



# DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, OCTOBER 1, 2020  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
214-670-4078

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

RECEIVED

2020 SEP 24 PM 2: 25

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

Public Notice

200744

POSTED CITY SECRETARY  
DALLAS, TX

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DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL - VIDEOCONFERENCE  
THURSDAY, OCTOBER 1, 2020  
(8:30 A.M.)

**CANCELLED**

**Handgun Prohibition Notice for Meetings of Governmental Entities**

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

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

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Dallas  
Park and Recreation

RECEIVED

2021 SEP 24 PM 2: 25

CITY SECRETARY  
DALLAS, TEXAS

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

Public Notice

200745

DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL – VIDEOCONFERENCE  
THURSDAY, OCTOBER 1, 2020  
(8:30 A.M.)

POSTED CITY SECRETARY  
DALLAS, TX

Link: <https://bit.ly/3mT9uNo>

Password: FCjgXPdK334

**PARK BOARD AGENDA ITEM 9.** Kleberg Trail (5) - Authorize a professional services contract with IEA Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Kleberg Trail extending from Crawford Memorial Park near the end of the 200 block of Turin Drive to Buckner Green Line DART Station at 8008 Elam Road – Not to exceed \$155,260.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

**PARK BOARD AGENDA ITEM 10.** Dorothy Savage Park (14) - Authorize site approval of a donation of public art in tribute to Virginia Savage McAlester at Savage Park, to be located at 5501 Swiss Avenue - Financing: No Cost Consideration to the City

**PARK BOARD AGENDA ITEM 11.** Trinity Strand Trail (6) - Authorize a construction contract for the construction of the Trinity Strand Trail – Phase II Project from the Dallas Area Rapid Transit Inwood/Love Field Station located at 2720 Inwood Road to Turtle Creek Boulevard – RoeschCo Construction, Inc., lowest responsible bidder of five – Not to exceed \$5,498,971.50 – Financing: Transportation Alternatives Set-Aside Program Fund (\$5,000,000.00) and Street and Transportation Improvements Fund (2006 General Obligation Bond Funds) (\$498,971.50)

**PARK BOARD AGENDA ITEM 12.** 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 plumbing repairs, electrical repairs, landscaping, decorative urn replacement, improvements to site paving and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$246,251.55, from \$10,440,442.84 to \$10,686,694.39 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds); Fair Park Capital Reserves Fund



DALLAS PARK AND RECREATION BOARD – PAGE 2  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL – VIDEOCONFERENCE  
THURSDAY, OCTOBER 1, 2020  
(8:30 A.M.)

**Handgun Prohibition Notice for Meetings of Governmental Entities**

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Dallas  
Park and Recreation

RECEIVED

2020 SEP 24 PM 2:25

CITY SECRETARY  
DALLAS, TEXAS

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

**THURSDAY, October 1, 2020 10:00 A.M.**

Calvert Collins-Bratton, President (District 13)

**Public Notice**

200746

**POSTED** CITY SECRETARY  
DALLAS, TX

Barbara A. Barbee, District 1  
Vacant, 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: <https://bit.ly/3076vqK>**

Password: 9GRpZuMcR89

Members of the public wishing to Speak should register *before 12 pm*  
Wednesday, September 30, 2020 by email to [Srenda.Green@dallascityhall.com](mailto:Srenda.Green@dallascityhall.com)

1. Public Speakers (on any business)
2. Approval of Minutes of the September 17, 2020 Park and Recreation Board Meeting

**UPDATE**

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

**CONSENT AGENDA (ITEMS 3 - 13)**  
**ADMINISTRATION AND FINANCE**

3. Dallas Arboretum (9) - Authorize three private outdoor events at The Dallas Arboretum on October 28, 2020, October 29, 2020, and December 8, 2020 - Financing: No cost consideration to the City
4. Jaycee Zaragoza (6) - Authorize a private outdoor event at Jaycee Zaragoza on October 3, 2020 - Financing: No cost consideration to the City
5. Cole Park (14) - Authorize a private outdoor event at Cole Park on October 6, 2020 - Financing: No cost consideration to the City
6. Flag Pole Hill Park (9) - Authorize a private outdoor event at Flag Pole Hill Park on October 6, 2020 - Financing: No cost consideration to the City
7. Bachman Lake Park (6) - Authorize a private outdoor event at Bachman Lake Park on October 31, 2020 - Financing: No cost consideration to the City

**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, OCTOBER 1, 2020 10:00 A.M.**

8. Flag Pole Hill Park (9), Lake Highlands Park (10), Bent Tree Meadow Park (12), Lindsley Park (14) - Authorize ten private outdoor picnic events at various City of Dallas park locations occurring between October 3, 2020 and November 6, 2020 – Financing: No cost consideration to the City

**PLANNING AND DESIGN**

9. Kleberg Trail (5) - Authorize a professional services contract with IEA Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Kleberg Trail extending from Crawford Memorial Park near the end of the 200 block of Turin Drive to Buckner Green Line DART Station at 8008 Elam Road – Not to exceed \$155,260.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)
10. Dorothy Savage Park (14) - Authorize site approval of a donation of public art in tribute to Virginia Savage McAlester at Savage Park, to be located at 5501 Swiss Avenue - Financing: No Cost Consideration to the City
11. Trinity Strand Trail (6) - Authorize a construction contract for the construction of the Trinity Strand Trail – Phase II Project from the Dallas Area Rapid Transit Inwood/Love Field Station located at 2720 Inwood Road to Turtle Creek Boulevard – RoeschCo Construction, Inc., lowest responsible bidder of five – Not to exceed \$5,498,971.50 – Financing: Transportation Alternatives Set-Aside Program Fund (\$5,000,000.00) and Street and Transportation Improvements Fund (2006 General Obligation Bond Funds) (\$498,971.50)
12. 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 plumbing repairs, electrical repairs, landscaping, decorative urn replacement, improvements to site paving and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$246,251.55, from \$10,440,442.84 to \$10,686,694.39 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds); Fair Park Capital Reserves Fund

**BRIEFINGS**

13. Teens Organized and Prepared for Success (TOPS) – A new program initiative, Crystal Ross, Assistant Director
14. Samuell Farm Property Update, John Lawrence, Assistant Director

**DALLAS PARK AND RECREATION BOARD – PAGE 3**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, OCTOBER 1, 2020 10:00 A.M.**

**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. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Next Park Board meeting, Thursday, October 15, 2020 (WEBEX)
19. Adjournment



**DALLAS PARK AND RECREATION BOARD – PAGE 4**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, OCTOBER 1, 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]

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Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Amanda Schulz, Ernest Slaughter, Taylor Toyne, Lorena Tule-Romain, Daniel Wood - 13

Absent: Arun Agarwal - 1  
Vacant: District 2

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 10:07 a.m.

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

Rudi Karimi spoke about Willis Winters Park

Agenda Item 2. A motion by Jeff Kitner seconded by Lane Conner, to approve the minutes of the September 3, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

#### UPDATES

Director John Jenkins provided an update to the Board about issues within the Park System related to COVID-19.

#### CONSENT AGENDA (ITEMS 3 – 4)

Agenda Item 3. Dallas Arboretum (9) – A motion by Robb Stewart seconded by Maria Hasbany, to authorize a payment in the amount of \$62,437.00 to the Dallas Arboretum and Botanical Society, Inc., through funding provided to the City by the Coronavirus Aid, Relief, and Economic Security Act, to cover previously unbudgeted costs of necessary expenditures incurred due to the Coronavirus Disease 2019 pandemic – Not to exceed \$62,437.00 – Financing: Coronavirus Relief Fund, was carried by unanimous vote.

Agenda Item 4. Public Hearing (14) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a public hearing to be held on November 11 2020, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of portions of parkland at **(1) Belo Garden** located at 1014 Main Street, totaling approximately 21,705 square feet of land; and **(2) Pegasus Plaza** located at 1500 Main Street, totaling approximately 6,427 square feet of land, 15,028 square feet of subsurface land space, and temporary use of approximately 19,000 square feet of land, for the Dallas Area Rapid Transit D2 Subway Project to enhance mobility and access for existing and future riders - Financing: No cost consideration to the City, was carried by unanimous vote.

#### BRIEFINGS

President Collins moved to Agenda item 7 and then took up Agenda item 10 together.

Agenda Item 5. White Rock Lake Dredging project, Leong Lim, Senior Park Manager. Mr. Lim introduced Patrick Miles of the consulting company who presented the powerpoint.

Agenda Item 6. Dallas Zoo Annual update, Ryan O'Connor, Assistant Director. Mr. O'Connor introduced Lois Finkelman, past Board Chairman and present Chairman of the Zoo Board. Mr. Gregg Hudson, Director of the Dallas Zoo presented.

DRAFT

Agenda Item 7. Park Board RFP Policy, John Lawrence, Assistant Director

### ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 8. Park Board Resolution (2,6) – A motion by Tim Dickey, seconded by Calvert Collins-Bratton to authorize submission of Park and Recreation Board Resolution regarding the 'Alternative entrances to Love Field' to City Manager and City Council of the City of Dallas – Financing: No cost consideration to the City, was carried by unanimous vote. At the request of Barbara Barbee, President Collins read the resolution into the record.

Agenda Item 9. Special Events at Dallas Arboretum (9) – A motion by Maria Hasbany, seconded by Bo Slaughter to authorize five four private outdoor events at The Dallas Arboretum on September 26, 2020, October 14, 2020, October 25, 2020, ~~October 28, 2020~~, and December 15, 2020 - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 10. Policy Approval (All) – A motion by Bo Slaughter, seconded by Amanda Schulz to open discussion. After the Board discussed, the motion to approve by Bo Slaughter and Amanda Schulz was moved and considered. Authorize approval of the Park Board's Request for Proposal Policy – Financing: No cost consideration to the City, the vote carried by unanimous vote

### OTHER/NON-ACTION ITEMS

Agenda Item 11. 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:

Tim Dickey updated the Board about Trinity River Audubon Center (TRAC): their trails will be opening this weekend. They also will be selling advance-tickets. They also are promoting the "Lights out Dallas" campaign which will be Monday, September 21, 2020.

Jeff Kitner updated the Board about Office of Arts and Culture (OAC) who received a nationwide grant on Race & Equity – reimagining vacancy. Mr. Kitner also announced that today was North Texas Giving day.

