



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, MAY 7, 2020
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
214-670-4078

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

RECEIVED

2020 MAY -1 AM 11:46

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

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

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL – ROOM 6FS
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 7, 2020
(9:00 A.M.)

Public Notice

2 0 0 3 8 1

CANCELLED

POSTED CITY SECRETARY
DALLAS, TX

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

RECEIVED

2020 MAY -1 AM 11:46

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

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

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 7, 2020
(9:00 A.M.)

Public Notice

2 0 03 8 2

CANCELLED

POSTED CITY SECRETARY
DALLAS, TX

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."



Dallas
Park and Recreation

RECEIVED

2020 MAY -1 AM 11:46

CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL – ROOM 6FS
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 7, 2020 10:00 A.M.

Public Notice

200383

Calvert Collins-Bratton, President (District 13)

POSTED CITY SECRETARY
DALLAS, TX

Barbara A. Barbee, District 1
Jesse Moreno, 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

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: bit.ly/cityofdallastv

This meeting will be conducted by video conference.

*Members of the public wishing to speak should register *before 12 pm* Wednesday, May 6, 2020 by email to Srenda.Green@dallascityhall.com*

1. Public Speakers (on any business)
2. Approval of Minutes of the April 2, 2020 Park and Recreation Board Meeting

UPDATE

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

CONSENT AGENDA (ITEMS 3 - 12)

3. Master Agreement (Citywide) - Authorize a three-year master agreement for the purchase of trash & recycling receptacles and lids for the Park and Recreation Department - Pasco Brokerage, Inc., lowest responsive and responsible bidders of three - Total award not to exceed \$455,135.50 - Financing: Current Funds (subject to annual appropriations)
4. Bachman Greenbelt (13) - Authorize the intent for the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for Bachman Creek Greenbelt located at 3900 Shorecrest Drive, not to exceed \$45,000.00 - Financing: This action has no cost consideration to the City (see Fiscal Information)
5. Fair Park (7) - Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project including roof repairs, waterproofing, additional lead-based paint removal and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$325,591.58, from \$10,074,399.98 to \$10,399,991.56 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)



DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL – ROOM 6FS
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 7, 2020 10:00 A.M

6. Garrett Park (2) - Authorize a construction contract for the playground replacement at Garrett Park located at 1506 North Garrett Avenue with Kompan North America, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$306,360.67 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$37,547.93), Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$134,406.37), and Capital Gifts, Donation and Development Fund (\$134,406.37)
7. Fair Park (7) - Authorize Supplemental Agreement No. 5 to the design-build contract with Harrison, Walker & Harper, LP. for Facility Improvements for an increase to the construction package and additional architectural and engineering services for the renovation of the Music Hall located at 909 First Avenue and African American Museum located at 3536 Grand Avenue - Not to exceed \$317,629.80, from \$5,879,297.05 to \$6,196,926.85 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
8. TAP Application (1,3) - Authorize (1) application of a candidate project to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: a) Five Mile Creek Trail in the amount of \$2,500,000.00, and b) the Coombs Creek Trail in the amount of \$2,000,000.00, and (2) a required local match not to exceed \$1,000,000.00 - Financing: This action has no cost consideration to the City (see Fiscal Information for future funding)
9. Singing Hills Recreation Center (8) - Authorize an increase in the construction services contract with 3i Contracting, LLC for additional scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$540,809.83, from \$6,574,161.64 to \$7,114,971.47 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
10. Circuit Trail Connector (2,6) - Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-296) for construction of the Circuit Trail Connector in the amount of approximately \$18,834,080.00 of which the Federal portion is \$8,000,000.00, the State's indirect cost portion is \$809,080.00, and the City of Dallas' local match is \$10,025,000.00; (2) a portion of the required local match (\$10,025,000.00) in the amount \$45,000.00 to be paid by warrant check to the State at the beginning of the project; (3) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; (4) the establishment of appropriations in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; (5) allocation of \$10,025,000.00 in 2017 Bond Funds as the City of Dallas' local cash match and (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement - Total Amount \$18,834,080.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$8,000,000.00), Texas Department of Transportation (\$809,080.00), and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$10,025,000.00)



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL – ROOM 6FS
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 7, 2020 10:00 A.M.

11. Katy Trail (14) - Authorize **1)** the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for the new soft surface trail south of Fitzhugh in the amount of \$99,000.00 and **2)** a second amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail to include additional 2017 Bond Funds in an amount not to exceed \$99,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) \$99,000.00
12. Citywide - Authorize cancellation of the May 21, 2020 Park Board Meeting - Financing: No cost consideration to the City

INDIVIDUAL CONSIDERATION

13. Main Street Garden (14) - Authorize site approval for the installation of a donated artwork sculpture of Adelfa Callejo at the northeast corner of Main Street Garden located at 1920 Main Street - Financing: No cost consideration to the City (**City Council remanded item back to Park Board on February 14, 2020**)

WORK SESSION

14. Department Budget Update and FY 2020-21 Workshop, John Lawrence, Assistant Director

OTHER/NON-ACTION ITEMS

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



DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL – ROOM 6FS
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 7, 2020 10:00 A.M.

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

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

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

Regular Meeting: Calvert Collins-Bratton, President, presiding

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

Absent: NONE

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

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

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

- 1) Dolores Rogers – unavailable
- 2) Cynthia Mulcahy – spoke in support for Agenda Item 8
- 3) Maurice Andrew Miller – unavailable
- 4) Naema Young – unavailable
- 5) Lindsay Williambrown – spoke about parks open with ADA access for those with different abilities.
- 6) Moshe Diane Ramsay – spoke about planting of trees in the Oncor corridor along trails.
- 7) Whitney Gail Rose – spoke in favor of Agenda Item 7 - Arapaho Park.
- 8) Jeff Fields – spoke in favor of Agenda Item 7 - Arapaho Park item.
- 9) Leon Flaherty – unavailable
- 10) Dennis Luczycki – spoke in favor of keeping hiking trails and Cedar Ridge Preserve open as much as possible.
- 11) Michael Massey – wanted clarification of event/location closures via reservations.
- 12) Lloyd M Edwards – unavailable.

Agenda Item 2. A motion by Daniel Wood, seconded by Jeff Kitner, to approve the minutes of the March 5, 2020 Park and Recreation Board Meeting, was carried. The vote was unanimous.

UPDATE

Interim Director, John D. Jenkins updated the Park and Recreation Board about the Department's response and action to COVID-19. Mr. Jenkins and executive staff provided an in-depth report of the steps taken by the Park Department to balance public health and safety in parks.

CONSENT AGENDA (ITEMS 3 – 11)

Vice President Stewart moved, seconded by Daniel Wood to: 1) take no action on item #3 – as the event had been cancelled, 2) remove items 7,8,11 for individual consideration and 3) approve the other items on Consent. Motion carried by unanimous vote.

Agenda Item 3. Savage Park (14) – Authorize issuing an alcohol permit to Peter Loh, to serve alcohol at the Swiss Avenue Mother's Day Home Tour to be held at Dorothy and Wallace Savage Park, located at 5501 Swiss Avenue. The event will be held on Saturday, May 9, 2020 from 11:00 a.m. to 6:00 p.m. and Sunday, May 10, 2020 from 11:00 a.m. to 6:00 p.m. - Estimated Revenue: \$250 (This is a recurring item), - no action taken on this item- event had been cancelled after posting of agenda.

Agenda Item 4. Crawford Park (5) – A motion by Robb Stewart, seconded by Daniel Wood, to authorize 1) the acceptance of a grant from the National Recreation and Park Association (NRPA) to be used for the creation of a Pollinator Habitat project within

DRAFT

Crawford Memorial Park located at 8700 Elam Road, for FY 2019-2020, and **2**) authorize an agreement with NRPA not exceed \$20,000.00 - Revenue: \$ 20,000.00, was carried by unanimous vote.

Agenda Item 5. Northaven Trail (11) – A motion by Robb Stewart, seconded by Daniel Wood, to authorize the approval of a three-year Beautification Agreement to perform litter and debris cleanups, at City of Dallas Parks and on the Northaven Trail in coordination with the Park and Recreation Department - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 6. Everglade Park (7) – A motion by Robb Stewart, seconded by Daniel Wood, to authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for an irrigation system at Everglade Park located at 5100 Jim Miller Road – Not to exceed \$10,000.00 – Financing: This item has no cost consideration to the City (see Fiscal Information), was carried by unanimous vote.

Agenda Item 7. Arapaho Park (11) – A motion by Jeff Kitner, seconded by Robb Stewart to authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for a playground at Arapaho Park located at 7401 Tophill Lane – Not to exceed \$125,000.00 – Financing: This item has no cost consideration to the City (see Fiscal Information), was carried by unanimous vote.

Agenda Item 8. Kidd Springs Park (1) – (Barbara A. Barbee recused herself from this vote) A motion by Robb Stewart, seconded by Amanda Schulz, to authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for Kidd Springs Park located at 1003 Cedar Hill Lane, not to exceed \$35,000.00 - Financing: This item has no cost consideration to the City (see Fiscal Information), was carried by majority vote (14-1; Barbee recused).

Agenda item 9. Hillcrest Village Green (12) – A motion by Robb Stewart, seconded by Daniel Wood, to authorize an increase in the construction services contract with RoeschCo Construction, Inc. for the Hillcrest Village Green - Site Development Project located at 6959 Arapaho Road – Not to exceed \$96,000.85 from \$4,293,900.00 to \$4,389,900.85 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 10. Hillcrest Village Green (12) – A motion by Robb Stewart, seconded by Daniel Wood, to authorize interpretive signage in connection with the installation “*Stacked Friends*,” a public art project by Brad Oldham International, Inc. at Hillcrest Village Green, located at 6971 Arapaho Road - Financing: No cost consideration to the City (see Fiscal Information), was carried by unanimous vote.

Agenda item 11. A motion by Robb Stewart, seconded by Lane Conner, to authorize **1**) cancellation of the April 16, 2020, and ~~May 21, 2020~~ Park Board meetings, and **2**) rescheduling the missed meetings to some dates agreed to by vote of the Park and Recreation Board – with an amendment by Robb Stewart stating that May 21, 2020 meeting would ONLY be cancelled if the ‘Shelter in Place’ orders were still in effect; – Financing: No cost consideration to the City, was carried by unanimous vote.

President Collins read into the record that the Adelfa Callejo Statue item was to be considered on April 16, 2020 and should be deferred to the May 7, 2020 meeting for consideration, and all other items that were scheduled for April 16, 2020 would be rescheduled to future meetings

BRIEFINGS

NONE

DIRECTOR’S SEARCH

Before going into closed session, President Collins made some summary remarks in open session about the overall process.

At 12:11 p.m., President Collins called the Board into Closed Session.

DRAFT

Agenda Item 12. Closed Session: Discussion of the Director's Search Committee recommendation to the position of Director of the Park and Recreation Department and discuss salary. [Tex. Govt. Code §551.074]

At 1:43 p.m., President Collins called the Board into Open Session. President Collins called for a 10-minute recess.

At 1:57 p.m., President Collins reconvened the Park Board in Open Session

At 1:57 p.m., President Collins called the Board back into Closed Session

At 2:03 p.m., President Collins reconvened the Park Board into Open Session

Agenda Item 13. Consideration and vote on the appointment of the Director of the Park and Recreation Department. A motion by President Collins, seconded by Daniel Wood and Lorena Tule-Romain to appoint John D. Jenkins as the new Director of the Park and Recreation Board, effective immediately. The vote was unanimous.

Mr. Jenkins thanked the Board and made some brief remarks.

OTHER/NON-ACTION ITEMS

Agenda Item 14. The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

NONE

Agenda Item 15. FY 2020-2021 and FY 2021-2022 Budget Update - NONE

Agenda Item 16. 2020 TRAPS Presentations by Boardmembers – President Collins asked Boardmembers to submit a written summary to Anthony Becker, Park Board Secretary to share with the rest of the Board.

Agenda Item 17. Staff Announcements – Upcoming Park and Recreation Department Events - None

Agenda Item 18. Discussion of future Park and Recreation Board Regular Meetings – The next meeting will be May 7, 2020 – via web.

President Collins also reminded the Board that since April 16, 2020 was the original date scheduled to discuss the Adelfa Callejo statue item, that will be moved to the May 7, 2020 meeting instead.

Agenda Item 19. President Collins adjourned the Board meeting at 2:09 p.m.

Anthony M. Becker, Secretary
Park and Recreation Board

Calvert Collins-Bratton, President
Park and Recreation Board

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

DRAFT

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

DATE: May 7, 2020

COUNCIL DISTRICT: All

STAFF: David Lopez, (214) 670-1986

SUBJECT

Authorize a three-year master agreement for the purchase of trash & recycling receptacles and lids for the Park and Recreation Department – Pasco Brokerage, Inc., lowest responsive and responsible bidders of three - Total award not to exceed \$455,135.50 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

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

This master agreement will be used for the purchase and delivery of trash & recycling receptacles and lids that will be used as the primary refuse repositories in and around 397 City parks totaling over 20,118 acres of developed and undeveloped Park and Recreation Property.

The receptacles meet current environmental quality regulations and will be provided in green and recycle blue colors to complement the current aesthetics of the parks and park amenities.

Additional receptacles will be added when necessary; damaged receptacles will be replaced as needed throughout the term of the master agreement.

MWBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$455,135.50	Goods	18.00%	100.00%	\$455,135.50
• This contract exceeds the M/WBE goal				

Authorize a master agreement for the purchase and delivery of trash & recycling receptacles and lids with Pasco Brokerage, Inc., lowest responsive and responsible bidder of three – Total award not to exceed \$455,135.50 – Financing: Current Funds - Page 2

BID INFORMATION

The following bids were received from solicitation number BY20-00012090 and were opened on February 6, 2020. This master 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>
Globe Electric Supply, Co. Inc.	10902 Roark Road Houston, TX 77099	\$419,705.00
*Pasco Brokerage, Inc.	6465 Chase Oaks Boulevard Plano, TX 75023	\$455,135.50
Nationwide Supplies, LP.	2301 Executive Drive, Suite #B Garland, TX 75041	Non-Responsive

OWNERS

Pasco Brokerage, Inc.
Kasey Hollon, President

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On February 25, 2009, City Council authorized a three-year master agreement for the purchase of steel trash receptacles with lids by Resolution No. 09-0490.

FISCAL INFORMATION

\$455,135.50 – Financing: Current Funds (subject to annual appropriations).

COMMITTEE ACTION

There will be no committee meetings on May 7, 2020. The full Park and Recreation Board will consider this request on May 7, 2020.

This item has been tentatively scheduled for Council consideration on May 27, 2020. The Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this master agreement.

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE

100.00%

20-608

Prime: Pasco Inc

Agenda Date: 4/22/2020

Project: Trash and Recycle Receptacles and Lids

Prime Vendor #: 82829

Review Date: 3/26/2020

Total Local: \$0.00

Total Non-Local: \$455,135.50

Dollar Amount

Percent

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

Total Non Local M/WBE

Non-M/WBE

Total Local

Non-Local

Sub Vendor #

82829

Dollar Amount

Percent

\$0.00

\$0.00

\$0.00

100.0000%

100.0000%

100.0000%

100.0000%

100.0000%



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

Project Name: Trash and Recycle Receptacles and Lids

Bid/Contract #: BY20-00012090

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]
Supply City of	82829	Inc.	Bldg. Plano, TX 75023, 972-596-	W	NL	\$ 455,135.50	100.00%	NA	NA
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (If Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
						Total Bid Amount:	\$ 455,135.50	100.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature: 

Title: President

Printed Name: Kasey Hollon

Date: March 10, 2020

Company Name: Pasco Brokerage Inc.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 7, 2020
COUNCIL DISTRICT: 13
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize the intent for the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for Bachman Creek Greenbelt located at 3900 Shorecrest Drive, not to exceed \$45,000.00 – Financing: This action has no cost consideration to the City (see Fiscal Information)

BACKGROUND

On September 19, 2019, the Park and Recreation Board (Park Board) approved guidelines and procedures for the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program.

A Match Funding Application Form has been received from the Friends of Bachman Lake (Friends) for the use of match funds in an amount not to exceed \$45,000.00 from the Land Acquisition and Partnership Match Funding item in the 2017 Bond Program. The Friends' private funding will be used to construct a nature trail in the Bachman Creek Greenbelt area. The \$45,000.00 in City match funding is proposed to be used for signage to include nature identification, a map of the park, and safety subjects.

