2,411.44 | 0.04% | | | |
| Notes: | | | | | | | | | |
| GC | | North Rock Construction, LLC | 828 S. Loop 288, Suite 105, Denton, TX 76205 | Non | \$ 2,762,961.91 | 48.17% | | | |
| Notes: | | | | | | | | | |
| [Note: Totals and Percentages will automatically calculate.] | | | | | Total Bid Amount: | \$ 5,735,686.63 | 100% | \$ - | \$ - |

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

Officer's Signature: _____

Printed Name: John F. Gian II

Title: President

Date: 4/14/2021

Company Name: North Rock Construction, LLC

\$ 5,735,686.63 \$ 1,726,202.92 30.10%, MWBE Participation



City of Dallas
**CONTRACTOR OWNERSHIP
 INFORMATION**

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

PROJECT Trinity Forest Spine Trail North Phase I

PRIME CONTRACTOR INFORMATION

Legal Name of Prime Contractor North Rock Construction, LLC

Address 525 S. Loop 288, Suite 105, Denton, Texas 76205

Phone (940) 220-5500 Fax _____ Cell _____

Federal ID Number (or Social Security number where applicable) 27-0416466

For statistical reporting requirements, please check:

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

North Central Texas Regional Certification Number _____ Affidavit Number _____

Sole Proprietorship
 Partnership
 Texas General Partnership
 Texas Limited Partnership
 Texas, Other: Limited Liability
 Corporation
 Texas Corporation
 Texas Professional Corporation
 Out of State
 State: _____
 State of Texas Certificate
 of Authority Number:
 # _____

John F. Gann II _____ *Owner / Partner / President*

Kenneth Williamson _____ *Partner / Vice President*

_____ *Partner / Secretary*

_____ *Partner / Treasurer*

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

Signature: [Signature] _____ (Owner or Principal) Date: 4/6/2021

OFFICE USE ONLY

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

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

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



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 4/14/2021
 Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Trinity Forest Spine Trail North Phase I Bid # PKR-2021-0004196159

Sleeper's Erosion Control, Inc. will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Erosion Control

to North Rock Construction, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # NMMB54385N/221
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 MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

| | | | |
|-------------------------------|------------------------|-------------|----------|
| Total Contract Amount | <u>\$ 5,735,686.63</u> | | |
| MWBE/DBE Participation Amount | <u>\$ 35,725.10</u> | <u>0.62</u> | <u>%</u> |

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 MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

K. Will
 Officer's Signature (Prime Contractor)
Kenneth Williamson
 Printed Name (Prime Contractor)
Vice President
 Title (Prime Contractor)
4/16/2021
 Date

Chris Sleeper
 Officer's Signature (MWBE/DBE Subcontractor)
Chris Sleeper
 Printed Name (MWBE/DBE Subcontractor)
Owner
 Title (MWBE/DBE Subcontractor)
4-16-21
 Date



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 4/1/2021
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Trinity Forest Spine Trail North Phase I Bid # PKR-2021-00016159

Acme Fence Services will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Chain link fence & gate

to North Rock Construction, LLC
Prime Contractor on the project

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

M/WBE Certification Number: # WFWB05622N1020
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 | <u>\$ 5,735,686.63</u> | | |
| M/WBE/DBE Participation Amount | <u>\$ 20,593.00</u> | <u>0.36</u> | <u>%</u> |

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

Officer's Signature (Prime Contractor)
John F Gant
 Printed Name (Prime Contractor)

 Title (Prime Contractor)
4/1/2021
 Date

Officer's Signature (M/WBE/DBE Subcontractor)
ROBYN DAVIS
 Printed Name (M/WBE/DBE Subcontractor)
PRESIDENT
 Title (M/WBE/DBE Subcontractor)
4/1/2021
 Date



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: _____
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Trinity Forest Spine Trail North Phase I Bid # PKR-2021-00016159

Denali Services will provide the following
MWBE Subcontractor on the project

good(s)/service(s): Trucking/hauling

to North Rock Construction, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # BMMB33837N0821
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 | <u>\$ 5,735,686.63</u> | |
| MWBE/DBE Participation Amount | <u>\$ 100,000.00</u> | <u>1.74 %</u> |

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

[Signature]
Officer's Signature (Prime Contractor)
John F. Gann II
Printed Name (Prime Contractor)
President
Title (Prime Contractor)
4/1/2021
Date

[Signature]
Officer's Signature (MWBE/DBE Subcontractor)
Mark Robert
Printed Name (MWBE/DBE Subcontractor)
President Denali Services
Title (MWBE/DBE Subcontractor)
4/1/2021
Date



CITY OF DALLAS
SUBCONTRACTOR INTENT FORM

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

TO: City of Dallas DATE: _____
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Trinity Forest Spine Trail North Phase I Bid # PKR-2021-00016159

Cowtown Redi-Mix _____ will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Concrete

to North Rock Construction, LLC
Prime Contractor on the project

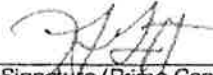
M/WBE subcontractor is currently certified by the following agency: _____

M/WBE Certification Number: # WFWB26520Y1019
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 \$ 5,735,686.63
M/WBE/DBE Participation Amount \$ 391,736.38 6.87 %

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

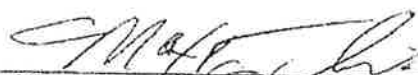


Officer's Signature (Prime Contractor)
John F. Gann

Printed Name (Prime Contractor)
President

Title (Prime Contractor)
4/1/2021

Date



Officer's Signature (M/WBE/DBE Subcontractor)
MAX T. ULLRICH

Printed Name (M/WBE/DBE Subcontractor)
Sales Manager

Title (M/WBE/DBE Subcontractor)
4/1/20/21

Date



CITY OF DALLAS
SUBCONTRACTOR INTENT FORM

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

TO: City of Dallas DATE: 4/12/2021
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Trinity Forest Spine Trail North Phase I Bid # PKR-2021-00016159

TinMan Enterprises, LLC will provide the following
MWBE Subcontractor on the project

good(s)/service(s): Structural Steel

to North Rock Construction, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency:

MWBE Certification Number: # BFDB67903N1021
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 MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount \$ 5,735,686.63
MWBE/DBE Participation Amount \$ 197,380.00 3.44 %

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 MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Officer's Signature (Prime Contractor)
John F. Gann II
Printed Name (Prime Contractor)
President
Title (Prime Contractor)
4/12/2021
Date

Officer's Signature (MWBE/DBE Subcontractor)
Tracy L Green
Printed Name (MWBE/DBE Subcontractor)
President
Title (MWBE/DBE Subcontractor)
4/12/2021
Date



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 4/12/20/21
Business Development & Procurement Services qfe@dallascityhall.com

Project Name: Trinity Forest Spine Trail North Phase I Bid # PKR-2021-00016159

Pioneer Bridges / WBE Contractors will provide the following
 MWBE Subcontractor on the project

good(s)/service(s): Bridges

to North Rock Construction, LLC
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: WBENC

MWBE Certification Number: # WBE2000423
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 MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount \$ 5,735,686.63
 MWBE/DBE Participation Amount \$ 698,880.00 12.18 %

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 MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

[Signature]
 Officer's Signature (Prime Contractor)
John F. Gynn II
 Printed Name (Prime Contractor)
President
 Title (Prime Contractor)
4/12/2021
 Date

[Signature]
 Officer's Signature (MWBE/DBE Subcontractor)
Tina Pachan
 Printed Name (MWBE/DBE Subcontractor)
President / Owner
 Title (MWBE/DBE Subcontractor)
4/12/20/21
 Date

WBENC

WOMEN'S BUSINESS ENTERPRISE
NATIONAL COUNCIL

JOIN FORCES. SUCCEED TOGETHER.

hereby grants

National Women's Business Enterprise Certification

to

WBE General Contractor LLC DBA AlexSon Enterprises

who has successfully met WBENC's standards as a Women's Business Enterprise (WBE).
This certification affirms the business is woman-owned, operated and controlled and is valid through the date herein.