Bo Slaughter updated the Board about Texas State Fair food drive-through which will begin this weekend and run through October. Mr. Slaughter encouraged everyone to purchase their tickets.

Lorena Tule-Romain announced that this is Hispanic Heritage month and there is an event today at Crawford Park, including registering people to vote.

Agenda Item 12. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director. Mr. Lawrence provided the Board with an update on the Budget process and what effect it had on the Park Department. The final council vote will be Wednesday, September 23, 2020.

Agenda Item 13. Staff Announcements – Upcoming Park and Recreation Department Events

Anthony Becker, Park Board Secretary announced that the Dallas Arboretum sent each board member a packet of tickets to their Autumn Festival and that those tickets would be placed in the mail to the board members this coming week. Mr. Becker also reminded the board that their City of Dallas emails were now working again and to please resume usage of those emails for Board Business. Mr. Becker apologized for the inconvenience and error messages that some board members were receiving.

Agenda Item 14. Next Park Board meeting. The next Park Board meeting will be Thursday, October 15, 2020

Agenda Item 15. President Collins adjourned the Board meeting at 12:52 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**

**AGENDA DATE:** October 1, 2020

**COUNCIL DISTRICT(S):** 9

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

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**SUBJECT**

Authorize three private outdoor events at The Dallas Arboretum on October 28, 2020, October 29, 2020, and December 8, 2020 - Financing: No cost consideration to the City

**BACKGROUND**

Due to the guidelines established by the Governor's Strike Force to Open Texas, local approval must be granted, along with consultation by the local health authorities, for outdoor events to be held with an expected attendance greater than ten individuals.

Each event will occur after regular operating hours and will be closed to the general public. Arboretum staff has prepared a safety and security plan for each event. The safety plan addresses spacing of tables and guests, use of volunteers and staff for event monitoring, restrictions of space utilization, and cleaning and safety practices. The event plans are attached to the agenda item. Staff has reviewed the plans and offered comments, as appropriate. For reference, the maximum capacity of the 66 acres of the entire garden is 16,000 people.

**October 28, 2020 6:00pm – 10:00pm**

Iscar Metals USA

Location - Full Garden Buy-Out

Masks are required

Estimate Attendance – 400

Percentage of capacity utilized – 2.5%

**October 29, 2020 6:00pm – 10:00pm**

Ameriprise Financial/Bellinghausen and Associates

Location – Barbara and Bob Bingham Overlook

Masks are required

Estimated Attendance – 65

Percentage of capacity utilized – 40.6%

**December 8, 2020 6:30pm – 10:00pm**

Gold Medal Pools

Location – Full Garden Buy-Out

Masks are required

Estimated Attendance – 400

Percentage of capacity utilized – 2.5%

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

The Arboretum provided information on their Fall programs and events to the Park and Recreation Board on September 3, 2020.

**Current Officers**

Mary Brinegar, President and CEO

**COMMITTEE ACTION**

No prior Committee action

**STAFF RECOMMENDATION**

Staff recommends approval

**ATTACHMENT**

Plans



DALLAS ARBORETUM  
AND BOTANICAL GARDEN

**Ameriprise Financial/Bellinghausen & Associates**  
**October 29, 2020**  
**4pm -10pm Event**  
**Private Rental of the Barbara and Bob Bigham Overlook**  
**65 guests**

Description/Overview: This after-hours private event rental of the 3,900 square foot 160 maximum capacity Barbara and Bob Bigham Overlook is for pre-register guests only. The guests are employees of Ameriprise Financial/Bellinghausen & Associates. This private rental will be at night and outdoors. Masks will be required and checked at the entrance of the event. Attendance for this event will fall significantly below 50% of the allowable occupancy for the Barbara and Bob Bigham Overlook garden. Staff will be monitoring guests social distancing to ensure guest compliance. All staff and volunteers will be required to fill out the attached form and complete a temperature check upon arrival.

Timeline/Run of Show:

4:00 pm - Load in of vendors

6:00 pm - Guests Arrive at Gate 1

6:00 pm- Start time

9:00 pm - End time

Entrance/Exit Plan: Entrance and Exit will take place at Gates 1. Normal operating procedures will be followed. Parking used will be Gate 1.

Garden Layout/Gardens used: The 3,900 square foot venue; Barbara Bigham overlook will be used, and these areas fall well below the 50% allowable occupancy.

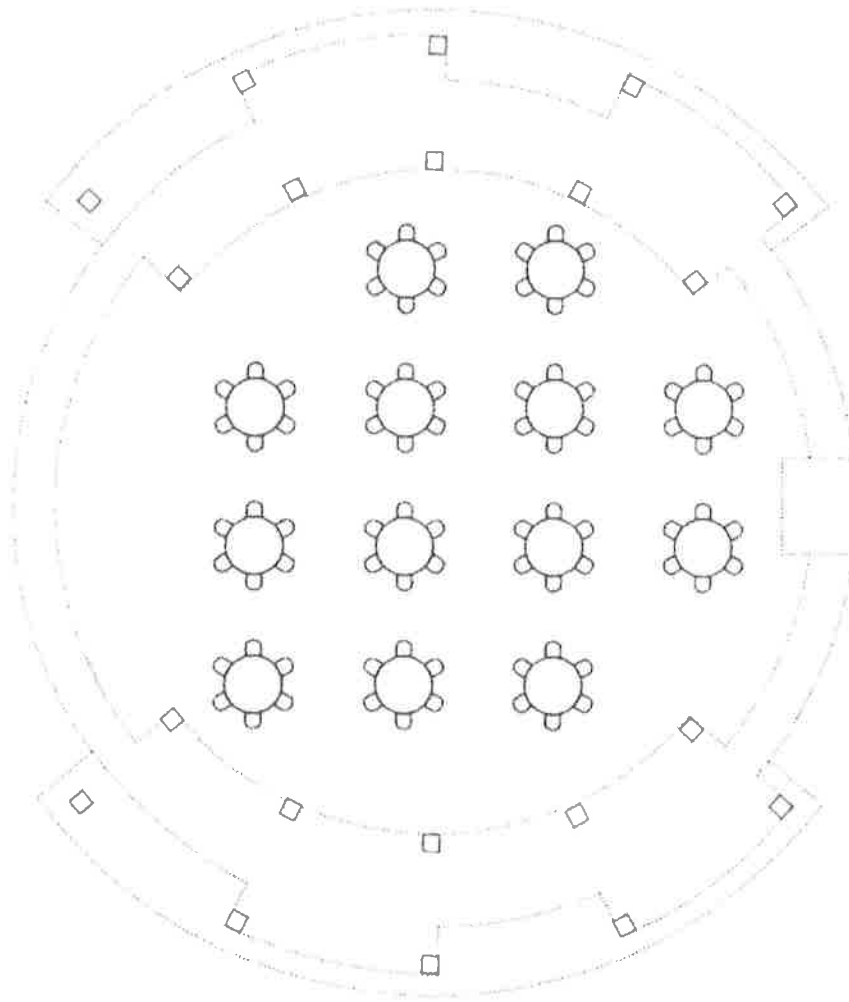
Staffing and Security: 1 Event Facilitator, 1 Gate Gard, 1 Dallas Police officers, and 1 Janitorial Staff. All staff will be required to fill out the attached form and complete a temperature check upon arrival.

Cleaning and Safety Practice: Hand sanitizer stations are available upon entry, near restrooms, food locations, and spaced out in the areas that guests will be present.

No more than 6 people will be seated at 60-inch round Tables. All Tables will be set 6 feet apart. This will ensure that all guests are socially distanced while in this area of the garden.

**Barbara Bigham Overlook**

**Venue size 3,900 square Maximum Occupancy is 160 people**





DALLAS ARBORETUM  
AND BOTANICAL GARDEN

**Gold Medal Pools**  
**December 8<sup>th</sup>, 2020**  
**4pm-10 pm**  
**Full 66-acre Private All Grounds Rental**  
**400 Guests**

Description/Overview: **Full 66-acre Garden private event for one group, Gold Medal Pools.** This after-hours evening will be for only the preregistered employees of Gold Medal Pools and their families to come out and enjoy the gardens. The guests will enjoy food, the Christmas Village and music played from the stage for their companies Holiday Event. This will be a private event and a full 66-acre private rental for only Gold Medal Pools. Masks will be required and checked at the entrance of the event. Attendance for this event will fall significantly below 50% of the allowable occupancy for a full garden rental. All activities will be spaced out throughout the 66 Acres and allow for maximum social distancing. Several Volunteers will be placed strategically throughout the garden to ensure guest compliance. All staff and volunteers will be required to fill out the attached form and complete a temperature check upon arrival.

Timeline/Run of Show:

Entrance and exit plans will mimic standard garden operating procedures. Several Volunteers will be placed strategically in both areas to ensure guest compliance of social distancing.

Timeline/Run of Show:

5:00 pm	Arrival of Staff and Volunteers and Vendors
6:30 pm	Arrival of Guests
7:00 pm – 9:30 pm	Event time
10 pm	Event ends and guests leave

Entrance/Exit Plan: Entrance and Exit will take place at Gates 1 and Gate 2. Normal operating procedures will be followed. Parking used will be Gate 1, Gate 2 (Alex Camp House), and Parking Garage.

Garden Layout/Gardens used: The 8,000 sq foot conservation turf lawn at the Alex Camp House, use of the 3,763 square foot Concert Stage and 57,500 square feet of Concert Lawn area will be used for this event. Usage of these areas fall well below the 50% allowable occupancy. This is a private after hours 66acre full garden rental for only Gold Medal Pools.

Staffing and Security: 2 Event Facilitators, 1 Gate Gard, 1 Garage Attendant, 2 off duty Dallas Police Officers and/or Security, 2 Janitorial Staff.

Cleaning and Safety Practice: Hand sanitizer stations are available upon entry, near restrooms, food trucks, and spaced out in the areas that guests will be present. This is a private event with pre-registered guests. For safety reason we will add circles that are 6-foot in diameter will be painted on the Concert Lawn and will be separated by 6 feet. A 6-foot path in between all rows will ensure social distancing. This will ensure that all guests are socially distanced and have proper face protection when in the garden.