The Friends will be responsible for holding a community meeting(s) to receive input for the nature trail and signage prior to the Park Board's final approval of the City match funding. This action, to approve the intent to use the match funding, will allow \$45,000 to be earmarked for this project. If the community is in support of the nature trail and signage project, a future action will be presented to the Park Board for approval of the match funding request. If there is community opposition to the nature trail and signage, the Friends may apply for funding for an alternative project for the Park Board's consideration. The Friends will have six (6) months to receive community input, which can be extended by the Park Board should circumstances create the need for additional time for input.

Park and Recreation Department staff have reviewed the Match Funding Application Form from the Friends of Bachman Lake and have found that it is in accordance with the guidelines approved by the Park and Recreation Board. The intent to use of the Land Acquisition and Partnership Match Funding has the approval of the Park and

Authorize the intent for the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for Bachman Creek Greenbelt located at 3900 Shorecrest Drive, not to exceed \$45,000.00 – Financing: This action has no cost consideration to the City (see Fiscal Information) – Page 2

BACKGROUND - continued

Recreation Board representative for Council District 13, subject to the input of the community.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

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

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

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

FISCAL INFORMATION

This item has no cost consideration to the City.

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

COMMITTEE ACTION

There will be no Planning and Design Committee action. This item will be considered by the full Park and Recreation Board on May 7, 2020.

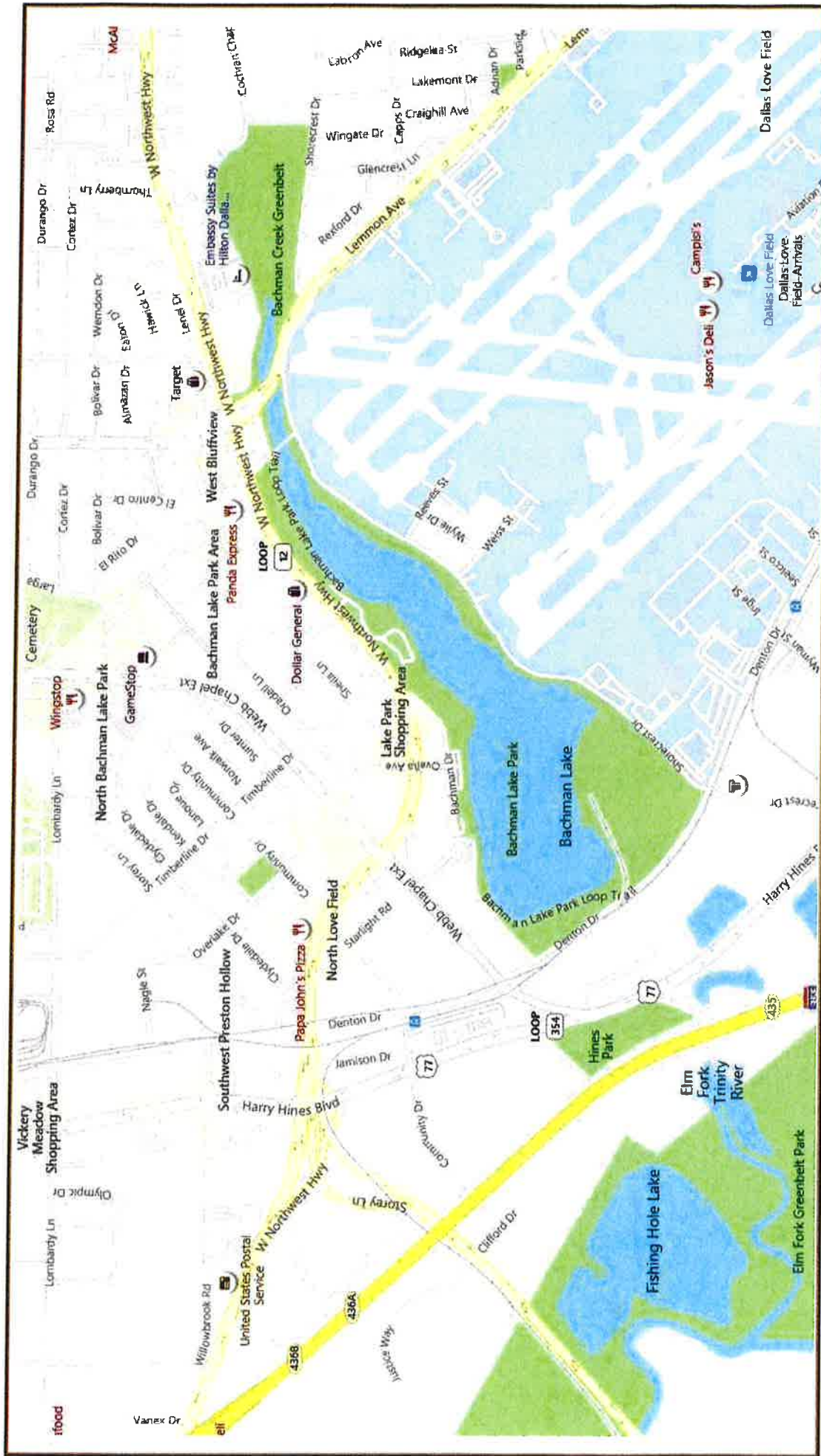
This item does not require City Council action.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT(S)

Map
Match Funding Application Form from the Friends of Bachman Lake



Bachman Lake Park
 (3500 Northwest Hwy)





Dallas Park & Recreation

Check One:

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

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

Applicant's Name: Susanna Brown

Name of Organization: Friends of Bachman Lake

Year of Establishment of Organization: 2019

Type of Organization: Friends Group

Address: 4175 Wilada Dr

Dallas, TX 75220

Applicant's Contact Information: Phone(s): (972) 898-2264

E-mail: susanna.brown@me.com OR

bachmanlakefriends@gmail.com

Name of Park: Bachman Lake Park

Description of Project: Building nature trails on the north (connecting to the QT Trail Head) and south (connecting to the Lemmon Ave Trail) sides of Bachman Creek, an area directly to the East of Bachman Lake. The project will entail building nature trails and signage. These trails were planned but did not make the cut of the last bond program.

Schedule for Project (start /completion dates): May 2020 - December 2021

Description of how Project will benefit the Community: The nature trail will provide a path to an area of the park currently not accessible due to the privet overgrowth and the homeless encampment. From a local neighbor perspective, cleaning the area would improve safety and sanitation. Over the next three years, having these trails built will give respite to the community while the dam reconstruction and lake dredging takes place. Over the next five years, this area could be a major educational site for children to experience native plants and wildflowers

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

Although not yet a year old, Friends of Bachman Lake has been involved in:

- * Rallying the community to protect the lake
- * Securing the commitment for pedestrian/cycling access by the City of Dallas, City of Irving and Dallas County through the submittal of projects to the 7th call for MCIP funds.
- * Partnered with Groundwork Dallas, Keep Dallas Beautiful, the Dallas Rowing Club and Dallas Parks & Recreation for clean-ups in and around the lake
- * Partnered with Bachman Northwest Highway and Bachman Lake Together on the first Trunk-or Treat at Bachman Lake.
- * Held a fundraiser for the nature trails

Funding Summary:

Total Project Estimate	\$ 90,000
Amount requested from 2017 Bond Program	\$45,000
Total amount of private match funds to be committed (must be a least 50% of project estimate) *	\$ 45,000
Total amount of private match funds raised to date	\$ 45,000
Total value of in-kind donations / services**	\$ 0
Have all match funds been raised?	YES

Amount of private match funds remaining to be raised	\$ 0
Date that all funds will be raised for project	n/a

- * Minimum amount for non-CBDG eligible area is \$40,000 and for a CBDG eligible area is \$10,000. If an amount less than \$10,000 is being proposed for a CBDG area, provide an explanation why the \$10,000 minimum cannot be met.
- ** Attach list of in-kind donations / services with value(s) and documentation to support value(s). Notes: Examples of in-kind donations are the provision of products, such as playground equipment, shade structures, benches, picnic tables, exercise stations, etc. Examples of services are the provision of design plans, construction contracting services, etc. The provision of in-kind donations and services shall meet the Park and Recreation Department's standards and be approved by staff and may require entering into a Development Agreement with the City. Provision of volunteer labor would not qualify for in-kind donations / services.

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

The Private funds will be used to contract Groundwork Dallas to build the immediate trail (approximately \$45,000). Groundwork Dallas has an MOU with the Parks Department and will work with them to finalize the design prior to construction. Assistance will be needed from the Parks Department on the removal of debris.

The City funds will be used towards signage: a map of the park/amenities, nature signage and safety signs.

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

Applicant's Signature:

Ausanna Brown

Date: 2/24/2020_____

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

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

SUBJECT

Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project including roof repairs, waterproofing, additional lead-based paint removal and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$325,591.58, from \$10,074,399.98 to \$10,399,991.56 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

BACKGROUND

This action will authorize Change Order No. 4 to the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, in the amount of \$325,591.58, which increases the contract from \$10,074,399.98 to \$10,399,991.56. The additional scope of work includes a change to the artistic finish on the bronze motifs in the front door grills; roof repairs; below grade waterproofing; painting of chandelier reflector plates; removal of additional lead-based paint on the ceiling of the Hall of Heroes and the exterior columns at the of the Great Hall; and additional painting on the Hall of Heroes ceiling.

On September 11, 2019, City Council authorized a construction contract with Phoenix I Restoration and Construction, Ltd. for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, by Resolution No. 19-1414, in the amount of \$8,754,600.00, for masonry cleaning and repairs; paving and drainage improvements; plaster and paint restoration; landscaping; and accessibility improvements.

On January 8, 2020, City Council authorized Change Order No. 1 to the construction services contract with Phoenix I Restoration and Construction, Ltd. for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, by Resolution No. 20-0134, which increased the contract amount by \$980,360.00, from \$8,754,600.00 to \$9,734,960.00. The scope of work included the cleaning and repair of the Tejas Warrior sculpture; replacement of the bird screen in front of the Tejas Warrior sculpture; replacement of the door closures at all doors; repaving at the courtyard; replacement of stone steps at the main entrance; replacement of the stone steps at the center courtyard entrance; replacement of the basement sump pump; replacement of carpet and wood

BACKGROUND (continued)

stage in the auditorium, securing of the plywood backboard in the mechanical room; installation of pull-box covers for the electrical panelboards; installation of new electrical panelboard covers; and rewiring of the chandelier lighting in the Great Hall

On March 18, 2020, Administrative Action No. 20-0416 authorized an increase in the construction services contract (Change Order No. 2) with Phoenix I Restoration and Construction, Ltd. for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, which increased the contract amount by \$48,892.25, from \$9,734,960 to \$9,783,852.25. The additional scope of work included art conservator assessments of historic wall panels and aluminum leaf wall finishes as well as paint restoration of wood panels and trim.

On April 22, 2020, City Council authorized Change Order No. 3 to the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, by Resolution No. 20-0635, in the amount of \$290,547.73, which increased the contract from \$9,783,852.25 to \$10,074,399.98. The additional scope of work includes repair of armatures at the cast bronze motifs in the front doors and armatures at the exterior pendant lights; clean and repaint chandelier base plates in the Texas regional rooms; plaster repairs at the Hall of Heroes; repair and adjust west sanitary sewer line to allow proper flow; complete paint removal on interior and exterior windows which are to be repainted; clean and repoint north and south limestone steps; and add mortar depth at repointing. This change order also included credits for deleting the stage floor replacement and rewiring of chandeliers in the Great Hall that were added in Change Order No. 1. It was discovered that the stage floor can be refinished instead of replaced. Also, upon further study, the process of rewiring of the chandeliers posed the potential hazard of a short circuit that outweighs the risks of the old cloth wiring.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	June 2020
Complete Construction	September 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

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

On January 8, 2020, City Council authorized Change Order No. 1 to the construction services contract with Phoenix I Restoration and Construction, Ltd. to add increased scope for the construction of the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park by Resolution No. 20-0134.

On March 5, 2020, the Park and Recreation Board authorized Change Order No. 3 to the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope for the construction of the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park.

On April 22, 2020, City Council authorized an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. to add increased scope for the construction of the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park by Resolution No. 20-0635.

FISCAL INFORMATION

Fair Park Improvements (C) Fund (2017 Bond Funds) - \$325,591.58

Construction Contract	\$ 8,754,600.00
Change Order No. 1	\$ 980,360.00
Administrative Change Order No. 2	\$ 48,892.25
Change Order No. 3	\$ 290,547.73
Change Order No. 4 (this action)	<u>\$ 325,591.58</u>
Total not to exceed	\$10,399,991.56

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:

Authorize an increase in the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project including roof repairs, waterproofing, additional lead-based paint removal and other miscellaneous work, located at 3939 Grand Avenue in Fair Park - Not to exceed \$325,591.58, from \$10,074,399.98 to \$10,399,991.56 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) - Page 4

M/WBE INFORMATION (continued)

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$325,591.58	Construction	25.00%	3.20%	\$10,435.00
<ul style="list-style-type: none">• This contract does not meet the M/WBE goal, but complies with good faith efforts.• Change Order No. 4 – 25.85% Overall M/WBE participation.				

OWNER

Phoenix 1 Restoration and Construction, Ltd.

Dale C. Sellers, President/Chief Executive Officer

COMMITTEE ACTION

The Planning and Design Committee meeting has been cancelled. This item will be considered by the full Park Board on May 7, 2020.

This item will be scheduled for City Council approval on May 27, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS

TOTAL M/WBE PARTIC	This Action \$	%	Participation to Date \$	%
African American	\$0.00	0.00%	\$2,131,334.00	20.49%
Hispanic	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$10,435.00	3.20%	\$557,899.00	5.36%
Total	\$10,435.00	3.20%	\$2,689,233.00	25.86%



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

Project Name: Hall of State Restoration - Only CO #04 Bid/Contract #: PKR-2019-00010478

Instructions:

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

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

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

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

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

Column 6: Indicate firm's location as L=local (within Dallas county limits);

N=Non-local (Outside Dallas county limits).

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & MWBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
General Contractor	VC0000003594	Phoenix I Restoration and Construction	Dale C. Sellers, 14032 Distributaion Way, Farmers Branch, TX 75234, 214.902.011	NoN	\$ 144,679.08	44.44%		
Notes:								
Masonry Restoration		PSA Constructors, Inc.DBE BMD893774N1019	Patrick Aliu, 2730 N. Stemmons, Dallas, TX. 75207, 214.879.1004	B	\$ -	0.00%		
Notes:								
Electrical		Integrus -HUB 1352490063900	Tammy Fudge, 11421 Chairman St., Dallas, TX., 75234,972.538.0439	W	\$ -	0.00%		
Notes:								
Landscaping/Im- gation/Drainage /Grading		Slaughter Services WFWB15962N0620	Teri Slaughter, 5311 Parkland Av., Dallas, TX 75235, 214.357.0878	W	\$ -	0.00%		
Notes:								
Notes:								
Art Conservation		van Enter Studios	Michael van enter, 1415 Fairview Av., Dallas, TX75223,214.515.9948	NoN	\$ 30,000.00	9.21%		

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:									
Art Conservation		Robert Marshall & Associates	Robert Marshall, 6341 Stewart Rd., Galveston, TX., 512.470.8540	NoN	N	\$ -	0.00%		
Notes:									
Art Conservation		Source	Jhonny Langer, 1201 Avenue M., Galveston, TX, 77550.832.277.5056	NoN	N	\$ -	0.00%		
Notes:									
Mod Bit Roof		Texas Roof Management WFWB5810N0920	Catherine Awitrey, 728 Lingco Dr., Richardson, TX 75081, 972.272.7663	W	L	\$ 10,435.00	3.20%		
Notes:									
Plaster and Paint		John Canning & Co.	150 Commerce Court Cheshire, CT 06410	NoN	N	\$ (12,578.50)	-3.86%		
Notes:									
Abatement		Horsley Specialties, Inc.	2110 Wall St. Garland, TX 75041	NoN	N	\$ 131,090.00	40.26%		
Notes:									
Waterproofing		Jean's Waterproofing of Texas	301 Main Plaza, #401 Braunfels, TX 78130	NoN	N	\$ 21,966.00	6.75%		
Notes:									
						Total Bid Amount:	\$ 325,591.58	100.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature:  Title: President/CEO of GP

3/31/2020



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

Project Name: Hall of State Restoration - After CO #04 Bid/Contract #: PKR-2019-00010478

Instructions:

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

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
General Contractor	VC0000003594	Phoenix I Restoration and Construction	Dale C. Sellers, 14032 Distributaion Way, Farmers Branch, TX 75234, 214.902.011	non	L	\$ 5,975,254.06	57.45%		
Notes:									
Masonry Restoration		PSA Constructors, Inc.DBE BMD893774N1019	Patrick Aliu, 2730 N. Stemmons, Dallas, TX. 75207, 214.879.1004		B	\$ 2,131,334.00	20.49%		
Notes:									
Electrical		Integrus -HUB 1352490063900	Tammy Fudge, 11421 Chairman Sr., Dallas, TX., 75234,972.538.0439		W	\$ 44,124.00	0.42%		
Notes:									
Landscape/Irrigation/Drainage/Grading		Slaughter Services WFWB15962N0620	Teri Slaughter, 5311 Parkland Av., Dallas, TX 75235, 214.357.0878		W	\$ 243,129.00	2.34%		
Notes:									
Art Conservation		van Enter Studios	Michael van enter, 1415 Fairview Av., Dallas, TX75223,214.515.9948		L	\$ 717,755.00	6.90%		

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:									
Art Conservation		Robert Marshall & Associates	Robert Marshall, 6341 Stewart Rd., Galveston, TX., 512.470.8540		N	\$ 22,000.00	0.21%		
Notes:									
Art Conservation		Source	Jhonny Langer, 1201 Avenue M., Galveston, TX, 77550.832.277-5056			\$ 60,262.00	0.58%		
Notes:									
Mod Bit Roof		Texas Roof Management WFWB5810N0920	Catherine Awtrey, 728 Lingco Dr., Richardson, TX 75081, 972.272.7663		W	\$ 270,646.00	2.60%		
Notes:									
Plaster and Paint		John Canning & Co.	150 Commerce Court Cheshire, CT 06410			\$ 475,143.50	4.57%		
Notes:									
Abatement		Horsley Specialties, Inc. 2110 Wall St. Garland, TX 75041				\$ 221,328.00	2.13%		
Notes:									
Waterproofing		Jean's Waterproofing of Texas	301 Main Plaza, #401 Braunfels, TX 78130		NoN	\$ 239,016.00	2.30%		
Notes:									
						Total Bid Amount:	\$ 10,399,991.56	100.00%	\$ -

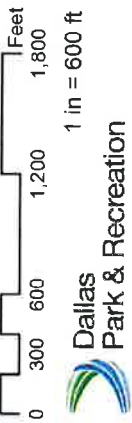
[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature: _____

Title: President/CEO of GP

3/31/2020



Dallas
Park & Recreation

Fair Park—Hall of State
(3939 Grand Ave)

Mapasco
46 L,Q

District
7

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

DATE: May 7, 2020
COUNCIL DISTRICTS: 2
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize a construction contract for the playground replacement at Garrett Park located at 1506 North Garrett Avenue with Kompan North America, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$306,360.67 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$37,547.93), Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$134,406.37), and Capital Gifts, Donation and Development Fund (\$134,406.37)

BACKGROUND

On March 26, 2020, a proposal was received for the playground replacement for Garrett Park with Kompan North America, Inc., a Texas Association of School Boards (BuyBoard) vendor, in the amount of \$306,360.76. This action authorizes a contract with Kompan North America, Inc. for the replacement of the playground at Garrett Park in an amount not to exceed \$306,360.67. The scope of work includes removal of the existing playground equipment and installation of a new playground, which includes equipment for the 5-12 age group, utilizing engineered wood fiber as the surface material. The 2-5 age group area is Phase 2 of the project and is not currently funded.

On November 21, 2019, the Park and Recreation Board approved Land Acquisition and Partnership Match funding from the 2017 Bond Program, in the amount of \$134,406.37, to match the Friends of Garrett Park's contribution of \$134,406.37. Since that time, the cost of the playground increased from \$268,812.74 to \$306,360.67 due to the addition of a sub-drainage system; performance and payment bonds; and other City requirements which were not included in Kompan's quote to the Friends group. The additional costs are being funded by 2006 Bond Funds in the amount of \$37,547.93.

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

Authorize a construction contract for the playground replacement at Garrett Park located at 1506 North Garrett Avenue with Kompan North America, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$306,360.67 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$37,547.93), Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$134,406.37), and Capital Gifts, Donation and Development Fund (\$134,406.37) – Page 2

ESTIMATED SCHEDULE OF PROJECT

Begin Construction August 2020
 Complete Construction December 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On November 21, 2019, the Park and Recreation Board Planning and Design Committee were briefed on the Garrett Park playground plans.

On November 21, 2019, the Park and Recreation Board authorized the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for a new playground at Garrett Park in an amount not to exceed \$134,406.37

FISCAL INFORMATION

Park and Recreation Facilities Fund (2006 Bond Funds)	\$ 37,547.93
Park and Recreation Facilities (B) Fund (2017 Bond Funds)	\$134,406.37
Capital Gifts, Donation and Development Fund	<u>\$134,406.37</u>
 Total	 \$306,360.67

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 \$
\$306,360.67	CO-OP	N/A	N/A	N/A
<ul style="list-style-type: none"> • The Business Inclusion and Development Plan does not apply to Cooperative Purchasing Agreements (CO-OPs). 				

COMMITTEE ACTION

There will be no Planning and Design Committee action. This item will be considered by the full Park and Recreation Board on May 7, 2020.

This item will be scheduled for City Council approval on May 27, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

Authorize a construction contract for the playground replacement at Garrett Park located at 1506 North Garrett Avenue with Kompan North America, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$306,360.67 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$37,547.93), Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$134,406.37), and Capital Gifts, Donation and Development Fund (\$134,406.37) – Page 3

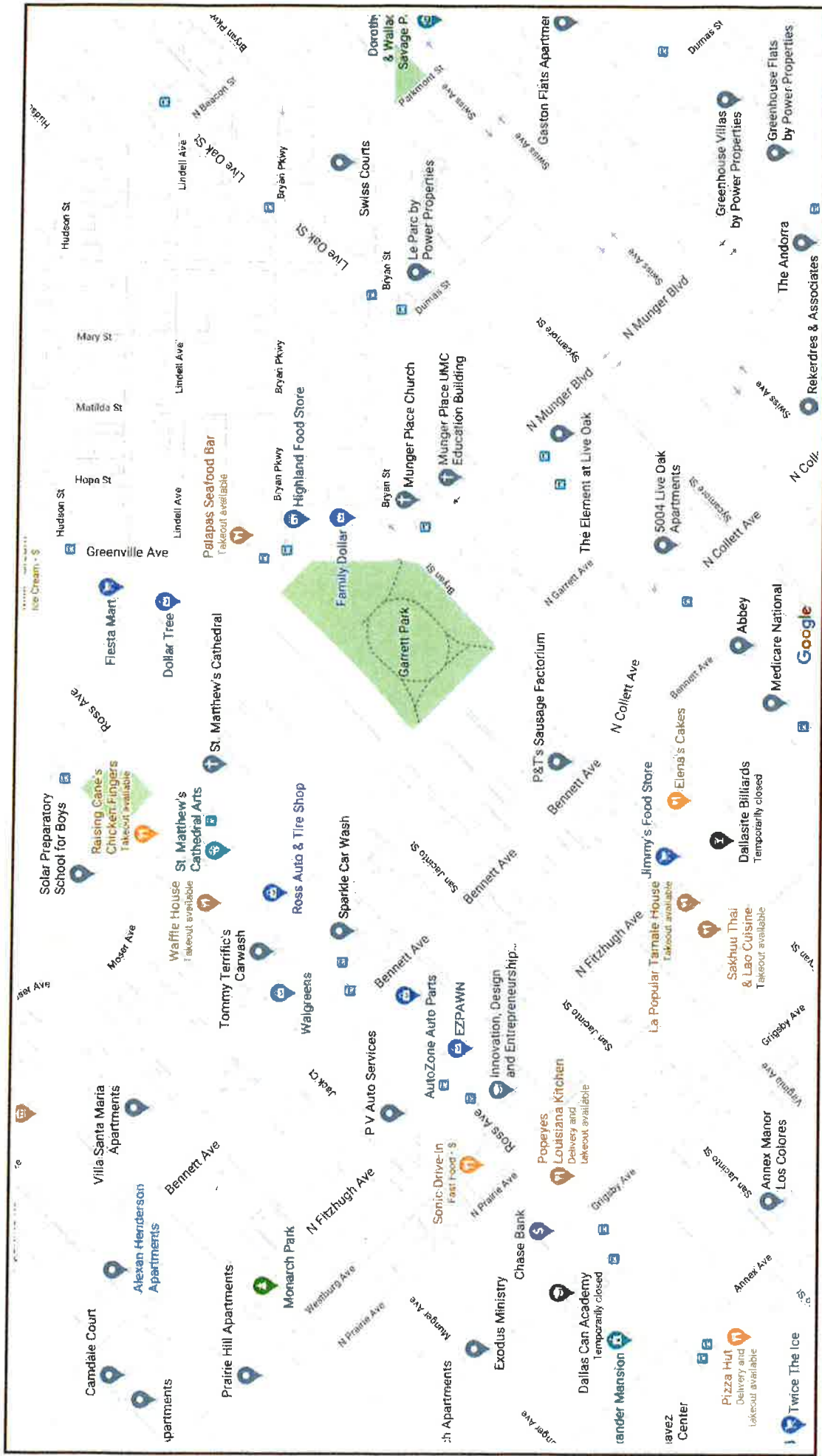
OWNER

Kompan North America, Inc.

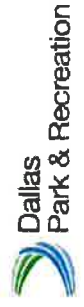
Tom Enright, President

MAP

Attached



Garrett Park
 (1506 N Garrett Ave)



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

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

SUBJECT

Authorize Supplemental Agreement No. 5 to the design-build contract with Harrison, Walker & Harper, LP. for Facility Improvements for an increase to the construction package and additional architectural and engineering services for the renovation of the Music Hall located at 909 First Avenue and African American Museum located at 3536 Grand Avenue - Not to exceed \$317,629.80, from \$5,879,297.05 to \$6,196,926.85 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

BACKGROUND

This action will authorize Supplemental Agreement No. 5 to the design-build services contract with Harrison, Walker & Harper, LP for the design and construction for Fair Park Facility Improvements for an increase to the construction package and additional architectural and engineering services for the renovation of the Music Hall and African American Museum, in the amount of \$317,629.80, increasing the contract amount from \$5,879,297.05 to \$6,196,926.85. Of the total amount \$18,950.00 is for design fees associated with the additional scope of work, and \$298,679.80 is for construction costs.

This Supplemental Agreement includes the following scope of work for the Music Hall: masonry work to address safety hazards; automatic door openers; cutting and reinstallation of carpeting and the addition of electrical power for added light strips on the upper level of the auditorium; sealing and painting of a lower dome; and other miscellaneous changes. Scope of work for the African American Museum includes conversion of all gallery lighting controls to a single type, replacement of existing dimmers, interior door repairs, addition of a handrail at bottom of the monument stairs, security cameras, a credit for carpet, and other miscellaneous changes.

On June 27, 2018, City Council authorized a design-build services contract with Harrison, Walker & Harper, LP. for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction of Fair Park Facility Improvements for Music Hall located at 909 1st Avenue, African American Museum located at 3536 Grand Avenue and Aquarium Annex located at 1458 1st Avenue, in an amount not to exceed \$903,303.00, by Resolution No. 18-0997. The original contract award included pre-design and pre-construction services and architectural and engineering services for the design and construction of the facility improvements at the Music Hall at Fair Park, African American Museum and Aquarium Annex. The original contract award also included an early construction package for the

BACKGROUND – continued

Music Hall in the amount of \$600,000.00 to address the needs for Americans with Disabilities Act (ADA) items and an ADA accessible elevator.

On November 28, 2018, City Council authorized Supplemental Agreement No. 1 to the design-build contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for additional architectural and engineering design services and an increase in the early construction package for an elevator and ADA improvements at the Music Hall in the amount of \$723,556.00 and an increase in the early construction package to add exterior lighting at the Music Hall in the amount of \$610,000.00, for a total amount not to exceed \$1,333,556.00, increasing the contract amount from \$930,303.00 to \$2,263,859.00, by Resolution No. 18-1714.

On March 27, 2019, City Council authorized Supplemental Agreement No. 2 to the design-build services contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for additional architectural and engineering services and an increase in the construction package for the renovation of the Aquarium Annex, in an amount not to exceed \$440,461.00, increasing the contract amount from \$2,263,859.00 to \$2,704,320.00, by Resolution No. 19-0443. The renovation included repairs to the exterior wall, door and window framing; glass pane replacement; improvements to the front door approach and rest room to comply with the ADA; structural repairs; ceiling replacement; plumbing fixtures replacement; lighting system replacements; heating, ventilation and air conditioning replacement; fire alarm replacement; and security system replacement.

On May 22, 2019, City Council authorized Supplemental Agreement No. 3 to the design-build services contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for additional architectural and engineering services and an increase in the construction services package for the renovations of the Music Hall located at 909 1st Avenue and the African American Museum located at 3536 Grand Avenue, in an amount not to exceed \$3,134,650.00, increasing the contract amount from \$2,704,320.00 to \$5,838,970.00, by Resolution No. 19-0793.

On June 5, 2019, Administrative Action No. 19-6236 authorized Supplemental Agreement No. 4 to the design-build services contract with Harrison, Walker & Harper, LP for the design and construction for Fair Park Facility Improvements for additional architectural and engineering design services for the renovation of the Aquarium Annex in an amount not to exceed \$40,327.05; increasing the contract from \$5,838,970 to \$5,879,297.05, in an amount not to exceed \$40,327.05, increasing the contract amount from \$5,838,970.00 to \$5,879,297.05.

Costs to date by location are listed below:

Authorize Supplemental Agreement No. 5 to the design-build contract with Harrison, Walker & Harper, LP. for Facility Improvements for an increase to the construction package and additional architectural and engineering services for the renovation of the Music Hall located at 909 First Avenue and African American Museum located at 3536 Grand Avenue - Not to exceed \$317,629.80, from \$5,879,297.05 to \$6,196,926.85 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) – Page 3

BACKGROUND (continued)

African American Museum

Original Amount	\$ 88,620.00
Supplemental Agreement No. 3	\$1,618,613.00
Supplemental Agreement No. 5	<u>\$ 62,385.51</u>
Total	\$1,769,618.51

Aquarium Annex

Original Amount	\$ 106,039.00
Supplemental Agreement No. 2	\$ 440,461.00
Supplemental Agreement No. 4	<u>\$ 40,327.05</u>
Total	\$ 586,827.05

Music Hall

Original Amount	\$ 735,644.00
Supplemental Agreement No. 1	\$1,333,556.00
Supplemental Agreement No. 3	\$1,516,037.00
Supplemental Agreement No. 5	<u>\$ 255,244.29</u>
Total	\$3,840,481.29

ESTIMATED SCHEDULE OF PROJECT

Began Construction June 2020
Complete Construction August 2020

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSION)

On June 7, 2018, the Park and Recreation Board authorized a design-build services contract with Harrison, Walker & Harper, LP.

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

On June 27, 2018, City Council authorized a design-build services contract with Harrison, Walker & Harper, LP. for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction of Fair Park Facility Improvements for Music Hall located at 909 1st Avenue, African American Museum located at 3536 Grand Avenue and Aquarium Annex located at 1458 1st Avenue by Resolution No. 18-0997.

On November 1, 2018, the Park and Recreation Board deferred this item to the November 15, 2018 agenda.

Authorize Supplemental Agreement No. 5 to the design-build contract with Harrison, Walker & Harper, LP. for Facility Improvements for an increase to the construction package and additional architectural and engineering services for the renovation of the Music Hall located at 909 First Avenue and African American Museum located at 3536 Grand Avenue - Not to exceed \$317,629.80, from \$5,879,297.05 to \$6,196,926.85 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) – Page 4

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

On November 15, 2018, the Park and Recreation Board authorized Supplemental Agreement No. 1 to the design-build services contract with Harrison, Walker & Harper, LP.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on November 26, 2018.

On November 28, 2018, City Council authorized Supplemental Agreement No. 1 to the design-build services contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for additional architectural and engineering design services and an increase in the early construction package for an elevator, Americans with Disabilities Act improvements and to add exterior lighting for the Music Hall located at 909 1st Avenue by Resolution No. 18-1714.

On February 28, 2019, the Park and Recreation Board authorized Supplemental Agreement No. 2 to the design-build services contract with Harrison, Walker & Harper, LP.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on March 25, 2019.

