



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, OCTOBER 21, 2021
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
214-670-4078

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

RECEIVED

2021 OCT - 15 AM 8:59

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

2 1 0880

POSTED CITY SECRETARY
DALLAS, TX

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

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL Room 6FS / Videoconference
THURSDAY, OCTOBER 21, 2021
(8:30 A.M.)

CANCELLED

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

"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

2021 OCT - 15 AM 8:59

**CITY SECRETARY
DALLAS, TEXAS**



Dallas
Park and Recreation

Public Notice

210881

POSTED CITY SECRETARY
DALLAS, TX

Jeff Kitner, Chair
Vacant, Vice Chair
Barbara Barbee
Harrison Blair
Lane Conner
Rudy Karimi
Fonya Naomi Mondell
Daniel Wood

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL Room 6FS / Videoconference
THURSDAY, OCTOBER 21, 2021
(8:30 A.M.)

This meeting will be held by videoconference and in the 6FS Conference Room at City Hall.

Public are encouraged to attend the meeting via the link below. City hall is available for those wishing to attend the meeting in person following ALL current pandemic-related public health protocols

Link: <https://bit.ly/3p0rzfU>

Password: QXrhZe4FR92

Consent Items:

1. Dallas Arboretum (9) - Authorize a construction contract to Ever Group Construction Corp., the best value responsible bidder, to build the public restrooms improvements to the DeGolyer House Complex East Wing located at Dallas Arboretum 8525 Garland Road, Dallas, Texas. - Not to exceed \$735,500.00 - Financing: Park and Recreation Facilities Fund (B) (2017 Bond Funds)
2. Fair Park (7) - Authorize a professional services contract with Good Fulton & Farrell, DBA GFF, Inc., for architectural and engineering services for the discovery / scope-to-budget assessment investigation of existing conditions, schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Pan American Complex Arena Facility Repairs Project located at 1322 Admiral Nimitz Circle in Fair Park – Not to exceed \$290,232.00 - Financing: Park and Recreation Facilities 2017 Fair Park Improvements (C) Fund
3. Fair Park (7) - Authorize a professional services contract with Oglesby Greene, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Science Place 1 Museum Facility Repairs Project located at 1318 South Second Avenue in Fair Park – Not to exceed \$318,490.00 - Financing: 2017 Fair Park Improvements (C) Fund
4. Kidd Springs Garden (1) - Authorize a construction services contract with C. Green Scaping, LP, lowest responsive bidder of three responsive bids, for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street – Not to exceed \$932,588.00 Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund).

DALLAS PARK AND RECREATION BOARD – PAGE 2
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL Room 6FS / Videoconference
THURSDAY OCTOBER 21, 2021
(8:30 A.M.)

5. Adelfa Callejo (14) - Authorize interpretive signage in support of section "B" of the Park and Recreation Board Interpretive Signage Policy in connection with the Adelfa Callejo statue, located at Main Street Garden 1902 Main Street – Financing: No cost consideration to the City (see Fiscal Information)

Items for Individual Consideration:

6. Preston Ridge Trail (12) - Authorize acquisition from John F. Skelton, III, of approximately 9,618 square feet of improved land located at Meandering Way near the intersection of Meandering Way and Rocky Top Circle for inclusion into the Preston Ridge Trail linear park— Not to exceed \$165,000.00 (\$158,502 plus closing costs and title expenses not to exceed \$6,498.00)—Financing: Capital Gifts Donation & Development Fund

Discussion Item:

7. Neighborhood Sign Policy- Ryan O'Connor, Assistant Director

Handgun Prohibition Notice for Meetings of Governmental Entities

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RECEIVED

2021 OCT - 15 AM 8:59

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

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AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL – Room 6FS / Videoconference
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 21, 2021 10:00 A.M.

POSTED CITY SECRETARY
DALLAS, TX

Arun Agarwal, President (District 15)

Barbara A. Barbee, District 1	Ernest "Bo" Slaughter, District 8
Fonya Naomi Mondell, District 2	Maria Hasbany, District 9
Taylor I. Toynes, District 3	Robb P. Stewart, District 10
Harrison Blair District 4	Jeff Kitner, District 11
Lorena Tule-Romain, District 5	Lane Conner, District 12
Timothy W. Dickey, District 6	Calvert Bratton Collins, District 13
Daniel Wood, Vice President District 7	Rudy Karimi, District 14

This meeting will be held by videoconference and in the 6FS Council Briefing Room at City Hall.

Public are encouraged to attend the meeting on Spectrum Channel 96 or via the link below. City hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols

Link: <https://bit.ly/3FJsNC4>

Password: WhUvwSU272

Members of the public wishing to speak should register *before 12 pm Wednesday, October 20, 2021 by email to yesenia.valdez@dallascityhall.com*

1. Public Speakers (on any business)
2. Approval of Minutes of the October 7, 2021 Park and Recreation Board Meeting

QUARTERLY UPDATE OF PARK SAFETY AND SECURITY

- M. Renee' Johnson, Assistant Director
- Chief Rick Watson DPD, Chief Gary Lindsey, Dallas Marshalls

CONSENT AGENDA (ITEMS 3 - 11)

ADMINISTRATION AND FINANCE

3. Flagpole Hill Park (10) - Authorize issuing an alcohol permit to Marcus Grunewald, to serve alcohol at the BMW of Dallas Social Run event to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, November 4, 2021 from 4:00 p.m. to 10:00 p.m. - Estimated Revenue: \$250 (This is a recurring item)
4. Kidd Springs Park (1) – Authorize issuing an alcohol permit to Alison Matis, to serve alcohol at the Blues, Bandits & BBQ event to be held at Kidd Springs Park, located at 711 West Canty Street. The event will be held on Saturday, November 6, 2021 from 11:00 a.m. to 10:00 p.m. - Estimated Revenue: \$250 (This is a recurring item)



DALLAS PARK AND RECREATION BOARD – PAGE 2

DALLAS CITY HALL – Room 6FS / Videoconference

1500 MARILLA STREET

DALLAS, TEXAS 75201

THURSDAY, OCTOBER 21, 2021 10:00 A.M

ADMINISTRATION AND FINANCE CON'T

5. Norbuck Park (9) - Authorize issuing an alcohol permit to Kristina Pool, to serve alcohol at the Dallas Running Club Half Marathon event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Sunday, November 7, 2021 from 8:00 a.m. to 12:00 p.m. - Estimated Revenue: \$250 (This is a recurring item)
6. The Bath House Cultural Center (9) - Authorize issuing alcohol permits to Enrique Fernandez Cervantes, to serve alcohol at events to be held at The Bath House Cultural Center, located at 521 East Lawther Drive. The events will be held between October 2021 and February 2022 -Estimated Revenue: \$0

PLANNING AND DESIGN

7. Dallas Arboretum (9) - Authorize a construction contract with Ever Group Construction Corp., the best value responsible bidder, to build the public restrooms improvements to the DeGolyer House Complex East Wing, located at Dallas Arboretum 8525 Garland Road, Dallas, Texas. - Not to exceed \$735,500.00 - Financing: Park and Recreation Facilities Fund (B) (2017 Bond Funds)
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11. Adelfa Callejo (14) - Authorize interpretive signage in support of section "B" of the Park and Recreation Board Interpretive Signage Policy in connection with the Adelfa Callejo statue, located at Main Street Garden 1902 Main Street – Financing: No cost consideration to the City (see Fiscal Information)