WBENC National WBE Certification was processed and validated by Women's Business Enterprise Council - South, a WBENC Regional Partner Organization.

Certification Granted: February 25, 2020
Expiration Date: February 28, 2022
WBENC National Certification Number: WBE2000423

Authorized by Phala Mire, President Women's
Business Enterprise Council - South

WBENC SOUTH
WOMEN'S BUSINESS ENTERPRISE COUNCIL

NAICS: 332312, 332323
UNSPSC: 30222029, 73121600





JOIN FORCES. SUCCEED TOGETHER.

**HEREBY GRANTS
WOMAN OWNED SMALL BUSINESS (WOSB) CERTIFICATION TO
WBE General Contractor LLC DBA AlexSon Enterprises**

The identified small business is an eligible WOSB for the WOSB Program, as set forth in 13 C.F.R. part 127 and has been certified as such by an SBA approved Third Party Certifier pursuant to the Third Party Agreement, dated June 30, 2011, and available at www.sba.gov/wosb.

The WOSB Certification expires on the date herein unless there is a change in the SBA's regulation that makes the WOSB ineligible or there is a change in the WOSB that makes the WOSB ineligible. If either occurs, this WOSB Certification is immediately invalid. The WOSB must not misrepresent its certification status to any other party, including any local or State government or contracting official or the Federal government or any of its contracting officials.

| |
|---|
| NAICS: 332312, 332323 UNSPSC: 30222029, 73121600 |
| Certification Number: WOSB200237 |
| Expiration Date: February 28, 2022 |

Phyllis Mue, Women's Business Enterprise Council - South
President & CEO

Pamela Prunice-Lason, WBENC, President & CEO

Laura Taylor, WBENC, Vice President





**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 4/14/2021
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Trinity Forest Spine Trail North Phase I Bid # PKR-2021-0004196159

Supreme Sawing & seal will provide the following
MWBE Subcontractor on the project

good(s)/service(s): Caulking/Sealing

to North Rock Construction, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # HMDB97722N1120
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 MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

| | | | |
|-------------------------------|------------------------|-------------|----------|
| Total Contract Amount | <u>\$ 5,735,686.63</u> | | |
| MWBE/DBE Participation Amount | <u>\$ 2,411.44</u> | <u>0.04</u> | <u>%</u> |

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 MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

[Signature]
 Officer's Signature (Prime Contractor)
John E. Grant II
 Printed Name (Prime Contractor)
President
 Title (Prime Contractor)
4/14/2021
 Date

Dina K. Sierra
 Officer's Signature (MWBE/DBE Subcontractor)
Dina K. Sierra
 Printed Name (MWBE/DBE Subcontractor)
Vice President
 Title (MWBE/DBE Subcontractor)
04/15/2021
 Date



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 4/14/2021
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Trinity Forest Spine Trail North Phase I Bid # PKR-2021-0004196159

Tenly Landscape Construction will provide the following
MWBE Subcontractor on the project

good(s)/service(s): Landscape

to North Rock Construction, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: _____

M/WBE Certification Number: # HMMB61059N1022
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 MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

| | | | |
|-------------------------------|------------------------|-------------|----------|
| Total Contract Amount | \$ <u>5,735,686.63</u> | | |
| MWBE/DBE Participation Amount | \$ <u>279,531.00</u> | <u>4.87</u> | <u>%</u> |

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 MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

[Signature]
 Officer's Signature (Prime Contractor)
John F. Genna II
 Printed Name (Prime Contractor)
President
 Title (Prime Contractor)
4/14/2021
 Date

[Signature]
 Officer's Signature (MWBE/DBE Subcontractor)
Samir Lomas
 Printed Name (MWBE/DBE Subcontractor)
vice President
 Title (MWBE/DBE Subcontractor)
4/14/21
 Date



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 4/14/2021
 Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Trinity Forest Spine Trail North Phase I Bid # PKR-2021-0004196159

Sleeper's Erosion Control, Inc. will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Erosion Control

to North Rock Construction, LLC
Prime Contractor on the project

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

M/WBE Certification Number: # NMMB54385N/221
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 | <u>\$ 5,735,686.63</u> | | |
| M/WBE/DBE Participation Amount | <u>\$ 35,725.10</u> | <u>0.62</u> | <u>%</u> |

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

K. Will
 Officer's Signature (Prime Contractor)
Kenneth Williamson
 Printed Name (Prime Contractor)
Vice President
 Title (Prime Contractor)
4/16/2021
 Date

Chris Sleeper
 Officer's Signature (M/WBE/DBE Subcontractor)
Chris Sleeper
 Printed Name (M/WBE/DBE Subcontractor)
Owner
 Title (M/WBE/DBE Subcontractor)
4-16-21
 Date



CITY OF DALLAS
Business Inclusion and Development Documentation Form

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

Project Name

Trinity Forest Spine Trail

Bid #:

Firm Name and Address:

North Rock Construction, LLC

525 S. Loop 288, Suite 105, Denton, Texas 76205

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

Please make a selection: No

Name of staff member:

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

Please make a selection: Yes

Date of Listing: 3/1/2021

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

Please make a selection: Yes

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

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



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

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

Project Name #: Trinity Forest Spine Trail N. Phase I Bid #: PKR-2021-0004196/59

| Firm Name and MWBE Certification Number | Person Contacted and Date | Telephone Number and Email Address | Type of Work | Method of Communication (Telephone/Email) | Response |
|---|---------------------------|--|-----------------|---|-------------------|
| GJ Seeding | General Inbox 3/2/21 | 888 761 2077 gseedinc@gmail.com | Landscape | Email | 3/11/21 - Confirm |
| Richmond Hydromulch | Susan 3/2/21 | 214 926 5535 Susan@richmondhydra mulch.com | Landscape | Email | 3/12/21 - Confirm |
| Sleepers Erosion Control | General Inbox 3/2/21 | 214 221 1457 sleeperserosion@yahoo | Erosion Control | Email | 4/13/21 - Confirm |
| Acme Fence Services | Robyn 3/2/21 | 817 831 8880 robyn@acmeservices.com | Fence | Email | 3/11/21 - Confirm |
| Tinman Enterprises | Tracy 3/2/21 | 817 343 8111 tracy@tinman.net | Steel Erection | Email | 3/11/21 - Confirm |
| Tenly Landscape | Sarah 3/2/21 | 940 488 5525 sarah@tenly.com | Landscape | Email | 3/11/21 - Confirm |
| Cowboy and Sons | Crys 3/2/21 | 972 780 9094 crys@cowboytrucking.com | Trucking | Email | 3/15/21 - Confirm |

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

Officer's Signature: _____ Title: President Date: 4/14/21

Printed Name: John N. Gann II Date: 4/14/21



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

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

Project Name & Bid/Contract #: Trinity Forest Spine Trail North Phase 1 #: PKR-2021-0004196159

| Firm Name and M/WBE Certification Number | Person Contacted and Date | Telephone Number and Email Address | Type of Work | Method of Communication (Telephone/Email) | Response |
|--|---------------------------|---|--------------|---|-------------------|
| Granados Trucking | Jackie 3/2/21 | 817 875 2400 jackiegranados@yahoo.com | Trucking | Email | 3/11/21 - Confirm |
| Monarrez Trucking | General Inbox 3/2/21 | 214 778 9456 monarrez_ei@yahoo.com | Trucking | Email | 3/3/21 - Confirm |
| 360 Specialties | Angie 3/2/21 | 800 320 2902 angie@360specialties.com | Demo | Email | No Response |
| Faith Demolition | Angela 3/2/21 | 979 777 6827 angela@faithdemolition.com | Demo | Email | No Response |
| Greycon Inc. | General Inbox 3/2/21 | 817 307 8791 admin@greyconconstruction.com | Irrigation | Email | No Response |
| Capa Concrete Inc | General Inbox 3/2/21 | 469 802 6259 capaconcrete@gmail.com | Redi-Mix | Email | No Response |
| Double EE Contractors | Heather 3/2/21 | 817 457 4155 heather@double-ee.com | SOD | Email | No Response |