On March 27, 2019, City Council authorized Supplemental Agreement No. 2 to the design-build services contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for additional architectural and engineering services and an increase in the construction package for the renovation of the Aquarium Annex located at 1458 1st Avenue by Resolution No. 19-0443.

On May 2, 2019, the Park and Recreation Board authorized Supplemental Agreement No. 3 to the design-build services contract with Harrison, Walker & Harper, LP.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on May 13, 2019.

On May 22, 2019, City Council authorized Supplemental Agreement No. 3 to the design-build services contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for additional architectural and engineering services and an increase in the construction services package for the renovations of the Music Hall located at 909 1st Avenue and the African American Museum located at 3536 Grand Avenue by Resolution No. 19-0793.

Authorize Supplemental Agreement No. 5 to the design-build contract with Harrison, Walker & Harper, LP. for Facility Improvements for an increase to the construction package and additional architectural and engineering services for the renovation of the Music Hall located at 909 First Avenue and African American Museum located at 3536 Grand Avenue - Not to exceed \$317,629.80, from \$5,879,297.05 to \$6,196,926.85 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) – Page 5

FISCAL INFORMATION

Fair Park Improvements (C) Fund (2017 Bond Program) - \$317,629.80

Original Design-Build Contract	\$ 930,303.00
Supplemental Agreement No. 1	\$1,333,556.00
Supplemental Agreement No. 2	\$ 440,461.00
Supplemental Agreement No. 3	\$3,134,650.00
Supplemental Agreement No. 4	\$ 40,327.05
Supplemental Agreement No. 5 (this action)	<u>\$ 317,629.80</u>
 Total amount	 \$6,196,926.85

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 \$
\$317,629.80	Construction	25.00%	25.51%	\$81,039.34
<ul style="list-style-type: none"> • This contract exceeds the M/WBE goal. • Supplemental Agreement No. 5 – 27.77% Overall M/WBE participation 				

COMMITTEE ACTION

The Planning and Design Committee has been cancelled. This item will be considered by the full Park Board on May 7, 2020.

This item will be scheduled for City Council approval on May 27, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

Harrison, Walker & Harper, LP.

Jordan Harper, Chief Executive Officer

MAPS

Attached

BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS

TOTAL MWBE PARTIC	This Action		Participation to Date	
	\$	%	\$	%
African American	\$19,304.34	6.08%	\$19,304.34	0.31%
Hispanic	\$18,950.00	5.97%	\$607,051.00	9.80%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$42,785.00	13.47%	\$1,094,530.00	17.66%
Total	\$81,039.34	25.51%	\$1,720,885.34	27.77%



**CITY OF DALLAS
CONTRACTOR'S AFFIDAVIT
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**
Pay app #11

Project Name: Facility Improvements to Music Hall, African American Museum & Aquarium Annex at Fair Park Bid/Contract #: 18-0997

Instructions:

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

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

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & MWBE Certification (If Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Design Build Construction Services	513339	Harrison Walker and Harper, LP	Randall Stanley 2510 S. Church St., Paris, TX 75461	NON	N	\$128,740.46	40.53%	\$	\$
Notes:									
Architectural and Engineering Design & Coordination	249709	GSR Andrade Architects, Inc. HMMB60009Y0819	Robert Croysdale 4121 Commerce St. #1, Dallas, TX 75226 (214) 824-7040	H/M	L	\$ 18,950.00	5.97%	\$	\$
Notes:									
Division 16 - Electrical	67307	Madden Electric - WFWB70846N0619	9870 North Poetry Lane, Terrell, Texas 75160 (214)221-0151	W	N	\$ 42,785.00	13.47%	\$	\$
Notes:									
Division 08 Doors		Post L Group	1125 E Berry St Fort Worth, TX 76110	B	N	\$ 19,304.34	6.08%	\$	\$
Notes:									
Division 7 Waterproofing		Washdown	3902 Lands End CT Granbury, TX 76048	NON	N	\$ 65,500.00	20.62%	\$	\$
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 (\$)
Division 08 Storefront		Reddell Glass	124 2nd Street S.W. Paris, TX 75460	NON	N	\$ 42,350.00	13.33%	\$ -	\$ -
Notes:									
						\$ -	0.00%	\$ -	\$ -
						Total Bid	\$317,629.80	100.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas

Officer's Signature: _____

Title: VP Construction

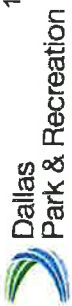
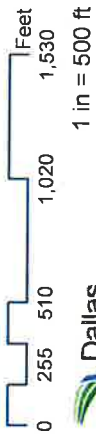
Printed Name: _____

Tim Glenn

Date: March 31, 2020

Company Name: _____

Harrison Walker and Harper, LP



Fair Park African American Museum
 (3536 Grand Ave)
 Fair Park Music Hall
 (909 1st Ave)

District
 7

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

AGENDA DATE: May 7, 2020
COUNCIL DISTRICT: 1, 3
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize (1) application of a candidate project to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: a) Five Mile Creek Trail in the amount of \$2,500,000.00, and b) the Coombs Creek Trail in the amount of \$2,000,000.00, and (2) a required local match not to exceed \$1,000,000.00 - Financing: This action has no cost consideration to the City (see Fiscal Information for future funding)

BACKGROUND

The Transportation Alternatives Set-Aside (TA Set-Aside) Program was authorized under Section 1109 of Fixing America's Surface Transportation Act (FAST Act) (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Alternatives Program (TAP), and Transportation Enhancement (TE), and Safe Routes to School (SRTS) Programs. The Regional Transportation Council (RTC) has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include on-and off-road pedestrian and bicycle facilities; infrastructure projects for improving non-driver access to public transportation; enhanced mobility; and pedestrian and bicycle infrastructure.

On March 2, 2020, the North Central Texas Council of Governments (NCTCOG) and the Regional Transportation Council (RTC) released a call for projects for \$19.8 million in Transportation Alternatives (TA) funding. Approximately \$11.7 million of the \$19.8 million is allocated for the Eastern Sub-region of Dallas and Paris, Texas. There is no limit to how many projects may be submitted by a municipality. Successful projects are eligible for federal funding award between \$300,000.00 and \$5,000,000.00 per project. A minimum of 20 percent local match is required. Project costs will be reimbursed up to 80 percent of eligible costs for construction only. The municipality will be responsible for funding engineering, design, environmental and cost overruns.

Authorize (1) application of a candidate project to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: a) Five Mile Creek Trail in the amount of \$2,500,000.00, and b) the Coombs Creek Trail in the amount of \$2,000,000.00, and (2) a required local match not to exceed \$1,000,000.00 - Financing: This action has no cost consideration to the City (see Fiscal Information for future funding) – page 2

BACKGROUND (continued)

The program is not a grant and funds are provided on a cost reimbursement basis. Applications are due May 15, 2020 and require a resolution of a local cash match commitment of funds. For each successful project submission, the municipality will need to consummate a project agreement with the Texas Department of Transportation (TxDOT) within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

The **Five Mile Creek Trail** will connect existing trail facilities at Kiest Park with Briar Gate Park. The project is on the City's 2008 Dallas Trail Network Plan Master Plan. The construction project is estimated to cost \$2,500,000.00. This application requests \$2,000,000.00 of Active Transportation Project funding. The \$500,000.00 local match would be provided by funding in the 2006 Bond Program for this project. The construction documents have been completed, however there was insufficient funding remaining in the 2006 Bond Program for construction.

The purpose of the **Coombs Creek Trail Project** is to construct a multi-use trail from Plymouth Road at Bahama Drive to Sunset Avenue connecting Moss Park to Stevens Park and Golf Course. The total estimated construction cost for the Project is \$2,000,000.00. This application requests \$1,500,000.00 of Active Transportation Project funding. The Coombs Creek Trail Project has funding in the 2017 Bond Program and the local match of \$500,000.00 would be provided by this funding source. The additional TA Set-Aside program would allow for the addition of a bridge over Coombs Creek, parallel to Plymouth Road, which will address safety concerns for pedestrians in the area.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 14, 2019, the Park and Recreation Board approved the inclusion of the Five Mile Creek Trail in the application to the North Central Texas Council of Governments Transportation Alternatives Set-Aside Program.

On February 27, 2019 the City Council approved the inclusion of the Five Mile Creek Trail in the application to the North Central Texas Council of Governments Transportation Alternatives Set-Aside Program.

FISCAL INFORMATION

Five Mile Creek Trail

Estimated Total Project Cost	\$2,500,000.00
Requested TA Set-Aside Funding (District 3)	\$2,000,000.00
Local Match (2006 Bond Program)	\$ 500,000.00

Authorize (1) application of a candidate project to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: a) Five Mile Creek Trail in the amount of \$2,500,000.00, and b) the Coombs Creek Trail in the amount of \$2,000,000.00, and (2) a required local match not to exceed \$1,000,000.00 - Financing: This action has no cost consideration to the City (see Fiscal Information for future funding) – page 3

FISCAL INFORMATION - continued

Coombs Creek Trail

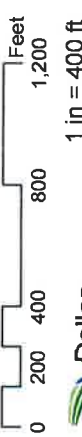
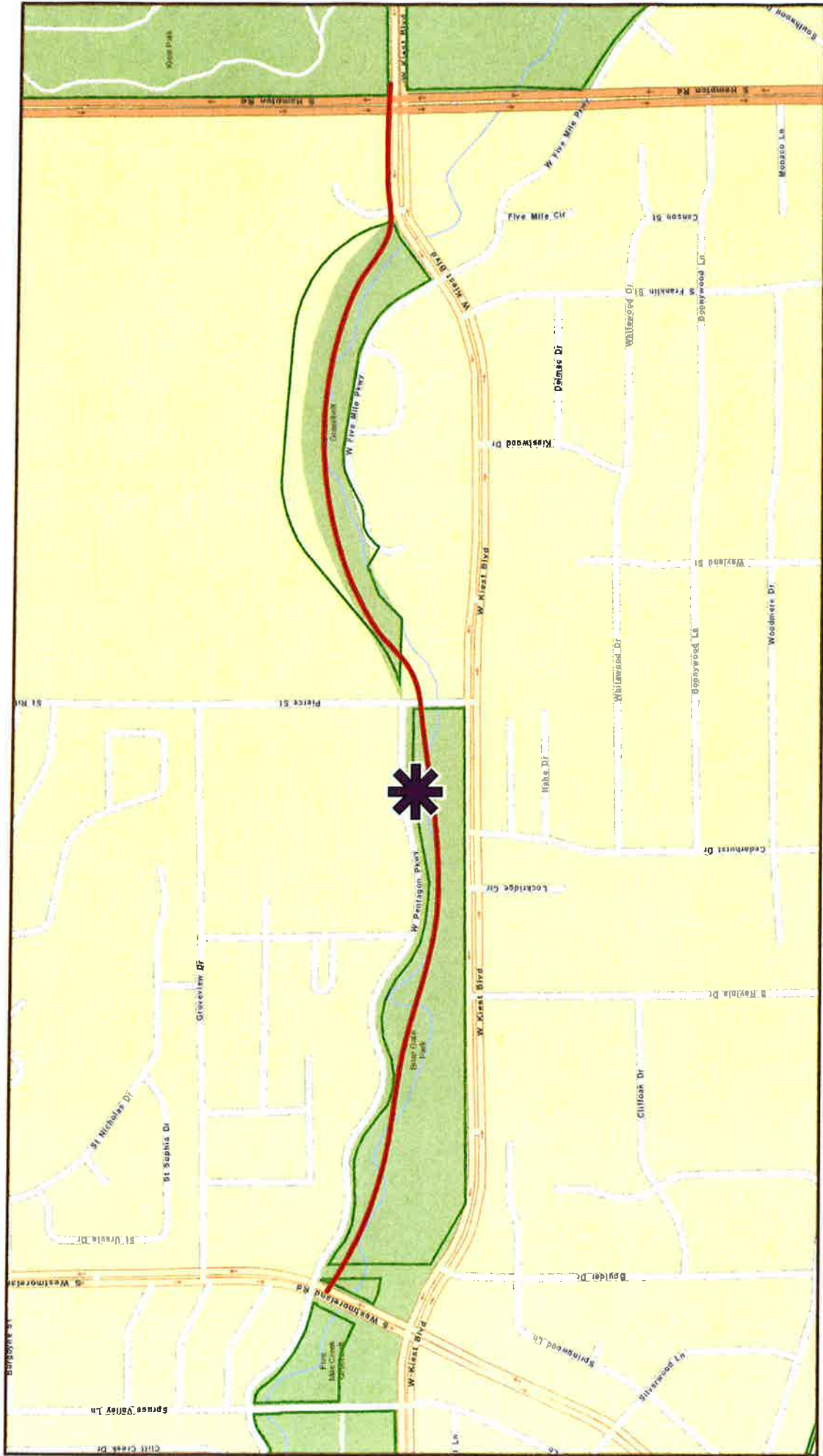
Estimated Total Project Cost	\$2,000,000.00
Requested TA Set-Aside Funding (District 1)	\$1,500,000.00
Local Match (2017 Bond Program)	\$ 500,000.00

STAFF RECOMMENDATION

Staff recommends approval

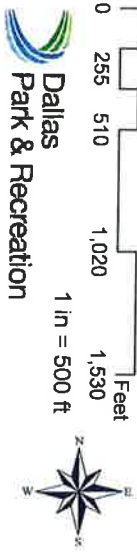
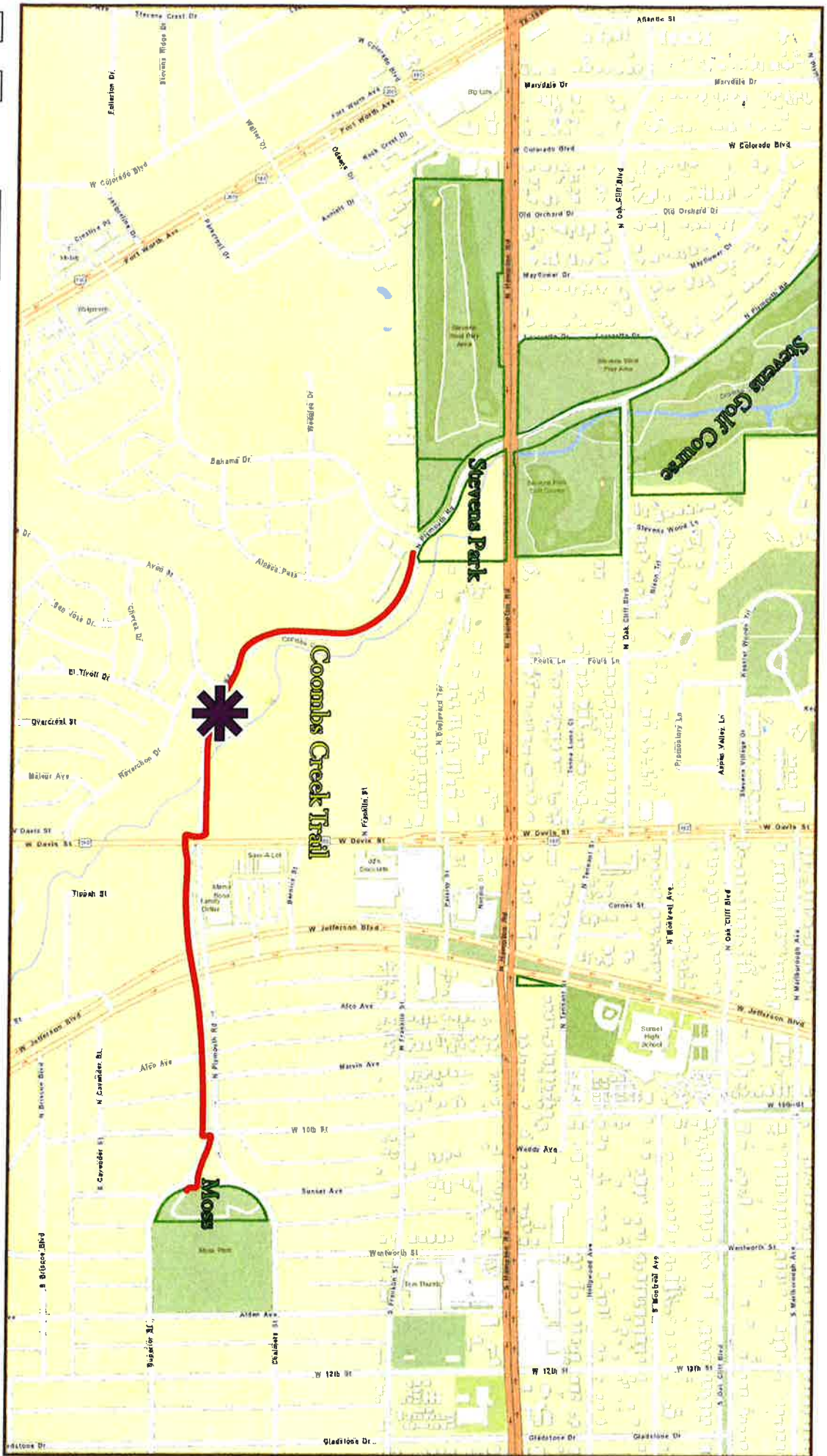
MAPS

Attached



Five Mile Creek Trail
 (S Hampton Rd to S Westmoreland Rd)

District
 (3, 4)



Dallas
Park & Recreation

1 in = 500 ft

Coombs Creek Trail
(N Plymouth Rd to Sunset Av)

District
1

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

AGENDA DATE: May 7, 2020
COUNCIL DISTRICT(S): 8
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize an increase in the construction services contract with 3i Contracting, LLC for additional scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$540,809.83, from \$6,574,161.64 to \$7,114,971.47 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BACKGROUND

This action will authorize Change Order No. 8 to the construction services contract with 3i Contracting, LLC to add increased scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way, in an amount not to exceed \$540,809.83, increasing the contract amount from \$6,574,161.64 to \$7,114,971.47. The scope increase includes installation of a split bleacher system; replacement of Ash trees with Mexican Sycamore; addition of a retaining wall at the Northwest entry to the gymnasium; remove and reinstall phase 1 soffit lights in areas of soffit wood replacement; waterproofing behind wood soffit and metal fascia; replace metal fascia with proper drip edge; add 5 lineal feet of footing and wall to close a gap at the DART station wall; add steps and cast-in-place wall at the Northeast corner of plaza; remove and install 162 square foot of paving and 24 lineal feet of ADA paving; addition of guard rail and gate at senior center; remove glass section of curtain wall and replace with metal panels; addition of a dividing wall at senior center multipurpose room; replace fiberglass white basketball backboards with glass backboards; install access drive on the north side of gymnasium, install owner provided Wireless Application Protocols (WAP); install additional IT outlets; AT&T lines; and install additional office space in the storage room.