For food truck social distancing there will be stickers keeping people 6-foot apart on the ground by each food truck to keep social distance.



DALLAS ARBORETUM  
AND BOTANICAL GARDEN

**Iscar Metals USA**  
**October 28<sup>th</sup>, 2020**  
**4:00 PM to 10:00 PM**  
**Full 66-acre Private All Grounds Rental**  
**400 guests**

Description/Overview: **Full 66-acre Garden private event for one group, Iscar Metals.** The event is for the employees of Iscar Metals to come out and enjoy the entire garden with food and enjoying the gardens and listening to live music played from the stage. This will be an after-hours private event only for the families of Iscar Metals. Masks will be required and checked at the entrance of the event. Attendance for this event will fall significantly below 50% of the allowable occupancy for a full garden rental. All activities will be spaced out throughout the 66 Acres and allow for maximum social distancing. Several Volunteers will be placed strategically throughout the garden to ensure guest compliance. All staff and volunteers will be required to fill out the attached form and complete a temperature check upon arrival.

Timeline/Run of Show:

4:00 pm Load in of vendors

6:00 pm Guests Arrive at Gate 2

Parking in Garage and Alex Camp House Lot

6:00 pm -10 pm Event time

10:00 pm Guests leave the Garden

10:00 pm-11:00 pm Tear Down of event

Entrance/Exit Plan: Entrance and Exit will take place at Gates 1 and Gate 2. Normal operating procedures will be followed. Parking used will be Gate 1, Gate 2 (Alex Camp House), and Parking Garage.

Garden Layout/Gardens used: The 8,000 sq foot conservation turf lawn at the Alex Camp House, use of the 3,763 square foot Concert Stage and 57,500 square feet of Concert Lawn area will be used for this event. Usage of these areas fall well below the 50% allowable occupancy. This is a private 66 acre full garden rental for only Iscar Metals USA.

Staffing and Security: 2 Event Facilitators - Fallon Marshal and Amanda Brown, 1 Gate Gard, 1 Garage Attendant, 2 off duty Dallas Police Officers and/or Security, 2 Janitorial Staff.

Cleaning and Safety Practice: Hand sanitizer stations are available upon entry, near restrooms, food trucks, and spaced out in the areas that guests will be present. This is a private event with pre-registered guests. For safety reason we will add circles that are 6-foot in diameter will be painted on the Concert Lawn and will be separated by 6 feet. A 6-foot path in between all rows will ensure social distancing. This will ensure that all guests are socially distanced and have proper face protection when in the garden.

For food truck social distancing there will be stickers keeping people 6-foot apart on the ground by each food truck to keep social distance.

**Concert Stage and Concert Lawn:**



**Friends Hill at top of the Concert Lawn:**

Friends Hill Social Distancing Example - 20 Tables



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

**AGENDA DATE:** October 1, 2020  
**COUNCIL DISTRICT(S):** 6  
**STAFF:** John Lawrence, (214) 670-4073

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**SUBJECT**

Authorize a private outdoor event at Jaycee Zaragoza on October 3, 2020 – Financing:  
No cost consideration to the City

**BACKGROUND**

Due to the guidelines established by the Governor’s Strike Force to Open Texas, local approval must to be granted, along with consultation by the local health authorities, for outdoor events to be held with an expected attendance greater than ten individuals.

This event will occur during regular operating hours and will be open to the general public. Mu Gamma staff has prepared a safety and security plan for the event. The safety plan addresses traffic flow, use of volunteers and staff for event monitoring, restrictions of space utilization, and cleaning and safety practices. The event plans are attached to the agenda item. Staff has reviewed the plans and offered comments, as appropriate. For reference, the maximum capacity of the 17.7 acres of the entire park is 4,283 people.

**October 3, 2020 5:00pm – 7:00pm**

Mu Gamma Book Drive  
Location – Jaycee Zaragoza Park  
Masks are required  
Estimate Attendance – 10  
Percentage of capacity utilized – 0.23%

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

No prior action/review

**COMMITTEE ACTION**

No prior Committee action

**STAFF RECOMMENDATION**

Staff recommends approval.

**ATTACHMENT**

Plans

## COVID-19 PLAN

# Memo

**To:** Angela De Leon – *Event Services Specialists II*, City of Dallas Park & Recreation

**From:** Joe Dillard, III – *Scholarship Chairman*, Mu Gamma Chapter Omega Psi Phi Fraternity

**cc:** Charli Jackson, James Durham

**Date:** September 22, 2020

**Re:** COVID-19 Plan for Book Drive Event at Jaycee Rec. Ctr. 3114 Clymer Dallas, TX

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The COVID-19 Plan for the Book Drive event will entail the following:

- All volunteers will be required to wear a face mask or shield at all times
- Volunteers at each station will endeavor to maintain socially distanced (i.e. 6 feet separation) as they collect and stockpile books
- All volunteer stations will be equipped with hand sanitizer for use before and after interfacing with others
  - After books are collected and stock-piled, hands will be sanitized before encountering the next donor
- No donors will be allowed to exit their vehicle, book donation is hands-free for donors, and volunteers will collect books from vehicles.
- No monetary exchanges, or physical exchanges of paper or hand to hand contact will exist in the exchange of books for collection
- All activities will occur outside, and the number of volunteers will not exceed 10 people total.

# BOOK DRIVE LOGISTICS PLAN



/THE END



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

**AGENDA DATE:** October 1, 2020  
**COUNCIL DISTRICT(S):** 14  
**STAFF:** John Lawrence, (214) 670-4073

---

**SUBJECT**

Authorize a private outdoor event at Cole Park on October 6, 2020 – Financing: No cost consideration to the City

**BACKGROUND**

Due to the guidelines established by the Governor’s Strike Force to Open Texas, local approval must to be granted, along with consultation by the local health authorities, for outdoor events to be held with an expected attendance greater than ten individuals.

This event will occur during regular operating hours and will be closed to the general public. BPMI Associate Services staff has prepared a safety and security plan for the event. The safety plan addresses traffic flow, use of volunteers and staff for event monitoring, restrictions of space utilization, and cleaning and safety practices. The event plans are attached to the agenda item. Staff has reviewed the plans and offered comments, as appropriate. For reference, the maximum capacity of the 7 acres of the entire park is 1,694 people.

**October 6, 2020 5:00pm – 8:00pm**

BPMI HOA Gathering  
Location – Cole Park  
Masks are required  
Estimate Attendance – 70  
Percentage of capacity utilized – 4.13%

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

No prior action/review

**COMMITTEE ACTION**

No prior Committee action

**STAFF RECOMMENDATION**

Staff recommends approval.

**ATTACHMENT**

Plans

# BPMI

*Project and Property Management Services*

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To: City of Dallas Parks Dept.

From: Gina Rolle, Managing Agent for Charleston Square Homeowners Association – 4121 McKinney Ave.

We would like to reserve the pavilion located at Cole Park on the evening of 10/13/20 for an HOA meeting. There will be approx. 30 homeowners in attendance including myself. I am confirming all city guidelines pursuant to COVID-19 will be strictly followed.

All residents will practice social distancing and be wearing masks.

Thank you for your consideration with this request,

Sincerely,

Gina Rolle, Managing Agent



BPMI Association Services

[gr@bpmiproperties.com](mailto:gr@bpmiproperties.com)

214-378-1112

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P.O. Box 595249 • Dallas, Texas 75359  
214-378-1112 • facsimile 214-363-9652 • [bpmiproperties.com](http://bpmiproperties.com)

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

**AGENDA DATE:** October 1, 2020  
**COUNCIL DISTRICT(S):** 9  
**STAFF:** John Lawrence, (214) 670-4073

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**SUBJECT**

Authorize a private outdoor event at Flag Pole Hill Park on October 6, 2020 – Financing: No cost consideration to the City

**BACKGROUND**

Due to the guidelines established by the Governor's Strike Force to Open Texas, local approval must be granted, along with consultation by the local health authorities, for outdoor events to be held with an expected attendance greater than ten individuals.

This event will occur during regular operating hours and will be closed to the general public. Bervin Smith staff has prepared a safety and security plan for the event. The safety plan addresses traffic flow, use of volunteers and staff for event monitoring, restrictions of space utilization, and cleaning and safety practices. The event plans are attached to the agenda item. Staff has reviewed the plans and offered comments, as appropriate. For reference, the maximum capacity of the 107 acres of the entire park is 25,894 people.

**October 6, 2020 5:00pm – 8:00pm**

National Night Out

Location – Flag Pole Hill Park

Masks are required

Estimate Attendance – 100

Percentage of capacity utilized – 0.38%

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

No prior action/review

**COMMITTEE ACTION**

No prior Committee action

**STAFF RECOMMENDATION**

Staff recommends approval.

**ATTACHMENT**

Plans

### COVID-19 Policy for Event on 10/06/20 at Flag pole Hill Park

**Agenda:** National Night Out 6pm-8pm. This event will be entirely outdoors. Attendees will come n get Crime Prevention items n leave. Only allowed to stay for 15 mins

**Amount of attendees:** 150 for the duration of the event.

**Invite:** We have asked that anyone who has been exposed to COVID-19 in the last month, anyone who is exhibiting symptoms of COVID-19, recently tested positive for COVID-19, anyone who is at higher risk for severe illness, or anyone who is sick in any capacity not attend this event. We will always also require everyone to social distance (minimum of 6 feet apart). Mask are required for anyone attending. DPD will also have masks, gloves, and sanitizer on hand.

**Refreshments table (FREE):** The only refreshments that will be provided are In N Out Burger. They have all permits required. Food will be prepackaged and only handled by In N Out staff.

**Disinfecting:** We will have disinfecting wipes/aerosol spray to clean the refreshments table after every encounter.

**Hand Sanitizer:** Hand sanitizer will be located by the refreshments table and we are asking that everyone use hand sanitizer as needed.

**Masks:** Masks, gloves, and sanitizers will be on hand for anyone who wants some (masks are required for anyone attending)

**Signage:** There will be a sign on the table for mask policy as well as a sign upon entrance that states our social distancing policy and for everyone to find a spot that is 6-10 feet apart based upon the markers in the ground.

**Social Distancing:** WE will have signs posted stating that attendees must stay 6 feet apart. Dallas Police will be monitoring to ensure that social distancing is enforced.