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

Officer's Signature: _____

Printed Name: John F. Gann II

Title: President

Date: 4/14/21

Date: 4/14/21



City of Dallas

Project Information Sheet Construction/Architectural and Engineering

X Construction Award
Amount: 5,735,686.63

Change Order
CO Amount:
Overall Amount:

Professional Services Contract
Amount:

Supplemental Agreement
SU Amount:
Overall Amount:

Architectural and Engineering
Amount:

Department :Park and Recreation Department

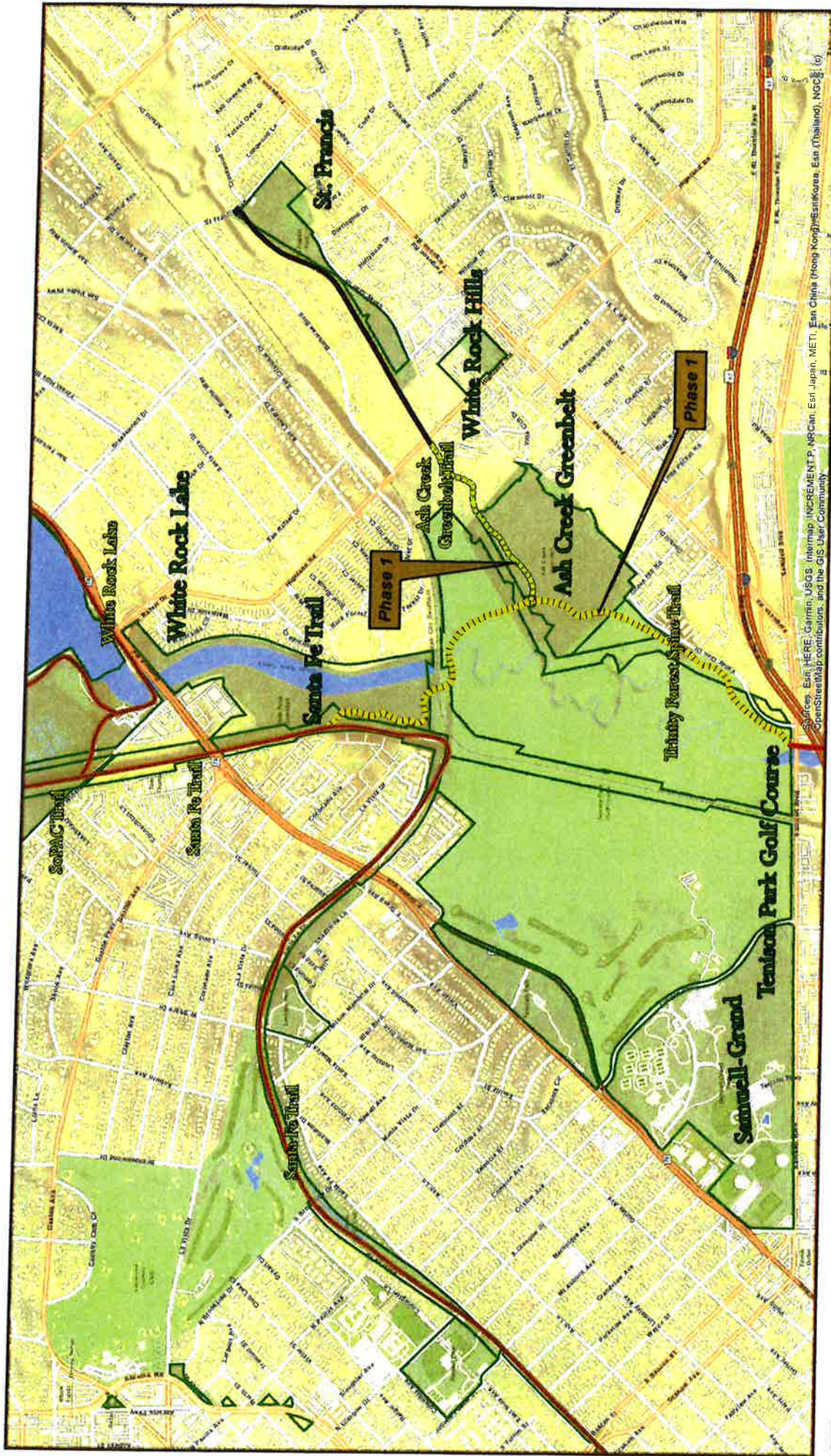
Proposed Agenda Date: 6/9/21

Project Name: Trinity Spine Trail North Phase 1
Contract Number: PKR 2021-0001659
Encumbrance Number:

Scopes of Work: Construction Trinity Forest Spine Trail Phase 1.

Project Manager: John Reynolds
Contact Person: John Reynolds
Phone: 214-670-5454
Email: john.reynolds@dallascityhall.com

Contacted Intent to Award On: 6/6/21
Prime Contractor/ North Rock Construction, LLC
Contact Person: Johnny Gann
Phone: 940-220-5500
Email: jgann@nrockconstruction.com



Trinity Forest Spine Trail Phase 1
 (Santa Fe Trail to Samuel Blvd)

0 500 1,000 2,000 3,000 Feet
 1 in = 1,000 ft

Dallas Park & Recreation

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

DATE: May 20, 2021
COUNCIL DISTRICT: 2, 9
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a professional services contract with TEAM Consultants, Inc. for construction materials testing and inspection services for the Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard – Not to exceed \$63,246.50 – Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Funds)

BACKGROUND

This action will authorize a professional services contract with TEAM Consultants, Inc. (TEAM) for construction materials testing and inspection services on Trinity Forest Spine Trail North Phase I, in an amount not to exceed \$63,245.50. TEAM was selected as the most qualified consultant for this project. Materials testing will include soil compaction and concrete strength tests and inspections will include concrete steel reinforcement and welding.

If the contract for the construction of Trinity Forest Spine Trail North Phase I is approved, this contract is needed to provide the specification required materials testing and inspection services to ensure that elements of the trail are being built per the construction documents which will assist in ensuring the longevity of the applicable components.

TEAM is a Dallas-based firm. All five employees that will be assigned to this project are residents of the city of Dallas. TEAM has one Arlington, Texas based M/WBE subconsultant with two Dallas residents assigned to this project.

A contract for the construction of for the Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard with North Rock Construction, LLC will be considered by separate action on the Park and Recreation Board agenda on May 6, 2021.

ESTIMATED SCHEDULE OF PROJECT

| | |
|------------------|--------------|
| Began Design | April 2018 |
| Completed Design | January 2021 |

Authorize a professional services contract with Team Consultants, Inc. for construction materials inspection and testing services at Carpenter Park located at 2201 Pacific Avenue – Not to exceed \$284,983.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds) – Page 2

Begin Construction July 2021
 Complete Construction February 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 15, 2020, the Park and Recreation Board was briefed on Trinity Forest Spine Trail North Phase I.

On January 10, 2019, the Park and Recreation Board authorized a Development and Funding Agreement with the Circuit Trail Conservancy for design development documents for The LOOP.

On February 27, 2019, City Council authorized a Development and Funding Agreement with the Circuit Trail Conservancy for design development documents for The LOOP by Resolution No. 19-0340.

On January 10, 2019, the Park and Recreation Board, Planning and Design Committee was briefed on the Circuit Loop Trail.

FISCAL INFORMATION

| Fund | FY 2021 | FY 2022 | Future Years |
|---|-------------|---------|--------------|
| Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Funds) | \$63,246.50 | \$0.00 | \$0.00 |

| <u>Council District</u> | <u>Amount</u> |
|--------------------------------|----------------------|
| 2 | \$13,092.02 |
| 9 | \$50,154.48 |
| Total | \$63,246.50 |

PROCUREMENT INFORMATION

In accordance with the City of Dallas Administrative Directive 4-5 procurement guidelines, TEAM Consultants, Inc. was selected as the most qualified consultant for this project.

