



# **DALLAS PARK AND RECREATION BOARD AGENDA**

**THURSDAY, OCTOBER 19, 2017  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
214-670-4078**

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

Rodney Schlosser, Chair  
Yolanda Williams, Vice-Chair  
Harrison Blair  
Calvert Collins-Bratton  
Sean Johnson  
Marlon Rollins  
Robb P. Stewart

RECEIVED

2017 OCT 13 PM 12: 25

CITY SECRETARY  
DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL  
1500 MARILLA 6FN, DALLAS, TEXAS 75201  
THURSDAY, OCTOBER 19, 2017  
(9:00 A.M.)

Public Notice

171050

ACTION ITEMS

AGENDA

POSTED CITY SECRETARY  
DALLAS, TX

**PARK BOARD AGENDA ITEM NO. 5** - Cypress Waters Trail (6) - Authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail - Financing: No cost consideration to the City

Recurring Events:

**PARK BOARD AGENDA ITEM NO. 6** - Kidd Springs Park (1) - Authorize an alcohol permit request for Amy Cowan to serve alcohol at the Go Oak Cliff – Blues, Bandits and BBQ event, to be held at Kidd Springs Park, 711 W. Canty, on Friday, November 17 and 18, 2017, from 8:00 a.m. to 11:59 p.m. (Friday) and 7:00 a.m. to 9:00 p.m. (Saturday) Kidd Springs Park - Estimated Revenue: \$610

**PARK BOARD AGENDA ITEM NO. 7** - Flag Pole Hill Park (10) - Authorize an alcohol permit request for Marcus Grunewald, with Dallas White Rock Marathon, to serve alcohol at the BMW of Dallas 5K Run to be held at Flag Pole Hill Park, 8100 Doran Circle, on Thursday, November 2, 2017 from 5:00 p.m. to 10:00 p.m. - Estimated Revenue: \$850

NON-ACTION ITEM

Griggs Park (14) - Authorize an alcohol permit request for Peyton Leonard, with Uptown Dallas, Inc., to serve alcohol at the 2<sup>nd</sup> Annual Uptown Block Party event, to be held on Thursday, October 12, 2017 from 6:00 p.m. to 10:00 p.m. at Griggs Park located at 2209 Clark Street - Estimated Revenue: \$875

**A quorum of the Dallas Park and Recreation Board may attend this meeting**



DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE– PAGE 2  
DALLAS CITY HALL  
1500 MARILLA 6FN, DALLAS, TEXAS 75201  
THURSDAY, OCTOBER 19, 2017  
(9:00 A.M.)

DISCUSSION ITEMS

1. Park Naming Policy (John Jenkins)
2. Overview of Athletic Field Use and Reservations (Oscar Carmona, John Jenkins)
3. MoneyGram follow up (John Jenkins)

---

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

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

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

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

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



Jesse Moreno, Chair  
Becky Rader, Vice Chair  
Barbara Barbee  
Timothy W. Dickey  
Jeff Kitner  
Paul Sims  
Bo Slaughter

RECEIVED

2017 OCT 13 PM 12:26

CITY SECRETARY  
DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL  
1500 MARILLA 6FS, DALLAS, TEXAS 75201  
THURSDAY, OCTOBER 19, 2017  
(9:00 A.M.)

AGENDA

ACTION ITEMS

**PARK BOARD AGENDA ITEM NO. 8** - Jules E. Muchert Army Reserve Center (10) - Authorize a construction services contract for asbestos and lead abatement at the Park and Recreation Department Operations and Maintenance Facility located at the former Jules E. Muchert United States Army Reserve Center located at 10031 E. Northwest Highway – HP Ecological Services, LLC dba HP Enviro Vision, lowest responsible bidder of five – Not to exceed \$342,069 – Financing: 2006 Bond Funds

**PARK BOARD AGENDA ITEM NO. 9** - Ridgewood Trail (14) - Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with JLB Ash at The Branch Partners L.P. for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Ridgewood Trail located at 4662 Amesbury Drive - Financing: No cost consideration to the City

A quorum of the Dallas Park and Recreation Board may attend this meeting

*Public Notice*

171049

POSTED CITY SECRETARY  
DALLAS, TX



DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE – PAGE 2  
DALLAS CITY HALL  
1500 MARILLA 6FS, DALLAS, TEXAS 75201  
THURSDAY, OCTOBER 19, 2017  
(9:00 A.M.)

---

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

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

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

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

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

RECEIVED

2017 OCT 13 PM 12: 25

CITY SECRETARY  
DALLAS, TEXAS

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, OCTOBER 19, 2017 10:00 A.M.**  
**(Public Speakers sign in by 9:00 A.M.)**

---

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1  
Jesse Moreno, District 2  
Marlon Rollins, District 3  
Harrison Blair, District 4  
Yolanda F. Williams, District 5  
Timothy W. Dickey, District 6  
Sean Johnson, District 7

Bo Slaughter, District 8  
Becky Rader, District 9  
Robb P. Stewart, Vice President District 10  
Jeff Kitner, District 11  
Rodney Schlosser, District 12  
Calvert Collins-Bratton, District 13  
Paul Sims, District 14

---

1. Speakers
2. Approval of Minutes of the September 22, 2017 Park and Recreation Board Meeting
3. Introduction of new Board Members

**BRIEFING**

4. World Cup – 2026  
Daniel Huerta, Assistant Director, Park and Recreation Department

*Public Notice*

171051

**CONSENT AGENDA (ITEMS 5 - 9)**

POSTED CITY SECRETARY  
DALLAS, TX

**ADMINISTRATION AND FINANCE COMMITTEE**

5. Cypress Waters Trail (6) - Authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail - Financing: No cost consideration to the City
6. Kidd Springs Park (1) - Authorize an alcohol permit request for Amy Cowan to serve alcohol at the Go Oak Cliff – Blues, Bandits and BBQ event, to be held at Kidd Springs Park, 711 W. Canty, on Friday, November 17 and 18, 2017, from 8:00 a.m. to 11:59 p.m. (Friday) and 7:00 a.m. to 9:00 p.m. (Saturday) Kidd Springs Park - Estimated Revenue: \$610
7. Flag Pole Hill Park (10) - Authorize an alcohol permit request for Marcus Grunewald, with Dallas White Rock Marathon, to serve alcohol at the BMW of Dallas 5K Run to be held at Flag Pole Hill Park, 8100 Doran Circle, on Thursday, November 2, 2017 from 5:00 p.m. to 10:00 p.m. - Estimated Revenue: \$850

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2**  
**DALLAS CITY HALL**  
**1500 MARILLA 6FN, DALLAS, TEXAS 75201**  
**THURSDAY, OCTOBER 19, 2017, 10:00 A.M.**

**CONSENT AGENDA (ITEMS 5 - 9) continued**

**PLANNING AND DESIGN COMMITTEE**

8. Jules E. Muchert Army Reserve Center (10) - Authorize a construction services contract for asbestos and lead abatement at the Park and Recreation Department Operations and Maintenance Facility located at the former Jules E. Muchert United States Army Reserve Center located at 10031 E. Northwest Highway – HP Ecological Services, LLC dba HP Enviro Vision, lowest responsible bidder of five – Not to exceed \$342,069 – Financing: 2006 Bond Funds
9. Ridgewood Trail (14) - Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with JLB Ash at The Branch Partners L.P. for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Ridgewood Trail located at 4662 Amesbury Drive - Financing: No cost consideration to the City

**OTHER/NON-ACTION ITEMS**

10. Update on Parkland Dedication Ordinance  
Ryan O'Connor, Senior Park and Recreation Manager
11. Update on 2017 - 2018 Bond Program  
Louise Elam, Assistant Director
12. Update on the Texas State Fair Memorandum of Understanding (MOU)  
John Jenkins, Deputy Director
13. Committees
14. Oral Reports - NRPA
15. Park and Recreation Board Members Liaison Reports: 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, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next Park and Recreation Board Regular Meeting: Thursday, November 2, 2017

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3**  
**DALLAS CITY HALL**  
**1500 MARILLA 6FN, DALLAS, TEXAS 75201**  
**THURSDAY, OCTOBER 19, 2017, 10:00 A.M.**

**18. Adjournment**

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

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

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

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

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

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

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



Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Sean Johnson, Vice President; Barbara A. Barbee, Lawrence P. Hochberg, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams - 12

Absent: None

President Abtahi convened the special meeting at 9:32 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers: None.