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL – Room 6FS / Videoconference
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 21, 2021 10:00 A.M

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Preston Ridge Trail (12)- Authorize acquisition from John F. Skelton, III, of approximately 9,618 square feet of improved land located at Meandering Way near the intersection of Meandering Way and Rocky Top Circle for inclusion into the Preston Ridge Trail linear park—Not to exceed \$165,000.00 (\$158,502 plus closing costs and title expenses not to exceed \$6,498.00)—Financing: Capital Gifts Donation & Development Fund
13. People Counting System (All Districts) - Authorize **(1)** an acquisition contract for the purchase, implementation and hosting of a people counting system for Park and Recreation in the amount of \$261,625; and **(2)** a five-year master agreement for maintenance and support for the people counting system in the amount of \$95,550 – Eco-Counter, Inc., sole source -Total award not to exceed \$357,175 - Financing: Park Enhancement Funds (subject to annual appropriations)

BRIEFINGS

14. Cedar Ridge Preserve Annual Update – John Lawrence, Assistant Director
15. FY 2021-22, FY 2022-23 Budget Development Briefing - Rachel Berry, Interim Assistant Director

OTHER/NON-ACTION ITEMS

16. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Next Park Board meeting, 10:00 am Thursday, November 4, 2021
19. Adjournment



DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL – Room 6FS / Videoconference
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 21, 2021 10:00 A.M

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

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

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Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Robb Stewart, Vice-President; Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Lane Conner, Timothy W. Dickey, Maria Hasbany, Rudy Karimi, Jeff Kitner, Fonya Mondell, Ernest “Bo” Slaughter, Lorena Tule-Romain, Daniel Wood – 14

Absent: Taylor Toynes - 1

This was a virtual meeting held via Cisco Webex and in person in the 6FS conference room. The public were able to view the Open Session meeting on Channel 96 or on the internet. The public were also able to attend in person.

President Agarwal called the meeting to order at **10:05** a.m.

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

DRAFT

- Alex Stein- LGBT issues with City Hall
- Robert Barner- Reverchon Park
- Don Williams- Reverchon Park
- Charlotte Barner- Reverchon ball field restoration
- Richard Shaffer- Restoration of baseball field at Reverchon, Briefing #7 on the agenda
- Joshua Claudio- Advocation for Reverchon Park
- Gerry Mecca- In favor of Reverchon Ballfield renovation
- Bobby Estes- Reverchon restoration
- Andrew Davis- NDHS/Reverchon Baseball field
- Stephen Lowe- Renovation of Reverchon for cont. use of amateur baseball
- Alexis Perez- Ball field
- Adriana Davis- Reverchon restoration
- Brian Barnett- Reverchon renovation project
- Elijah Perez- Reverchon Turf
- Silvia Salinas- Reverchon Renovation Project
- Dan Routman- Reverchon Park Briefing
- Amanda Schulz- Reverchon Ball Field
- David Slear- Overview of Dallas United Crew.
- Xavier Aniton- DUC Community Outreach

Agenda Item 2. A motion by Daniel Wood seconded by Fonya Mondell, to approve the minutes as amended by Jeff Kitner of the September 15, 2021 Park and Recreation Board meeting was carried. The vote was unanimous.

An amendment was made to the board announcements section.

CONSENT AGENDA (NONE)

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 3. Katy Trail (14) – A motion by Robb Stewart, seconded by Calvert Collins-Bratton, as amended by Tim Dickey, Authorize a ten-year development, operation, and maintenance agreement with one five-year renewal option with Prescott Group for the development, operation, and maintenance of a trail rest area and public from an adjacent development access to the Katy Trail located at 4825 Cole Avenue – Financing: This item has no cost consideration to the City (**considered by committee on October 7, 2021**), was carried by unanimous vote.

A motion to delay the item until the November 4, 2021 meeting was made by Fonya Mondell, seconded by Barbara Barbee. Voting in favor Fonya Mondell, Barbara Barbee, and Tim Dickey. Voting in opposition Arun Agarwal, Robb Stewart, Harrison Blair, Calvert Collins-Bratton, Lane Conner, Maria Hasbany, Rudy Karimi, Jeff Kitner, Bo Slaughter, Lorena Tule-Romain, and Daniel Wood. Taylor Toyne was absent when the vote was taken. The motion failed.

A friendly amendment to the original motion was made by Tim Dickey to have the Park Board approve the agreement at the five-year option. Robb Stewart and Calvert Collins-Bratton accepted the friendly amendment. The motion carried by unanimous vote.

Agenda Item 4. Five Person Memo (1) – A motion by Bo Slaughter, seconded by Calvert Collins-Bratton, Authorize the official naming of the future park located at the Jefferson/12th Street Connector as Kevin W. Sloan Park – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 5. Timberlawn (7) – A motion by Daniel Wood, seconded by Barbara Barbee, Authorize an acquisition from Wilbow Corporation, Inc. and/or its affiliates for future parkland of approximately 3.72 acres of land located at 4600 Samuell Blvd for development of a future park—Financing: No cost consideration to the City, was carried by unanimous vote.

BRIEFINGS

Agenda Item 6. Outdoor Adventure at Samuell Farm – Crystal Ross, Deputy Director

Ms. Ross introduced Lisa McClendon, Special events Coordinator.

Ms. McClendon presented and was available for questions.

At 12:36pm Chair Agarwal called for a break until 1:00pm.

At 1:01pm Chair Agarwal reconvened the meeting.

Agenda Item 7. Reverchon Ballpark Restoration Update – Ryan O'Connor, Assistant Director.

Ryan O'Connor presented. Board members were given 3 rounds for discussion and went in district order for each round.

OTHER/NON-ACTION ITEMS

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

Board announcements:

Harrison Blair announced the opening of the South Oak Cliff Renaissance Park which is located behind South Oak Cliff High School.

Bo Slaughter announced the Texas/Oklahoma Red River Showdown football game at Fair Park on October 9, 2021.

Lane Conner announced a Tree Planting event at Salado Park on October 30, 2021.

Fonya Mondell announced a Tree Planting event at Garrett Park on October 9, 2021 at 9:00am.

Daniel Wood announced the opening of the Children's Aquarium at Fair Park, and the World Food Championships that will take place on November 5 through November 7, 2021 at the Centennial Hall in Fair Park.

Agenda Item 9. NRPA reports by Board Members

Per President Agarwal Board members are to submit written reports to the board secretary.

Agenda Item 10. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director.

This item was deferred to the October 21, 2021 meeting.

Agenda Item 11. Staff Announcements – Upcoming Park and Recreation Department Events.

None.

Agenda Item 12. Next Park Board meeting. The next Park Board meeting will be Thursday, October 21, 2021 at 10:00 a.m.

Agenda Item 13. President Agarwal adjourned the Board meeting at 3:04pm.