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 \$ |
|---|----------------------------|-------------------|---------------|-----------------|
| \$63,245.50 | Architecture & Engineering | 25.66% | 25.65% | \$16,224.40 |
| <ul style="list-style-type: none">• This contract meets the M/WBE goal. | | | | |

COMMITTEE ACTION

The Planning and Design Committee will consider this item on May 20, 2021 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on June 9, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

TEAM Consultants, Inc.

Bruce Walton, President

MAP

Attached



CITY OF DALLAS Business Inclusion and Development Affidavit

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

M/WBE Participation Goals

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

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

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

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

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

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

Bid Number: PKR-2021-00015997 **Company Name:** TEAM Consultants, Inc.

Bruce Walton

 Typed or Printed Name of Certifying Official of Company

3-10-2021

 Date

Bruce Walton

 Signature of Certifying Official of Company

CMT Manager

 Title



**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: TEAM Consultants, Inc.

Address: 4087 Shilling Way, Dallas TX. 75237

Bid #: PKR-2021-00015997

Telephone Number: 214 - 331 - 4395 Ext. N/A

Email Address: bwalton@teamconsultants.net

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

| Employee Classification | Total No. Employees | | White | | Black | | Hispanic | | Other | |
|--|---------------------|--------|-------|---|-------|---|----------|---|-------|---|
| | Male | Female | M | F | M | F | M | F | M | F |
| Administrative/ Managerial | | 1 | | 1 | | | | | | |
| Professional | 5 | | 4 | | | | 1 | | | |
| Technical | 27 | | 17 | | 3 | | 7 | | | |
| Office/Clerical | | 2 | | | | | | 2 | | |
| Skilled | | | | | | | | | | |
| Semiskilled | | | | | | | | | | |
| Unskilled | | | | | | | | | | |
| Seasonal | | | | | | | | | | |
| Totals: | 32 | 3 | 21 | 1 | 3 | | 8 | 2 | | |
| # of employees living in Dallas: | 6 | 1 | 4 | 1 | 1 | | 1 | | | |
| Total % of employees living in Dallas | | | 20% | | | | | | | |

Bruce Walton

 Officer's Signature

CMT Manager

 Title

Bruce Walton

 Typed or Printed Name

3-10-2021

 Date



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

Project Name: Trinity Forest Trail Spine North Phase I

Bid/Contract #: PKR-2021-00015997

Instructions:

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

| Type of Work | City of Dallas Vendor Number | Name of Firm & MWBE Certification (if Applicable) | Contact Name Address, City, State, Zip & Tel. Number | Type of Firm | L or N | Value of Work (\$) | Percent (%) | Payments to Date (\$) | Payment this Period (\$) |
|--------------|------------------------------|---|---|-------------------|--------|--------------------|-------------|-----------------------|--------------------------|
| [1] | [2] | [3] | [4] | [5] | [6] | [7] | [8] | [9] | [10] |
| CMT | 255849 | TEAM Consultants, Inc. | Bruce Walton 4087 Shilling Way Dallas, Texas 75237 (214) 331-4395 | | L | \$47,022.10 | 74.35% | | |
| Notes: | | | | | | | | | |
| CMT | 14779 | Arias Geoprosessionals HMMB48746N0319 | Ricardo Cruz, E.I.T. 1225 E. Corporate Dr. Arlington, Texas 76006 (817) 812-3500 | Hispanic/ Male | N | \$14,332.00 | 22.66% | | |
| Notes: | | | | | | | | | |
| CMT | 32989 | Steel Inspectors of Texas, Inc. | Tiphoney Hulsey 7600 Wagnon Street White Settlement, TX 76108 817-246-8096 | | W | \$1,892.40 | 2.99% | | |



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas
Business Development & Procurement Services

DATE: March 10, 2021

Project Name: Construction Materials Testing at Trinity
Forest Trail Spine North Phase I

Bid # PKR-2021-00015997

Steel Inspectors of Texas will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Construction Materials Testing Services

to TEAM Consultants, Inc.
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFB61336N0221
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>\$ 63,246.50</u> | <u>X</u> NCTRCA |
| MWBE/DBE Sub Participation Amount | <u>\$ 1,842.40</u> | <u> </u> DFWMSDC |
| | | <u>2.99 %</u> <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, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of M/WBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Bruce Walton
Officer's Signature (Prime Contractor)

Bruce Walton
Printed Name (Prime Contractor)

CMT Manager
Title (Prime Contractor)

March 10, 2021
Date

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

Tiphony Hulsey
Printed Name (M/WBE/DBE Subcontractor)

President
Title (M/WBE/DBE Subcontractor)

3-11-2021
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
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: March 10, 2021
Business Development & Procurement Services

Project Name: Construction Materials Testing at Trinity Forest Trail Spine North Phase I Bid # PKR-2021-00015997

Arias Geoprofessionals will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Construction Materials Testing Services

to TEAM Consultants, Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # HMMB48746N0319
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 MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

| | | |
|-----------------------------------|---------------------|-------------------------------|
| Total Contract Amount for prime | <u>\$ 63,246.50</u> | <u>X</u> NCTRCA |
| MWBE/DBE Sub Participation Amount | <u>\$ 14,332</u> | <u>22.66 %</u> <u>DFWMSDC</u> |
| | | <u>WBCSW</u> |

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 MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of M/WBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Bruce Walton
 Officer's Signature (Prime Contractor)

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

Bruce Walton
 Printed Name (Prime Contractor)

Rene Ramirez
 Printed Name (M/WBE/DBE Subcontractor)
 Construction Materials Engineering and Testing Operations

CMT Manager
 Title (Prime Contractor)

Manager
 Title (M/WBE/DBE Subcontractor)

March 10, 2021
 Date

March 11, 2021
 Date

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

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

Other _____

Vendor Profile: Certifications


[General](#) | [Public Profile](#) | [Users](#) | [Commodity Codes](#) | [Contacts & Owners](#) | [Comments](#) | **[Certifications](#)** | [Contracts](#) | [Site Visits](#) | [Reports](#)

Arias & Associates, Inc., DBA Arias Geoprosessionals

System Vendor Number: **20001761**

New Record

Current Certifications

| Type | Action | Effective | Renewal | Organization | Actions |
|------|--------|-----------|-----------|---|--|
| MBE | Annual | 3/10/2021 | 3/31/2023 | North Central Texas Regional Certification Agency | View  |

[Customer Support](#)

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TEAM Consultants, Inc.

Geotechnical, Environmental, Construction Materials Testing

March 10, 2021
TEAM Project 218002

John Reynolds
Manager Iii - Maintenance
City of Dallas Parks and Recreation
1500 Marilla, Room 6FS
Dallas, TX. 75201

**Re: For Construction Materials Testing Services
Trinity Forest Spine Trail North Phase 1
Dallas, Texas
Contract No.: PRK – 2021-00015997**

Dear Mr. Reynolds,

I, Bruce Walton, will be the authorized signatory for this contract. My contact information is as follows.

Bruce Walton
Construction Materials Testing Manager
Email: bwalton@teamconsultants.net
Phone (O): 214-331-4395
Phone (M): 214-202-7484

Mr. Ed Gomez P.E., of TEAM Consultants will be the Project Manager for the project.

Sincerely,

TEAM Consultants, Inc.