Agenda Item 2. A motion by Barbara Barbee, seconded by Amy Monier, to approve the minutes of the September 7, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

### **CONSENT AGENDA (ITEMS 3 - 4)**

#### **ADMINISTRATION AND FINANCE COMMITTEE**

Agenda Item 3. Park Maintenance – (1,3,5,7,8,10,11,12) – A motion by Rodney Schlosser, seconded by Becky Rader, to authorize a (1) five-year service contract for herbicide and algaecide pond treatment – Magnolia Fisheries, Inc. in the amount of \$249,000, and (2) a five-year service contract for fountain repair and maintenance – Lone Star Fountains, Inc. in the amount of \$26,900, lowest responsible bidders of three – Total not to exceed \$320,900 - Financing: Current Funds (subject to annual appropriations), was carried. The vote was unanimous.

#### **PLANNING AND FINANCE COMMITTEE**

Agenda Item 4. Three Aquatics Centers (2, 5, 11) – A motion by Amy Monier, seconded by Lawrence Hochberg, to authorize dedication plaques, with an amendment to add 'Max Wells, former Park Board President' to the plaque, in accordance with the Park and Recreation Board Plaque Policy, for three new family aquatic centers located at Crawford Park (375 S. Prairie Creek Road), Fretz Park (7000 Belt Line Road) and Samuel Grand Park (6200 E. Grand Avenue) – Financing: No cost consideration to the City, was carried. The vote was unanimous.

#### **INDIVIDUAL CONSIDERATION**

Agenda Item 5. Lee Park (2) – A motion by Sean Johnson, seconded by Paul Sims, to authorize: (1) removing the moratorium on park naming as approved by the Park Board on April 21, 2011 only for the park located at 3400 Turtle Creek Boulevard; and (2) removing the name "Robert E. Lee Park" as the official name and restoring the historical placeholder name of "Oak Lawn Park" until the park is officially re-named pursuant to an updated park naming policy – total not to exceed \$40,000 – Financing: General Fund, was carried with direction to staff regarding the temporary nature of the signage. The vote was unanimous.

#### **OTHER/NON-ACTION ITEMS**

Agenda Item 6. An update on the 2017 Bond Program update was presented by Louise Elam, Assistant Director, Park and Recreation Department.

Agenda Item 7. An update on the Park and Recreation Department Strategic Plan was presented by Ryan O'Connor, Senior Park and Recreation Manager, Park and Recreation Department.

DRAFT

Agenda Item 8. The Park and Recreation Board Members Liaison Reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Barbara Barbee spoke regarding the Texas Discovery Gardens' successful plant sale.

Agenda Item 9. Staff announcements regarding upcoming Park and Recreation Department Events.

Daniel Huerta, Assistant Director, spoke about the State Fair which begins Friday, September 29, 2017 and goes through October 22, 2017.

Crystal Ross, Assistant Director, spoke about the reopening of Tommie Allen and Samuell Grand Recreation Centers as shelters for Hurricane Harvey evacuees.

Oscar Carmona, Assistant Director, spoke about a ribbon cutting at Runyon Creek Trail, an opening ceremony at the Kiest Conservation Area, and Buckner Park Renovation ribbon cutting.

Agenda Item 10. Next Park and Recreation Board Regular Meeting will be held Thursday, October 19, 2017.

Agenda Item 11. A motion by Yolanda Williams, seconded by Board Members, to adjourn the meeting, was carried. President Abtahi adjourned the Board meeting at 10:48 a.m.

Anthony M. Becker, Interim Secretary  
Park and Recreation Board

Robert Abtahi, 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.

**MEMORANDUM**

**DATE:** October 13, 2017  
**TO:** Robert Abtahi, President, and  
Members of the Dallas Park and Recreation Board  
**SUBJECT:** October 19, 2017 Park and Recreation Board Briefing

---



On Thursday, October 19, 2017, the following briefing will be presented to the Dallas Park and Recreation Board:

World Cup – 2026  
Daniel Huerta, Assistant Director, Park and Recreation

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

A handwritten signature in cursive script, appearing to read "Willis Winters".

Willis C. Winters, FAIA, Director  
Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** October 19, 2017  
**COUNCIL DISTRICT:** 1  
**STAFF:** John Jenkins, 214-670-4073

---

**SUBJECT**

Authorize an alcohol permit request for Amy Cowan, to serve alcohol at the Go Oak Cliff – Blues, Bandits and BBQ event, to be held at Kidd Springs Park, 711 W. Canty, on Friday, November 17 and 18, 2017 from 8:00 a.m. to 11:59 p.m. (Friday) and 7:00 a.m. to 9:00 p.m. (Saturday) Kidd Springs Park - Estimated Revenue: \$610

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Amy Cowan, with Go Oak Cliff – Blues, Bandits and BBQ, to serve alcohol from 8:00 a.m. to 11:59 p.m. on Friday, November 17<sup>th</sup> and from 7:00 a.m. to 9:00 p.m. on Saturday, November 18, 2017. This will be the fifth year for this event with no issues reported from past events. There will also be a curfew waiver issued in conjunction with this permit request if the alcoholic beverage permit is approved. The estimated attendance is 300 participants. Park Board approval of an alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$400 event deposit, a \$200 alcohol permit deposit, a \$250 non-refundable alcohol permit fee, and \$360 non-refundable special event fee. Estimated Revenue: \$610.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on October 19, 2017 and will present its recommendation to the full Park and Recreation Board on the same day.

**STAFF RECOMMENDATION**

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** October 19, 2017  
**COUNCIL DISTRICT:** 9  
**STAFF:** John Jenkins, 214-670-4073

---

**SUBJECT**

Authorize an alcohol permit request for Marcus Grunewald, with Dallas White Rock Marathon, to serve alcohol at the BMW of Dallas 5K Run to be held Flag Pole Hill Park, 8100 Doran Circle, on Thursday, November 2, 2017 from 5:00 p.m. to 10:00 p.m. - Estimated Revenue: \$850

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Marcus Grunewald, with Dallas White Rock Marathon – BMW of Dallas 5K Run, to serve alcohol from 5:00 p.m. to 10:00 p.m., Thursday, November 2, 2017. This will be the organization's third year for this event with an alcohol permit being issued through the Park and Recreation Department. The estimated attendance is 200 participants. Park Board approval of an alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$400 event deposit, a \$200 alcohol permit deposit, a \$250 non-refundable alcohol permit fee, and \$200 event fee and a \$400 participation fee. Estimated Revenue: \$850.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on October 19, 2017 and will present its recommendation to the full Park and Recreation Board on the same day.

**STAFF RECOMMENDATION**

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** October 19, 2017  
**COUNCIL DISTRICT:** 14  
**STAFF:** John Jenkins, 214-670-4073

---

**SUBJECT**

Authorize an alcohol permit request for Peyton Leonard, with Uptown Dallas, Inc., to serve alcohol at the 2<sup>nd</sup> Annual Uptown Block Party event, to be held on Thursday, October 12, 2017 from 6:00 p.m. to 10:00 p.m. at Griggs Park located at 2209 Clark Street - Estimated Revenue: \$875

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Peyton Leonard, with Uptown Dallas, Inc., to serve alcohol from 6:00 p.m. – 10:00 p.m., at 2<sup>nd</sup> Annual Uptown Block Party to be held at Griggs Park (2209 Clark Street) on Thursday, October 12, 2017. This will be the organization's first year for this event with an alcohol permit being issued through the Park and Recreation Department. The group held their initial block party event in 2016 but did not require an event permit. The estimated attendance is 800 participants and spectators. Park Board approval of an alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$600 event deposit, a \$200 alcohol permit deposit, a \$250 non-refundable alcohol permit fee, and \$875 non-refundable special event fee. Estimated Revenue: \$875.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on September 7, 2017 and will present its recommendation to the full Park and Recreation Board on the same day.

**STAFF RECOMMENDATION**

Staff recommends approval.



**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**AGENDA DATE:** October 19, 2017  
**COUNCIL DISTRICT(S):** 6  
**CMO:** Louise Elam, 214-670-5275  
**MAPSCO:** 11A-C D F G

---

**SUBJECT**

Authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail - Financing: No cost consideration to the City

**BACKGROUND**

This action will approve an Interlocal Agreement (ILA) between Dallas County and the City of Dallas. The City of Dallas and Dallas County are partnering to develop the 3.5-mile portion of Cypress Waters Trail which contributes to a comprehensive trail system in the City of Dallas, Dallas County, and the over 1,800 miles, ten county Regional Veloweb on the northern side of North Lake in northwest Dallas. The ILA consists of design, construction and maintenance of a hike and bike trail. The project may be executed in several phases depending upon the final design and bid results.