On June 27, 2018, City Council authorized a construction contract with 3i Contracting, LLC for the Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way by Resolution No. 18-0942.

On March 26, 2019, Administrative Action No. 19-0052 authorized Change Order No. 1 to the construction services contract with 3i Contracting, LLC to re-bore under existing drive at two locations and provide and install steel casing, spacers and end seal per Dallas Water Utilities requirements, and to adjust plumbing lines to the heating, ventilation and air conditioning water treatment system, for the installation of a new valve, 3/4 inch ball valve and 1/2 inch ball valve on the condenser line, at Singing Hills Replacement

BACKGROUND - continued

Recreation Center - Phase 2 located at 6805 Patrol Way, in an amount not to exceed \$20,830.97, increasing the contract amount from \$5,950,000.00 to \$5,970,830.97.

On May 17, 2019, Administrative Action No. 19-0477 authorized Change Order No. 2 to the construction services contract with 3i Contracting, LLC to install a temporary concrete earth retention system of 15-feet deep and 180 LF long at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way, in an amount not to exceed \$47,618.00, increasing the contract amount from \$5,970,830.97 to \$6,018,448.97.

On July 24, 2019, Administrative Action No. 19-0655 authorized Change Order No. 3 to the construction services contract with 3i Contracting, LLC to provide and install metal stairs from level 1 to lower level 1 and to grant a time extension of 58 days (from 8/27/2019 to 10/24/2019) at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way, in an amount not to exceed \$43,346.12, increasing the contract amount from \$6,018,448.97 to \$6,061,795.09.

On August 21, 2019, Administrative Action No. 19-1318 authorized Change Order No. 4 to the construction services contract with 3i Contracting, LLC to install an under slab subterranean drain system for the gymnasium floor to alleviate soil hydrostatic pressure underneath the slab-on-grade at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way, in an amount not to exceed \$48,283.21, increasing the contract amount from \$6,061,795.09 to \$6,110,078.30.

On September 25, 2019, Administrative Action No. 19-1360 authorized Change Order No. 5 to the construction services contract with 3i Contracting, LLC to relocate existing AT&T line to the new Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way, in an amount not to exceed \$10,998.15, increasing the contract amount from \$6,110,078.30 to \$6,121,076.45.

On November 13, 2019, City Council authorized Change Order No. 6 to the construction services contract with 3i Contracting, LLC to add increased scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way, in an amount not to exceed \$447,307.59, increasing the contract amount from \$6,121,076.45 to \$6,568,384.04. The scope increase included installation of additional waterproofing on retaining wall, provide and install 6 metal angles on roof, cost for additional 384.67 linear fee (LF) of Pier drilling, cost for adding 714 LF of pier casings, provide labor and materials to re-route water line, removal of brick ledge, installation of polished concrete on stairs and landing, install a wall around elevator shaft, relocate elevator sump pit and add a new structural hoist beam in elevator shaft, upgrade the sheetrock on the west side of the gym. to high impact sheetrock and provide sheetrock protection on three columns in the north wall of gym, provide and install four additional basketball goals equal to specified, and treat exterior soffit wood with marine grade wood treatment.

BACKGROUND - continued

On February 14, 2020, Administrative Action No. 20-0099 authorized Change Order No. 7 to the construction services contract with 3i Contracting, LLC to install plastic cone Zero G pad underneath the Gymnasium wood flooring, in lieu of the specified foam pad at the new Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way, in an amount not to exceed \$5,777.60, increasing the contract amount from \$6,568,384.04 to \$6,574,161.64.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	July 2018
Complete Construction	May 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 5, 2018, the Park and Recreation Board's Planning and Design Committee was briefed on construction procurement for Singing Hills Recreation Center replacement.

On June 7, 2018, the Park and Recreation Board authorized a construction contract with 3i Contracting, LLC.

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

On June 27, 2018, City Council authorized a construction contract with 3i Contracting, LLC for the Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way by Resolution No. 18-0942.

On November 7, 2019, the Park and Recreation Board authorized Change Order no. 6 to the construction services contract with 3i Contracting, LLC. for the Singing Hills Recreation Center Replacement project – Phase 2.

On November 13, 2019, City Council authorized Change Order No. 6 to the construction services contract with 3i Contracting, LLC. for the Singing Hills Recreation Center Replacement project – Phase 2, located at 6805 Patrol Way, by Resolution 19-1791.

FISCAL INFORMATION

Park and Recreation Facilities (B) Fund (2017 Bond Funds) - \$540,809.83

Construction Contract	\$5,950,000.00
Change Order No. 1	\$ 20,830.97
Change Order No. 2	\$ 47,618.00
Change Order No. 3	\$ 43,346.12
Change Order No. 4	\$ 48,283.21
Change Order No. 5	\$ 10,998.15
Change Order No. 6	\$ 447,307.59
Change Order No. 7	\$ 5,777.60
Change Order No. 8 (this action)	<u>\$ 540,809.83</u>
 Total	 \$7,114,971.47

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 \$
\$540,809.83	Construction	25.00%	19.21%	\$177,539.79
<ul style="list-style-type: none"> • This contract does not meet the M/WBE goal, but complies with good faith efforts. • Change Order No. 8 - 32.83% Overall M/WBE participation 				

COMMITTEE ACTION

There will be no Planning and Design Committee on May 7, 2020, so this item will be presented to the full Park and Recreation Board on that day.

This item will be scheduled for City Council approval on May 13, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

3i Contracting, LLC
 Michael Williams, President/Chief Executive Officer

MAP

Attached



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

Project Name: Singing Hills Recreation Center PHII Change Order #8

Bid/Contract #:

Instructions:

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

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

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

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

Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=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]
General Conditions Mobilization Bond Insurance Security Fee Closeout		3i Contracting LLC	1111 W Mockingbird Ln #1050, Dallas, TX 75247	B	L	\$ 85,759.47	15.86%	\$ -	\$ -
Notes:									
Irrigation System		Southern Botanical	1525 Hinton st Dallas TX 75235	NON	L	\$ 12,080.50	2.23%		
Notes:									
Demo-Remove & Replace Concrete		Innovative Concrete-DL03864	2215 River Hill Rd Irving TX 75061		H	\$ 47,197.14	8.73%	\$ -	\$ -

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:									
Rough Carpentry		Texas Dry Wall Specialties	PO Box 171714 Dallas TX 75217	NON	N	\$ 187,791.40	34.72%	\$ -	\$ -
Notes:									
Waterproofing		CHM Weatherguard	1612 Wiltshire Court Keller TX 76262	NON	N	\$ 32,720.00	6.05%	\$ -	\$ -
Notes:									
Glazed Curtain Wall		Grizzly Glass 255052	630 Tower Dr Kennedale TX 76060	W	N	\$ 14,086.00	2.60%	\$ -	\$ -
Notes:									
Aluminum Wall Panels		AWPS	545 North Cowan Ave STE J Lewisville TX 75057	N	N	\$ 69,447.25	12.84%		
Notes:									
Gym Equipment Back Boards Volleyball		Key Enterprises	1311 Chisom Trail Ste 403 Round Rock Texas 78681	NON	N	\$ 11,145.00	2.06%	\$ -	\$ -
Notes:									
Pavers/Lands capping		Reyes Retaining Wall	7726 El Pastel Drive Dallas, Tx 7	H	L	\$ 35,000.00	#DIV/0!	\$ -	\$ -
Notes:									
Steel/Concrete		A's Custom	A's Custom Welding 511 Jester Ave. Dallas, Tx 75211	H	N	\$ 10,950.00	2.02%	\$ -	\$ -
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		KA Contractors LLC	KA Contractors 2806 Tamoshanter Ln. Richardson, Tx 75080	H	N	\$ 12,300.00	#DIV/0!	\$	\$
Notes:									
Low Voltage		Dennis WBENC#20051235 56	Dennis Services 121 Central Ave Grapevine, Tx 76051	H	N	\$ 22,333.07	#DIV/0!	\$	\$
Notes:									
Total Bid Amount:						\$ 540,809.83	100.00%	\$	\$

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature: _____

Printed Name: _____

Company Name: _____

Title: _____

Date: _____

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

DATE: May 7, 2020
COUNCIL DISTRICT(S): 2, 6
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-296) for construction of the Circuit Trail Connector in the amount of approximately \$18,834,080.00 of which the Federal portion is \$8,000,000.00, the State's indirect cost portion is \$809,080.00, and the City of Dallas' local match is \$10,025,000.00; **(2)** a portion of the required local match (\$10,025,00.00) in the amount \$45,000.00 to be paid by warrant check to the State at the beginning of the project; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; **(4)** the establishment of appropriations in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; **(5)** allocation of \$10,025,000.00 in 2017 Bond Funds as the City of Dallas' local cash match and **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$18,834,080.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$8,000,000.00), Texas Department of Transportation (\$809,080.00), and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$10,025,000.00)

BACKGROUND

In October 2017, the City of Dallas was awarded Congestion Mitigation and Air Quality (CMAQ) Program funding from the North Central Texas Council of Governments, in the amount of \$8,000,000.00, for construction of the Circuit Trail Connector to connect the Katy Trail in the Victory Park District to the Trinity Strand Trail in the Design District through a series of multi-use trails, dedicated bicycle lanes, and sidewalk improvements.

The CMAQ Program utilizes federal funding, administered by Texas Department of Transportation (TxDOT). Acceptance of all federal-aid project funds are subject to Disadvantaged Business Enterprises Program (DBE) requirements and the City must operate under TxDOT's DBE program, rather than the City's Business Inclusion and Development Plan. This Advance Funding Agreement sets forth the parameters for both agencies and specifies the responsibilities of each.

Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-296) for construction of the Circuit Trail Connector in the amount of approximately \$18,834,080.00 of which the Federal portion is \$8,000,000.00, the State's indirect cost portion is \$809,080.00, and the City of Dallas' local match is \$10,025,000.00; (2) a portion of the required local match (\$10,025,000.00) in the amount \$45,000.00 to be paid by warrant check to the State at the beginning of the project; (3) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; (4) the establishment of appropriations in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; (5) allocation of \$10,025,000.00 in 2017 Bond Funds as the City of Dallas' local cash match and (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$18,834,080.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$8,000,000.00), Texas Department of Transportation (\$809,080.00), and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$10,025,000.00) - Page 2

BACKGROUND (continued)

This action will use local matching funds in the amount of \$10,025,000.00 to leverage \$8,000,000.00 in Federal funds, with State's indirect cost portion of \$809,080.00, for construction of the Circuit Trail Connector Project for a total amount of \$18,834,080.00.

The scope of work for the project includes:

- A 10-foot wide multi-use path from the beginning of the Katy Trail at Lyte Street to the intersection of North Houston Street and Victory Avenue West
- Improvements to the intersection of North Houston Street and Victory Avenue West that will include enhanced crosswalks, upgraded traffic signals, and other safety features
- Sidewalk improvements and dedicated bicycle lanes on Victory Avenue West from North Houston Street to Victory Avenue
- Improvements to the intersection of Victory Avenue and Victory Avenue West that will include enhanced crosswalks, upgraded traffic signals, and other safety features
- A combination of sidewalk improvements, multi-use trails, and dedicated bike lanes along Hi Line Drive from Victory Ave to the IH35E southbound frontage road
- Improvements to the intersection of Hi Line Drive and the IH35E southbound frontage road that will include enhanced crosswalks, upgraded traffic signals, and other safety features
- A 12-foot wide multiuse path located within the Hi Line Drive median from the IH35E southbound frontage road to the Trinity Strand Trail

ESTIMATED SCHEDULE OF PROJECT

Began Design	January 2018
Complete Design	March 2021
Begin Construction	August 2021
Complete Construction	October 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 21, 2016, the Park and Recreation Board was briefed regarding this matter.

On November 15, 2016, the City Council was briefed on The Loop Circuit Trail Conservancy.

On January 10, 2019, the Park and Recreation Board authorized a development and funding agreement with the Circuit Trail Conservancy.

Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-296) for construction of the Circuit Trail Connector in the amount of approximately \$18,834,080.00 of which the Federal portion is \$8,000,000.00, the State's indirect cost portion is \$809,080.00, and the City of Dallas' local match is \$10,025,000.00; (2) a portion of the required local match (\$10,025,000.00) in the amount \$45,000.00 to be paid by warrant check to the State at the beginning of the project; (3) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; (4) the establishment of appropriations in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; (5) allocation of \$10,025,000.00 in 2017 Bond Funds as the City of Dallas' local cash match and (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$18,834,080.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$8,000,000.00), Texas Department of Transportation (\$809,080.00), and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$10,025,000.00) - Page 3

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

Information about this item was provided to the Quality of Life, Arts and Culture Committee on February 25, 2019.

On February 27, 2019, City Council authorized a development and funding agreement with the Circuit Trail Conservancy for the purpose of assisting with the funding, land acquisition, design and construction of hike and bike trails on the remaining undeveloped 10 miles of The Loop, comprised of the Circuit Trail Connection, Trinity Forest Spine Trail, the Trinity Gateway and Trinity Skyline Trail Links by Resolution No. 19-0340.

FISCAL INFORMATION

Congestion Mitigation and Air Quality Funds	\$ 8,000,000.00
Texas Department of Transportation Funds	\$ 809,080.00
Park and Recreation Facilities (B) Fund (2017 Bond Funds)	<u>\$10,025,000.00</u>
 Total	 \$18,834,080.00

<u>Council District</u>	<u>Amount</u>
2	\$ 8,098,654
6	\$10,735,426

COMMITTEE ACTION

The Planning and Design Committee meeting is cancelled. This item will be considered by the full Park and Recreation Board on May 7, 2020.