DRAFT

Anthony M. Becker, Secretary
Park and Recreation Board

Arun Agarwal, President
Park and Recreation Board

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

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**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 21, 2021
COUNCIL DISTRICT: 10
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize issuing an alcohol permit to Marcus Grunewald, to serve alcohol at the BMW of Dallas Social Run event to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, November 4, 2021 from 4:00 p.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Marcus Grunewald, with BMW of Dallas Social Run, to serve alcohol from 4:00 p.m. to 10:00 p.m. on Thursday, November 4, 2021. This will be the seventh (7) year for this recurring event with no issues reported from past events. The estimated attendance is 320 participants.

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

FISCAL INFORMATION

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

COMMITTEE ACTION

The Administration and Finance Committee does not meet on October 21, 2021; therefore, this item will be considered by the full board. This item does not require council action.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 21, 2021
COUNCIL DISTRICT: 1
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize issuing an alcohol permit to Alison Matis, to serve alcohol at the Blues, Bandits & BBQ event to be held at Kidd Springs Park, located at 711 West Canty Street. The event will be held on Saturday, November 6, 2021 from 11:00 a.m. to 10:00 p.m.
- Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Alison Matis, with Blues, Bandits & BBQ, to serve alcohol from 11:00 a.m. to 10:00 p.m. on Saturday, November 6, 2021. This will be the ninth (9) year for this recurring event with no issues reported from past events. The estimated attendance is 400 participants.

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

FISCAL INFORMATION

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

COMMITTEE ACTION

The Administration and Finance Committee does not meet on October 21, 2021; therefore, this item will be considered by the full board. This item does not require council action.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 21, 2021

COUNCIL DISTRICT: 9

STAFF: John Lawrence

SUBJECT

Authorize issuing an alcohol permit to Kristina Pool, to serve alcohol at the Dallas Running Club Half Marathon event to be held at Norbuck Park, located at 200 North. Buckner Boulevard. The event will be held on Sunday, November 7, 2021 from 8:00 a.m. to 12:00 p.m. - Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Kristina Pool, with the Dallas Running Club Half Marathon, to serve alcohol from 8:00 a.m. to 12:00 p.m. on Sunday, November 7, 2021. This will be the forty first (41) year for this recurring event with no issues reported from past events. The estimated attendance is 1,800 participants.

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

FISCAL INFORMATION

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

COMMITTEE ACTION

The Administration and Finance Committee does not meet on October 21, 2021; therefore, this item will be considered by the full board. This item does not require council action.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 21, 2021
COUNCIL DISTRICT: 9
STAFF: John Lawrence, 214-670-4073

SUBJECT

Authorize issuing alcohol permits to Enrique Fernandez Cervantes, to serve alcohol at events to be held at The Bath House Cultural Center, located at 521 East Lawther Drive. The events will be held between October 2021 and February 2022. - Estimated Revenue: \$0

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 Enrique Fernandez Cervantes, with The Bath House Cultural Center, to serve alcohol during their 2021-2022 season which is held from October 2021 to February 2022.

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

<u>Date of Event</u>	<u>Event Name</u>
October 15, 2021	Brasuka Concert-"after event approval"
October 24, 2021	Harp Society Concert
October 28, 2021	Imprint – PR Musical
October 29, 2021	Emerge Coalition, Inc. Concert
October 29-30, 2021	Imprint – PR Musical
November 13, 2021	For the Love of the Lake Appreciation
November 19, 2021	Art Mart Reception
December 4, 2021	Ageless Passion Gallery Reception
January 6-8, 2022	Imprint Theatre
February 11, 2022	Echo February Opening 1
February 13, 2022	Echo February Opening 2

Authorize issuing alcohol permits to Enriqu Fernandez Cervantes, to serve alcohol at events to be held at The Bath House Cultural Center, located at 521 E. Lawther Dr. The events will be held between October 2021 and February 2022. Estimated Revenue: \$0-
page 2

FISCAL INFORMATION

Estimated Revenue: \$0.

COMMITTEE ACTION

The Administration and Finance Committee does not meet on October 21, 2021 therefore, these items will be considered by the full board. This item does not require council action.

STAFF RECOMMENDATION

Staff recommends approval.

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

AGENDA DATE: October 21, 2021
COUNCIL DISTRICT: 9
STAFF: Lawrence John, (214) 670-4073

SUBJECT

Authorize a construction contract with Ever Group Construction Corp., the best value responsible bidder, to build the public restrooms improvements to the DeGolyer House Complex East Wing in the Dallas Arboretum, located at 8525 Garland Road - Not to exceed \$735,500.00 - Financing: Park and Recreation Facilities Fund (B) (2017 Bond Funds)

BACKGROUND

On June 11, 2021, two bids were received for the public restroom improvements at the DeGolyer House based on the best and final offers Ever Group Construction Corp. was recommended as the best value bidder. This item authorizes award of the construction contract to Ever Group Construction Corp.

The scope of work for the project includes construction services contract for material and labor to build restrooms inside the caretaker wing of DeGolyer House, based on GSR Andrade's Design dated May 7, 2020. The scope also includes all three alternates of replacing pavers around the building, replacing the glass and windows of adjacent tropical room and roof repairs of east wing.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	January 2022
Complete Construction:	May 2022
In Service	June 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

No prior actions were taken.

FISCAL INFORMATION

Park and Recreation Facilities Fund (B) - \$735,500.00

Authorize construction services contract with Ever Group Construction Corp. for restroom improvements in the DeGolyer House caretaker wing, replace adjacent pavers, glass and windows of tropical room and roof inside Dallas Arboretum located at 8525 Garland Road - Not to exceed \$735,500.00 Financing: Park and Recreation Facilities Fund (2017 Bond Funds)

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 \$
\$735,500.00	Construction	36.30%	30.21	\$222,195.00
<ul style="list-style-type: none"> This contract does not meet the M/WBE goal, but complies with good faith efforts. 				

PROCUREMENT INFORMATION

<u>Bidders</u>	<u>Base Bid</u>	<u>Alter. 1, 2 & 3</u>	<u>Total Bid</u>
Ever Group Construction Corp..	\$640,500.00	\$95,000.00	\$735,500.00
Phoenix 1 Restoration and Construction, Ltd	\$894,000.00	\$458,900.00	\$1,352,900.00

Ever Construction Corp. Base Bid : \$640,500.00 – Interior remold to build public restrooms inside the DeGolyer House caretaker wing.

Alternates 1,2 & 3 – Pavers around the building to match adjacent pavers, Green house window and glass replacement and roof repair of caretaker wing

OWNER

Ever Group Construction Corp.
Jason Kang

COMMITTEE ACTION

The Planning and Design Committee will consider this item on October 21, 2021 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on October 27, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

MAPS

Attached

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE

30.21%

PKR-2021-00017483

Agenda Date: 12/9/2020

Ever Construction

Prime Vendor #: VC23686

Dallas Arboretum DeGolyer Estate Restroom Improvement

Review Date: 9/8/2021

Total Local: \$562,572.91 **Total Non-Local:** \$172,927.09

Sub Vendor #

Vendor Name
AMEX Electric
Espinoza Tile

Cert. #
HMMB08993N0823
HMSB537N1021

Dollar Amount
\$81,500.00
\$49,875.00

Percent
11.0809%
6.7811%
0.0000%
0.0000%
0.0000%
0.0000%
0.00%
0.00%
0.00%
0.00%
0.00%

Total M/WBE

Non-M/WBE

Total Local

Non-Local

Sub Vendor #

Vendor Name
Valco Heating and Air

Cert. #
HFWB88637N0522

Dollar Amount
\$90,820.00

Percent
12.3481%
0.0000%
0.0000%
0.0000%
0.0000%

51120
7572.09
23415

Total Non Local M/WBE

Non-M/WBE

Total Non-Local

Total Action

\$90,820.00
\$82,107.09
\$172,927.09

12.3481%
11.1634%
23.5115%

70450
360747.9

100.0000%

\$735,500.00



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Ethnic Workforce Composition Report (BWI-FRM-627)

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

Company name: Ever Group Construction Corp. dba. Ever Construction

Address: 2515 Fabens Rd. Dallas, TX. 75229

Bid #: CIZ1990/Contract#PKR-2021-00017483

Telephone Number: 972 - 484 - 3500 Ext.