The County shall provide three million dollars (\$3,000,000) for the project, which may only be used for design and construction of the project. The County shall seek match funding from the North Central Texas Council of Governments, the Texas Department of Transportation, and other sources. The County will fund the design and construction of the trail. The City shall not be responsible for any basic trail construction costs, but the City is responsible for the funding and the installation of any amenities, though none are planned now.

The City is also responsible for reviewing and approving plans prepared by the County and the acquisition of land rights; acquisition for the trail is expected to be by donation to the City.

Upon completion of the project the City shall own all improvements and is responsible for operation and maintenance of the concrete trail. Maintenance of the trail is subject to appropriation by Council. Furthermore, the Park and Recreation Board shall name the trail Cypress Waters Trail.

**BACKGROUND** (Continued)

The agreement term shall be for twenty-five years upon execution of the agreement by both parties.

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

This item has no prior action.

The Planning and Design Committee will consider this item on October 19, 2017 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 November 8, 2017.

**FISCAL INFORMATION**

No cost consideration to the City.

**STAFF RECOMMENDATION**

Staff recommends approval.

**ATTACHMENTS**

1. Plan
2. Map

## EXHIBIT A CYPRESS WATERS TRAIL



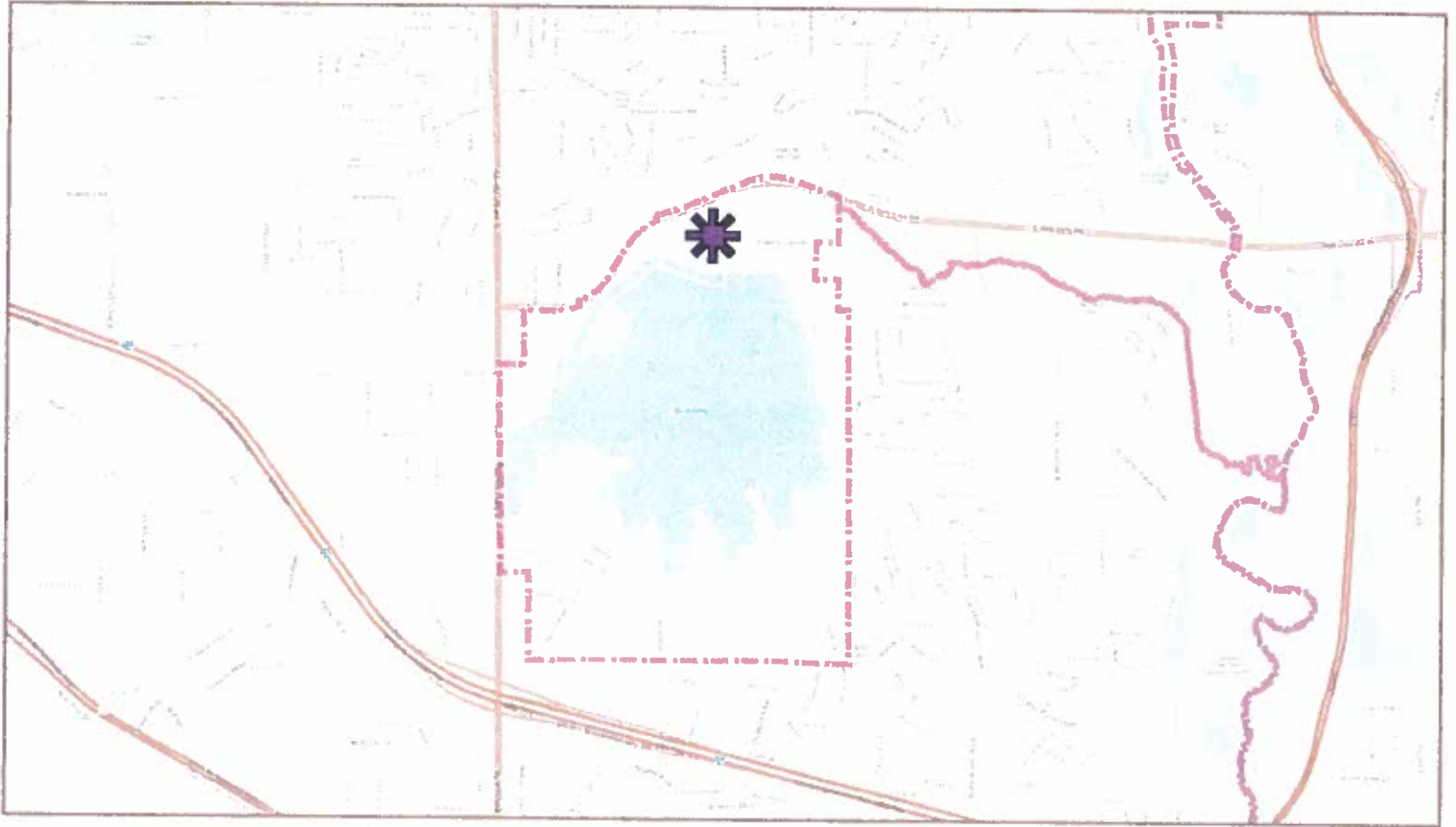
**Segments covered by inter-local agreement and to be designed and built by County**



**Segments to be designed and built by developer**



**Upcoming extension of City of Irving Campion Trail**



0 1 000 2 000 4 000 6 000 Feet  
1 in = 2,000 ft  
Dallas  
Park & Recreation



### Cypress Waters Trail Interlocal Agreement (North Lake)

Mapsc0  
HA C D F G

District  
6

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

AGENDA DATE: October 19, 2017  
COUNCIL DISTRICT(S): 14  
STAFF: Louise Elam, 214-670-5275  
MAPSCO: 36F G

---

**SUBJECT**

Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with JLB Ash at The Branch Partners L.P. for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Ridgewood Trail located at 4662 Amesbury Drive - Financing: No cost consideration to the City

**BACKGROUND**

This action will authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with JLB Ash at The Branch Partners L.P. (JLB) for the development, operation, and maintenance of a pedestrian bridge and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Ridgewood Trail (exhibit A), adjacent to 4662 Amesbury Drive.

The agreement will be subject to the following terms:

1. The term is for twenty years with one five-year renewal option.
2. JLB, at its own cost, is responsible for the development of the design, plans, and specifications for the improvements to be made to the park. JLB will submit the design to the Park and Recreation Department for review and approval prior to commencement of construction.
3. JLB, at their own cost, is responsible for the maintenance and repair of the improvements during the term of the agreement.

Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with JLB Ash at The Branch Partners L.P. for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Ridgewood Trail located at 4662 Amesbury Drive - Financing: No cost consideration to the City – October 19, 2017  
– Page Two

4. JLB will manage the design and construction through its own consultants and contractors and will be responsible for all permits and other approvals. All consultants and contractors are required to provide insurance that is consistent with what is required by City consultants and contractors.
5. JLB agrees to allow the public access to the Ridgewood Trail from JLB's property located at 4662 Amesbury Drive.
6. The City of Dallas will retain the right to require JLB to modify the improvements if, and when, necessary to maintain public safety of the Ridgewood Trail.
7. Project must meet or exceed requirements of PD 873, Ordinance #28843 regarding Ridgewood Trail access.

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

The Planning and Design Committee was briefed on October 19, 2017

**FISCAL INFORMATION**

No cost consideration to the City.