Bruce Walton
CMT Manager

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:
2021-725899

Date Filed:
03/11/2021

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

TEAM Consultants, Inc.
Dallas, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of Dallas

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

PKR-2021-00015997
Construction Materials Testing

| 4 Name of Interested Party | City, State, Country (place of business) | Nature of interest (check applicable) | |
|----------------------------|--|---------------------------------------|--------------|
| | | Controlling | Intermediary |
| TEAM Consultants, Inc. | Dallas, TX United States | X | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is BRUCE WALTON and my date of birth is November 11, 1960

My address is 4087 Shilling Way, Dallas, TX, 75237, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Dallas County, State of Texas, on the 11 day of March, 2021.
(month) (year)

Bruce Walton
Signature of authorized agent of contracting business entity
(Declarant)



City of Dallas

Project Information Sheet Construction/Architectural and Engineering

Construction Award
Amount:

Change Order

CO Amount:

Overall Amount:

X Professional Services Contract
Amount:\$63,246.50

Supplemental Agreement

SU Amount:

Overall Amount:

Architectural and Engineering
Amount:

Department :Park and Recreation Department

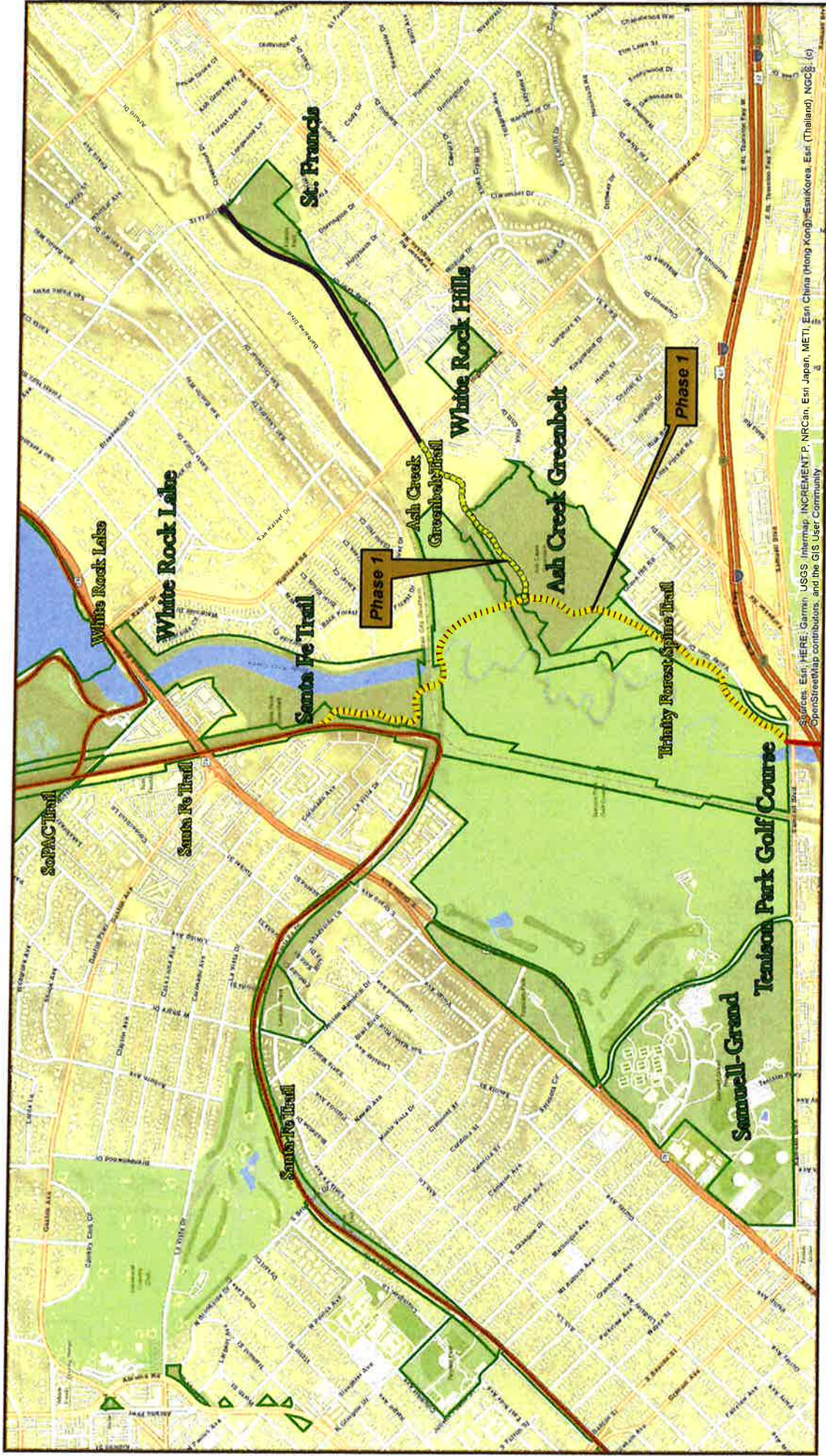
Proposed Agenda Date: 5/26/21

Project Name: Trinity Spine Trail
Contract Number: PKR 2021-00015997
Encumbrance Number:

Scopes of Work: Materials Testing Trinity Forest Spine Trail Phase 1.

Project Manager: John Reynolds
Contact Person: John Reynolds
Phone: 214-670-5454
Email: john.reynolds@dallascityhall.com

Contacted Intent to Award On: 5/26/21
Prime Contractor/Consultant: Team Consultants
Contact Person: Bruce Walton
Phone: 214-331-4395
Email: bwalton@teamconsultants.com



Trinity Forest Spine Trail Phase 1
 (Santa Fe Trail to Samuel Blvd)

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

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

AGENDA DATE: May 20, 2021

COUNCIL DISTRICT(S): 7

STAFF: Trent Williams, (214) 670-1807

SUBJECT

Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project including additional improvements to the mechanical controls, coils, and dampers; a dedicated air conditioner for the audio system room; relocation of chiller equipment; and cleaning of existing air handler units, located at 1438 Coliseum Drive in Fair Park - Not to exceed \$185,038.47, from \$11,139,193.77 to \$11,324,232.24 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

BACKGROUND

The original scope of work consisted of renovation to the Fair Park Coliseum, constructed in 1958. The work included improvements to the mechanical, electrical distribution and lighting systems. The work also included a new fire alarm system, replacement of all the seating in the Arena as well as improvements to the interior ramps and site paving for compliance with the Americans with Disabilities Act.

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

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

On March 15, 2021, Administrative Action No. 21-0109 authorized Change Order No. 4 to the construction services contract with Azteca Enterprises, Inc. for additional scope of work for the Fair Park Coliseum Facility Improvements Project to include additional return air grills, sound attenuators, ductwork, site paving and electrical wiring, in an amount not to exceed \$49,481.08, from \$10,990,198.14 to \$11,039,679.22.

Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project including additional improvements to the mechanical controls, coils, and dampers; a dedicated air conditioner for the audio system room; relocation of chiller equipment; cleaning of existing air handler units, and other miscellaneous work located at 1438 Coliseum Drive in Fair Park - Not to exceed \$185,038.47, from \$11,139,193.77 to \$11,324,232.24 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) - Page 2

BACKGROUND (continued)

On April 20, 2021, Administrative Action No. 21-0571 authorized Change Order No. 5 to the construction services contract with Azteca Enterprises, Inc. for additional scope of work for the Fair Park Coliseum Facility Improvements Project including additional lighting conduit, return air grills at ticket booth and ramps, stair lights at the balcony access stairs, HVAC controls at chilled water pumps, metal panel covers to new (larger) duct in arena and new starters for chilled water pumps, in an amount not to exceed \$49,660.32, from \$11,039,679.22 to \$11,089,339.54.

On May 6, 2021, Administrative Action No. 21-0659 authorized Change Order No. 6 to the construction services contract with Azteca Enterprises, Inc. for additional scope of work for the Fair Park Coliseum Facility Improvements Project including 6 new motor starters, two new breakers for transformers, a power supply for the fire alarm system, and modifications to the condensation drainage for the air conditioning system, in an amount not to exceed \$49,854.23, from \$11,089,339.54 to \$11,139,193.77.

This action will authorize Change Order No. 7 to the construction services contract with Azteca Enterprises, Inc. for additional scope of work for the Fair Park Coliseum Facility Improvements Project including additional improvements to the mechanical controls, coils, and dampers; a dedicated air conditioner for the audio system room; relocation of chiller equipment; and cleaning of existing air handler units. All the work in this action and all previous actions will be complete before the 2021 State Fair of Texas begins.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|----------------|
| Began Construction | April 2020 |
| Complete Construction | September 2021 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 21, 2019, the Park and Recreation Board authorized a contract with Azteca Enterprises, Inc., best value proposer of three, for the construction of the Fair Park Coliseum Facility Improvements Project, located at 1438 Coliseum Drive in Fair Park, in an amount not to exceed \$10,042,531.00.