Email Address: ever@everconstruction.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	1	1							1	1
Professional	5								5	
Technical		1								1
Office/Clerical	2	1							2	1
Skilled	1		1							
Semiskilled	1		1							
Unskilled										
Seasonal										
Totals:	10	3	2						8	3
# of employees living in Dallas:	10	3	2						8	3
Total % of employees living in Dallas			100%							

Officer's Signature

Title

President

Typed or Printed Name

Jason Kang

Date

9/3/21



CITY OF DALLAS
Office of Economic Development - Business and Workforce Inclusion
Contractor's Affidavit - Schedule of Work and Actual Payment (BWI-FRM-213)

Project Name: Dallas Arboretum DeGolyer Estate Restroom Improvement Bid/Contract #: CIZ1990/ Contract#PKR-2021-00017483

Instructions:

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

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

Column 3: List name of firm; M/WBE Certification Number (if applicable).

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.


Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Valco Heating & Air	Pending	HFMB89102N0522/ HFWB88637N0522	Eddie Ortuno P.O. Box 12157 Austin, TX. 78711 (469) 289-3669	H	L	\$ 90,820.00	12.35%	NA	NA
Notes: Mechanical/HVAC Subcontractor									
AMEX Electric	Pending	HMMB05993N0823	Samuel Alvarez 7677 Hunnicut Rd. #B. Dallas, TX. 75228 (214) 221-3746	H	L	\$ 81,500.00	11.08%	NA	NA
Notes: Electrical Contractor									
RJMServices	Pending		Ron Mason 609 Pauline Dr. Euless, TX. 76040 (817) 991-3567	NON	L	\$ 70,450.00	9.58%	NA	NA
Notes: Plumbing Contractor									

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 (\$)	
Espinoza Tile	Pending	HM5B50537N1021	Vincent Espinoza 10055 County Rd. #155 Kauffman, TX. 75142 (214) 460-1282	H	L	\$ 49,875.00	7%	NA	NA	
Notes: Tile Contractor										
Metroplex Utility	Pending		Keith Arceneaux 8494-8496 Old Denton Rd. Fort Worth, TX. 76244 (817) 431-2853		N	\$ 51,120.00	6.95%	NA	NA	
Notes: Underground Utility										
Kingdom Fire Pros.	Pending		Jules Ancita 22012 Bush Dr. Waco, TX. 76712 (254) 235-1768	Non	N	\$ 7,572.09	1.03%	NA	NA	
Notes: Fire Alarm										
Chatham Worth	Pending		Courtney Garden Ridge Blvd. #100 Flowermound, TX. 75028 (972) 241-2331	Non	L	\$ 23,415.00	3.18%	NA	NA	
Notes: Toilet Partition and Accessories										
Ever Construction	VC23686		Jai Sung Kang 2515 Fabens Rd. Dallas, TX, 75229 (972) 484-3500	Non	L	\$ 360,747.91	49.05%	NA	NA	
Notes: Primary Contractor										
							Total Bid	\$ 735,500.00	100.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

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 (\$)
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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 and the Change of M/WBE Subcontractor Form. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature:  _____

Printed Name: Jason Kang

Company Name: Ever Group Construction Corp.

Title: President

Date: 9/3/21



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 9/3/2021
 Office of Economic Development - Business and Workforce Inclusion

Project Name: DeGolyer Estate Restroom Improvement Bid # CIZ-1990
AMEX Electric Services Dallas-Ft. Worth, Inc. will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Electrical

to Ever Construction
 Prime Contractor on the project

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

M/WBE Certification Number: # HMMB05993N0823
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime \$ _____ X NCTRCA
 _____ DFWMSDC
 M/WBE/DBE Sub Participation Amount \$ 81,500.00 100% _____ 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, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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)
Jason Kang
 Printed Name (Prime Contractor)
president
 Title (Prime Contractor)
9/3/21
 Date

[Signature]
 Officer's Signature (M/WBE/DBE Subcontractor)
Samuel Alvarez, Jr
 Printed Name (M/WBE/DBE Subcontractor)
President
 Title (M/WBE/DBE Subcontractor)
9/3/2021
 Date

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

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 9/3/2021
 Office of Economic Development - Business and Workforce Inclusion

Project Name: DeGoyler Estate Restroom Improvements Bid # C1Z1990

Valco Heating and Air LLC will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Mechanical HVAC

to Ever Group Construction Corp.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # MBE # - HFMB89102N0522 & MWE - HFWB88637N0522
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	\$ _____	<input checked="" type="checkbox"/> NCTRCA
MWBE/DBE Sub Participation Amount	\$ <u>90,820.00</u>	<input type="checkbox"/> DFWMSCD
	100 %	<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, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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)
Jason Kang
 Printed Name (Prime Contractor)
president
 Title (Prime Contractor)
9/3/21
 Date

Ana Ortuno
 Officer's Signature (M/WBE/DBE Subcontractor)
Ana Ortuno
 Printed Name (M/WBE/DBE Subcontractor)
 Manager
 Title (M/WBE/DBE Subcontractor)
9/2/2021
 Date

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

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Project Information Sheet (BWI-FRM-211)

Date: 9/14/21

Proposed Agenda Date: 10/27/21

Construction
Amount: \$735,500.00

Architecture and Engineering
Amount:

Supplemental Agreement #
Overall Amount:

Change Order #
Overall Amount:

Professional Services
Amount:

Supplemental Agreement #
Overall Amount:

Department: PKR
Project Name: DeGolyer Rest Room Improvements
Contract Number: PKR-2021-00017483

Project Description/Scope of Work: Construction of restrooms, greenhouse and roof repair of east wing over caretaker unit and horticulture breakroom

Subcontracting Opportunities:

Project Manager: Mahbuba Khan
Phone: 214 760 4241
Email: mahbuba.khan@dallascityhall.com

Recommended Vendor: Ever Construction Group
Intent to Award On: 10/27/2021
Contact Person: Jason Kang
Phone: 972 484 3500
Email: croysdale@gsr-andrade.com

Does this project have federal funds? No

If applicable what is the DBE goal?