**MAP**

Attached

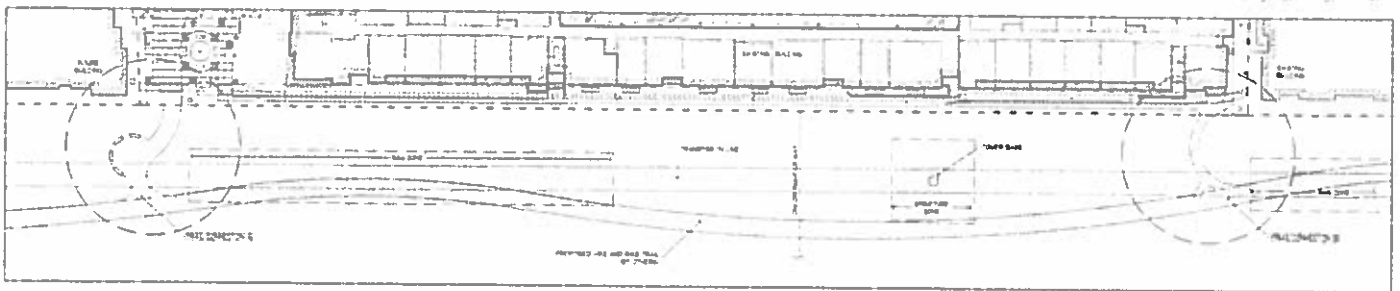
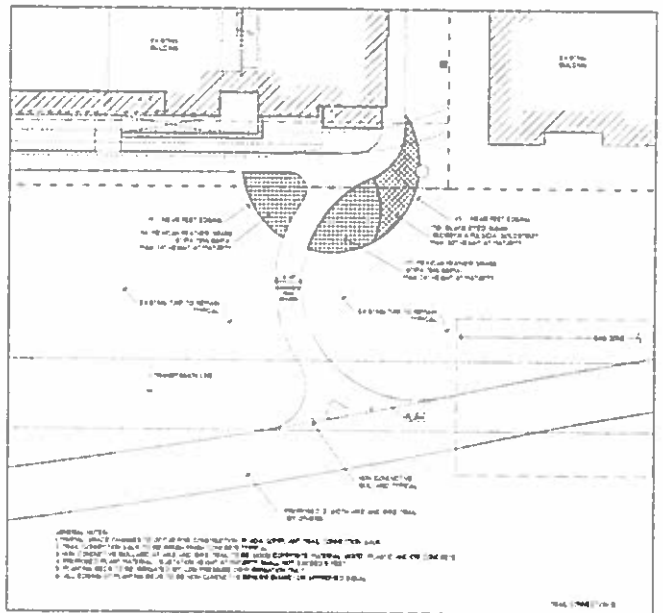
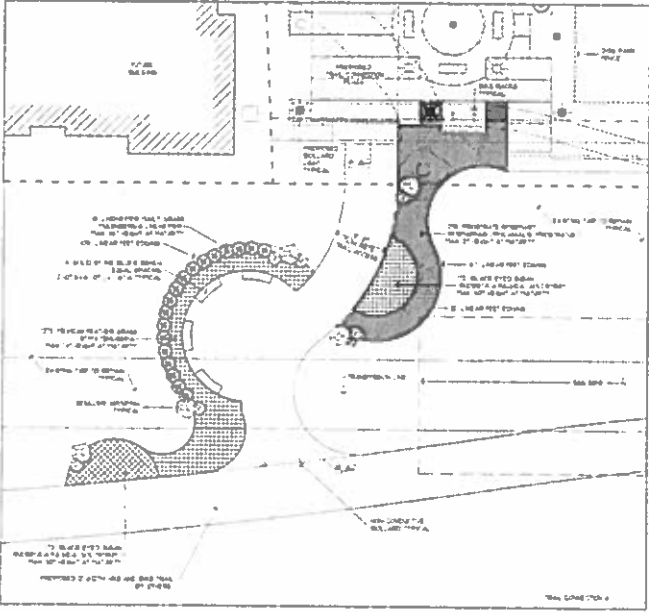


Exhibit A  
1 of 2



**ENVIRODESIGN**  
 ENVIRONMENTAL DESIGN & CONSTRUCTION  
 10000 W. LBJ Fwy., Suite 1000  
 Dallas, TX 75241  
 (214) 343-1111  
 www.envirodesign.com

NOT FOR  
 CONSTRUCTION

**TRAIL CONNECTION**  
 JTB PARTNERS, LLC  
 DALLAS, TEXAS

SHEET  
 1 OF 1

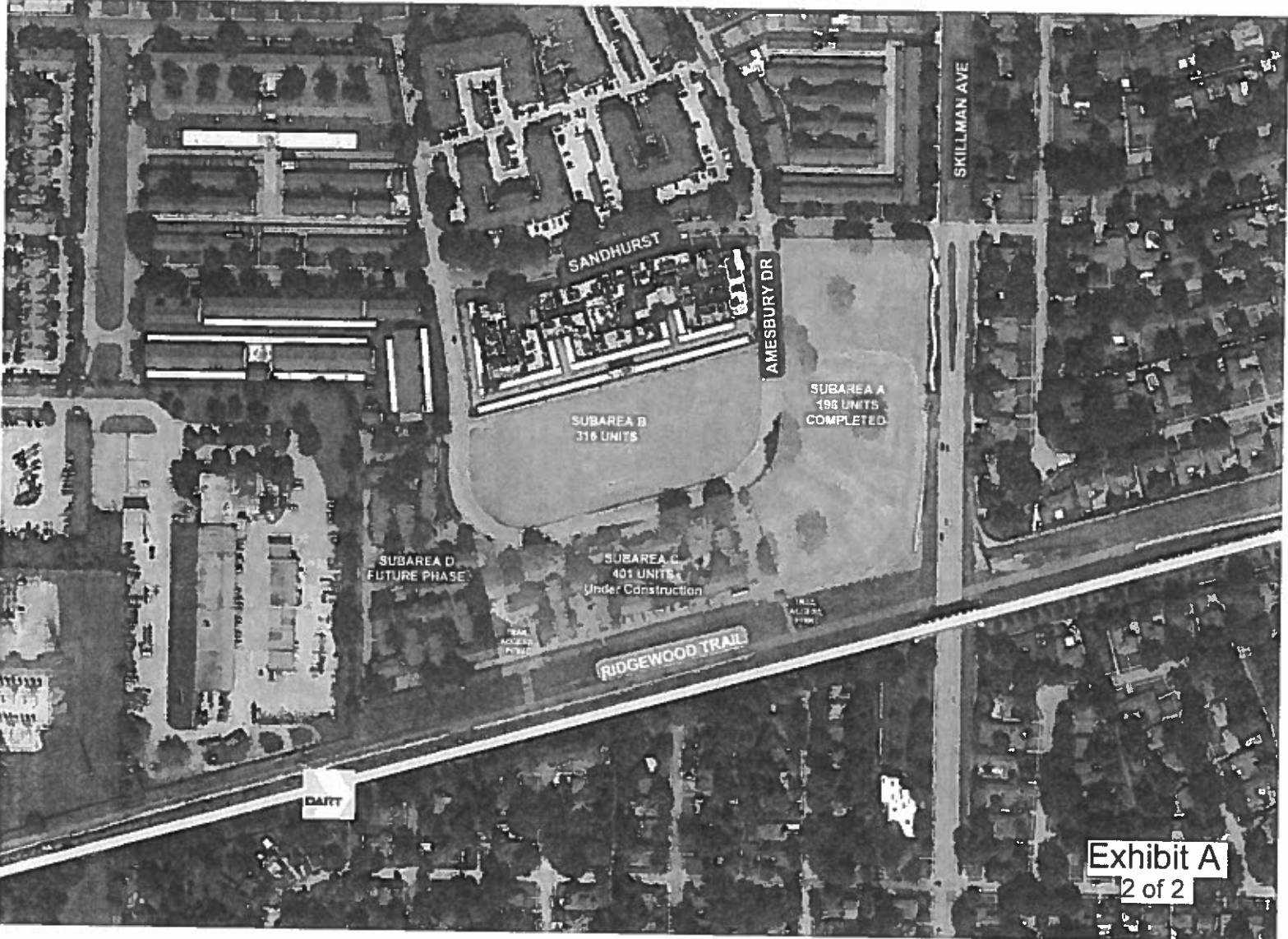
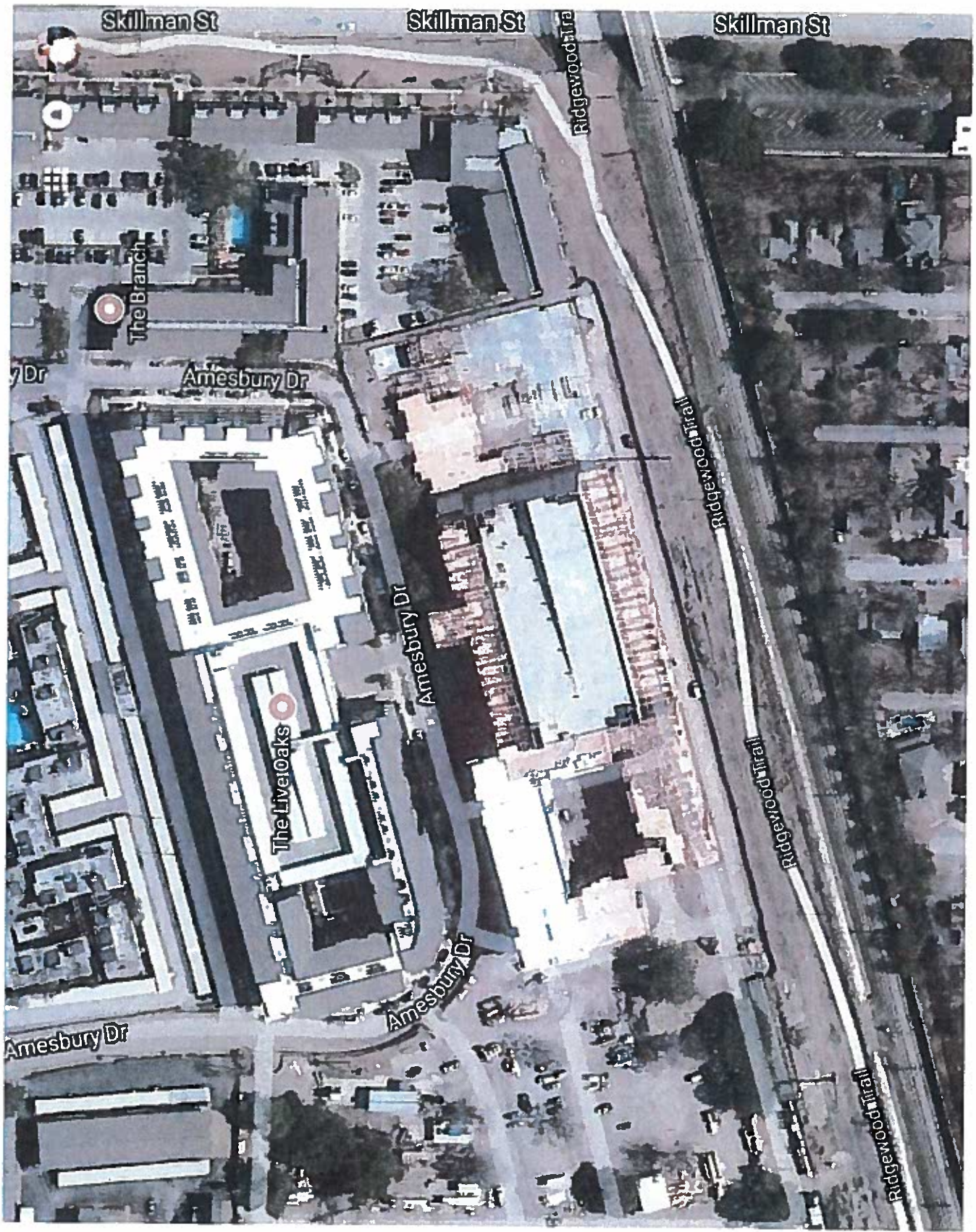