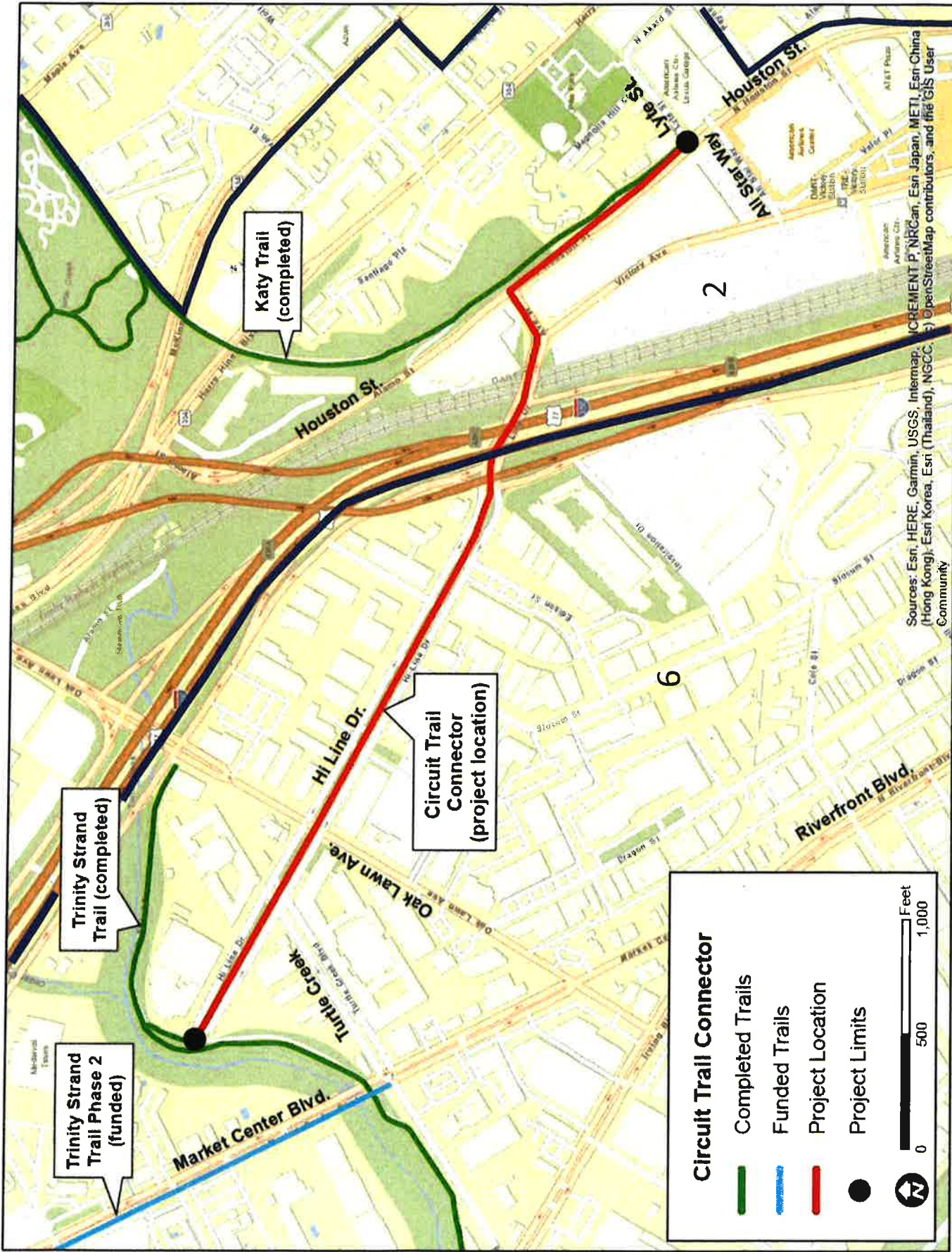
This item will be scheduled for City Council consideration on May 27, 2020.

STAFF RECOMMENDATION

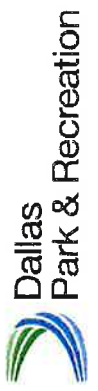
Staff recommends approval.

MAP

Attached



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



Circuit Trail Connector

Districts 2, 6

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

DATE: May 7, 2020
COUNCIL DISTRICT(S): 14
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize **1)** the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for the new soft surface trail south of Fitzhugh in the amount of \$99,000.00 and **2)** a second amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail to include additional 2017 Bond Funds in an amount not to exceed \$99,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) \$99,000.00

BACKGROUND

This action will authorize the second amendment to the design and construction agreement with the Friends of the Katy Trail, Inc. (Friends) for a portion of the Katy Trail between Blackburn Street and Armstrong Avenue, for the extension of the soft surface trail, and for resurfacing of the existing soft surface trail.

The amendment will include the following terms:

1. City shall provide match funding in an amount not to exceed \$99,000.00 for amendments to the alignment of the soft surface and concrete trails in an area south of Fitzhugh Avenue.
 - a. The \$99,000.00 will be funded by the Land Acquisition and Partnership Match Funding item in Proposition B of the 2017 Bond Program and represents 30% of the total amount of the \$325,000.00 cost. The Friends of Katy Trail will provide a private match in the amount of \$226,000.00, which represents 70% of the total cost.
2. The Friends must have raised a total minimum of \$1,099,000.00 in private or grant funding prior to the City's funds being used. The \$1,099,000.00 amount represents the original \$1,000,000.00 City contribution, plus the additional \$99,000.00 contribution included in this action.
3. The Friends will be responsible for all other project costs associated with the originally defined project and the modifications defined in the second amendment to the agreement.

BACKGROUND (continued)

6. As an alternative to the City publicly procuring their portion of the project, the City can reimburse the Friends 30 percent of their site development costs per Texas Local Government Code, Sections 212.071, 212.072, and 212.073, in a total amount not to exceed \$1,099,000.00, which includes the previously approved \$1,000,000.00 amount, plus the \$99,000.00 included in this action. The First Amendment to the Agreement allowed for the 30 percent reimbursement option, so the Second Amendment will increase the not to exceed amount of the reimbursement from \$1,000,000.00 to \$1,099,000.00. The 30 percent reimbursement option requires that the Friends provide a Performance Bond to the City for the total amount of their construction contract.
7. All other terms of the original agreement will remain in place.

Due to the close proximity of the proposed new soft surface trail to their properties, the homeowners on the east side of the new soft surface trail in an area south of Fitzhugh, from 4121 to 4143 Buena Vista, requested design changes which will move the soft surface trail further to the west. The changes include realigning the new soft surface trail; removing and reconstructing the existing concrete trail further to the west; and additional landscaping. The total cost for the proposed re-alignment of the trail is \$325,000.00. Negotiations with the homeowners on both the east and west sides of the trail by the Friends, Park and Recreation Department staff, and the Council and Park and Recreation Board Members for Council District 14 have been on-going since January 2020. After finalizing the design solution of the trail in the subject area, the homeowners on the east side, in the area from 4121 to 4143 Buena Vista, contributed \$226,000.00 (70%) of the cost of the modifications to the Friends of the Katy Trail. The Friends has submitted a match funding application for \$99,000.00, which is the remainder of the cost of the realignment, since they did not have the additional funding for these changes.

Park and Recreation Department staff, after careful consideration of the alternatives, believes that this is the most equitable solution to the alignment of the trail in the subject area. While there is a stand of bamboo on the west side to screen the trail from the homes, the east side of the trail depends on trees for both screening of homes and providing shade for the trail users. The realignment will allow room for most of the bamboo on the west side to remain, while creating additional space on the east side for trees to provide shade for the trail users and screening for the homes.

The original amount of the Friends' construction contract was \$5,715,999. The annual operating budget for the Friends is \$1,020,000, which goes towards the operation and maintenance costs of the Katy Trail.

Authorize 1) the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for the new soft surface trail south of Fitzhugh in the amount of \$99,000.00 and 2) a second amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail to include additional 2017 Bond Funds in an amount not to exceed \$99,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) \$99,000.00 – Page 3

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 16, 2012, the Park and Recreation Board authorized an operating and maintenance agreement with the Friends of the Katy Trail, Inc. for the Katy Trail.

On September 12, 2012, City Council authorized an agreement with the Friends of Katy Trail for the purpose of operating and maintaining the developed portions of the Katy Trail bounded by Lyte Street on the south end and Airline Road on the north end by Resolution No. 12-2261.

On January 10, 2019, the Park and Recreation Board authorized a design and construction agreement with the Friends of the Katy Trail, Inc. and the first amendment to the existing operations and maintenance agreement for the Katy Trail.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on February 11, 2019.

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

On February 13, 2019, City Council authorized a design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail; and the first amendment to the existing operations and maintenance agreement with the Friends of the Katy Trail, Inc. for the developed portions of the Katy Trail bounded by Lyte Street on the south end and Airline Road on the north end to include, but not limited to maintenance of the extension of the soft surface trail on the portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and the existing soft surface trail; extension options to allow for one ten-year extension option and two additional five-year extension options; and updating the agreement to current City Standards by Resolution No. 19-0275.

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

On June 20, 2019, the Park and Recreation Board authorized a first amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail to include match funding in an amount not to exceed \$1,000,000.00 from 2017 Bond Funds for construction.

Authorize 1) the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for the new soft surface trail south of Fitzhugh in the amount of \$99,000.00 and 2) a second amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail to include additional 2017 Bond Funds in an amount not to exceed \$99,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) \$99,000.00 – Page 4

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

On June 26, 2019, City Council authorized a first amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail by Resolution No. 19-1031.

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

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

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

COMMITTEE ACTION

There will be no Planning and Design Committee action. This item will be considered by the full Park and Recreation Board on May 7, 2020.

This item will be scheduled for City Council consideration on May 27, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

FISCAL INFORMATION

Park and Recreation Facilities (B) Fund (2017 Bond Funds)	\$99,000.00
---	-------------

OWNER

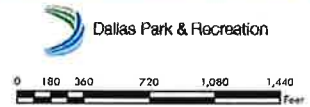
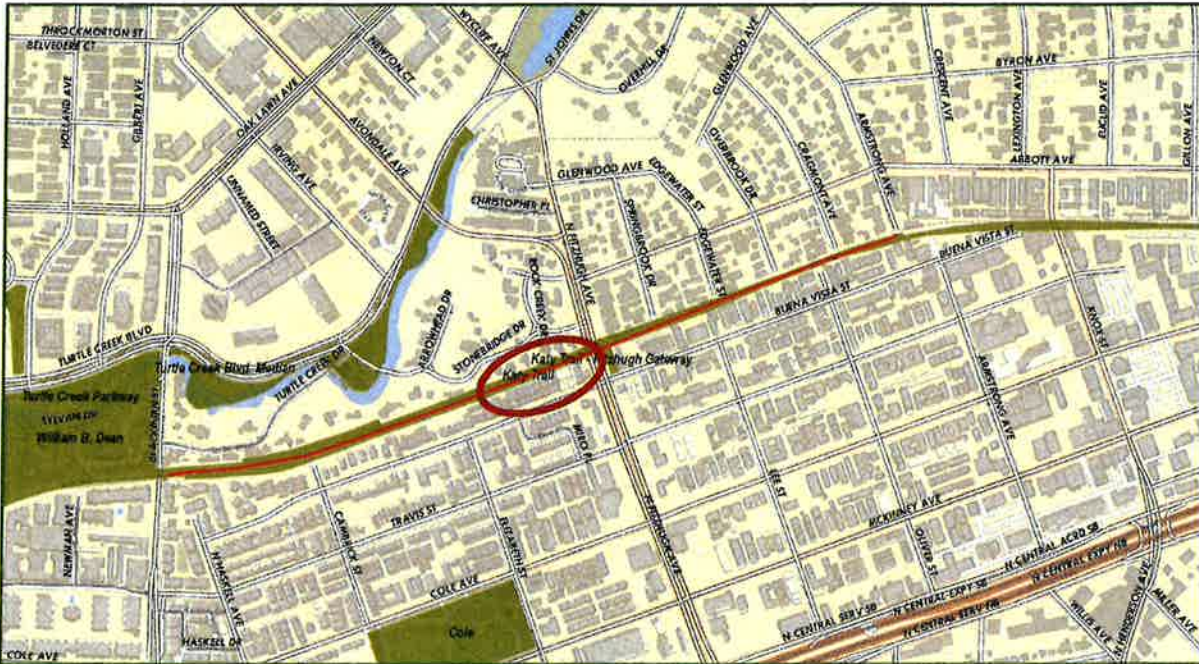
Friends of the Katy Trail, Inc.

Robin Baldock, Executive Director

MAPS

Attached

Authorize 1) the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for the new soft surface trail south of Fitzhugh in the amount of \$99,000.00 and 2) a second amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail to include additional 2017 Bond Funds in an amount not to exceed \$99,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) \$99,000.00 – Page 5



Katy Trail
Proposed Soft Surface Trail
Blackburn St to Armstrong Ave



CD
 14
 January 10, 2019

Authorize 1) the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for the new soft surface trail south of Fitzhugh in the amount of \$99,000.00 and 2) a second amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail to include additional 2017 Bond Funds in an amount not to exceed \$99,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) \$99,000.00 – Page 6



Katy Trail Lyte Street to Airline Rd



Mapsc
35 M Q R U X Y CD
45 A B E 14
January 10, 2019



Check One:

- Intent Form for 2017 Bond Program Match Funding** (for projects where all private funds are not yet raised)
- Match Funding Application Form** (for projects where all private funds have been raised)

Applicant's Name: **Robin Baldock**

Name of Organization: **Friends of the Katy Trail**

Year of Establishment of Organization: **1997**

Type of Organization: **Non profit 501(c)3, Friends of the Katy Trail manages and maintains the Katy Trail for the City of Dallas.**

Address: **5207 McKinney Avenue, Suite 19A, Dallas, Texas 75205**

Applicant's Contact Information: **Phone(s) 214-303-1180**

E-mail: **robin@katytraildallas.org**

Name of Park: **Katy Trail**

Description of Project: **Shift of existing 12' paved concrete surface 3 feet to the west and construction of 8' wide soft surface.**

Schedule for Project (start /completion dates):

Description of how Project will benefit the Community:

The purpose of installing the soft surface is to make the trail safer for trail users to move about the trail and to separate wheels from pedestrians. By shifting the trail to the west, it will allow for sufficient space for an 8' soft surface trail to be placed parallel to the paved trail with a 3' space between the two trails. The shift

will also allow for additional trees to be placed on the east side which will provide much-needed shade on the trail during the warmer months.

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

Over the years, the Friends of the Katy Trail have successfully raised over \$30m to build, improve and maintain the Katy Trail. Most recently, the Friends of the Katy Trail have raised over \$5m to construct one mile of soft surface, resurface the existing 2 ½ miles of soft surface and install two bridges.

Funding Summary:

Total Project Estimate	\$325,000.00
Amount requested from 2017 Bond Program	\$99,000.00
Total amount of private match funds to be committed (must be a least 50% of project estimate) *	\$ 226,000.00
Total amount of private match funds raised to date	\$226,000.00
Total value of in-kind donations / services**	\$ -0-
Have all match funds been raised?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Amount of private match funds remaining to be raised	\$ -0-
Date that all funds will be raised for project	April 29, 2020

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

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

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

Describe proposed procurement of project components:

The funds will be used for design and construction costs related to the shift of the paved surface trail to the west. The City will provide a not to exceed 30% reimbursement of the site development costs up to the amount of their total contribution.

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

Applicant's Signature:

Roni Baldock

Date:

4/29/2020

Robin Baldock

From: Bruce Esterline >
Sent: Wednesday, April 29, 2020 2:17 PM
To: Robin Baldock
Subject: FW: Katy Trail Expansion

From: Bruce Esterline
Sent: Thursday, April 23, 2020 2:48 PM
To: 'Robin Baldock'
Cc:
Subject: Katy Trail Expansion

To the Friends of the Katy Trail and the Dallas Parks and Recreation Board:

My wife and I have owned our property at 9 Buena Vista for the past 12 years. We love the Trail and moved to be near it.

We strongly support the recommendation of Amanda Schulz that the Parks and Recreation Board approve the plan to "shift" the Trail from their original plan. The original plan, which we knew nothing about until a few months ago, would have had a highly adverse impact on our section of the Trail. We learned the details of the plan at a meeting at my house this past December with Robin Baldock and members of her board and construction team. They agreed that our proximity and orientation to this particular 250 yards of the Trail were unique and would be most disadvantaged as envisioned by the original plan. We suggested to them that shifting the Trail a few feet to the west would allow them to construct a walking path (something we support) but at the same time would avoid removing our trees and green barrier, building yards of retaining walls, increasing the runoff and drainage which already floods our patios, and limit access to the Trail which has been there for homeowners here since the 1970s when the townhomes were constructed. And, by our accounts the shift would be less expensive.