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Business Inclusion and Development Documentation Form (BWI-FRM-215)

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

Project Name Dallas Arboretum DeGolyer Estate Restroom Improvement **Bid #:** CIZ1990/Contract#PKR-2021-00017483

Firm Name and Address: Ever Group Construction Corp. dba. Ever Construction
2515 Fabens Rd. Dallas, TX. 75229

1. Did you meet with a staff member of the Office of Economic Development Business and Workforce Inclusion (BWI)?

Please make a selection: **No** **Name of staff member:** _____

2. Did you utilize a current M/WBE directory provided by BWI staff for this project?

Please make a selection: **No** **Date of Listing:** _____

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

Please make a selection: **Yes**

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

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



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Business Inclusion and Development Documentation Form (BWI-FRM-215)

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

Project Name #: _____ **Dallas Arboretum DeGolyer Estate Restroom Improvement** **Bid #:** **CIZ1990/Contract#PKR-2021-00017483**

Firm Name and MWBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
Valco Heating & Air HFMB89102N0522 HFWB88637N0522	Eddie Ortuno 9/1/21	(469) 289-3669 eddie@valcoheatingandair.com	Mechanical/ HVAC	Telephone	Contributing to Project
Amex Electric HMMB05993N0823	Samuel Alvarez 9/1/21	(214) 221-3746 samuel@amexelectric.com	Electrical	Telephone	Contributing to Project
Espinoza Tile HM5B50537N1021	Vincent Espinoza 9/1/21	(214) 460-1282 vintileesp@aol.com	Tiles	Telephone	Contributing to Project
Think On It, LLC. BMMB82208N0622 BMDB12098Y0821	Walter 9/14/21	(214) 994-0459 thinkonitllc@gmail.com	Painting Drywall	Telephone & Email	Pending on Estimate
TP&R Construction, LLC.	Automated System 9/14/21	(972) 223-0951 info@tpr-construction.com	Painting Drywall	Telephone	Left Voicemail, No Response
Wisdom SB Contractors, LLC.	Shelton Brown 9/14/21	(310) 429-4874 wisdomcontractors2016@gmail.com	Painting Drywall	Telephone & Email	No Response
FG Remodeling and Painting	Francisco Garcia 9/14/21	(214) 837-1254 fragar41mag@hotmail.com	Painting	Telephone	Not able to Participate

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

Officer's Signature: _____

Printed Name: _____

Juana Camp

Title: President

Date: 9/14/21

Date: _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Business Inclusion and Development Documentation Form (BWI-FRM-215)

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

Project Name & Bid/Contract #: Dallas Arboretum DeGolyer Estate Restroom Improvements **#:** CIZ1990/Contract#PKR-2021-00017483

Firm Name and MWBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
Exodus Construction	9/14/21	972-288-5600 danny@exodusconstruction.net	Painting	Telephone & Email	No Response
VIP Construction, LLC.	Victor 9/14/21	(817) 470-9780 victor@VIPConstructiondfw.com	Painting	Telephone	No Response, Full VM
CTD Restoration	Paula 9/14/21	(844) 937-2283 ctd@ctdrestoration.com	Painting	Telephone & Email	Pending on Estimate
ISC Materials HMMB39952N1221	Clarixa 9/14/21	(817)-471-8617 larym@iscbm.com	Building Materials	Telephone & Email	Able to provide materials for construction

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

Officer's Signature: _____

Printed Name: _____

Jason Fang

Title: President

Date: _____

9/14/21

Date: _____

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

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

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Ever Group Construction Corp.
Dallas, TX United States

Certificate Number:
2021-798488

Date Filed:
09/03/2021

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

Date Acknowledged:

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

PKR-2021-00017483

Construction services contract with Ever Construction, Inc., for material, labor and construction of restrooms at the DeGolyer House caretaker wing in Dallas Arboretum based on GSR Andrade's design.

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Kang, Jai Sung	Dallas, TX United States		X

5 Check only if there is NO Interested Party.

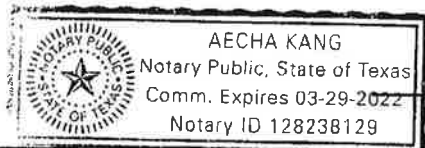
6 UNSWORN DECLARATION

My name is Jason Kang and my date of birth is 9/5/1957

My address is 2515 Fabens Rd Dallas TX 75229 USA
(street) (city) (state) (zip code) (country)

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

Executed in Dallas County, State of Texas, on the 3rd day of Sp., 2021.
(month) (year)



ail
Signature of authorized agent of contracting business entity (Declarant)



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Project Information Sheet (BWI-FRM-211)

Date: 9/14/21

Proposed Agenda Date: 10/27/21

Construction
Amount: \$735,500.00

Architecture and Engineering
Amount:

Supplemental Agreement #
Overall Amount:

Change Order #
Overall Amount:

Professional Services
Amount:

Supplemental Agreement #
Overall Amount:

Department: PKR
Project Name: DeGolyer Rest Room Improvements
Contract Number: PKR-2021-00017483

Project Description/Scope of Work: Construction of restrooms, greenhouse and roof repair of east wing over caretaker unit and horticulture breakroom

Subcontracting Opportunities:

Project Manager: Mahbuba Khan
Phone: 214 760 4241
Email: mahbuba.khan@dallascityhall.com

Recommended Vendor: Ever Construction Group
Intent to Award On: 10/27/2021
Contact Person: Jason Kang
Phone: 972 484 3500
Email: croysdale@gsr-andrade.com

Does this project have federal funds? No

If applicable what is the DBE goal?



Dallas Arboretum
8525 Garland Rd



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

AGENDA DATE: October 21, 2021

COUNCIL DISTRICT(S): 7

STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a professional services contract with Good Fulton & Farrell, DBA GFF, Inc., for architectural and engineering services for the discovery / scope-to-budget assessment investigation of existing conditions, schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Pan American Complex Arena Facility Repairs Project located at 1322 Admiral Nimitz Circle in Fair Park – Not to exceed \$290,232.00 - Financing: Park and Recreation Facilities 2017 Fair Park Improvements (C) Fund

BACKGROUND

On July 15, 2020, the City of Dallas advertised the Request for Qualifications for Engineering, Architectural and Landscape Architecture Consulting Services for the 2020 Capital Improvements Projects. In response to this advertisement, the Office of Procurement Services received submittals from 24 interested architecture firms on August 21, 2020.

In November 2020, the Park and Recreation Department, Planning and Design Selection Committee evaluated and ranked the 24 firms based on their qualifications for various bond projects. On May 26, 2021, the Planning and Design Division Facilities Group sent a Request for Proposal for Architectural and Engineering Services for the Pan American Complex Arena Facility Repairs Project to the top 7 ranked architecture firms. In response to this request, the Planning and Design Division received 6 submittals on June 18, 2021:

Ranked in order by a panel of four evaluators:

1. Good, Fulton and Farrell dba GFF, Inc.
2. McCoy Collaborative Reservation Architects
3. Norman Alston Architects
4. BSA Design Group
5. Allana, Buick & Bers
6. ArchiTexas

On July 6, 2021, the selection committee, specific to this project, reviewed and scored their proposals. Based on the results of the evaluation, Good Fulton & Farrell, DBA GFF, Inc., was selected as the most qualified proposer for this project.