Exhibit A  
2 of 2







POINT OF BEGINNING



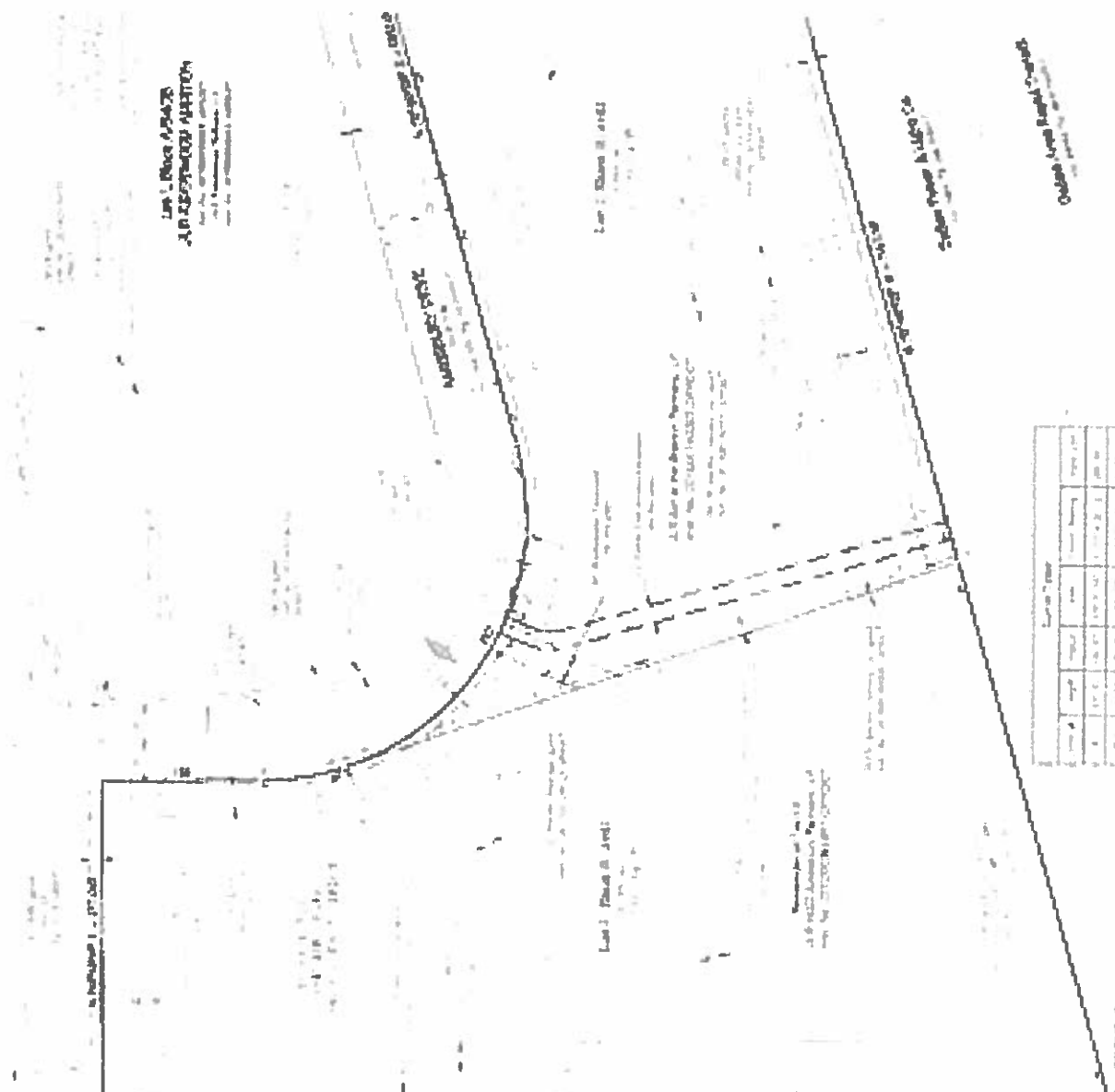
LOCATION MAP

**Notes**

1. The area shown on this map is the same as the area shown on the map of the City of Chicago, Illinois, dated 1910.
2. The area shown on this map is the same as the area shown on the map of the City of Chicago, Illinois, dated 1910.
3. The area shown on this map is the same as the area shown on the map of the City of Chicago, Illinois, dated 1910.
4. The area shown on this map is the same as the area shown on the map of the City of Chicago, Illinois, dated 1910.
5. The area shown on this map is the same as the area shown on the map of the City of Chicago, Illinois, dated 1910.
6. The area shown on this map is the same as the area shown on the map of the City of Chicago, Illinois, dated 1910.
7. The area shown on this map is the same as the area shown on the map of the City of Chicago, Illinois, dated 1910.
8. The area shown on this map is the same as the area shown on the map of the City of Chicago, Illinois, dated 1910.
9. The area shown on this map is the same as the area shown on the map of the City of Chicago, Illinois, dated 1910.
10. The area shown on this map is the same as the area shown on the map of the City of Chicago, Illinois, dated 1910.