Individuals from different households will need to remain spaced at least 6 feet apart, wear masks, and are not allowed to share objects.

**Designated COVID-19 Point of Contact:** We have designated an administrator from our staff to be responsible for responding to COVID-19 concerns. All staff and attendees know who this person is and how to contact them. We will also have some one from Dallas County Health and Human Services on hand to help us monitor.

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

**AGENDA DATE:** October 1, 2020  
**COUNCIL DISTRICT(S):** 6  
**STAFF:** John Lawrence, (214) 670-4073

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**SUBJECT**

Authorize a private outdoor event at Bachman Lake Park on October 31, 2020 – Financing: No cost consideration to the City

**BACKGROUND**

Due to the guidelines established by the Governor's Strike Force to Open Texas, local approval must to be granted, along with consultation by the local health authorities, for outdoor events to be held with an expected attendance greater than ten individuals.

This event will occur during regular operating hours and will be closed to the general public. Bachman Lake Association staff has prepared a safety and security plan for the event. The safety plan addresses traffic flow, use of volunteers and staff for event monitoring, restrictions of space utilization, and cleaning and safety practices. The event plans are attached to the agenda item. Staff has reviewed the plans and offered comments, as appropriate. For reference, the maximum capacity of the 205 acres of the entire park is 49,610 people.

**October 31, 2020 7:00pm – 9:00pm**

Bachman Lake Trunk or Treat  
Location – Bachman Lake Park  
Masks are required  
Estimate Attendance – 200  
Percentage of capacity utilized – 0.40%

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

No prior action/review

**COMMITTEE ACTION**

No prior Committee action

**STAFF RECOMMENDATION**

Staff recommends approval.

**ATTACHMENT**

Plans





# Trunk or Treat 2020 – COVID19 Plan

## Event Details –

- **Date:** Halloween - October 31, 2020
- **Set-up Time for Hosts:** 4 PM to 5 PM
- **Event Time:** 5 PM to 7 PM
- **Clean-up:** 7 PM to 8PM, as needed
- **Location:** Parking lot adjacent to the white pavilion.

## Event Description:

Everyone is invited to the Bachman Lake Trunk or Treat event on Saturday, October 31, 2020. This event is lots of fun for the whole family. Members of the community and surrounding areas come together to celebrate Halloween. Hosts help by decorating their vehicles to the theme of their choice and handing out candy to participants. Participants come dressed up in their best costumes for a chance to win a prize if they choose to enter the costume contests.

Last year's event was a major hit! We had an incredible turnout and we cannot wait to do it again. Due to COVID-19, the event will look different this year. We hope to make this year's event bigger and better, but also keep everyone safe and following the recommended CDC social distancing guidelines. Therefore, this year, the event will be a strictly drive thru event. This means, participants (trick or treaters and hosts) will be asked to wear a mask during the entire event and will remain in their cars. Volunteers will help guide them through the path around the parking lot to have families collect candy from our generous hosts. We will have procedures in place to help ensure the 6 ft of social distancing as well as hand sanitizing stations. Those that do not adhere to the social distancing guidelines will be asked to leave.

## Notes:

- Hosts will be asked to wear gloves and masks during the distribution of candy. They will scoop the candy with either large ladles, spoons, or (new) trash grabbers to avoid direct contact with the goodies.
- Everyone will be asked to wear a mask.
- Near the entrance point of the event we will have volunteers quickly go over the rules, offer hand sanitizer, and check for masks (have extra ones handy for those that do not have any).
- We will reach out to the local police department for assistance with traffic management.
- Last year we had about 20-30 hosts hand out candy.
- We will have enough room to space out each host at least one parking spot away from one another.

## Social Distancing Rules:

1. To help stop the spread of COVID, anyone showing signs of COVID-19 we ask that they please stay home and enjoy the virtual updates.
2. ALL participants (trick-or-treaters, hosts, and volunteers over the age of 2) will wear a mask for the entire duration of the event.

3. Wash or use hand sanitizer as needed to help contain the spread.
4. Hosts will be asked to wear gloves while passing out candy.
5. Trick or treaters and their families should remain in the car unless in a designated area to get off such as the photo background area. One family in the photo backdrop section at a time. Please have windows rolled down for candy distribution.
6. Maintain 6 ft apart from one another at all times.
7. Those that do not adhere to the guidelines will be asked to leave.

Let us know if any of these guidelines need to be re-visited for approval or if further information is needed.

Thank you,

Friends of Bachman Lake

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

**AGENDA DATE:** October 1, 2020

**COUNCIL DISTRICT(S):** Various

**STAFF:** John Lawrence, (214) 670-4073

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**SUBJECT**

Authorize ten private outdoor picnic events at various City of Dallas park locations occurring between October 3, 2020 and November 6, 2020 – Financing: No cost consideration to the City

**BACKGROUND**

Due to the guidelines established by the Governor’s Strike Force to Open Texas, local approval must to be granted, along with consultation by the local health authorities, for outdoor events to be held with an expected attendance greater than ten individuals.

These picnic events will occur during regular operating hours and will be open to the general public. Seven picnic events will be held at the Flag Pole Hill Park, and one picnic event will be held at Bent Tree Meadow Park, Lake Highlands North Park, and Lindsley Park, respectively. Each picnic event has agreed to follow safety plans in accordance with health authority guidance. Each picnic event offers ample space for social distancing as only a small percentage of the normal occupancy will be utilized.

**October 3, 2020 8:00am – 12:00pm**

Elizabeth Johnson

Location – Lake Highlands North Park

Masks are required

Estimate Attendance – 10

Percentage of capacity utilized – 0.14%

**October 17, 2020 2:00pm – 6:00pm**

Ashlee Aouad

Location – Bent Tree Meadow Park

Masks are required

Estimate Attendance – 10

Percentage of capacity utilized – 1.65%

**October 17, 2020 2:00pm – 6:00pm**

Ashka Karia

Location – Lindsley Park

Masks are required

Estimate Attendance – 10

Percentage of capacity utilized – 0.51%

**October 22, 2020 8:00am – 12:00pm**

Office of Risk Management, Brian Koscianski

Location – Flag Pole Hill Park

Masks are required

Estimate Attendance – 10

Percentage of capacity utilized – 0.03%

**October 26, 2020 8:00am – 12:00pm**

Office of Risk Management, Brian Koscianski

Location – Flag Pole Hill Park

Masks are required

Estimate Attendance – 10

Percentage of capacity utilized – 0.03%

**October 28, 2020 8:00am – 12:00pm**

Office of Risk Management, Brian Koscianski

Location – Flag Pole Hill Park

Masks are required

Estimate Attendance – 10

Percentage of capacity utilized – 0.03%

**October 30, 2020 8:00am – 12:00pm**

Office of Risk Management, Brian Koscianski

Location – Flag Pole Hill Park

Masks are required

Estimate Attendance – 10

Percentage of capacity utilized – 0.03%

**November 2, 2020 8:00am – 12:00pm**

Office of Risk Management, Brian Koscianski

Location – Flag Pole Hill Park

Masks are required

Estimate Attendance – 10

Percentage of capacity utilized – 0.03%

**November 4, 2020 8:00am – 12:00pm**

Office of Risk Management, Brian Koscianski

Authorize ten private outdoor events at various City of Dallas park locations occurring between October 3, 2020 and November 6, 2020 – Financing: No cost consideration to the City – page 3

Location – Flag Pole Hill Park

Masks are required

Estimate Attendance – 10

Percentage of capacity utilized – 0.03%

**November 6, 2020 8:00am – 12:00pm**

Office of Risk Management, Brian Koscianski

Location – Flag Pole Hill Park

Masks are required

Estimate Attendance – 10

Percentage of capacity utilized – 0.03%

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

No prior action/review

**COMMITTEE ACTION**

No prior Committee action

**STAFF RECOMMENDATION**

Staff recommends approval.

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

**AGENDA DATE:** October 1, 2020  
**COUNCIL DISTRICT:** 5  
**STAFF:** Leong Lim, (214) 670-7753

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**SUBJECT**

Authorize a professional services contract with IEA Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Kleberg Trail extending from Crawford Memorial Park near the end of the 200 block of Turin Drive to Buckner Green Line DART Station at 8008 Elam Road – Not to exceed \$155,260.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

**BACKGROUND**

This action will authorize a professional services contract with IEA Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Kleberg Trail Improvements Project. The 2017 Bond Program included funding for this project, which includes trail improvements located from Crawford Memorial Park near the end of the 200 block of Turin Drive to Buckner Green Line DART Station at 8008 Elam Road, a pedestrian bridge, accessible ramps, pavement striping, pedestrian crossing improvements, trailhead, and landscaping improvements.

On May 9, 2018, a Request for Qualifications (RFQ) was issued for Engineering and Landscape Architecture Consulting Services for Park Site Development Projects in the 2017 Bond Program – Addendum #1. The Projects included in this RFQ were considered “Simple Projects” which utilize the RFQ only selection process.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Design	December 2020
Complete Design	June 2021
Begin Construction	September 2021
Complete Construction	June 2022

Authorize a professional services contract with IEA Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Kleberg Trail extending from Crawford Memorial Park near the end of the 200 block of Turin Drive to Buckner Green Line DART Station at 8008 Elam Road – Not to exceed \$155,260.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds) – Page 2

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

On February 14, 2019, the Park and Recreation Board authorized a professional services contract with IEA Inc.

**FISCAL INFORMATION**

Park and Recreation Facilities (B) Funds (2017 Bond Funds) - \$155,260.00

**M/WBE INFORMATION**

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

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE%</b>	<b>M/WBE \$</b>
\$155,260.00	Architecture & Engineering	25.66%	94.52%	\$146,760.00
• This contract exceeds the M/WBE goal.				

**PROCUREMENT INFORMATION**

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

**OWNER**

IEA Inc.

Shakeel Ahmed, P.E., President

**COMMITTEE ACTION**

The Planning and Design Committee will consider this item on October 1, 2020 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on October 28, 2020.