Authorize a professional services contract with Good Fulton & Farrell, DBA GFF, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Pan American Complex Arena Facility Repairs Project located at 1322 Admiral Nimitz Circle in Fair Park – Not to exceed \$290,232.00- Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 2

This professional services contract will assess the condition of the existing facility and prioritize the following needs: roof replacement, exterior plaster wall repairs, window and door leak repairs, Americans with Disabilities Act (ADA) upgrades at restrooms, and mechanical upgrades, electrical upgrades, new lighting, and Historic architectural envelope finish improvements for the Pan American Complex Arena Facility Repairs Project.

ESTIMATED SCHEDULE OF PROJECT

Begin Design November 2021
 Complete Design May 2022
 Begin Construction November 2022
 Complete Construction July 2023

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	FY 2023
Fair Park Improvements (C) Fund	\$290,232.00	\$0.00	\$0.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$290,232.00	Architecture & Engineering	38.00%	42.51	\$123,370.00
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

In accordance with the City of Dallas Administrative Directive 4-05 procurement guidelines, Good Fulton & Farrell, DBA GFF, Inc., was selected as the most qualified consultant for this project.

Authorize a professional services contract with Good Fulton & Farrell, DBA GFF, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Pan American Complex Arena Facility Repairs Project located at 1322 Admiral Nimitz Circle in Fair Park – Not to exceed \$290,232.00- Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 3

COMMITTEE ACTION

The Planning and Design Committee will consider this item on October 21, 2021 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on October 27, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

Good Fulton & Farrell, DBA GFF, Inc.
2808 Fairmont Street, Suite 300
Dallas, Texas 75201
Evan Beattie, AIA, LEED AP
CEO

MAP

Attached



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Ethnic Workforce Composition Report (BWI-FRM-627)

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

Company name: GFF, Inc.

Address: 2808 Fairmount St. Suite 300 Dallas, TX 75201

Bid #: Pan Am Arena Facility Improvements

Telephone Number: 214 - 303 - 1500 Ext.

Email Address: jon.rollins@gff.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		9		8				1		
Professional	80	44	69	29		1	11	5	1	8
Technical	2		1		1					
Office/Clerical										
Skilled										
Semiskilled										
Unskilled										
Seasonal										
Totals:	82	53	70	37	1	1	11	6	1	8
# of employees living in Dallas:	69	44	59	32	1	1	8	5	1	6
Total % of employees living in Dallas			84%							

Jonathan P. Rollins
Officer's Signature

Jonathan P. Rollins, AIA
Typed or Printed Name

Principal
Title

06/18/2021
Date



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

Project Name: Pan American Arena Facility Improvements Bid/Contract #: _____

Instructions:

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

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Architecture	VS000001645	Not Applicable	GFF, 2808 Fairmount Street, Suite 300, Dallas, TX 75201	Architecture	L	\$ 137,530.00	47.39%		
Notes:									
Structural, Building Envelope Forensics	VS0000044072	IMMB50562N1220	JQ Infrastructure, 100 Glass Street, Suite 201, Dallas, TX 75207	Structural & Envelope	L	\$ 71,500.00	24.64%		
Notes:									
MEP Consultant	VS0000039519	WFDB45481N0120	Purdy McGuire, 17300 Dallas Pkwy., Suite 3000, Dallas, TX 75248	MEP	L	\$ 15,000.00	5.17%		
Notes:									
Roofing Consultant	VS0000054744	HFMB95813N0721	CDryTec, 8750 N. Central Expy., Suite 725, Dallas, TX 75231	Roofing	L	\$ 28,000.00	9.65%		
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 (\$)
Cost Estimator	VC18931	1760489699700	Project Cost Resources, 410 west Grand Pkwy. South, Suite 390, Katy, TX 77494	Cost	N	\$ 8,870.00	3.06%		
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 (\$)
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Company Name: Good Fulton & Farrell, Inc. (DBA GFF, Inc.)



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 09.20.21

Office of Economic Development - Business and Workforce Inclusion

Project Name: Fair Park-Pan American Arena Renovation Bid # _____

DRYTEC Moisture Protection Technology Consultants, Inc. will provide the following
 MWBE Subcontractor on the project

good(s)/service(s): Roofing Consultant

to Good Fulton & Farrell Inc, dba GFF Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: Texas Statewide HUB Program

MWBE Certification Number: 1270033911700

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

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

Total Contract Amount for prime	<u>\$ 290,232</u>		<input type="checkbox"/> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 28,000</u>	<u>9.65 %</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, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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.

Jonathan P. Rollins
 Officer's Signature (Prime Contractor)

Jonathan Rollins
 Printed Name (Prime Contractor)

Principal
 Title (Prime Contractor)

09.26.21
 Date

Thomas E. Brand
 Officer's Signature (MWBE/DBE Subcontractor)

Thomas E. Brand
 Printed Name (MWBE/DBE Subcontractor)

Vice President
 Title (MWBE/DBE Subcontractor)

09.20.21
 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
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 09.20.21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Fair Park-Pan American Arena Renovation Bid # _____
JQ Infrastructure will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Structural Engineering, Building Envelope Forensics

to Good Fulton & Farrell Inc, dba GFF Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # IMMB10992N0123
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$ 290,232</u>		<u>_____</u> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 71,500</u>	<u>24.64 %</u>	<u>_____</u> DFWMSDC
			<u>_____</u> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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.

Jonathan P. Rollins
 Officer's Signature (Prime Contractor)

Jonathan Rollins
 Printed Name (Prime Contractor)

Principal
 Title (Prime Contractor)

09.26.21
 Date

Stephen H. Lucy
 Officer's Signature (M/WBE/DBE Subcontractor)

Stephen H. Lucy
 Printed Name (M/WBE/DBE Subcontractor)

Partner
 Title (M/WBE/DBE Subcontractor)

09.20.2021
 Date

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

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 09.20.21

Office of Economic Development - Business and Workforce Inclusion

Project Name: Fair Park-Pan American Arena Renovation Bid # _____

Project Cost Resources will provide the following

M/WBE Subcontractor on the project

good(s)/service(s): Cost Estimating

to Good Fulton & Farrell Inc, dba GFF Inc.

Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: DFWMSDC

M/WBE Certification Number: # DL02863

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

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

Total Contract Amount for prime	<u>\$ 290,232</u>		<input type="checkbox"/> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 8,870</u>	<u>3.06 %</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, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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.

Jonathan P. Rollins

Officer's Signature (Prime Contractor)

Jonathan Rollins

Printed Name (Prime Contractor)

Principal

Title (Prime Contractor)

09.26.21

Date

Belinda Williams

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

Belinda Williams

Printed Name (M/WBE/DBE Subcontractor)

President

Title (M/WBE/DBE Subcontractor)

September 20, 2021

Date

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

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 09.20.21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Fair Park-Pan American Arena Renovation Bid # _____
Purdy-McGuire will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): MEP Engineering

to Good Fulton & Farrell Inc, dba GFF Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFDB45481N0120
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$ 290,232</u>		<u>_____</u> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 15,000</u>	<u>5.17 %</u>	<u>_____</u> DFWMSDC
			<u>_____</u> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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.