**Cells From Aerial**

| Cell No. | Area (sq. ft.) | Area (sq. yd.) | Area (sq. ft.) | Area (sq. yd.) |
|----------|----------------|----------------|----------------|----------------|
| 1        | 1000           | 111            | 1000           | 111            |
| 2        | 2000           | 222            | 2000           | 222            |
| 3        | 3000           | 333            | 3000           | 333            |
| 4        | 4000           | 444            | 4000           | 444            |
| 5        | 5000           | 555            | 5000           | 555            |
| 6        | 6000           | 666            | 6000           | 666            |
| 7        | 7000           | 777            | 7000           | 777            |
| 8        | 8000           | 888            | 8000           | 888            |
| 9        | 9000           | 999            | 9000           | 999            |
| 10       | 10000          | 1111           | 10000          | 1111           |

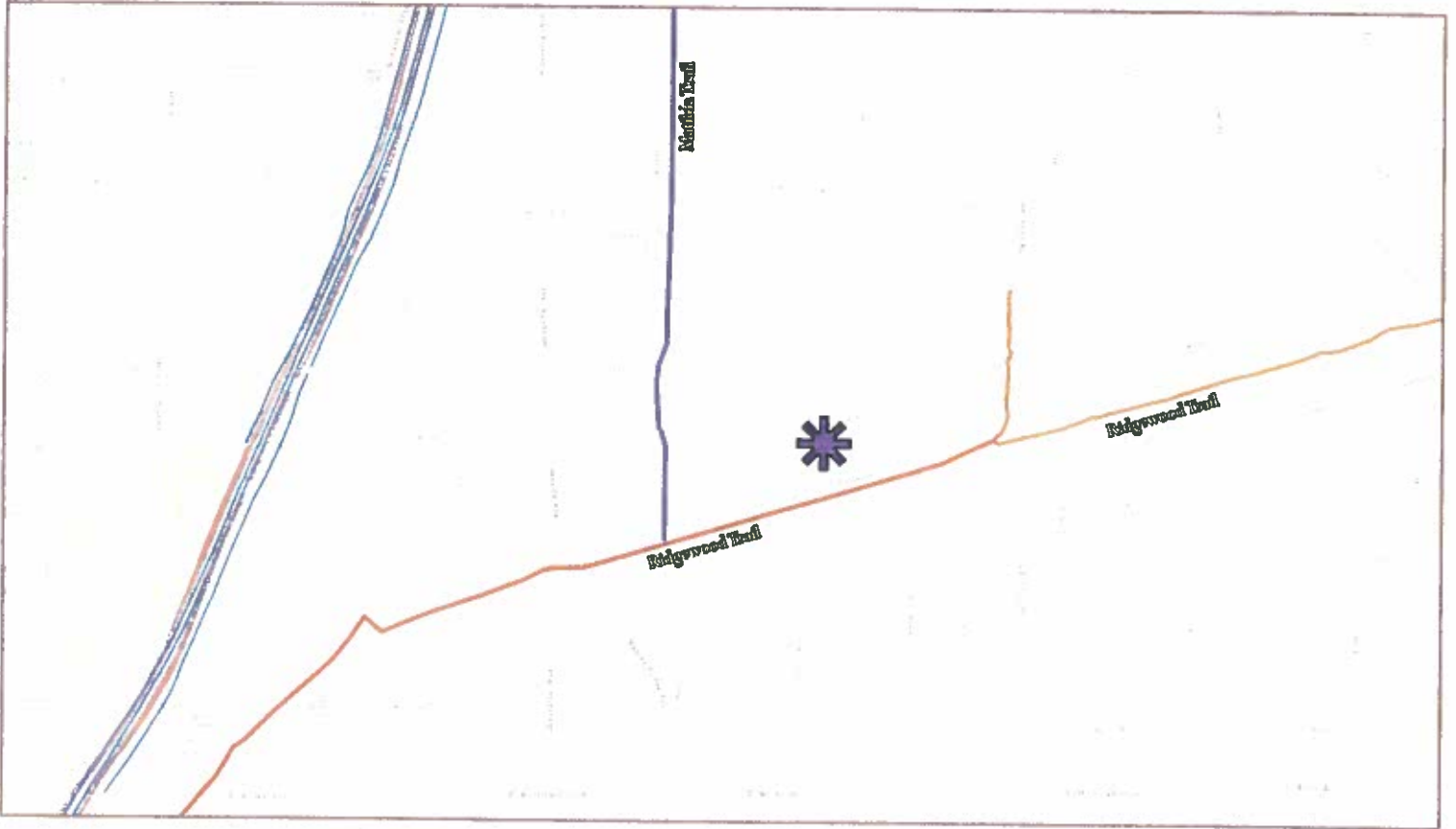


**Table of Areas**

| Lot No. | Area (sq. ft.) | Area (sq. yd.) | Area (sq. ft.) | Area (sq. yd.) |
|---------|----------------|----------------|----------------|----------------|
| 1       | 1000           | 111            | 1000           | 111            |
| 2       | 2000           | 222            | 2000           | 222            |
| 3       | 3000           | 333            | 3000           | 333            |
| 4       | 4000           | 444            | 4000           | 444            |
| 5       | 5000           | 555            | 5000           | 555            |
| 6       | 6000           | 666            | 6000           | 666            |
| 7       | 7000           | 777            | 7000           | 777            |
| 8       | 8000           | 888            | 8000           | 888            |
| 9       | 9000           | 999            | 9000           | 999            |
| 10      | 10000          | 1111           | 10000          | 1111           |

**Lot 1, 2, 3, 4, 5, 6, 7, 8, 9, 10**

**Other Area**



Ridgewood Trail License Agreement  
(~4662 Amesbury Dr)

Mapsc0  
36 F,G

District  
14

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** October 19, 2017  
**COUNCIL DISTRICT:** 10  
**STAFF:** Louise Elam, 214-670-5275

---

**SUBJECT**

Authorize a construction services contract for asbestos and lead abatement at the Park and Recreation Department Operations and Maintenance Facility located at the former Jules E. Muchert United States Army Reserve Center located at 10031 E. Northwest Highway – HP Ecological Services, LLC dba HP Enviro Vision, lowest responsible bidder of five – Not to exceed \$342,069 – Financing: 2006 Bond Funds

**BACKGROUND**

On September 15, 2017, five bids were received for asbestos and lead abatement at the former Jules E. Muchert United States Army Reserve Center. Two of the five bids were non-responsive. The scope includes asbestos and lead abatement; demolition; and application of primer and lead paint encapsulant. This action authorizes award of the construction services contract with HP Ecological Services, LLC dba HP EnviroVision for the Base Bid and Alternate No. 1 (primer coat application prior to lead paint encapsulant) for a total bid amount of \$342,069.

The following chart illustrates HP Ecological Services, LLC dba HP EnviroVision's contractual activities with the City of Dallas for the past three years.

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

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction      November 2017  
Complete Construction    April 2018

Authorize a construction services contract for asbestos and lead abatement at the Park and Recreation Department Operations and Maintenance Facility located at the former Jules E. Muchert United States Army Reserve Center located at 10031 E. Northwest Highway – HP Ecological Services, LLC dba HP Enviro Vision, lowest responsible bidder of five – Not to exceed \$342,069 – Financing: 2006 Bond Funds – October 19, 2017 – Page Two

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

On August 17, 2017, the Park and Recreation Board authorized proceeding with advertisement for construction procurement.

**FISCAL INFORMATION**

2006 Bond Funds – \$342,069

**M/WBE INFORMATION**

See attached.

**BID INFORMATION**

The following five bids were received and opened on September 15, 2017.