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP**

Attached

# BID Agenda Approval Cover Sheet

**Project Meets BID Requirements**

**Total M/WBE 94.53%**

Prime: PKR-2020-00014131  
 Project: IEA Inc, DBA Innovative Engineering Associates  
 Kleberg Trail Improvements

Agenda Date: 10/13/2020  
 Prime Vendor #: VS000003041  
 Review Date: 8/26/2020

**Total Local:** \$146,760.00 **Total Non-Local:** \$8,500.00  
 Local Vendor Name Vendor Name Cert. # Dollar Amount Percent  
 VS000003041 IEA, Inc. IMMB76393N0222 \$104,960.00 67.6027%  
 VS0000057213 Pacheco Koch Consulting Engineers, Inc. HMMB78381N1021 \$41,800.00 26.9226%

**Total M/WBE**  
 Non-M/WBE  
 Total Local  
**Non-Local**  
 Sub Vendor #

**\$146,760.00**  
 \$0.00  
**\$146,760.00**  
**94.5253%**  
 0.0000%  
 94.5253%

Vendor Name Cert. # Dollar Amount Percent

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

**\$0.00**  
 \$8,500.00  
 \$8,500.00  
**0.0000%**  
 5.4747%  
 5.4747%

**Total Action**

**\$155,260.00 100.0000%**





## CITY OF DALLAS Business Inclusion and Development Affidavit

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

### M/WBE Participation Goals

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

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

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

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

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

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

Bid Number:     CIZ1726     Company Name:     IEA, Inc.    

    Tom Morris, P.E.      
 Typed or Printed Name of Certifying Official of Company

    8-12-2020      
 Date

      
 Signature of Certifying Official of Company

    Project Manager      
 Title



**CITY OF DALLAS  
ETHNIC WORKFORCE COMPOSITION REPORT**

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

**Company name:** IEA, Inc.

**Address:** 18383 Preston Road, Dallas, TX. 75252

**Bid #:** CIZ1726

**Telephone Number:** 214 - 789 - 2487 Ext.

**Email Address:** tmorris@ieaworld.com

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

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	4		3						1	
Professional	17	15	4	10	1	3	2		10	2
Technical	6	4	5	4					1	
Office/Clerical	2	7	2	4		1		1		1
Skilled										
Semiskilled										
Unskilled										
Seasonal										
<b>Totals:</b>	29	26	14	18	1	4	2	1	12	3
<b># of employees living in Dallas:</b>	1	5								
<b>Total % of employees living in Dallas</b>			10.91							

  
\_\_\_\_\_  
Officer's Signature

**Tom Morris, P.E.**

Typed or Printed Name

**Project Manager**

Title

**8-10-2020**

Date



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

Project Name: Kleberg Trail from Crawford Memorial Park to the Buckner Green Line RR Station Bid/Contract #: CIZ1726, PK17VB17, PR-200717-PKR-2031

**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](http://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]
Civil Engineering	VS000003041	IEA, Inc. IMMB76393N0222	Tom Morris, 18383 Preston Road, Suite 500 Dallas, TX. 75252, 214-789-2487	I	L	\$ 104,960.00	67.60%		
Notes:									
Landscape Architecture and Surveying		Pacheco Koch Consulting Engineers, Inc., HMMB78381N1021	Wade Peterson, 7557 Rambler Rd #1400, Dallas, Texas 752231, 972-235-3031						
Notes:									
Geotech	165479	Fugro USA Land, Inc., 3011 Red Hawk Drive, Grand Prairie, TX. 75052	Lee Gurecky, 1701 North Market Street, Suite 450, LB 5, Dallas, TX. 75202, 214-712-0600	Non	L	\$ 8,500.00	5.47%		
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[Note: Totals and Percentages will automatically calculate.]									
					Total Bid Amount:	\$ 155,260.00	100.00%	\$ -	\$ -

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: Project Manager

**Printed Name:** \_\_\_\_\_

Tom Morris, P.E.

Date: August 12, 2020

**Company Name:** \_\_\_\_\_

IEA, Inc.



**CITY OF DALLAS  
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 7-29-2020  
Business Development & Procurement Services

Project Name: Kleberg Trail, PK17VB17 Bid # CIZ1726

Pacheco Koch Consulting Engineers, Inc. will provide the following  
 MWBE Subcontractor on the project

good(s)/service(s): Landscape and Surveying

to IEA, Inc.  
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # HMMB78381N1021  
*Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.*

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

Total Contract Amount for prime	<u>\$155,260</u>	<u>_____</u>	<u>NCTRCA</u>
MWBE/DBE Sub Participation Amount	<u>\$41,800.00</u>	<u>26.92%</u>	<u>DFWMSDC</u> <u>WBCSW</u>

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

[Signature]  
 Officer's Signature (Prime Contractor)

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

Tom Morris, P.E.  
 Printed Name (Prime Contractor)

Mark A. Pacheco, P.E., R.P.L.S.  
 Printed Name (M/WBE/DBE Subcontractor)

Project Manager  
 Title (Prime Contractor)

President  
 Title (M/WBE/DBE Subcontractor)

07-29-2020  
 Date

07-29-2020  
 Date

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

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

Other \_\_\_\_\_

Date: 8/14/2020



City of Dallas

Project Information for Sheet Construction/Architectural and Engineering Items

Construction Award  
Amount

Change Order # \_\_\_\_\_  
CO Amount:  
Overall Amount:

Professional Services Contract  
Amount:

Supplemental Agreement # \_\_\_\_\_  
SU Amount:  
Overall Amount:

Architectural and Engineering  
Amount: \$155,260.00

Department: PKR-DPARD

Proposed Agenda Date: September 17, 2020

Project Name: Kleberg Trail Improvements  
Contract Number: PKR-2020-00014131  
Encumbrance Number: PKR-2020-00014131

Scope of Work: Design of the Kleberg Trail - Crawford Memorial Park to Buckner Green Line DART Station with trail connectivity to the park, DART station and neighborhood. Includes topographic and tree survey, schematic design, design development, construction documents, construction procurement, and construction administration services. Includes City & public meetings and coordination with DART. Funding for this project was included in the 2017 Bond Program.

Project Manager: Richard Stauffer  
Contact Person: Richard Stauffer  
Phone: 214-670-4105  
Email: Richard.stauffer@dallascityhall.com

Contacted Intent to Award On: Park Board 9/17/2020, City Council 10/13/2020  
Prime Contractor/Consultant: IEA Inc. DBA Innovative Engineering Associates  
Contact Person: Tom Morris  
Phone: 214-884-4253  
Email: TMorris@ieaworld.com

Does this project have federal funds? NA

If applicable what is the DBE goal? 25.66%

Rev. 4 -- 1/24/14  
Doc#1310PS-FRM-211



City of Dallas  
**CONTRACTOR OWNERSHIP  
 INFORMATION**

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

**PROJECT:** \_\_\_\_\_ Kleberg Trail from Crawford Memorial Park to the Buckner Green Line RR Station, PK17VB17, PR-200717-PKR-2031

**PRIME CONTRACTOR INFORMATION**

**Legal Name of Prime Contractor:** IEA, Inc.

**Address** 18383 Preston Road, Suite 500, Dallas, TX. 75252

**Phone** 214-884-4253 **Fax** 844-888-4989 **Cell** 214-789-2487

**Federal ID Number** (or Social Security number where applicable) 71-1039366

**For statistical reporting requirements, please check:**

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

**North Central Texas Regional Certification Number** IMMB76393N0222 **Affidavit Number** \_\_\_\_\_

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

Shakeel Ahmed, P.E. *Owner / Partner / President*  
 \_\_\_\_\_  
 Larry G. Redden, P.E. *Partner / Vice President*  
 \_\_\_\_\_  
 \_\_\_\_\_ *Partner / Secretary*  
 \_\_\_\_\_ *Partner / Treasurer*

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

**Signature:** Shakeel Ahmed (Shakeel Ahmed, P.E.) **Date:** 8-12-2020  
 (Owner or Principal)

**OFFICE USE ONLY**

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

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

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

City of Dallas  
**CONTRACTOR OWNERSHIP  
 INFORMATION**

NOTE TO PRIME CONTRACTOR: This form must be completed for each Subcontractor working on the Project. Completed forms must accompany:  
 1) initial submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM"; and,  
 2) any submission of a "CHANGE OF M/WBE SUBCONTRACTOR FORM"; and,  
 3) any subsequent submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM".

**PROJECT:** Kleberg Trail from Crawford Memorial Park to the Buckner Green Line RR Station, PK17VB17, PR-200717-PKR-2031

**SUBCONTRACTOR INFORMATION**

**Legal Name of Subcontractor:** Pacheco Koch Consulting Engineers, Inc.

**Address:** 7557 Rambler Road, Suite 1400, Dallas, Texas 75231-2388

**Phone** (972) 235-3031 **Fax** (972) 235-9544 **Cell** \_\_\_\_\_

**Federal ID Number** (or Social Security number where applicable) 75-2317110

**For statistical reporting requirements, please check:**

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

**North Central Texas Regional Certification Number** HMMB78381N1021 **Affidavit Number** \_\_\_\_\_

- Sole Proprietorship**  
 **Partnership**  
      Texas General Partnership  
      Texas Limited Partnership  
      Texas, Other: \_\_\_\_\_  
 **Corporation**  
      Texas Corporation  
      Texas Professional Corporation  
      Out of State  
         State: \_\_\_\_\_  
         State of Texas Certificate  
         of Authority Number:  
         # \_\_\_\_\_

Mark A. Pacheco, P.E., R.P.L.S., President      *Owner / Partner / President*

James A. Koch, Jr., P.E., R.P.L.S., Vice President      *Partner / Vice President*

\_\_\_\_\_      *Partner / Secretary*

\_\_\_\_\_      *Partner / Treasurer*

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

**Signature:**  *WCP*      **Date:** 08/11/2020  
 (Owner or Principal)

**OFFICE USE ONLY**

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

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

**Certified by:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
 (City of Dallas, Department Director or Designee)





City of Dallas  
**CONTRACTOR OWNERSHIP  
 INFORMATION**

NOTE TO PRIME CONTRACTOR: This form must be completed for each Subcontractor working on the Project. Completed forms must accompany:  
 4) initial submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM"; and,  
 5) any submission of a "CHANGE OF M/WBE SUBCONTRACTOR FORM"; and,  
 6) any subsequent submission of the "SCHEDULED OF WORK AND SUBCONTRACTOR/SUPPLIER PARTICIPATION FORM".