Jonathan P. Rollins
 Officer's Signature (Prime Contractor)
Jonathan Rollins
 Printed Name (Prime Contractor)
Principal
 Title (Prime Contractor)
09.26.2021
 Date

Camille Barton
 Officer's Signature (M/WBE/DBE Subcontractor)
Camille Barton
 Printed Name (M/WBE/DBE Subcontractor)
Principal
 Title (M/WBE/DBE Subcontractor)
09.20.2021
 Date

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

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

Other _____



CITY OF DALLAS

**CITY OF DALLAS
Office of Business Diversity
Pre-Bid/Proposal Form (OBD-FRM-623)**

Sections II and III are worth 15 Total Points: Section II = 5 Points Maximum, Section III = 10 Points Maximum

Solicitation Number: Pan Am Arena Project Name: Pan Am Arena Facility Repairs Company Name: GFF

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

Construction - 25.00%, Architectural & Engineering - 25.66%, Professional Services - 36.30%, Other Services - 23.80%, Goods - 18.00%

By signing below, I certify that the information included in sections II and III are true and complete to the best of my knowledge and belief. I further understand and agree that all information will be reviewed and verified by the Office of Business Diversity (OBD). I agree to provide the City of Dallas with a completed copy of all required forms provided within the OBD Inclusion 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, my bid may be deemed "non-responsive" and I may be denied award of the contract.

Jonathan P. Rollins, AIA/Principal

Jonathan P. Rollins
Signature

Typed or Printed Name of Company's Certifying Official

6/18/2021
Date

Section II: Historical Utilization

Entity Name Address, City, State, Zip	Contact Person, Title Phone Number	Months/Year of Project	Total Contract Amount	M/WBE Goal (%)	Project Name/ Contract Type	M/WBE Actual Participation (\$)	M/WBE Actual Participation (%)
City of Dallas, Louise Elam	Recently Retired	03/11 - 10/11	\$ 111,300.00	26.00%	Fair Park Building Assessment	\$ 43,000.00	38.63%
City of Dallas, Raul De La Rosa	214-671-9846	04/14 - 12/18	\$ 922,865.00	26.00%	Fair Park Livestock Center: DD through CA	\$ 270,250.00	29.28%
City of Dallas, Raul De La Rosa	214-671-9846	07/11 - 06/12	\$ 96,858.00	26.00%	Pan American Arena Renovation	\$ 50,910.00	52.56%

Include historical M/WBE utilization for the last three projects completed ONLY. Not limited to City of Dallas contracts, but should only include projects performed with municipalities.

Section II = 5 Total Points: 3 Projects = 5 Points; 2 Projects = 3 Points; 1 Project = 1 Point

Section III: Team Make-Up/Schedule of Work

Company Name Address, City, State, Zip	Contact Person, Title Phone Number	M/WBE Certification (if applicable)	Ethnicity Gender	Local or Non-Local	Scope of Work	Value of Work (\$)	Participation (%)
GFF, 2808 Fairmount Street, Suite 300, Dallas, TX 75201	Jonathan P. Rollins, Principal, 214-303-1500	Not Applicable	C/M	Local	Architecture/Landscape Architecture	\$ -	51.00%
JQ Infrastructure, 100 Glass Street, Suite 201, Dallas, TX 75207	Murali Kanyarveddu, Principal, 214-752-9098	IMMB50562N1220	AS/M	Local	Structural, Building Envelope Assessment	\$ -	20.00%
Purdy McGuire, 17300 Dallas Pkwy., Suite 3000, Dallas, TX 75248	Carnille Barton, CEO, 972-239-5357	WFDB45481N0120	W/O/F	Local	MEP Consultant	\$ -	10.00%
DryTec, 8750 N. Central Expy., Suite 725, Dallas, TX 75231	Liz Caballero, 214-363-2192	HFMB95813N0721	W/O/F	Local	Roofing Consultant	\$ -	10.00%
Abadi Accessibility, 7516 Danfield Ct., Dallas, TX 75252	Marcela Abadi Rhoads, 469-388-9024	HFMB52678N0821	W/O/F	Local	Accessibility Reviewer	\$ -	3.00%
Project Cost Resources, 410 West Grand Pkwy, South, Suite 390, Katy, TX 77494 4171	Belinda Williams, President, 281-497-4171	1760489699700	W/O/F	Non-Local	Cost Estimator	\$ -	6.00%
Total Contract Amount						\$ -	100.00%

Include all subcontractors who will be performing on this project, both M/WBEs and Non-M/WBEs. This section should include the Prime Contractor's value of work, and the total contract amount will auto populate.

Section III = 10 Total Points: Meets Goal = 5 Points; Exceeds Goal, Additional 3 Points; Diverse Team Make-Up, Additional 2 Points



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Project Information Sheet (BWI-FRM-211)

Date: 09/17/21

Proposed Agenda Date: 10/21/2021

Construction
Amount:

Architecture and Engineering
Amount: \$290,232.00

Supplemental Agreement #
Overall Amount:

Change Order #
Overall Amount:

Professional Services
Amount:

Supplemental Agreement #
Overall Amount:

Department: PKR

Project Name: FAIR PARK _ PAN AMERICAN COMPLEX ARENA FACILITY REPAIRS

Contract Number: PKR-2021-00016698

Project Description/Scope of Work: Provide professional design services for building envelope repairs including new roofing, repairs to exterior plaster facade, lighting & restroom interiors upgrades, wrought iron art work, replace fencing, mechanical equipment evaluation and repairs.

Subcontracting Opportunities: Mechanical exhaust systems replacement, lighting systems, exterior cement plaster repairs, roofing, fencing replacement and wrought iron art work.

Project Manager: Raul G. De La Rosa / Sr. Architect

Phone: 214.671.9846

Email: raul.delarosa@dallascityhall.com

Recommended Vendor: GFF, Inc.

Intent to Award On: 10/27/2021

Contact Person: Jon Rollins, AIA

Phone: 214.303.1500

Email: jon.rollins@gff.com

Does this project have federal funds? NO

If applicable what is the DBE goal? 38%

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

AGENDA DATE: October 21, 2021

COUNCIL DISTRICT(S): 7

STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a professional services contract with Oglesby Greene, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Science Place 1 Museum Facility Repairs Project, located at 1318 South Second Avenue in Fair Park – Not to exceed \$318,490.00 - Financing: 2017 Fair Park Improvements (C) Fund

BACKGROUND

On July 15, 2020, the City of Dallas advertised the Request for Qualifications for Engineering, Architectural and Landscape Architecture Consulting Services for the 2020 Capital Improvements Projects. In response to this advertisement, the Office of Procurement Services received submittals from 24 interested architecture firms on August 21, 2020.

In November 2020, the Park and Recreation Department, Planning and Design Selection Committee evaluated and ranked the 24 firms based on their qualifications for various bond projects. On May 26, 2021, the Planning and Design Division Facilities Group sent a Request for Proposal for Architectural and Engineering Services for the Science Place 1 Museum Facility Repairs Project to the top 7 ranked architecture firms. In response to this request, the Planning and Design Division received submittals from the following 7 firms on June 18, 2021:

1. Oglesby Greene, Inc.
2. Good Fulton and Farrell dba GFF, Inc.
3. McCoy Collaborative Preservation Architects
4. Norman Alston Architects
5. BSA Design Group
6. Allana, Buick & Bers
7. Komatsu Architecture

On July 01, 2021, the selection committee, specific to this project, reviewed and scored their proposals. Based on the results of the evaluation, Oglesby Greene, Inc., was selected as the most qualified proposer for this project.