\*Denotes the successful bidder

| <b><u>Bidders</u></b>  | <b><u>Base Bid</u></b> | <b><u>Alternate No.1***</u></b> | <b><u>Total Bid</u></b> |
|--|------------------------|---------------------------------|-------------------------|
| *HP Ecological Services,<br>LLC dba HP EnviroVision<br>310 E. Trinity Blvd., Ste. 800<br>Grand Prairie, TX 75050 | \$336,069.00           | \$ 6,000.00                     | \$342,069.00            |
| Horsley Specialties, Inc.  | \$367,943.00           | **                              | **                      |
| RNDI Companies, Inc.   | \$386,000.00           | \$67,000.00                     | \$453,000.00            |
| ARC Abatement  | \$459,687.50           | **                              | **                      |
| AECOM  | \$728,957.60           | \$90,000.00                     | \$818,957.60            |

\*\* Non-responsive

\*\*\* Primer coat for lead paint encapsulant

**OWNER**

**HP Ecological Services, LLC dba HP EnviroVision**

Thomas Palet, President

**MAP**

Attached

## BID AGENDA APPROVAL COVER SHEET

|                      |                    |               |  |
|----------------------|--------------------|---------------|--|
| <b>Project Meets</b> |                    |               |  |
| <b>BID</b>           |                    |               |  |
| <b>Requirements</b>  | <b>Total M/WBE</b> | <b>25.00%</b> |  |

Agenda Date: 11/8/2017

Prime Vendor #:

Review Date: 10/4/2017

HP Ecological Services dba HP EnviroVision

Asbestos Abatement at Jules Muchert Base

Total Local: \$342,069.00 Total Non-Local:

\$0.00

Sub Vendor #

Vendor Name

Cert. #

Dollar Amount

Percent

B & B Waste  
Dallas Remodeling Group

WFDB42002Y1217  
HFMB78125N0518

\$6,841.38  
\$78,675.87

2.00000%  
23.00000%

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

**\$85,517.25**  
\$256,551.75  
\$342,069.00

25.00000%  
75.00000%  
100.00000%

Sub Vendor #

Vendor Name

Cert. #

Dollar Amount

Percent

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

\$0.00  
\$0.00  
\$0.00

0.00000%  
0.00000%  
0.00000%

**Total Action**

\$342,069.00

100.00000%



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

**Project Name:** Former Jules E. Muchert US Reserve Army Center

**Bid/Contract #:** \_\_\_\_\_

**Instructions:**

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: [www.bids.dallascityhall.org](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; P-Asian Indian; M-Mexican American; W-Asian Pacific; W-Woman; N-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 (\$) |
|-----------------|------------------------------|--|---|--------------|--------|--------------------|-------------|-----------------------|--------------------------|
|                 | [2]                          | [3]  | [4]   | [5]          | [6]    | [7]                | [8]         | [9]                   | [10]                     |
| Abatement       |                              | HP Envirovision  | Tom Patel, 310 E. Trinity, #800<br>972-399-0068         | N/A          | L      | \$ 256,551.75      | #VALUE!     | 0                     | 0                        |
| Notes:          |                              |  |   |              |        |                    | 75%         |                       |                          |
| Waste Transport |                              | B&B Waste  | Amy Drew, POB 1313<br>Cert #WFD842002V1217 214-803-3184 | W            | L      | \$ 6,841.38        | #DIV/0!     | 0                     | 0                        |
| Notes:          |                              |  |   |              |        |                    | 2%          |                       |                          |
| Labor           |                              | Dallas Remodeling Group Iris Garza, 214-577-9725<br>Cert #HFMB78125N0518 |   | HW           | L      | \$ 78,675.87       | #DIV/0!     | 0                     | 0                        |
| Notes:          |                              |  |   |              |        |                    | 23%         |                       |                          |
| Notes:          |                              |  |   |              |        |                    | #DIV/0!     |                       |                          |
| Notes:          |                              |  |   |              |        |                    | #DIV/0!     |                       |                          |
| Notes:          |                              |  |   |              |        |                    | #DIV/0!     |                       |                          |
| Notes:          |                              |  |   |              |        |                    | #DIV/0!     |                       |                          |

| 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 (\$) | Payments this Period (\$) |    |
|----------------------|------------------------------|---|--|--------------|--------|--------------------|-------------|-----------------------|---------------------------|----|
| Notes:               |                              |   |  |              |        |                    | #DIV/0!     |                       |                           |    |
| Notes:               |                              |   |  |              |        |                    | #DIV/0!     |                       |                           |    |
| Notes:               |                              |   |  |              |        |                    | #DIV/0!     |                       |                           |    |
| Notes:               |                              |   |  |              |        |                    | #DIV/0!     |                       |                           |    |
| Notes:               |                              |   |  |              |        |                    | #DIV/0!     |                       |                           |    |
| Notes:               |                              |   |  |              |        |                    | #DIV/0!     |                       |                           |    |
| Notes:               |                              |   |  |              |        |                    | #DIV/0!     |                       |                           |    |
| Notes:               |                              |   |  |              |        |                    | #DIV/0!     |                       |                           |    |
| Notes:               |                              |   |  |              |        |                    | #DIV/0!     |                       |                           |    |
| Notes:               |                              |   |  |              |        |                    | #DIV/0!     |                       |                           |    |
| Total Bid Amount: \$ |                              |   |  |              |        |                    | 342,069.00  | 100% #VALUE!          | \$                        | \$ |

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature:



Title: President

Printed Name:

Thomas Palet

Company Name:

HP Ecological Services, LLC dba HP EnviroVision

Date: 09/14/2017





**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: 09/26/2017  
Business Development & Procurement Services

Project Name: Former Jules Muchert US Reserve Army Center Bid # \_\_\_\_\_

Dallas Remodeling Group LLC will provide the following  
MWBE Subcontractor on the project

good(s)/service(s): Labor

to HP EnviroVision  
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # HFMB78125N0518  
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 \$ 342,069.00 X NCTRCA  
 MWBE/DBE Sub Participation Amount \$ 78,675.87 23% DFWMSDC  
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 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.

James Palet  
 Officer's Signature (Prime Contractor)

James Palet  
 Printed Name (Prime Contractor)

Vice President  
 Title (Prime Contractor)

09/25/2017  
 Date

Irasema Gaudin  
 Officer's Signature (MWBE/DBE Subcontractor)

Irasema Gaudin  
 Printed Name (MWBE/DBE Subcontractor)

OWNER  
 Title (MWBE/DBE Subcontractor)

9-26-17  
 Date

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

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

Other \_\_\_\_\_



**CITY OF DALLAS  
SUBCONTRACTOR INTENT FORM**

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

TO: City of Dallas DATE: 09/25/2017  
Business Development & Procurement Services

Project Name: Former Jules Muchert US Reserve Army Center Bid # \_\_\_\_\_

B&B Waste Translt, Inc. will provide the following  
MWBE Subcontractor on the project

good(s)/service(s): Waste Transport

to HP EnviroVision  
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # WFDB42002Y1217  
*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>342,069.00</u> |    |
| MWBE/DBE Sub Participallon Amount | \$ | <u>6,841.38</u>   | 2% |

NCTRCA  
 DFWMSDC  
 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 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.

James Palet  
Officer's Signature (Prime Contractor)

James Palet  
Printed Name (Prime Contractor)

Vice President  
Title (Prime Contractor)

09/25/2017  
Date

Armi Drew  
Officer's Signature (MWBE/DBE Subcontractor)

Armi Drew  
Printed Name (MWBE/DBE Subcontractor)

President  
Title (MWBE/DBE Subcontractor)

9/26/17  
Date

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

- Greater Dallas Asian American Chamber of Commerce  Prime  Sub
- Greater Dallas Black Chamber of Commerce  Prime  Sub
- Greater Dallas Hispanic Chamber of Commerce  Prime  Sub
- U.S. Pan Asian American Chamber of Commerce  Prime  Sub

- Asian Contractors Association  Prime  Sub
- Regional Black Contractors Association  Prime  Sub
- Regional Hispanic Contractors Association  Prime  Sub

Other \_\_\_\_\_



**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 (MWBEs) 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.

**MWBE Participation Goals**

The BID Plan establishes subcontracting goals and requirements for all prospective bidders to ensure a reasonable degree of MWBE 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 MWBEs. 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 MWBE participation goals without consideration for a specific ethnicity or gender (Resolution Number 97-1605):

|                               |  |                                     |                                 |                        |
|-------------------------------|--|-------------------------------------|---------------------------------|------------------------|
| <u>Construction</u><br>25.00% | <u>Architectural &amp; Engineering</u><br>25.66% | <u>Other Professional</u><br>38.30% | <u>Other Services</u><br>23.80% | <u>Goods</u><br>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 MWBEs 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 MWBEs 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 MWBE 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: Reserve Arm, Center

Company Name: HP EnviroVision

Thomas Palet  
 Typed or Printed Name of Certifying Official of Company

09/14/2017  
 Date

Signature of Certifying Official of Company

President  
 Title



# Minority Business Enterprise Certification

## Dallas Remodeling Group, LLC

has filed with the Agency an Affidavit as defined by NCTRCA M/WBE Policies & Procedures and is hereby certified to provide service(s) in the following areas:

NAICS-236118: Remodeling And Renovating General Contractors, Multifamily  
BUILDING; NAICS-238330: Flooring CONTRACTORS; NAICS-238340: Granite,  
Interior, INSTALLATION; NAICS-562910: Asbestos Abatement Services

This Certification commences May 11, 2018 and supersedes any registration or listing previously issued. This certification must be updated every two years by submission of an Annual Update Affidavit. At any time there is a change in ownership, control of the firm or operation, notification must be made immediately to the North Central Texas Regional Certification Agency for eligibility evaluation.