We are very grateful that the Friends have embraced the shift option, even though they state it will cost \$300,000+ which we must pay for. So, my wife and I, and 100% of our neighbors, have committed over \$200,00 in personal funds to enable the shift to be achieved. Notably, our neighbors on the west side have not only refused to contribute any financial support but they are actively obstructing the project in order to retain 12-15 feet of invasive bamboo in order to shield themselves from looking at the Trail.

Amanda Schulz and Robin and her team have been very sensitive and responsive to our concerns, and we are grateful to them for putting many hours into formulating their current recommendation. We sincerely hope the Parks Board and the City Council will adopt the amendment to the plan and ensure we have an outcome we can all be proud of. We are happy to appear before either board to provide further testimony.

Bruce and Diana Esterline

This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message. Any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited.

Robin Baldock

From: James Hughe
Sent: Tuesday, April 28, 2020 1:02 PM
To: Robin Baldock
Cc: Amanda Schulz
Subject: Katy Trail Shift Project

Dear Friends of Katy Trail and Parks and Recreation Department,

About 5 1/2 years ago I came to Dallas to see family and on the last day of my visit, I came across Buena Vista Street which at the time was for sale. I immediately fell in love with the property and that was partly due to its direct access and incredible views of the beautiful Katy Trail. I was shocked that a property like this existed in the heart of the city directly next to a trail lush with trees and landscape. I was sold.

Since I have moved to Dallas, I have used the trail on an almost daily basis for walking, running or cycling. It is the perfect avenue for safe foot or bicycle travel in and around the area. In the winter the dormant trees let the sun pass through and warms its users and in the summer the trees bloom and provide a canopy that blankets the trail shielding its users from the harsh heat of the sun. Its no wonder why the Katy Trail attracts over a million users per year.

I had often heard that the Katy Trail might expand in our area by creating a soft trail addition but neither I, nor my neighbors, were given any specifics or a possible start date. It was not until December of last year, that we were notified by a neighbor Bruce Esterline, that the Friends of the Katy Trail had plans to break ground on this soft trail expansion at the start of the year. It was shortly thereafter, during a meeting hosted by Bruce at his home, that we became aware of the details by the Friends of The Katy and the SWA Group. The people in attendance for this meeting were all neighbors of Buena Vista and once the meeting concluded, we all were deeply concerned as the proposed expansion would harm the trail. These concerns were based on a number of issues:

1. The unique topography of the neighborhood's 200 yard section of the trail.
 - o Some of the properties within this section of the trail have backyards as much as 10 feet below the current concrete trail. To expand towards the east would require a large retaining wall to support the new soft trail which would be unsightly and pose potential safety concerns for users of the trail as a result of the large drop off.
2. Close proximity of the expansion toward residential properties.
 - o The residents east of the Katy Trail, on Buena Vista, have properties that lie just outside the 30ft R.O.W. (right of way) of the recently confirmed centerline of the Katy Trail. Due to the unique topography mentioned above, the expansion would require a large footprint because of the need for two separate retaining walls required to support the hard and soft trails. For this reason the expansion would place the trail approximately 10ft from the east side residents property lines.
 - o With such close proximity of the proposed new tall retaining wall and soft trail, there would be little room for much needed landscaping to separate property lines from the edge of the retaining wall. Users of the trail would not have a pleasant view as they would be looking at exposed fences and peering directly into all the yards of residents along the east side of the trail.
3. The extensive removal of irreplaceable shade trees.
 - o The proposed expansion project would remove over 100 trees that currently exist within this 200 yard section to make way for the new soft trail.

- These trees provide a beautiful canopy over the trail which yield amazing shade. Shade that is sought by all users during hot and sunny Texas days. These trees, some 35 ft plus in height, are not only beautiful but they are also irreplaceable as the power company Oncor will not permit such trees to be replanted as they grow to what they deem as an unacceptable height.

After several discussions amongst our neighbors, we came up with a viable solution to address all of these concerns—a simple shift plan. This proposed shift plan proposed that the soft trail expansion project be shared equally among both east and west sides of the trail. This would be accomplished by shifting the current concrete path to make room for the new soft trail and all this would be based equally on both sides of the center of the Katy Trail. This proposal would not only address the concerns above but also address some unexpected issues that most likely would arise from the original plan. These are:

1. Take full advantage of the flat surface on the crest of the berm where the current trail resides thereby having a very minimal impact to either side of the current trail's landscape.
2. Not add to a drainage issue that already exists for those on the east side of the trail as the flash flood runoff would be less of an impact compared to the original proposed expansion plan.
3. Address privacy and security concerns for the neighbors to the east as the distance to the trail would not be so severely intrusive.
4. It would allow the residents of Buena Vista to maintain their valued personal entrances to the Katy Trail as there would be no massive retaining wall in place to block access.

We all see that the soft trail expansion will be a great benefit for all users of the Katy Trail by supporting safety and relieving congestion. Our wish is for the soft trail expansion project to have the least possible impact for our unique 200 yard section of the trail by developing it in the best way possible for all parties concerned. Knowing how this shift proposal comes at a cost, the neighbors of Buena Vista have successfully raised \$226,000 to help fund it. This was no easy feat for just 14 neighbors to accomplish in the midst of the current economic crisis and only proves how important the least impactful development of this soft trail expansion is to those who live on and love the Katy Trail.

Regards,

James Hughes

April 24, 2020

Dear Friends of the Katy Trail and Parks & Recreation Department;

My family lives on the Katy trail at Buena Vista and Fitzhugh. Our donation, to shift the trail expansion to the west of the original plan, was made for a number of reasons.

As a medical doctor, for the last 30 years I have been encouraging my patients to be more physically active. The trail is the perfect avenue for those of us living in the area.

The original plan poses some serious, avoidable public health risks that the shift would resolve.

It is imperative that as much of the trail, as possible, be shaded. Firstly, this decreases the likelihood of heat exhaustion. Secondly, this expands use during the less used, hotter periods of the day resulting in less busy peak times (an important consideration in these times of "social distancing"). The shift will require far fewer of the large, irreplaceable, shade trees to be unnecessarily removed.

Shifting the trail to the west would also better utilize the flat crest of the trail resulting in less steep fall offs at the borders. There would be a significant decrease in the possibility of injury to the public and far less liability for the city.

I'm sure public safety is a major concern for all of us and as such, the shift west is the superior option.

Dr. Vahe and Nora Dayian

Robin Baldock

From:
Sent: Monday, April 27, 2020 8:52 AM
To:
Cc: louise.elam@dallascityhall.com
Subject: Shift Expansion

Dear Friends of the Katy Trail and The Parks and Recreation Department:

I would like to take the opportunity to thank you for your tireless work, expertise, patience and professionalism during the shift proposal discussions and your final decision to elect the shift plan proposed by the east side neighbors for the greater safety of users and residents of the Katy Trail. Due to the passion for conservation, green living and safety of many Katy Trail users, the east side neighbors managed to raise a staggering amount of funds toward the shift plan, even during one of the most difficult financial climates.

As a resident of Buena Vista Street, I fully respect the safety concerns that initially introduced plans for executing a soft path expansion. In keeping with safety, I am grateful to you for thoughtfully electing the safest construction plan option, which is the shift plan proposed by the east side neighbors that shifts the trail toward the west, as there is a hazardously steep drop off mere feet away from my residence on the east side, eroded 20 year old concrete that would get replaced and cooling shade trees that would remain with the shift plan. I reside in a unique stretch of the Katy Trail where the trail is as high as 10ft above the surface of patios of the Buena Vista properties versus the flat leveled out areas along the rest of the trail. Construction of a soft trail along the slopes just feet from the east side residents would be an engineering challenge and enormous safety hazard to users of our community.

Along with the dangerously steep slopes on the east side of the trail, the stretch of trail where I reside also houses lush shade trees that users rely on to keep cool in the spring and summertime. The abundant shade provided is one of the primary reasons why the trail can be enjoyed safely year round. Please see image below that evidences the large drop off slope on the east side of the trail as well as the extensive canopy tree shade provided to the users:







In closing, I would like to again share my appreciation for all of the care, hard work and attention you dedicated toward the shift plan proposed and fundraised by the east side neighbors that would result in the most safest option for a soft path expansion for the unique 180 yard stretch of trail just feet from our properties. I am wholeheartedly grateful for your support and look forward to seeing a safer trail for all to enjoy.

Sincerely,

Vedrana Cehajic
Regional Administration | Office of the Southwest Regional President

am



This email may be an advertisement or solicitation for products and services. [Unsubscribe from promotional emails.](#)

Investment and insurance products are:

- Not Insured by the FDIC or Any Federal Government Agency
- Not a Deposit or Other Obligation of, or Guaranteed by, the Bank or Any Bank Affiliate
- Subject to Investments Risks, Including Possible Loss of the Principal Amount Invested

Investment products and services are offered through Wells Fargo Clearing Services (WFCS), LLC, Member SIPC, a registered broker-dealer and non-bank affiliate of Wells Fargo & Company. WFCS uses the trade name Wells Fargo Advisors, 1 North Jefferson, St. Louis, MO 63103

Robin Baldock

From: Larry Allums
Sent: Friday, April 24, 2020 8:22 PM
To: Robin Baldock
Cc:
Subject: Katy Trail shift plan

Dear Robin,

I own the home at Buena Vista Street. Thank you for the Katy Trail Association's consideration of our desire to shift the Trail to the west from the original plan, which would situate the new soft path extremely close to our properties in the stretch along which I live.

My neighbors and I are all sincerely pleased at the prospect of shifting the Katy Trail to the west in order to maintain our view of and access to the Trail once the soft path is created. We deeply appreciate the fact that the Katy Trail Association and the Dallas Parks Department have listened and responded to our requests for a shift in the Trail from the original plan, and we have welcomed the requirement that we privately raise the funds necessary for such a shift. I myself have contributed \$20,000 to the effort.

Our east-side efforts have been tirelessly led by James Hughes and James Coleman, and their insights into the intricacies of the issue at hand far exceed mine. However, I have been continually in the discussions, so that I have come to very strong convictions that the shift plan is better than the original plan in several respects that I believe benefit not just us but the Trail and its users as a whole.

First, the shift will allow the preservation of the trees that afford irreplaceable shade for the part of the Trail along which we live. Anyone who regularly uses the Trail during the long Dallas summers knows how important and encouraging that shade becomes. Moreover, it is apparent from the construction already under way that many trees along the affected area have been and will be lost, so as a runner, I feel strongly that saving as many as possible should be a priority. Also, as I understand it the shift will be made from closer to the true surveyed center of the Trail and thus will make for a safer Trail by eliminating the sudden, and in some spots rather severe, drop-offs and ravines that the original plan would have allowed.

I love the Katy Trail, have run countless miles on it over 15 years, and will love seeing it come to the beautiful completion that it deserves. I've also been a continual member of the Katy Trail Association for most if not all of those 15 years and believe in its mission. My neighbors and I are eager to see a solution that addresses both our needs as homeowners and also the pleasure and health of the many citizens of Dallas who treasure the Trail as we do.

Thank you for your continued consideration.

Sincerely,
Larry



J. Larry Allums, Ph.D.
Executive Director
The Dallas Institute of Humanities and Culture
Direct 214-981-8814 | Main 214-871-2440
dallasinstitute.org



Robin Baldock

From: Coleman, James
Sent: Friday, April 24, 2020 7:44 PM
To: Robin Baldock; Amanda Schulz
Subject: Funding for Katy Trail Shift

Robin Baldock
Executive Director
Friends of the Katy Trail

Ms. Amanda J. Schulz
Dallas Park and Recreation Board
District 14

Dear Robin & Amanda

As you know, I live at . Buena Vista ., which lets me commute to my job at SMU on the trail. Like all trail users, I cherish this green and shady stretch at the center of the trail. When I first moved to Dallas, I lived in an apartment at the trail's Lemmon Street entrance and dreamed of being able to purchase a house on this leafy section of the trail. When I was voted tenure at SMU, I purchased my house on Buena Vista. I want to do everything I can do preserve this priceless oasis of tall, overarching trees in Dallas' urban heat island.

I am funding the shift plan to preserve this beautiful centerpiece of the trail. To me, the alternative—expanding the trail 14 feet to the east—is unthinkable. In our short 200 yard stretch of the Katy Trail, more than 100 trees would be taken out. These trees create a high-canopy that provides one of the only shady spots on the whole trail—shade that can be critical to the safety of the trail during the hot summer months when we regularly see people overheating on the trail in need of a cool spot to rest. If they are removed, they cannot be replaced because the utility right of way overhead prevents planting any large trees and because the trail would come within 10 feet of our backyards, leaving little room for significant trees. This shady spot of safety in the middle of the trail would be forever lost. It would become an industrial patch of steep walls, endangering all trail users.



These steep walls would also pose serious risk of injury to trail users. Because the trail is elevated 10 feet above the low point at the base of my yard, there would be a steep drop off into a narrow ravine. This new narrow drop off would be a danger to trail users and create an increased risk of flooding, which we already are experiencing.

By contrast, the shift plan will center the trail on the crest of the trail at the center of the right of way so that its existing footprint will only have to expand about 6 feet on each side. This will preserve almost all the trees and minimize grading that can damage trees' root systems. And by staying on top of the crest of the trail it will not expose trail users to steep drop offs.

I understand that some of my neighbors to the west are concerned that expanding evenly on both sides will move the trail to the edge of the bamboo on the trail's west side and may require removing a couple feet of bamboo during construction. At the same time, I sympathize with the city's consistent policy in favor of removing bamboo from city property because, as the Dallas Urban Forest Advisory Committee says, "it is an exotic plant," with "little value to wildlife". (http://66.97.146.106/pdfs/forest-management/Volume31_Appendix.pdf). In any event, there are over 20 feet of bamboo between the trail and the properties to the west. Even if construction temporarily removes a couple feet of bamboo, it will not substantially impact those neighbors' privacy and cannot be compared with cutting down over 100 irreplaceable trees that shade the trail.

The shift plan will also replace an aging concrete trail. Over 20 years, erosion has undercut this trail by as much as a foot on both edges, leaving cracks and drop-offs for trail users. This plan will replace this old eroded trail with a brand new trail to complement the new soft surface.



I want to do everything I can to keep the trail safe and green, so I am giving \$10,000. Apart from my retirement account, which U.S. tax law does not allow me to access, this is all the savings that I and my wife have, and will also require us to carry a credit card balance for a month or two to pay our mortgage and necessities.

Thank you so much for your hard work on this project and your careful consideration. We are so grateful for the beauty of the trail and all it does to tie Dallas together. Please let me know if there is anything else that I can do to help.

Best,
James Coleman

Prof. James W. Coleman
SMU Dedman School of Law
EnergyLawProf: [Twitter](#) • [Blog](#) • [Scholarship](#)

Robin Baldock

From:
Sent: Friday, April 24, 2020 4:36 PM
To:
Cc:
Subject: Katy Trail Shift Expansion

Dear Ms. Baldock:

My name is Scott Pyle and I own and reside at Buena Vista Street east of the Katy Trail. As an owner, I cherish the trail, but I also cherish the privacy, security and serenity my home currently affords me. A Shift Expansion in accordance with the proposed Version One will help to preserve those amenities.

One of the main reasons I purchased this home is because of the large back patio adjacent to the trail. I love patio life and I spend a lot of time on it with my partner and my dogs. We have updated and beautified the patio with plants and have one of the largest patio umbrellas of any patio on the trail. The umbrella is required in the Dallas heat to augment the shade that the mature trees provide. Without these shade trees, I would not be able to enjoy as much time on my patio as the heat would be unbearable. The trees also benefit the users of the trail who I often see outside my back patio window taking breather and cooling off in the shade underneath them when it is hot.

A Version One Shift Expansion would eliminate some of the nuisance bamboo on the West side of the trail that constantly encroaches onto the trail and harbors disease carrying mosquitoes. I am constantly trying to control the mosquitoes as in 2016, my live in partner was the 16th confirmed person in Dallas County to contract West Nile Virus. Therefore, I have removed the wild nuisance bamboo behind my patio next to the trail.

I also spend a lot of time in my kitchen/breakfastroom/office. Its west facing wall is mostly glass and affords a view onto my back patio and onto the trail especially since I removed the bamboo. It also affords a view into my kitchen from the trail. Most of the homes in the 200 yards of this section of the trail is configured in a like manner. The mature shade trees offers us a natural privacy and security barrier/buffer from the trail.