On February 26, 2020, City Council authorized a contract with Azteca Enterprises, Inc., for the construction of the Fair Park Coliseum Facility Improvements Project, located at 1438 Coliseum Drive in Fair Park, in an amount not to exceed \$10,042,531.00, by Resolution No. 20-0370.

On January 14, 2021, the Park and Recreation Board authorized Change Order No. 3 to the construction services contract with Azteca Enterprises, Inc. for additional scope of work for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive in an amount not to exceed \$851,357.27, increasing the contract amount from \$10,138,840.87 to \$10,990,198.14.

Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project including additional improvements to the mechanical controls, coils, and dampers; a dedicated air conditioner for the audio system room; relocation of chiller equipment; cleaning of existing air handler units, and other miscellaneous work located at 1438 Coliseum Drive in Fair Park - Not to exceed \$185,038.47, from \$11,139,193.77 to \$11,324,232.24 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) - Page 3

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

On February 26, 2020, City Council authorized Change Order No. 3 to the construction services contract with Azteca Enterprises, Inc. for additional scope of work for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive in an amount not to exceed \$851,357.27, increasing the contract amount from \$10,138,840.87 to \$10,990,198.14.

FISCAL INFORMATION

Fair Park Improvements (C) Fund (2017 Bond Funds) - \$185,038.47

| | |
|----------------------------------|---------------------|
| Construction Contract | \$10,042,531.00 |
| Change Order No. 1 | \$ 46,581.77 |
| Change Order No. 2 | \$ 49,728.10 |
| Change Order No. 3 | \$ 851,357.27 |
| Change Order No. 4 | \$ 49,481.08 |
| Change Order No. 5 | \$ 49,660.32 |
| Change Order No. 6 | \$ 46,854.23 |
| Change Order No. 7 (this action) | \$ 185,038.47 |
| Total | \$11,324,232.24 |

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 \$ |
|---|--------------|------------|---------|--------------|
| \$185,038.47 | Construction | 25.00% | 76.45% | \$141,476.47 |
| <ul style="list-style-type: none"> This contract exceeds the M/WBE goal. Change Order No. 7 – 68.13% Overall M/WBE participation. | | | | |

COMMITTEE ACTION

The Planning and Design Committee will consider this item on May 20, 2021 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on June 9, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project including additional improvements to the mechanical controls, coils, and dampers; a dedicated air conditioner for the audio system room; relocation of chiller equipment; cleaning of existing air handler units, and other miscellaneous work located at 1438 Coliseum Drive in Fair Park - Not to exceed \$185,038.47, from \$11,139,193.77 to \$11,324,232.24 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) - Page 4

OWNER

Azteca Enterprises, Inc.

Luis Spinola, President/CEO

MAP

Attached

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Project Meets BID Requirements

Total M/WBE **95.02%** CO #7

PKR19-00011385 Agenda Date: 6/9/2021

Prime: AZTECA ENTERPRISES, INC. Prime Vendor #: 1752467447400

Project: Fair Park Coliseum Facility Improvement Review Date: 4/30/2021

Total Local: **\$150,698.47** **Total Non-Local:** **\$34,340.00**

| Vendor Name | Cert. # | Dollar Amount | Percent |
|---------------------------------|----------------|---------------------|-----------------|
| AZTECA ENTERPRISES, INC. | HMMB75976N0121 | \$ 29,525.46 | 15.9564% |
| Kahn Air Conditioning & Heating | WFWB46570N0920 | \$111,951.01 | 60.5015% |
| | | 0.0000% | 0.0000% |
| | | 0.0000% | 0.0000% |
| | | 0.0000% | 0.0000% |
| | | 0.0000% | 0.0000% |
| | | \$141,476.47 | 76.4579% |
| | | \$9,222.00 | 4.9838% |
| | | \$150,698.47 | 81.4417% |

Non-Local
Sub Vendor #
1752658076000

Vendor Name Cert. #
Madden Electric Services WFWB90061N0621

Dollar Amount Percent
\$34,340.00 18.5583%
0.0000%
0.0000%
0.0000%
0.0000%

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

\$34,340.00 **18.5583%**
0.0000%
0.0000%

Total Action

\$185,038.47 **100.0000%**

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

| | | | | | |
|---|------------------------|---------------|-----------------------|---------------|---------------|
| Total Contract (including CO/SA) | \$11,324,232.24 | | | | |
| TOTAL M/WBE PARTICIPATION | | | | | |
| African American | \$0.00 | 0.00% | \$0.00 | 0.00% | 0.00% |
| Hispanic | \$29,525.46 | 15.96% | \$1,631,561.15 | 14.41% | 14.41% |
| Asian American | \$0.00 | 0.00% | \$0.00 | 0.00% | 0.00% |
| Native American | \$0.00 | 0.00% | \$0.00 | 0.00% | 0.00% |
| WBE | \$146,291.00 | 79.06% | \$6,084,065.76 | 53.73% | 53.73% |
| Total | \$175,816.46 | 95.02% | \$7,715,626.91 | 68.13% | 68.13% |



**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: AZTECA ENTERPRISES, INC.

Address: 2518 CHALK HILL RD. DALLAS TEXAS - 75212

Bid #: PKR19-00011385

Telephone Number: 214 - 905 - 0612 Ext. 100

Email Address: zoheba@azteca-omega.com

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

| Employee Classification | Total No. Employees | | White | | Black | | Hispanic | | Other | |
|--|---------------------|-----------|------------|----------|----------|----------|-----------|----------|----------|----------|
| | Male | Female | M | F | M | F | M | F | M | F |
| Administrative/ Managerial | 10 | 3 | 5 | 1 | 1 | 1 | 2 | 1 | 2 | 0 |
| Professional | | | | | | | | | | |
| Technical | | | | | | | | | | |
| Office/Clerical | 10 | 7 | 4 | 3 | | | 2 | 4 | 4 | 0 |
| Skilled | 18 | 0 | 5 | 0 | | | 13 | 0 | | |
| Semiskilled | | | | | | | | | | |
| Unskilled | | | | | | | | | | |
| Seasonal | | | | | | | | | | |
| Totals: | 38 | 10 | 14 | 4 | 1 | 1 | 17 | 5 | 6 | 0 |
| # of employees living in Dallas: | 12 | 5 | 7 | 1 | 0 | 1 | 5 | 3 | 0 | 0 |
| Total % of employees living in Dallas | | | 35% | | | | | | | |

S Mitchum

Officer's Signature

Sharee Mitchum

Typed or Printed Name

HR Director

Title

05/03/2021

Date



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

Supplemental Amount

Project Name: Fair Park Coliseum Facility Improvement Bid/Contract #: PKR19-00011385

Instructions:

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: www.bids.dallascityhall.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm, 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 | 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 (\$) |
|------------------|------------------------------|--|---|--------------|--------|--------------------|-------------|-----------------------|--------------------------|
| [1] | [2] | [3] | [4] | [5] | [6] | [7] | [8] | [9] | [10] |
| DEMOLITION | | Texn Construction LLC | Ivan Calderon, 1515 sandalwood dr, Mesquite, Texas, 75181, (469) 600 3169 | non | L | - | | | |
| Notes: | | | | | | | | | |
| CONCRETE | | Texn Construction LLC | Ivan Calderon, 1515 sandalwood dr, Mesquite, Texas, 75181, (469) 600 3169 | non | L | | | | |
| Notes: | | | | | | | | | |
| UNIT MASONRY | | R & A Maony Inc. | Andrea Alaniz, 1601 S Main St, Hutchins, Texas 75141, (214) 398-5703 | non | L | 2,250.00 | | | |
| Notes: | | | | | | | | | |
| STRUCTURAL STEEL | | Diggles Elite Steel | Leroy, 8216 N 135 Frontage Rd, Temple, TX 76501 | non | L | | | | |
| Notes: | | | | | | | | | |
| MILLWORK | | Williams & Clark Custom Woodworking Inc | Brenna Williams, PO Box 1680 Frisco, Texas, 75034, (972) 335-3656 | Non | L | - | | | |
| Notes: | | | | | | | | | |
| ROOFING | | Crawford RW, LLC | Gary Crawford, 1509 Sylvania Ave, Fort Worth, Texas 76111 | Non | L | 2,500.00 | | | |
| Notes: | | | | | | | | | |
| JOINT SEALANTS | | Angel TWC, LLC | Joe Ayala, 609 S Goliad St. 1796 Rockwall, Texas 75087 | Non | N | | | | |
| Notes: | | | | | | | | | |
| DOOR/FRAMES | | Kodiak Gypsum Mountain | Steven Joyce, 1841 Monetary lane, Suite 130, Carrollton, Texas 75006 | Non | L | - | | | |

| 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: | | | | | | | | |
| GLASS & GLAZING | | Terrell Glass & Mirror Inc. | 14750 Highway 64 Ben Wheeler, Texas 75754 | Non N | \$ - | | | |
| Notes: | | | | | | | | |
| DRYWALL/INSULATION | | Carranza's Drywall, LLC | Robert Carranza, 5711 Enchanted Lane, Dallas, Texas 75227 | Non L | \$ - | | | |
| Notes: | | | | | | | | |
| PLASTER | 1752927348800 | Ronzani Inc, DBA Ronparco | Daniel Cook St., 900 Marlene Dr. Euless, Texas 76040, (817) 354-8217 | Non L | | | | |
| Notes: | | | | | | | | |
| FLOORING & TILE | | Texas Custom Commercial Flooring | Mark Favers, 1501 Heritage Pkwy Ste 105, Mansfield, Texas, 76063, (817) 477-9111 | Non L | \$ - | | | |
| Notes: | | | | | | | | |
| Polish Concrete | | Johnson & Sons | Brook Johnson, 1501 Summit Ave, #10 Plano TX 75074 | Non L | \$ - | | | |
| Notes: | | | | | | | | |
| PAINTING | | Carco Painting Contractors | Jose Vital, 10944 Alder Circle Dallas, Texas 75238 | Non L | \$ 1,254.00 | | | |
| Notes: | | | | | | | | |
| TOILET PARTITIONS & ACCESSORIES | | D10 Specialties | Amory Duron, 1505 Chinaberry Dr, Flower Mound, Texas, 75028, (469) 293-8784 | Non L | \$ - | | | |
| Notes: | | | | | | | | |
| SEATING | | Irwin Seating Company | Matt Huesbsch, 3251 Fruit Range RD, NW, Frand Rapids, Michigan, 49544, (616) 333-0514 | Non N | \$ - | | | |
| Notes: | | | | | | | | |
| Plumbing | | WinTex Mechanical | Winda Jackson, PO Box 382082, Duncanville, Texas, 75137 | Non L | \$ 2,239.00 | | | |
| Notes: | | | | | | | | |
| Mechanical HVAC | 1751457048400 | Kahn Air Conditioning & Heating | David Mansour, 2787 Irving Blvd, Dallas, Texas, 75207 (214) 631-1010 | W L | \$ 111,951.01 | | | |
| 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 (\$) |
|--------------------|------------------------------|---|--|---------------------|--------------------------|---------------|-----------------------|--------------------------|
| Electrical | 1752658076000 | Madden Electric Services | John Madden, 9870 N Poetry Lane Terrell, Texas 75160, (214) 316-7823 | W N | \$ 34,340.00 | | | |
| Notes: | | | | | | | | |
| Communications | | Broadcast Works | Aaron Comer, 20980 FM 2493 Bullard, Texas 75757, United States | Non N | \$ - | | | |
| Notes: | | | | | | | | |
| Fire Alarm | 175251884500 | Communications Concepts | Ed Manning, 4216 Hann Blvd, Fort Worth, Texas, 76117, (817) 920-9902 | Non L | \$ 979.00 | | | |
| Notes: | | | | | | | | |
| Asphalt Paving | | Texas Bit A CRH Company | 420 Decker Drive, #200 Irving, Texas 75062 | Non L | \$ - | | | |
| Notes: | | | | | | | | |
| Erosion Control | | Construction ECO SVC II, INC. | Anthony Correa, PO Box 672987 Houston, Texas 77267 (832) 456-1000 | Non N | \$ - | | | |
| Notes: | | | | | | | | |
| Site Utilities | | Dallas Underground LLC. | Chad Caldwell, 1117 Ennis, Texas 75120 | Non N | \$ - | | | |
| Notes: | | | | | | | | |
| General Contractor | 1752467447400 | Azteca Enterprises, Inc, HMMB75976N0121 | Jorge Gomez, 2518 Chalk Hill Rd Dallas, Texas 75212 (972) 670-6012 | H L | \$ 29,525.46 | | | |
| Notes: | | | | | | | | |
| | | | | | Total Bid Amount: | \$ 185,038.47 | 0.00% | \$ - |

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature: _____

Printed Name: _____

Company Name: _____

Title: Vice President

Date: 4/23/21



Andrew Hilton

Azteca Enterprises, Inc.



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

Overall Amount

Project Name: Fair Park Coliseum Facility Improvement

Bid/Contract #: PKR19-00011385

Instructions:

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

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

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

| Type of Work | City of Dallas Vendor Number | Name of Firm & MWBE Certification (if Applicable) | Contact Name Address, City, State, Zip & Tel. Number | Type of Firm or N | Value of Work (\$) | Percent (%) | Payments to Date (\$) | Payment this Period (\$) |
|------------------|------------------------------|---|---|-------------------|--------------------|-------------|-----------------------|--------------------------|
| [1] | [2] | [3] | [4] | [5] | [7] | [8] | [9] | [10] |
| DEMOLITION | | Texn Construction LLC | Ivan Calderon, 1515 sandalwood dr, Mesquite, Texas, 75181, (469) 600 3169 | non | \$ 265,420.00 | | | |
| Notes: | | | | | | | | |
| CONCRETE | | Texn Construction LLC | Ivan Calderon, 1515 sandalwood dr, Mesquite, Texas, 75181, (469) 600 3169 | non | \$ 283,582.00 | | | |
| Notes: | | | | | | | | |
| UNIT MASONRY | | R & A Maony Inc. | Andrea Alaniz, 1601 S Main St, Hutchins, Texas 75141, (214) 398-5703 | non | \$ 32,147.40 | | | |
| Notes: | | | | | | | | |
| STRUCTURAL STEEL | | Diggles Elite Steel | Leroy, 8216 N I35 Frontage Rd, Temple, TX 76501 | non | \$ 176,692.07 | | | |
| Notes: | | | | | | | | |
| MILLWORK | | Williams & Clark Custom Woodworking Inc | Brenna Williams, PO Box 1680 Frisco, Texas, 75034, (972) 335-3656 | Non | \$ 25,625.00 | | | |
| Notes: | | | | | | | | |
| ROOFING | | Crawford RW, LLC | Gary Crawford, 1509 Sylvania Ave, Fort Worth, Texas 76111 | Non | \$ 217,540.00 | | | |
| Notes: | | | | | | | | |
| JOINT SEALANTS | | Angel TWC, LLC | Joe Ayala, 609 S Goliad St. 1796 Rockwall, Texas 75087 | Non | \$ 13,549.00 | | | |
| Notes: | | | | | | | | |
| DOOR/FRAMES | | Kodiak Gypsum Mountain | Steven Joyce, 1841 Monetary lane, Suite 130, Carrollton, Texas 75006 | Non | \$ 55,703.00 | | | |