PROJECT: Kleberg Trail from Crawford Memorial Park to the Buckner Green Line RR Station, PK17VB17, PR-200717-PKR-2031

**SUBCONTRACTOR INFORMATION**

Legal Name of Subcontractor: Fugro USA Land, Inc.

Address: 3011 Red Hawk Drive, Grand Prairie, TX 75052

Phone 972.484.8301 Fax \_\_\_\_\_ Cell \_\_\_\_\_

Federal ID Number (or Social Security number where applicable) 74-2426512

For statistical reporting requirements, please check:

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

North Central Texas Regional Certification Number N/A Affidavit Number \_\_\_\_\_

<input type="checkbox"/> Sole Proprietorship	
<input type="checkbox"/> Partnership	
<input type="checkbox"/> Texas General Partnership	
<input type="checkbox"/> Texas Limited Partnership	
<input type="checkbox"/> Texas, Other: _____	
<input type="checkbox"/> Corporation	
<input checked="" type="checkbox"/> Texas Corporation	
<input type="checkbox"/> Texas Professional Corporation	
<input type="checkbox"/> Out of State	
State: _____	
State of Texas Certificate of Authority Number:	
#	

Ray Wood, P.E., President *Owner / Partner / President*  
Marshall A. Pounds, Director  
Farid Motamed, P.E. and Eric Marx, P.E. *Partner / Vice President*  
Richard Baird, Controller *Partner / Secretary*  
Dwayne Janecek, Asst. Treasurer/Secretary *Partner / Treasurer*

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

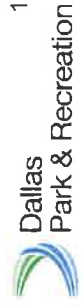
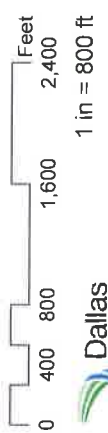
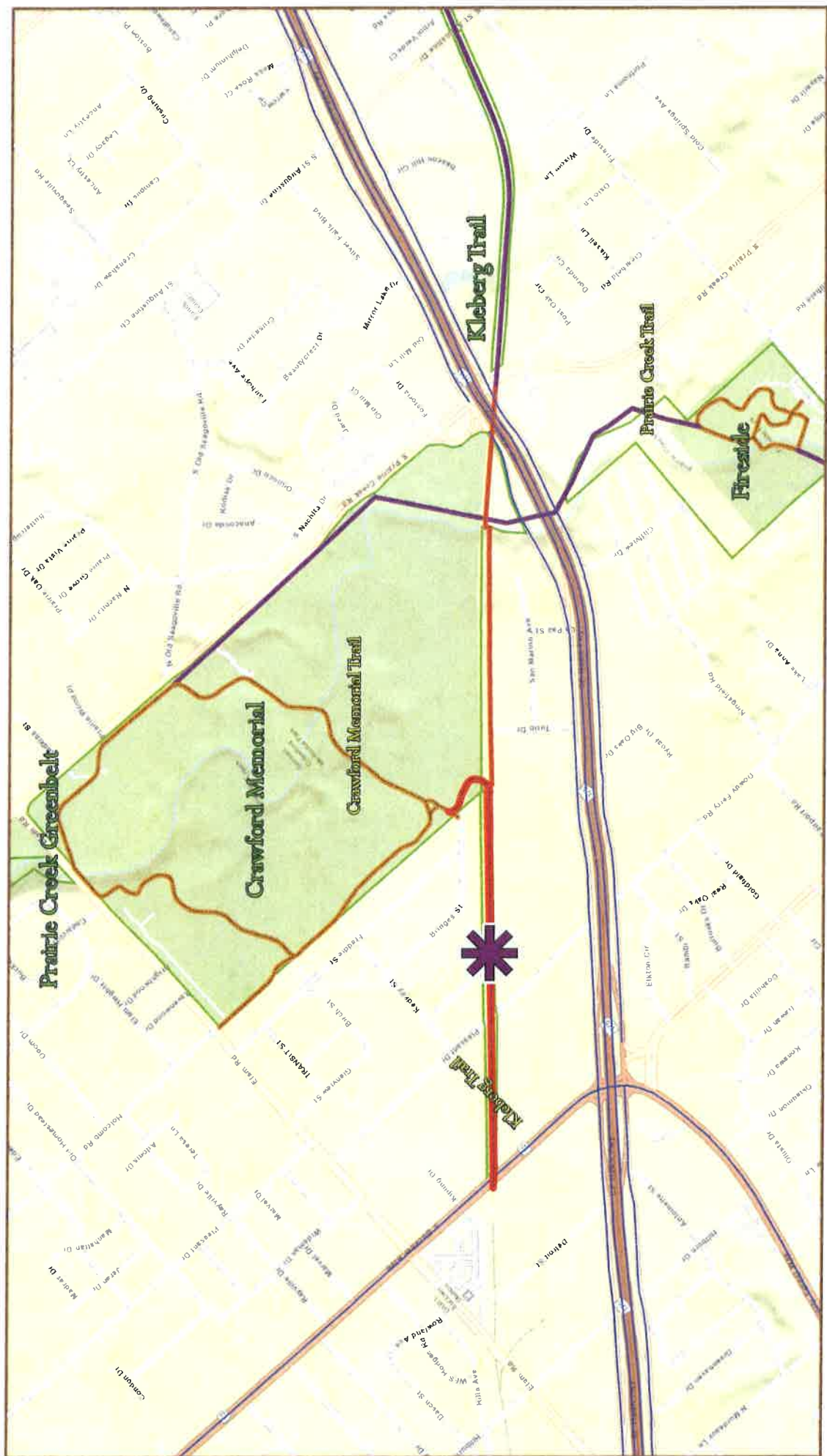
Signature: [Signature] Date: 8.10.2020  
 (Owner or Principal)

**OFFICE USE ONLY**

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

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

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



### Kleberg Trail

(DART Buckner Station to Crawford Park at Bridges Street)

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

**AGENDA DATE:** August 20, 2020  
**COUNCIL DISTRICT:** 14  
**STAFF:** Trent Williams, (214)670-1807  
Kay Kallos, (214)670-3281

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**SUBJECT**

Authorize site approval of a donation of public art in tribute to Virginia Savage McAlester at Savage Park, to be located at 5501 Swiss Avenue - Financing: No Cost Consideration to the City.

**BACKGROUND**

Virginia Savage McAlester was an author, a preservationist, an architectural historian, an activist, the founder and leader of multiple non-profits, and a loyal and dedicated daughter, sister, and mother. McAlester is perhaps best known for her monumental *A Field Guide to American Houses*, which, after it first appeared in 1984, did nothing less than anoint McAlester as the “Queen of Historic Preservation.” The book has topped architectural best seller lists for so long that, in 2019, she was called the “most popular architecture writer in America.”

DONOR-Friends of Virginia McAlester

**COMMUNITY INPUT**

A community survey was distributed via Nextdoor posting to 65 neighborhoods within 1 mile around Savage Park reaching 48+ Nextdoor subscribers; 96.74% supported the location of the sculpture at the location identified within Savage park.

**ESTIMATED SCHEDULE OF PROJECT**

August 2020	Review and approval by Public Art Committee and Arts and Culture Advisory Commission  Park and Recreation Board site approval
September 2020	Community Support Survey
October 2020	City Council Agenda
May 2021	Installation

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

On August 4, 2020, the Public Art Committee recommended acceptance of the donation of public art, a tribute to Virginia Savage McAlester, to be located at Savage Park, 5501 Swiss Avenue.

**FISCAL INFORMATION**

No Cost Consideration to the City

**COMMITTEE ACTION**

The Planning and Design committee will consider this and make a recommendation to the full Park Board on October 1, 2020.

**STAFF RECOMMENDATION**

Staff recommends approval.

**ATTACHMENT(S)**

Location Map  
Proposed sculpture

Authorize site approval of a donation of a new public at project to be located at Savage Park, 5501 Swiss Ave, Dallas, TX 77214 inCD  
14. Road – No Cost to the City page 3





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

**AGENDA DATE:** October 1, 2020  
**COUNCIL DISTRICT(S):** 6  
**STAFF:** Leong Lim, (214) 670-7753

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**SUBJECT**

Authorize a construction contract for the construction of the Trinity Strand Trail – Phase II Project from the Dallas Area Rapid Transit Inwood/Love Field Station located at 2720 Inwood Road to Turtle Creek Boulevard – RoeschCo Construction, Inc., lowest responsible bidder of five – Not to exceed \$5,498,971.50 – Financing: Transportation Alternatives Set-Aside Program Fund (\$5,000,000.00) and Street and Transportation Improvements Fund (2006 General Obligation Bond Funds) (\$498,971.50)

**BACKGROUND**

On August 8, 2020, the City of Dallas and the Texas Department of Transportation (TxDOT) advertised for bids for the Trinity Strand Trail – Phase II Project from the Dallas Area Rapid Transit (DART) Inwood/Love Field Station located at 2720 Inwood Road to Turtle Creek Boulevard. In response to the advertisement, the Office of Procurement Services received bids from five firms on August 21, 2020.

This action will award a construction contract to RoeschCo Construction, Inc. for the construction of the Trinity Strand Trail – Phase II Project located from the DART Inwood/Love Field Station located at 2720 Inwood Road to Turtle Creek Boulevard. This project was included in the 2012 Bond Program. This project also received Transportation Alternatives Set-Aside (TASA) Funding from North Central Texas Council of Governments (NCTCOG) in 2017, which is a Federally funded grant administered by TxDOT.

The scope of work includes construction of the 12-foot wide multi-use trail from DART Inwood/Love Field Station, south along the DART Rail line, then along Medical District Drive, Inwood Road and Market Center Boulevard, all within existing City of Dallas right-of-way, connecting to the existing Trinity Strand Trail (Phase One) at the intersection of Market Center Boulevard and Turtle Creek Boulevard. In addition to the trail, the project includes new signalization with pedestrian/cycling enhancements at IH-35E and Market Center, Market Center and Inwood Road, Inwood Road and Medical District Drive, Medical District Drive and Gunther, and the two intersections at Inwood Road and the DART Station. NCTCOG awarded the City of Dallas \$5,000,000.00 in TASA Funding to be used in the construction of the Trinity Strand Trail – Phase II, as a part of the 2017 call for projects.