The mature shade trees on the east side of the trail is also the habitat for many beautiful birds. A pair of cardinals and several whippoorwills nest in the trees on the trail behind my home. In 2017, the eastern whippoorwill was uplisted from least concern to near threatened on the IUCN Red List. I have made late evening and early morning recordings of their beautiful songs. In case you are not aware, there is also a bizarre flock of wild parrots that live in the trees on parts of the trail. I have sighted them a few times on my walks.

In order to preserve shade, privacy/security and natural habitat, as well as, safety, on the trail, I urge you to slightly shift the trail in accordance with the Version One Shift proposal. As my grandfather once told me, "never cut down a mature tree."

If you have any questions, please do not hesitate to contact me at this regard, I remain

Thanking you in advance in

Yours very truly,

M. Scott Pyle, Esq.



CD
 Mapsc 35 M Q R U X Y 1 4
 45 A B E



Katy Trail Lyte Street to Airline Rd



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 7, 2020
COUNCIL DISTRICT(S): All
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize cancellation of the May 21, 2020 Park Board Meeting - Financing: No cost consideration to the City

BACKGROUND

The Park Board votes on its official schedule each year and determines the dates of the meetings for the current year. Any changes to the schedule require Park Board Approval by vote.

On April 2, 2020, the Park Board voted to cancel the April 16, 2020 meeting, and voted to cancel the May 21, 2020 meeting - only if the "Shelter in Place" restrictions were still in effect.

The Park and Recreation Board can further discuss and approve alternate dates later in the year to make up the missed meetings, as necessary.

ATTACHMENT

2020 Park Board Meeting Schedule



DALLAS PARK AND RECREATION BOARD
-APPROVED - 2020 MEETING SCHEDULE -REVISED
DALLAS CITY HALL
1500 MARILLA STREET - ROOM 6FN
DALLAS, TEXAS 75201

January 2, 2020	No Scheduled Meeting
January 9, 2020	REGULAR MEETING
January 16, 2020	No Scheduled Meeting
January 23, 2020	REGULAR MEETING (Retreat)
January 30, 2020	5 th Week, No Meeting
February 6, 2020	REGULAR MEETING
February 13, 2020	No Scheduled Meeting
February 20, 2020	REGULAR MEETING
February 24-28, 2020	TRAPS CONFERENCE – Galveston
March 5, 2020	REGULAR MEETING
March 12, 2020	RECESS (Council Recess)
March 19, 2020	RECESS (Council Recess)
March 26, 2020	No Scheduled Meeting
April 2, 2020	REGULAR MEETING
April 9, 2020	No Scheduled Meeting
April 16, 2020	REGULAR MEETING CANCELLED
April 23, 2020	No Scheduled Meeting
April 30, 2020	5 th week no meeting
May 7, 2020	REGULAR MEETING
May 14, 2020	No Scheduled Meeting
May 21, 2020	REGULAR MEETING
May 28, 2020	No Scheduled Meeting
June 4, 2020	REGULAR MEETING
June 11, 2020	No Scheduled Meeting
June 18, 2020	REGULAR MEETING
June 25, 2020	No Scheduled Meeting
July 2, 2020	RECESS
July 9, 2020	RECESS
July 16, 2020	RECESS
July 23, 2020	RECESS
July 30, 2020	RECESS



DALLAS PARK AND RECREATION BOARD
-APPROVED - 2020 MEETING SCHEDULE – PAGE 2 - REVISED
DALLAS CITY HALL
1500 MARILLA STREET - ROOM 6FN
DALLAS, TEXAS 75201

August 6, 2020	REGULAR MEETING
August 13, 2020	No Scheduled Meeting
August 20, 2020	REGULAR MEETING
August 27, 2020	No Scheduled Meeting
September 3, 2020	REGULAR MEETING
September 10, 2020	No Scheduled Meeting
September 17, 2020	REGULAR MEETING
September 24, 2020	No Scheduled Meeting
October 1, 2020	REGULAR MEETING
October 8, 2020	No Scheduled Meeting
October 15, 2020	REGULAR MEETING
October 22, 2020	No Scheduled Meeting
--October 27-29, 2020	NRPA - ORLANDO
November 5, 2020	REGULAR MEETING
November 12, 2020	No Scheduled Meeting
November 19, 2020	REGULAR MEETING
November 26, 2020	Thanksgiving Holiday
December 3, 2020	No Scheduled Meeting
December 10, 2020	REGULAR MEETING
December 17, 2020	No Scheduled Meeting
December 24, 2020	No Scheduled Meeting
December 31, 2020	5 th Week No Meeting

*Texas Recreation and Park Society February 24, 2020 – February 28, 2020
(Galveston, Texas)

*National Recreation and Park Association October 27, 2020 – October 29, 2020
(Orlando, Florida) – CANCELLED

*State Fair of Texas September 25, 2020 – October 24, 2020

** If needed

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

AGENDA DATE: May 7, 2020

COUNCIL DISTRICT(S): 14

STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize site approval for the installation of a donated artwork sculpture of Adelfa Callejo at the northeast corner of Main Street Garden located at 1920 Main Street - Financing: No cost consideration to the City (**City Council remanded back to Park Board on February 14, 2020**)

BACKGROUND

The Callejo-Botello Foundation (Foundation) would like to donate the sculpture "Adelfa Callejo," created by artist Michel German Leal, valued at \$100,000.00, to be installed by the Foundation at the northeast corner of Main Street Garden located at 1920 Main Street. In accordance with the City of Dallas Cultural Policy, the donor is also providing a \$10,000.00 donation for future conservation and maintenance costs.

Adelfa Callejo was the first Latina to graduate from Southern Methodist University School of Law in 1961, the first Latina to practice law in Dallas, and one of the first Latinas nationwide to receive a law degree. Callejo has gone on to represent the disadvantaged as an acclaimed civil rights lawyer. Among her numerous accomplishments, she served as regional president of the Hispanic National Bar Association, director of the State Bar of Texas, and founder and past president of the Mexican-American Bar Association of Texas.

The City of Dallas Cultural Policy, Donations and Loans of works of art to the City of Dallas states:

- (i) The City of Dallas encourages donations and loans of works of art for public places. When gifts or donations of major artworks are proposed for placement with any City agency or department, the proposal shall be reviewed by the Public Art Committee and the Arts and Culture Advisory Commission. This policy shall also apply to works of art proposed for long-term loan to the City. The objectives of this policy are:
 - (1) To maintain high artistic standards in works of art displayed by the City of Dallas.

BACKGROUND (continued)

- (2) To vest in a single City agency the responsibility for ensuring the management and maintenance of the City's public artworks.
 - (3) To facilitate planning for the placement of works of art in City facilities.
 - (4) To provide for appropriate recognition of artists and of donors of works of art to the City of Dallas.
 - (5) To provide for conservation and maintenance plans and funds for the artwork.
- (ii) The City may accept donated artworks only when accompanied by a legal instrument of conveyance of title, enumerating any conditions of the gift that the City has agreed to accept, and the appropriate warranty of originality, approved as to form the City Attorney. In general, gifts shall be accepted without restrictions as to future use or disposition and may require City Council approval in accordance with Administrative Directive 2-13.

ESTIMATED SCHEDULE OF PROJECT

Site preparation and engineering	February 2020
Complete installation of artwork	October 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 17, 2019, the Arts and Culture Advisory Commission recommended acceptance of this donation.

On November 12, 2019, City Council deferred this action to the Quality of Life, Arts and Culture Committee.

On January 21, 2020, the Quality of Life, Arts and Culture Committee authorized the acceptance of the sculpture.

On February 12, 2020, the City Council approved acceptance of the sculpture, but remanded item back to Park and Recreation Board, pending a public input meeting to determine the location.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Planning and Design Committee considered this item on February 6, 2020 and presented a recommendation to the Park and Recreation Board on the same day.

This item was scheduled for City Council approval on February 12, 2020.

Park and Recreation Board will consider this item on May 7, 2020.

STAFF RECOMMENDATION

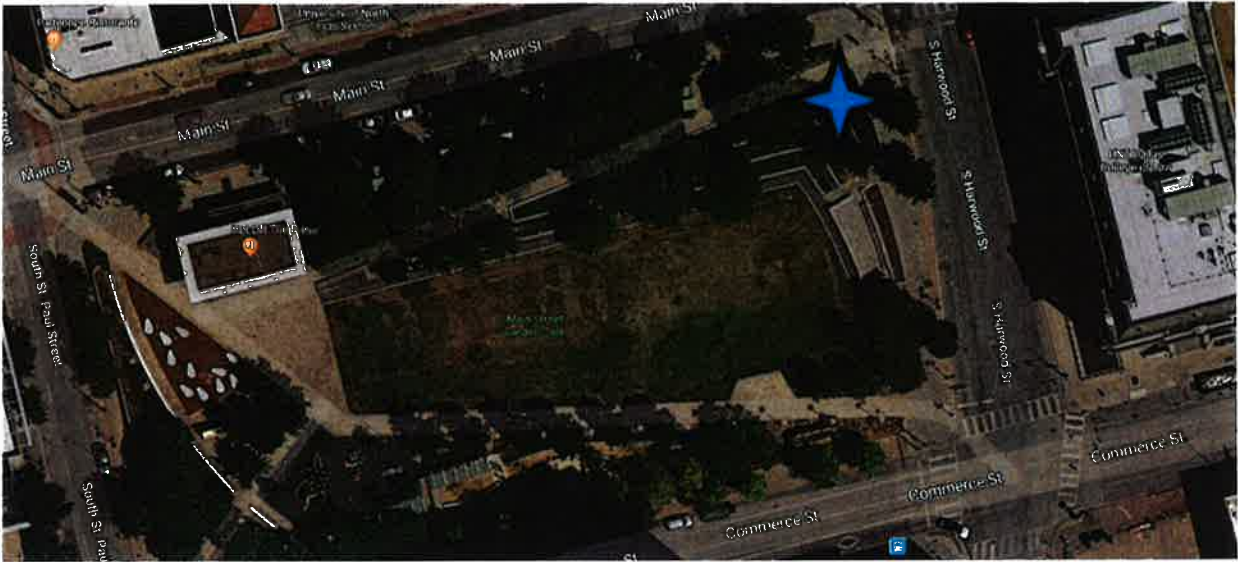
Staff recommends approval.

ATTACHMENTS

Maps

Photos of artwork and proposed location

Proposed location for artwork



Proposed approximate location for artwork – planter area on Northeast corner of Main Street Garden - View towards the Southwest



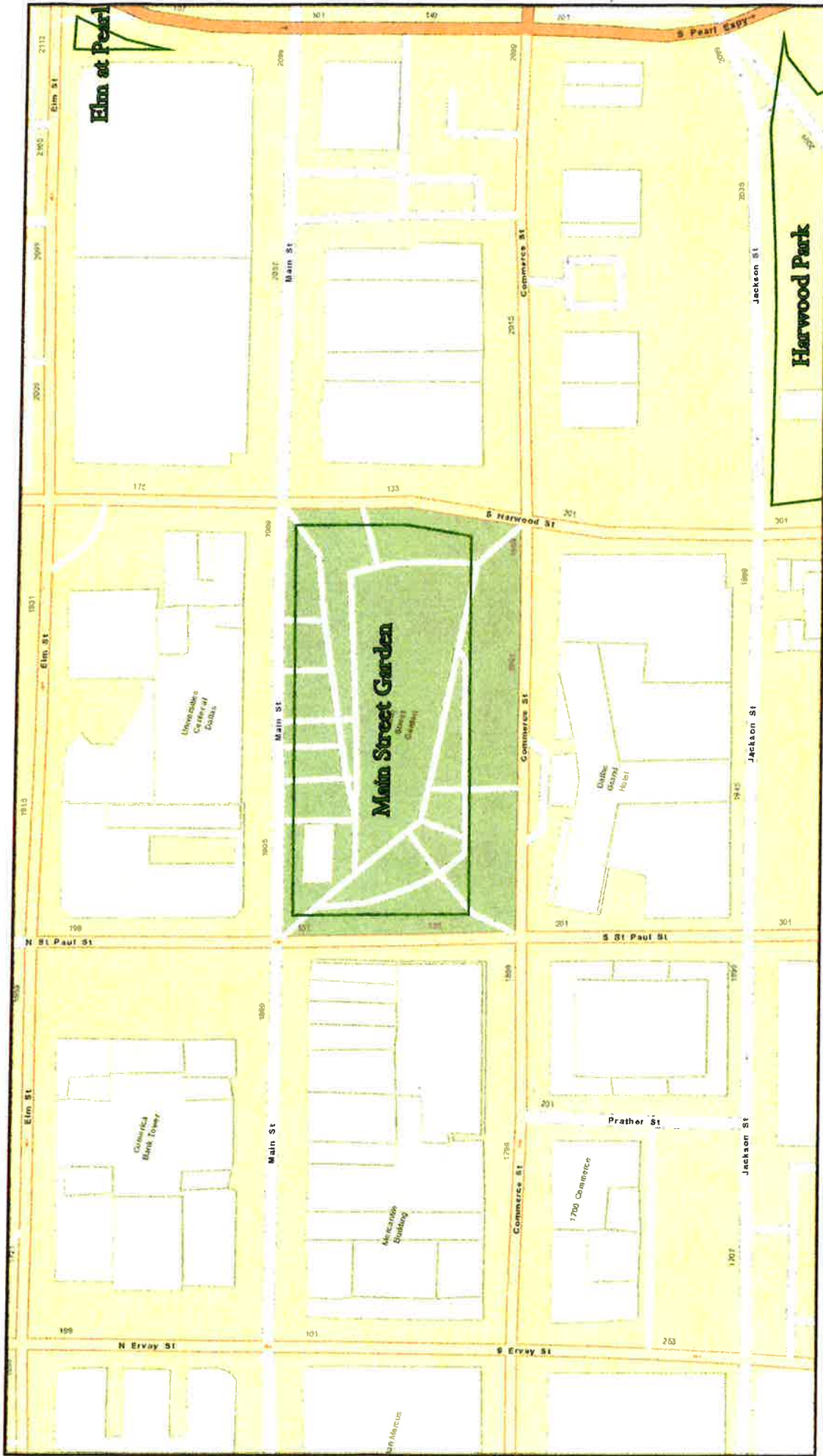
Proposed approximate location for artwork – planter area on Northeast corner of Main Street Garden - View towards the East



Adelfa Callejo Sculpture

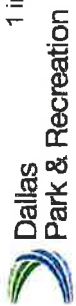
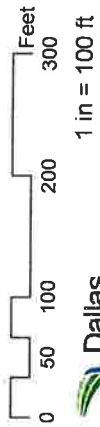
Dimensions: 9' 6" tall x 3' in circumference





Main Street Garden
(1920 Main St)

District
14



Memorandum



CITY OF DALLAS

DATE May 1, 2020

TO Calvert Collins-Bratton, President, and Members of the Park and Recreation Board

SUBJECT **Item for Individual Consideration – Main Street Garden**

On February 12, 2020, the City Council approved acceptance of the Adelfa Callejo sculpture, but remanded the item back to the Park and Recreation Board, pending a public input meeting to determine the location. The approved action included a motion that stated, "Specific placement of the sculpture in Main Street Garden Park must be in a location approved by the Park and Recreation Board". Due to the Dallas County Shelter in Place order, the public input meeting planned for March 26, 2020 was cancelled.

In lieu of a meeting to receive input, the Park and Recreation Department and the Office of Arts and Culture staff posted a Survey Monkey survey on the Nextdoor app. for downtown residents within a mile of Main Street Garden (31,189 subscribers). Additionally, Downtown Dallas, Inc. provided the link to their mailing list for downtown residents and businesses. The survey was active from April 8, 2020 until April 20, 2020. A majority concurred with the proposed location for the sculpture at the corner of Harwood and Main. Below are the results of the survey for locations of the sculpture at Main Street Garden:

Total responses:	122
• Total concurring with the proposed location at the corner of Harwood and Main, across from University of North Texas Dallas Law School	106 (87%)
• Total not concurring with proposed location	13
• Total that skipped the question	3
Total selecting other locations at Main Street Garden (some respondents voted twice):	19
• Total selecting west side of the park on South St. Paul Street	7
• Total selecting south side of the park on Commerce Street	12

If you have any questions on these items, please contact Louise Elam at louise.elam@dallascityhall.com or Kay Kallos at kay.kallos@dallascityhall.com

A handwritten signature in blue ink, appearing to read "John D. Jenkins".

John D. Jenkins
Director

C: Anthony Becker
Louise Elam
John Lawrence
Jennifer Scripps
Kay Kallos