Certification Expiration: May, 20 18

Issued Date: May, 20 16

CERTIFICATION NO. HFM878126N0518

  
Certification Administrator



**Woman-Owned  
Business Enterprise**

**B & B Waste Transit, Inc**

has filed with the Agency an Affidavit as defined by NCTRCA M/WBE Policies & Procedures and is hereby certified to provide service(s) in the following areas:

**NAICS 423840: Industrial Supplies Merchant  
WHOLESALEERS; NAICS 562111: Solid Waste Collection**

This Certification is valid beginning December 22, 2016 and superseded any registration or listing previously issued. This certification must be updated every two years by submission of an Annual Update Affidavit. At any time there is a change in ownership or control of the firm, notification must be made immediately to the North Central Texas Regional Certification Agency.

Certification Expiration: December 20 20 17  
Issued Date: December 20 16  
CERTIFICATION NO. WFDB42002Y1217  
*Erica Mitchell*  
Certification Administrator



**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:** HP Ecological Services, LLC dba HP EnviroVision

**Address:** 310 E. Trinity Blvd., Suite 800, Grand Prairie, Texas 75050


**Bld #:** Former Jules E. Muehler US Reserve Army Center

**Telephone Number:** 972 - 399 - 0068 Ext.

**Email Address:** tom@hpenvirovision.com

**For Goods/Services**  
Please complete the following sections based on the ethnic composition of the (location) entity which is listed on the signature page, for RFB form BDPS-FRM-118, for RFCSP form BDPS-FRM-134  
**For Construction/Architectural & Engineering the referenced forms do not apply.**

| Employee Classification | Total No. Employees       |          | White     |   | Black |   | Hispanic |   | Other |   |
|-------------------------|---------------------------|----------|-----------|---|-------|---|----------|---|-------|---|
|                         | Male                      | Female   | M         | F | M     | F | M        | F | M     | F |
|                         | Administrative/Managerial | 8        | 1         | 8 | 1     |   |          |   |       |   |
| Professional            |                           |          |           |   |       |   |          |   |       |   |
| Technical               |                           |          |           |   |       |   |          |   |       |   |
| Office/Clerical         |                           |          |           |   |       |   |          |   |       |   |
| Skilled                 |                           | 1        |           |   |       |   |          |   |       |   |
| Semiskilled             |                           |          |           |   |       |   |          |   |       |   |
| Unskilled               |                           |          |           |   |       |   |          |   |       |   |
| Seasonal                |                           |          |           |   |       |   |          |   |       |   |
| <b>Totals:</b>          | <b>62</b>                 | <b>5</b> | <b>12</b> |   |       |   |          |   |       |   |

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

Thomas Palet  
\_\_\_\_\_  
**Typed or Printed Name**

President  
\_\_\_\_\_  
**Title**

09/14/2017  
\_\_\_\_\_  
**Date**

Date: 09/21/2017



City of Dallas

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

Construction Award  
Amount: \$342,069.00

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

Professional Services Contract  
Amount:

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

Architectural and Engineering  
Amount:

Department: Park and Recreation

Proposed Agenda Dates:  
Park Board Agenda: October 19, 2017  
City Council Agenda: November 8 2017

Project Name: Asbestos and Lead Abatement at former Jules E. Muchert United States Army Reserve Center

Contract Number: TBD  
Encumbrance Number: TBD

Scope of Work: Asbestos Abatement; Lead Abatement; Demolition.

Subcontracting Opportunities:

Project Manager: Raul Acosta  
Contact Person: Raul Acosta  
Phone: 214-670-1806  
Email: raul.acosta@dallascityhall.com

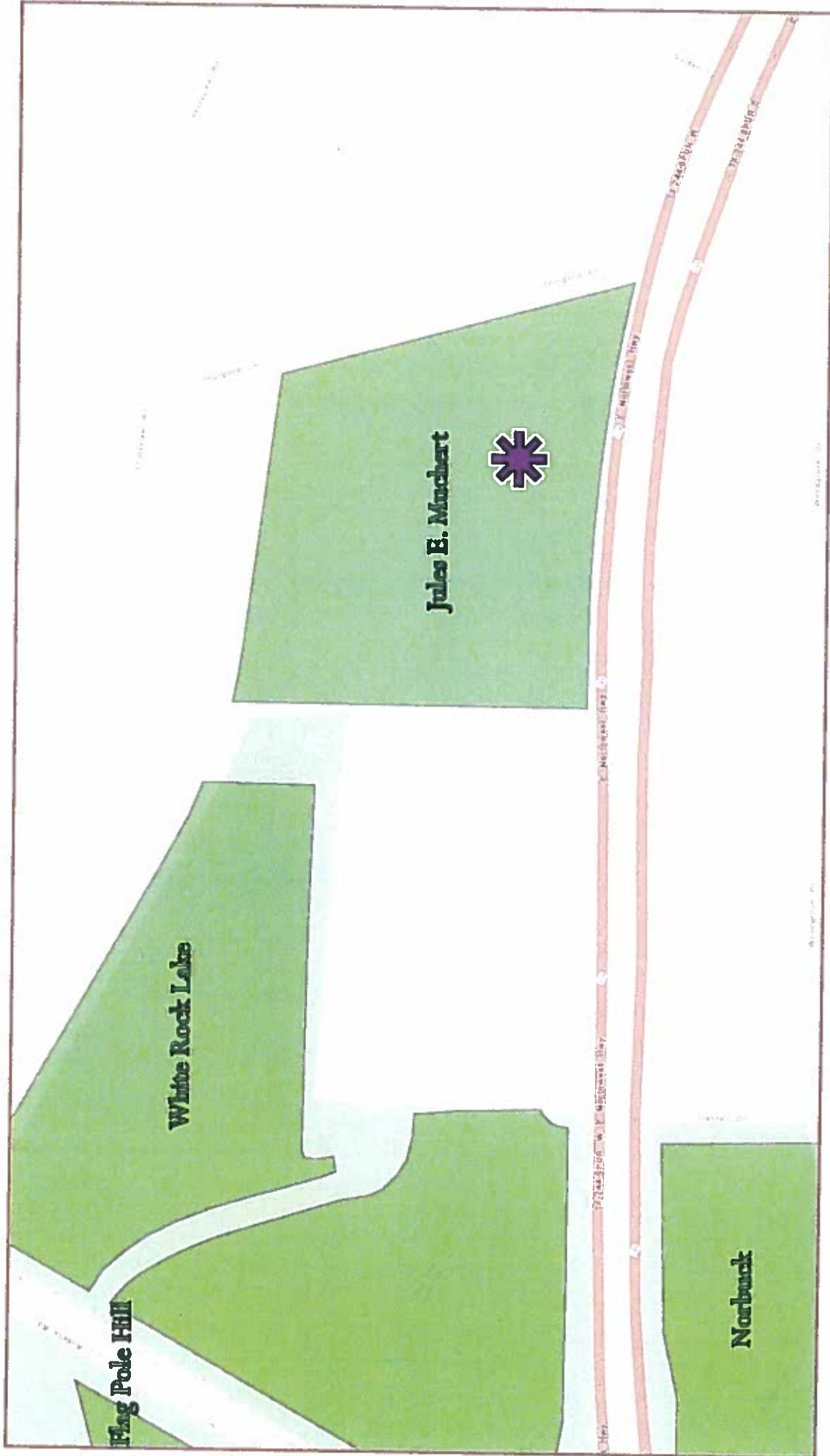
Contacted Intent to Award On: November 8, 2017  
Prime Contractor/Consultant: HP Ecological Services, LLC dba HP EnviroVision  
Contact Person: Thomas Palet, President  
Phone: 972-399-0068  
Email: tom@hpenvirovision.com

Does this project have federal funds? No.

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

Rev. 4 – 1/24/14

Doc#BDPS-FRM-211



Mapsc0  
27 Z

District  
10

Dallas Park and Recreation Dept. Admin. Offices  
 (10031 E Northwest Highway  
 (Jules E. Muchert))



Feet  
0 55 110 220 330

August 17, 2017