Authorize a construction contract for the construction of the Trinity Strand Trail – Phase II Project located from the Dallas Area Rapid Transit Inwood/Love Field Station located at 2720 Inwood Road to Turtle Creek Boulevard – RoeschCo Construction, Inc., lowest responsible bidder of five – Not to exceed \$5,498,971.50 – Financing: Transportation Alternatives Set-Aside Program Fund (\$5,000,000.00) and Street and Transportation Improvements Fund (2006 General Obligation Bond Funds) (\$498,971.50) – Page 2

**BACKGROUND** (continued)

The following chart illustrates RoeschCo Construction, Inc.’s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	0
Active Projects	0	0	2
Change Orders	0	0	4
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

**ESTIMATED SCHEDULE OF PROJECT**

Began Design:	March 2018
Completed Design	June 2020
Begin Construction	December 2020
Complete Construction	May 2022 (estimated)

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

On August 2, 2015, the Park and Recreation Board authorized a professional services contract with Pacheco Koch Consulting Engineers, Inc. for landscape architectural and engineering services.

On August 12, 2015, City Council authorized a professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail, Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood DART Station by Resolution No. 15-1384.

On August 17, 2017, the Park and Recreation Board authorized Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to add scope of work associated with the Trinity Strand Trail Phase II from Turtle Creek Plaza to the Inwood Road DART Station.

On September 20, 2018, the Park and Recreation Board authorized an Advance Funding Agreement with the Texas Department of Transportation for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) to accept funding, for construction of the Trinity Strand Trail - Phase II Project, in the amount of \$5,000,000.00.

Information about this item was provided to the Quality of Life, Arts, and Culture Committee on October 22, 2018.



Authorize a construction contract for the construction of the Trinity Strand Trail – Phase II Project located from the Dallas Area Rapid Transit Inwood/Love Field Station located at 2720 Inwood Road to Turtle Creek Boulevard – RoeschCo Construction, Inc., lowest responsible bidder of five – Not to exceed \$5,498,971.50 – Financing: Transportation Alternatives Set-Aside Program Fund (\$5,000,000.00) and Street and Transportation Improvements Fund (2006 General Obligation Bond Funds) (\$498,971.50) – Page 3

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

On October 24, 2018, City Council authorized an Advance Funding Agreement with the Texas Department of Transportation for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) to accept funding for construction of the Trinity Strand Trail - Phase II Project, in the amount of \$5,000,000.00, by Resolution No. 18-1521.

On June 26, 2020, City Council authorized Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205), previously approved on October 24, 2018, by Resolution No. 18-1521 to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00 and an increase in the amount of \$160,784.00 for review, inspection and oversight of construction activities; thereby increasing the total project amount from \$7,434,427.00 to \$7,595,211.00, by Resolution No. 19-1030.

**FISCAL INFORMATION**

Fund	FY 2020	FY 2021	Future Years
Transportation Alternatives Set-Aside Program Fund	\$0.00	\$5,000,000.00	\$0.00
Street and Transportation Improvements Fund (2006 General Obligation Bond Funds)	\$0.00	\$498,971.50	\$0.00
Total	\$0.00	\$5,498,971.50	\$0.00

**DBE INFORMATION**

This project has Federal funding, which requires the use of TxDOT’s DBE Program in lieu of the City’s M/WBE Program. DBE participation on this contract is as follows:

Contract Amount	Category	DBE Goal	DBE%	DBE \$
\$5,498,971.50	Construction	9.0%	9.0%	\$494,965.55

Note: The DBE Goal of 9.0% was set by TxDOT for this project. This contract meets the TxDOT’s DBE goal.

Authorize a construction contract for the construction of the Trinity Strand Trail – Phase II Project located from the Dallas Area Rapid Transit Inwood/Love Field Station located at 2720 Inwood Road to Turtle Creek Boulevard – RoeschCo Construction, Inc., lowest responsible bidder of five – Not to exceed \$5,498,971.50 – Financing: Transportation Alternatives Set-Aside Program Fund (\$5,000,000.00) and Street and Transportation Improvements Fund (2006 General Obligation Bond Funds) (\$498,971.50) – Page 4

## **PROCUREMENT INFORMATION**

The following bids were received and opened on August 21, 2020:

\*Denotes the successful bidder

<b><u>Bidders</u></b>	<b><u>Base Bid</u></b>	<b><u>Alter. No. 1**</u></b>	<b><u>Total Bid</u></b>
*RoeschCo Construction, Inc. 9801 Camfield Avenue, Ste. 200 Frisco, Texas 75033	\$5,498,971.50	\$212,765.00	\$5,711,736.50
HQS Construction, LLC	\$5,694,401.48	\$377,187.50	\$6,071,588.98
Northstar Construction, Inc.	\$5,949,218.70	\$257,918.00	\$6,207,136.70
The Fain Group, Inc.	\$6,704,445.90	\$223,555.00	\$6,928,000.90
The Greenscaping Company, LLC	\$6,745,411.94	\$223,053.00	\$6,968,464.94

\*\*Alternative No. 1 - provides for a new traffic signal at Tex Oak Avenue and Medical District Drive.

## **PROCUREMENT INFORMATION** (continued)

Note: The Base Bid is only being awarded at this time. Alternative No. 1 is not being awarded because a Warranty Study is still being reviewed by the City of Dallas Department of Transportation and TxDOT.

## **COMMITTEE ACTION**

This item will be considered by the Planning and Design Committee and the full Park and Recreation Board on October 1, 2020.

This item will be scheduled for City Council approval on October 28, 2020.

## **STAFF RECOMMENDATION**

Staff recommends approval.

## **OWNER**

**RoeschCo Construction, Inc.**

Marcie Roeschley, President

## **MAP**

Attached

# Exhibit A - Scope of Work



**Segment 1:** Bridge and Market Sector Connection: Construction Base Bid

**Segment 2:** Extension to Irving Connection with Bridge: Construction Add Alternate

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

**AGENDA DATE:** October 1, 2020  
**COUNCIL DISTRICT(S):** 7  
**STAFF:** Trent Williams, (214) 670-1807

---

**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 plumbing repairs, electrical repairs, landscaping, decorative urn replacement, improvements to site paving and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$246,251.55, from \$10,440,442.84 to \$10,686,694.39 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds); Fair Park Capital Reserves Fund

**BACKGROUND**

The original scope of work consisted of renovation and repairs to the Hall of State Building at Fair Park, constructed in 1935-1936. The work included dehumidification of the building, drainage improvements, repairs to and cleaning of the building and site masonry, waterproofing to exterior walls below grade, painting, restoration of doors and windows, restoration of exterior light fixtures and site furniture, landscaping, and improvements to the accessible route and building access.

The additional scope of work includes plumbing repairs, electrical repairs, landscaping, replacement of decorative cast stone urns, improvements to site paving for compliance with the Americans with Disabilities Act as well as restoration of various elements in the main entrance vestibules.

**ESTIMATED SCHEDULE OF PROJECT**

Began Construction	November 2019
Complete Construction	December 2020

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 plumbing repairs, electrical repairs, landscaping, urn replacement, improvements to site paving and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$246,251.55, from \$10,440,442.84 to \$10,686,694.39 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds); Fair Park Capital Reserves Fund) - Page 1

### **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On August 15, 2019, the Park and Recreation Board authorized a contract with Phoenix I Restoration and Construction, Ltd, best value proposer of four, for the construction of the Hall of State Restoration Project, located at 3939 Grand Avenue in Fair Park, in an amount not to exceed \$8,754,600.00.

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 amount of \$8,754,600, by Resolution No. 19-19-1414.

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, in an amount not to exceed \$980,360.00, from \$8,754,600.00 to \$9,734,960.00.

On January 8, 2020, City Council authorized an increase in the contract with Phoenix I Restoration and Construction, Ltd. for the construction of the Hall of State Restoration Project, located at 3939 Grand Avenue, in amount of \$980,360, thereby increasing the contract amount from \$8,754,600.00 to \$9,734,960.00 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 of work for construction of the Hall of State Restoration Project, located at 3939 Grand Avenue in Fair Park, in an amount not to exceed \$290,547.73, from \$9,783,852.25 to \$10,074,399.98

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, in an amount not to exceed \$290,547.73, from \$9,783,852.25 to \$10,074,399.98, by Resolution No. 20-0635.

On May 7, 2020, the Park and Recreation Board authorized Change Order No. 4 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 May 13, 2020, City Council authorized Change Order No. 4 to the construction services contract with Phoenix I Restoration and Construction, Ltd. for construction of the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, in an amount not to exceed \$325,591.58, from \$10,074,399.98 to \$10,399,991.56 by Resolution No. 20-0751.

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 plumbing repairs, electrical repairs, landscaping, urn replacement, improvements to site paving and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$246,251.55, from \$10,440,442.84 to \$10,686,694.39 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds); Fair Park Capital Reserves Fund) - Page 1

**FISCAL INFORMATION**

Fair Park Improvements (C) Fund (2017 Bond Funds) - \$203,699.25

Fair Park Capital Reserves Fund - \$42,552.30

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	\$ 325,591.58
Administrative Change Order No. 5	\$ 40,875.71
Administrative Change Order No. 6	\$ - 424.43
Change Order #7 (this action)	<u>\$ 246,251.55</u>
 Total not to exceed	 \$10,686,694.39

**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 \$
\$246,251.55	Construction	25.00%	64.16%	\$157,985.00
<ul style="list-style-type: none"> <li>• This contract does not meet the M/WBE goal, but complies with good faith efforts.</li> <li>• Change Order No. 7 –25.64% Overall M/WBE participation.</li> </ul>				

**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 October 1, 2020.

This item will be scheduled for City Council approval on October 14, 2020.

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP**

Attached



# BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Total Contract (including CO/SA) \$10,686,694.39

**TOTAL M/WBE PARTICIPATION**

	This Action \$	Participation to Date \$	%
African American	\$11,000.00	\$2,412,742.92	4.47%
Hispanic	\$0.00	\$0.00	0.00%
Asian American	\$0.00	\$0.00	0.00%
Native American	\$0.00	\$0.00	0.00%
WBE	\$146,985.00	\$327,432.00	59.69%
<b>Total</b>	<b>\$157,985.00</b>	<b>\$2,740,174.92</b>	<b>64.16%</b>





## CITY OF DALLAS Business Inclusion and Development Affidavit

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

### M/WBE Participation Goals

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

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

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

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


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

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

Hall of State

Bid Number: Restoration

Company Name: Phoenix I Restoration and Construction, Ltd.