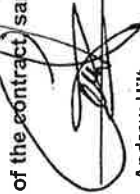
| Type of Work | City of Dallas Vendor Number | Name of Firm & MWBE Certification (if Applicable) | Contact Name Address, City, State, Zip & Tel. Number | Type of Firm L or N | Value of Work (\$) | Percent (%) | Payments to Date (\$) | Payment this Period (\$) |
|---------------------------------|------------------------------|---|---|---------------------|--------------------|-------------|-----------------------|--------------------------|
| Notes: | | | | | | | | |
| GLASS & GLAZING | | Terrell Glass & mirror Inc. | 14750 Highway 64 Ben Wheeler, Texas 75754 | Non | \$ 48,099.28 | | | |
| Notes: | | | | | | | | |
| DRYWALL/INSULATION | | Carranza's Drywall, LLC | Robert Carranza, 5711 Enchanted Lane, Dallas, Texas 75227 | Non | \$ 311,439.32 | | | |
| Notes: | | | | | | | | |
| PLASTER | 1752927348800 | Ronzani Inc, DBA Ronparco | Daniel Cook Sr., 900 Mariene Dr. Euless, Texas 76040, (817) 354-8217 | Non | \$ 25,835.85 | | | |
| Notes: | | | | | | | | |
| FLOORING & TILE | | Texas Custom Commercial Flooring | Mark Favers, 1501 Heritage Pkwy Ste 105, Mansfield, Texas, 76063, (817) 477-9111 | Non | \$ 16,901.00 | | | |
| Notes: | | | | | | | | |
| Polish Concrete | | Johnson & Sons | Brook Johnson, 1501 Summy Ave, #10 Plano TX 75074 | Non | \$ 45,000.00 | | | |
| Notes: | | | | | | | | |
| PAINTING | | Caroco Painting Contractors | Jose Vital, 10944 Alder Circle Dallas, Texas 75238 | Non | \$ 266,917.85 | | | |
| Notes: | | | | | | | | |
| TOILET PARTITIONS & ACCESSORIES | | D10 Specialities | Amory Duron, 1505 Chinaberry Dr, Flower Mound, Texas, 75028, (469) 293-8784 | Non | \$ 67,770.00 | | | |
| Notes: | | | | | | | | |
| SEATING | | Inwin Seating Company | Matt Huesbsch, 3251 Fruit Range RD, NW, Frand Rapids, Michigan, 49544, (616) 333-0514 | Non | \$ 884,762.60 | | | |
| Notes: | | | | | | | | |
| Plumbing | | WinTex Mechanical | Winda Jackson, PO Box 382082, Duncanville, Texas, 75137 | Non | \$ 64,506.00 | | | |
| Notes: | | | | | | | | |
| Mechanical HVAC | 1751457048400 | Kahn Air Conditioning & Heating | David Mansour, 2787 Irving Blvd, Dallas, Texas, 75207 (214) 631-1010 | W | \$ 3,810,280.76 | | | |
| Notes: | | | | | | | | |

| Type of Work | City of Dallas Vendor Number | Name of Firm & M/WBE Certification (if Applicable) | Contact Name Address, City, State, Zip & Tel. Number | Type of Firm | L or N | Value of Work (\$) | Percent (%) | Payments to Date (\$) | Payment this Period (\$) |
|--------------------|------------------------------|--|--|--------------|--------|--------------------------|------------------|-----------------------|--------------------------|
| Electrical | 1752658076000 | Madden Electric Services | John Madden, 9870 N Poetry Lane Terrell, Texas 75160, (214) 316-7823 | W | N | \$ 2,298,838.00 | | | |
| Notes: | | | | | | | | | |
| Communications | | Broadcast Works | Aaron Comer, 20980 FM 2493 Bullard, Texas 75757, United States | | Non | \$ 395,648.00 | | | |
| Notes: | | | | | | | | | |
| Fire Alarm | 175251884500 | Communications Concepts | Ed Manning, 4216 Hann Blvd, Fort Worth, Texas, 76117, (817) 920-9902 | | | | | | |
| Notes: | | | | | | | | | |
| Asphalt Paving | | Texas Bit A CRH Company | 420 Decker Drive, #200 Irving, Texas 75062 | | Non | \$ 12,275.00 | | | |
| Notes: | | | | | | | | | |
| Erosion Control | | Construction ECO SVC II, INC. | Anthony Correa, PO Box 672987 Houston, Texas 77267 (832) 456-1000 | | Non | \$ 6,079.00 | | | |
| Notes: | | | | | | | | | |
| Site Utilities | | Dallas Underground LLC. | Chad Caldwell, 1117 Ennis, Texas 75120 | | Non | \$ 70,175.34 | | | |
| Notes: | | | | | | | | | |
| General Contractor | 1752467447400 | Azteca Enterprises, Inc, HMMB75976N0121 | Jorge Gomez, 2518 Chalk Hill Rd Dallas, Texas 75212 (972) 670-6012 | | H | \$ 1,631,561.15 | | | |
| Notes: | | | | | | | | | |
| | | | | | | Total Bid Amount: | \$ 11,324,232.24 | 0.00% | \$ - |

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature:



Title: Vice President

Printed Name:

Andrew Hilton

Date:

4/23/21

Company Name:

Azteca Enterprises, Inc.



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 04/13/2021
Business Development & Procurement Services

Project Name: Fair Park Coliseum Bid # PKR19-00011385

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

good(s)/service(s): Existing Air units servicing, relocating existing chillers, providing new coils at AV room, new outside air dampers, new split unit system, AV room duct re-route.

to Azteca Enterprises, Inc.
Prime Contractor on the project

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

M/WBE Certification Number: # WFWB46570N0920
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

| | | |
|------------------------------------|------------------------|-----------------------------------|
| Total Contract Amount for prime | <u>\$11,321,657.39</u> | <u> </u> NCTRCA |
| | | <u> </u> DFWMSCD |
| M/WBE/DBE Sub Participation Amount | <u>\$3,810,280.76</u> | <u>33.65%</u> <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, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of M/WBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

[Signature]
Officer's Signature (Prime Contractor)

Andrew Hilton
Printed Name (Prime Contractor)

Vice President
Title (Prime Contractor)

4/23/21
Date

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

Charlotte K. Kahn
Printed Name (M/WBE/DBE Subcontractor)

President
Title (M/WBE/DBE Subcontractor)

4/23/2021
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
SUBCONTRACTOR INTENT FORM

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

TO: City of Dallas DATE: 05/03/2021
Business Development & Procurement Services

Project Name: Fair Park Coliseum Bid # PKR19-00011385

Madden Electric Services will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Relocate power for chillers, power to existing HVAC control panels, power to
New split unit air system and New 600 AMP panel.

to Azteca Enterprises, Inc.
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # WFWB46570N0920
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be
subject to removal from contract.

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

Total Contract Amount for prime \$11,324,232.24
MWBE/DBE Sub Participation Amount \$2,273,785 20.08%

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

Officer's Signature (Prime Contractor)

Andrew Hilton
Printed Name (Prime Contractor)

Vice President
Title (Prime Contractor)

5-4-2021
Date

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

Kim Madden
Printed Name (M/WBE/DBE Subcontractor)

President
Title (M/WBE/DBE Subcontractor)

5-4-2021
Date

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

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

Other

Date: 4/26/21



City of Dallas

Project Information for Sheet Construction/Architectural and Engineering Items

Construction Award
Amount:

Change Order # 7
CO Amount: \$185,038.47 Overall Amount: \$11,324,232.24

Professional Services Contract
Amount:

Supplemental Agreement # _____
SA Amount: Overall Amount:

Architectural and Engineering
Amount:

Department: PKR

Proposed Agenda Date: 6/9/2021

Project Name: Fair Park Coliseum Facility Improvements project

Contract Number: PKR-2019-00011385

Encumbrance Number:

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

Project Manager: Stefan Kesler

Contact Person: Stefan Kesler

Phone: 214-670-4109

Email: Stefan.kesler@dallascityhall.com

Contacted Intent to Award On: 12/9/2019

Prime Contractor/Consultant: Azteca Enterprises, Inc.

Contact Person: Luis Spinola

Phone: 214-878-2955

Email: luiss@azteca-omega.com

Does this project have federal funds? NO

If applicable what is the DBE goal? _____



Fair Park Coliseum
(1438 Coliseum Drive)