  
\_\_\_\_\_  
Typed or Printed Name of Certifying Official of Company

July 2, 2019  
\_\_\_\_\_  
Date

Dale C. Sellers  
\_\_\_\_\_  
Signature of Certifying Official of Company

President / CEO of GP  
\_\_\_\_\_  
Title



**CITY OF DALLAS  
ETHNIC WORKFORCE COMPOSITION REPORT**

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

**Company name:** Phoenix I Restoration and Construction, Ltd

**Address:** 14032 Distribution Way

**Bid #:** Hall of State

**Telephone Number:** 214 - 902 - 0111 Ext.

**Email Address:** dbellomy@phoenix1.org

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

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	22	3	19	3			3			
Professional	2		2							
Technical	1									
Office/Clerical		5		4				1		
Skilled	94	9	43	9	2		45	2	2	
Semiskilled										
Unskilled										
Seasonal										
<b>Totals:</b>	119	17	65	16	2		48	3	2	
<b># of employees living in Dallas:</b>	48	8								
<b>Total % of employees living in Dallas</b>			41%							

*DeDee Bellomy*  
 \_\_\_\_\_  
 Officer's Signature

**DeDee Bellomy**  
 \_\_\_\_\_  
 Typed or Printed Name

**Office Manager**  
 \_\_\_\_\_  
 Title

**9-14-20**  
 \_\_\_\_\_  
 Date



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

Project Name: Hall of State Restoration - CO #07 Only 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](http://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 Contractor	VC0000003594	Phoenix I Restoration and Construction	Dale C. Sellers, 14032 Distribution Way, Farmers Branch, TX 75234, 214.902.0111	non	L	\$ 50,899.55	20.67%		
Notes:									
Masonry Restoration		PSA Constructors, Inc.DBE BMD893774N1019	Patrick Alliu, 2730 N. Stemmons, Dallas, TX. 75207, 214.879.1004	B	L	\$ 11,000.00	4.47%		
Notes:									
Electrical		Integrus -HUB 1352490063900	Tammy Fudge, 11421 Chairman St., Dallas, TX., 75234,972.538.0439	W	L	\$ 2,500.00	1.02%		
Notes:									
Landscape/Irrigation/Drainage/Grading		Instant Rains Design, LLC WFWB19156N0622	Teri Slaughter, 5311 Parkland Av., Dallas, TX 75235, 214.357.0878	W	L	\$ 146,895.00	59.65%		
Notes:									
Art Conservation		van Enter Studios	Michael van enter, 1415 Fairview Av., Dallas, TX75223,214.515.9948		L		0.00%		
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 (\$)
Art Conservation		Robert Marshall & Associates	Robert Marshall, 6341 Stewart Rd., Galveston, TX., 512.470.8540		N		0.00%		
Notes:									
Art Conservation		Source	Jhonny Langer, 1201 Avenue M., Galveston, TX. 77550.832.277.5056				0.00%		
Notes:									
Mod Bit Roof		Texas Roof Management WFWB5810N0920	Catherine Awtrey, 728 Lingco Dr., Richardson, TX 75081, 972.272.7863	W	L		0.00%		
Notes:									
Plaster and Paint		John Canning & Co.	150 Commerce Court Cheshire, CT 06410				0.00%		
Notes:									
Abatement		Horsley Specialties, Inc.	2110 Wall St. Garland, TX 75041				0.00%		
Notes:									
Waterproofing		Jean's Waterproofing of Texas	301 Main Plaza, #401 Braunfels, TX 78130	NoN	N		0.00%		
Notes:									
Concrete		Master Construction	PO Box 226984, Dallas, TX 75222	NoN	L	\$ 34,957.00	14.20%		
Notes:									
						<b>Total Bid Amount:</b>	<b>\$ 246,251.55</b>	<b>100.00%</b>	<b>\$ -</b>

[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

9/11/2020



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

Project Name: Hall of State Restoration - After CO #07

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](http://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]
General Contractor	VC0000003594	Phoenix I Restoration and Construction	Dale C. Sellers, 14032 Distributaion Way, Farmers Branch, TX 75234, 214.902.011	non	L	\$ 5,591,942.01	52.33%		
Notes:									
Masonry Restoration		PSA Constructors, Inc.DBE BMD893774N1019	Patrick Aliu, 2730 N. Stemmons, Dallas, TX, 75207, 214.879.1004	B	L	\$ 2,412,742.92	22.58%		
Notes:									
Electrical		Integrus -HUB 1352490063900	Tammy Fudge, 11421 Chairman Sr., Dallas, TX., 75234,972.538.0439	W	L	\$ 62,367.00	0.58%		
Notes:									
Landscape/Irrigation/Drainage/Grading		Instant Rains Design, LLC WFWB19156N0622	Teri Slaughter, 5311 Parkland Av., Dallas, TX 75235, 214.357.0878	W	L	\$ 252,280.00	2.36%		
Notes:									
Art Conservation		van Enter Studios	Michael van enter, 1415 Fairview Av., Dallas, TX75223,214.515.9948		L	\$ 782,389.50	7.32%		

Type of Work	City of Dallas Vendor Number	Name of Firm & Mi/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	Jhony Langer, 1201 Avenue M., Galveston, TX, 77550, 832.277.5056			\$ 60,262.00	0.56%			
Notes:										
Mod Bit Roof		Texas Roof Management WFWB5810N0920	Catherine Awtrey, 728 Lingco Dr., Richardson, TX 75081, 972.272.7663	W	L	\$ 12,785.00	0.12%			
Notes:										
Plaster and Paint		John Canning & Co.	150 Commerce Court Cheshire, CT 06410			\$ 500,533.46	4.68%			
Notes:										
Abatement		Horsley Specialties, Inc.	2110 Wall St. Garland, TX 75041			\$ 141,328.00	1.32%			
Notes:										
Waterproofing		Jean's Waterproofing of Texas	301 Main Plaza, #401 Braunfels, TX 78130	NoN	N	\$ 302,802.00	55.53%			
Notes:										
Concrete		Master Construction	PO Box 226984, Dallas, TX 75222	NoN	L	\$ 545,262.50	5.10%			
Notes:										
					<b>Total Bid Amount:</b>	<b>\$ 10,686,694.39</b>	<b>152.70%</b>	<b>\$</b>	<b>-</b>	<b>\$</b>

[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

9/11/2020



**CITY OF DALLAS  
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 9/14/2020  
Business Development & Procurement Services

Project Name: Hall of State Restoration Bid # PKR-2019-00010478

PSA Constructors, Inc. will provide the following  
M/WBE Subcontractor on the project

good(s)/service(s) Masonry

to Phoenix I Restoration & Construction  
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # BMMB58689N1120  
Certification must be kept current, valid for the entire duration of this contract. Failure to comply with this provision could be subject to suspension from contract.

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

Total Contract Amount for prime	<u>\$10,686,694.39</u>		<u>NCTRCA</u>
MWBE/DBE Sub Participation Amount	<u>\$2,412,742.92</u>	<u>22.58%</u>	<u>DFWMSDC</u> <u>WBCSW</u>

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

[Signature]  
Officer's Signature (Prime Contractor)

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

Dale C. Sellers  
Printed Name (Prime Contractor)

Patrick Aliu  
Printed Name (M/WBE/DBE Subcontractor)

President / CEO of GP  
Title (Prime Contractor)

President/CEO  
Title (M/WBE/DBE Subcontractor)

9/14/20  
Date

September 14, 2020  
Date

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

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

Other \_\_\_\_\_



**CITY OF DALLAS  
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 9/14/2020  
Business Development & Procurement Services

Project Name: Hall of State Restoration Bid # PKR-2019-00010478

Instant Rain Designs, LLC. will provide the following  
 M/WBE Subcontractor on the project

good(s)/service(s): Landscaping & Irrigation

to Phoenix I Restoration & Construction  
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB19156N0622

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

Total Contract Amount for prime	<u>\$10,686,694.39</u>		<input type="checkbox"/> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$252,280.00</u>	<u>2.36%</u>	<input type="checkbox"/> DFWMSDC <input type="checkbox"/> WBCSW

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

[Signature]  
 Officer's Signature (Prime Contractor)

Dale C. Sellers  
 Printed Name (Prime Contractor)

President / CEO of GP  
 Title (Prime Contractor)

9/14/20  
 Date

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

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

Owner  
 Title (M/WBE/DBE Subcontractor)

9-14-2020  
 Date

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

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

Other: \_\_\_\_\_



Date: 9/11/20



City of Dallas

**Project Information for Sheet Construction/Architectural and Engineering Items**

Construction Award

Amount:

Change Order # 7

CO Amount: \$246,251.55 Overall Amount: \$10,686,694.39

Professional Services Contract

Amount:

Supplemental Agreement # \_\_\_\_\_

SA Amount: Overall Amount:

Architectural and Engineering

Amount:

Department: PKR

Proposed Agenda Date: 10/14/20

Project Name: Hall of State Restoration project

Contract Number: PKR-2019-2019-00010478

Encumbrance Number:

Subcontracting Opportunities: Landscaping, Cast Stone, Masonry, Plumbing, Electrical, Art Conservation.

Project Manager: Stefan Kesler

Contact Person: Stefan Kesler

Phone: 214-670-4109

Email: Stefan.kesler@dallascityhall.om

Contacted Intent to Award On: 7/18/2019

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

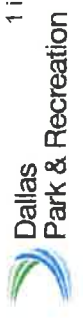
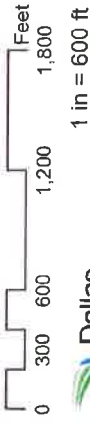
Contact Person: Dale Sellers

Phone: 214-902-0111

Email: dsellers@phoenix1.org

Does this project have federal funds? NO

If applicable what is the DBE goal? \_\_\_\_\_



Fair Park—Hall of State  
(3939 Grand Ave)

Mapasco  
46 L, Q

District  
7