Authorize a professional services contract with Oglesby Greene, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Science Place 1 Museum Facility Repairs Project located at 1318 South Second Avenue in Fair Park – Not to exceed \$285,530.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 2

This professional services contract will assess the condition of the existing facility and prioritize the following needs: roof repairs, exterior wall, window and door leak repairs, ADA upgrades at entry doors, site topographic survey and re-grading work, and mechanical, electrical upgrades, and new lighting, and the historic architectural envelope finish repairs for the Science Place 1 Museum Facility Repairs Project.

ESTIMATED SCHEDULE OF PROJECT

Begin Design November 2021
 Complete Design May 2022
 Begin Construction November 2022
 Complete Construction July 2023

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
2017 Fair Park Improvements (C) Fund	\$318,490.00	\$0.00	\$0.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$318,490.00	Architecture & Engineering	38.00%	54.54	\$173,700.00
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

In accordance with the City of Dallas Administrative Directive 4-05 procurement guidelines, Oglesby Greene, Inc. was selected as the most qualified consultant for this project.

Authorize a professional services contract with Oglesby Greene, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Science Place 1 Museum Facility Repairs Project located at 1318 South Second Avenue in Fair Park – Not to exceed \$285,530.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 3

COMMITTEE ACTION

The Planning and Design Committee will consider this item on October 21, 2021 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on October 27, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

Oglesby Greene, Inc.
1925 San Jacinto Street
Suite 300
Dallas, TX 75201
Graham Greene, AIA, LEED AP

MAP

Attached



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Ethnic Workforce Composition Report (BWI-FRM-627)

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

Company name: Oglesby Greene, Inc

Address: 1925 San Jacinto St. Suite 300, Dallas, TX 75201

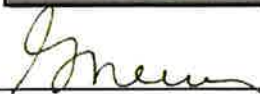
Bid #: SCi Plc 1 - Museum Facility Repairs RFP

Telephone Number: 214 - 954 - 0430 Ext. 201

Email Address: ggreene@oglesbygreene.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		1		1						
Professional	4	1	3	1	1					
Technical										
Office/Clerical										
Skilled										
Semiskilled										
Unskilled										
Seasonal										
Totals:	4	2								
# of employees living in Dallas:	4	1	3	1	1					
Total % of employees living in Dallas			80%							



Officer's Signature

Graham Greene, AIA

Typed or Printed Name

President

Title

6-18-21

Date



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

Project Name: Sci Plc 1 RFP 26 MAY '21 Bid/Contract #: CIZ1932

Instructions:

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: www.bids.dallascityhall.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; M/WBE Certification Number (if applicable).
- Column 4: List firm(s); contact name; address; telephone number.
- Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than 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 & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm L or N [5]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Architecture	332593	Oglesby Greene, Inc	Graham Greene, 1925 San Jacinto Street, Suite 300, Dallas TX 75201, 214-954-0430	NON	L \$ 134,350.00	42.18%		
Notes:								
Preservation Architecture		Quimby Preservation Studio, WFWB69409N0323	Marcel Quimby, 7001 Hammond Avenue, Dallas TX 75223, 214-755-	W	L \$ 26,900.00	8.45%		
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 (\$)
MEP	515088	MEPCE, WFWB30881 Y0219	Adam Nemati - 2928 Story Road West, Las Colinas, Texas 750358 - 972.870.9060 Las Colinas, Texas 75038, 972-870-9060	W	\$ 35,000.00	10.99%		
Notes:								
Structural	517892	JQ Infrastructure, IMMB10992N0123	Steve Lucy, 3017 West 7th Street, Suite 400, Fort Worth, Texas 76107, 214-752-9098	I	\$ 71,500.00	22.45%		
Notes:								
Accessibility	VS0000004251	Abadi Accessibility, HFMB52678N0821	Marcela Abadi Rhoads, 7516 Danfield Ct, Dallas TX 75252, 469-388-9024	H/F	\$ 3,300.00	1.04%		
Notes:								
Cost Estimating	VS0000053967	Riddle-Goodnight	Mark Goodnight, 817-946-7825	NON	\$ 10,440.00	3.28%		
Notes:								
Roofing	VS0000054744	tec, HFMB04895N112192 ext. 122	Liz Caballero, 8750 N. Central Exp., Ste. 1730, Dallas, TX 75231 213-363-	H/F	\$ 37,000.00	11.62%		
Notes:								

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
Notes:						0.00%			
Notes:						0.00%			
Notes:						0.00%			
Notes:						0.00%			
Notes:						0.00%			
Notes:						0.00%			
Notes:						0.00%			
Notes:						0.00%			
Notes:						0.00%			
Notes:						0.00%			
Notes:						0.00%			
					Total Bid Amount:	\$ 318,490.00	100.00%	\$ -	\$ -

[Note: Totals and Percentages will automatically calculate.]

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

Officer's Signature: _____ Title: _____
Printed Name: _____ Date: _____
Company Name: _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 09/21/21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Fair Park_Sci-Plc 1 Bid # CIZ1932

Quimby Preservation Studio will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Professional consulting services for preservation architecture to include an evaluation of existing conditions and repairs as defined in the scope of work.

to Oglesby Greene, Inc
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB69409N0323
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>\$134,350</u>	<input checked="" type="checkbox"/> <u>NCTRCA</u>
		<input type="checkbox"/> <u>DFWMSDC</u>
MWBE/DBE Sub Participation Amount	<u>\$26,900</u>	<u>8.45%</u> <input type="checkbox"/> <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, the prime contractor must submit a Change of MWBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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.

Graham Greene
 Officer's Signature (Prime Contractor)

Graham Greene
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

9/21/21
 Date

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

Marcel Quimby, FAIA
 Printed Name (M/WBE/DBE Subcontractor)

Principal
 Title (M/WBE/DBE Subcontractor)

Sept. 21, 2021
 Date

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

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 09/21/21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Fair Park Sci-Plc 1 Bid # CIZ1932

DRYTEC Moisture Protection Technology Consultants, Inc. will provide the following
 MWBE Subcontractor on the project

good(s)/service(s): Professional consulting services for roofing and flashing to include an evaluation
of existing conditions and repairs as defined in the scope of work.

to Oglesby Greene, Inc
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: Texas Statewide HUB Program

MWBE Certification Number: 1270033911700

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>\$134,350</u>	<u> </u> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$37,000</u>	<u>11.62%</u> <u> </u> DFWMSDC
		<u> </u> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of MWBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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.

Graham Greene
 Officer's Signature (Prime Contractor)

Graham Greene
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

9/21/21
 Date

Thomas E. Brand
 Officer's Signature (MWBE/DBE Subcontractor)

THOMAS E. BRAND
 Printed Name (MWBE/DBE Subcontractor)

VICE PRESIDENT
 Title (MWBE/DBE Subcontractor)

9/21/21
 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
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 09/21/21

Office of Economic Development - Business and Workforce Inclusion

Project Name: Fair Park Sci-Plc 1 Bid # CIZ1932

M.E.P. Consulting Engineers, Inc will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Professional consulting services for mechanical, electrical, and plumbing systems to include an evaluation of existing conditions and repairs as defined in the scope of work.

to Oglesby Greene, Inc
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB30881 Y0219

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

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

Total Contract Amount for prime	<u>\$134,350</u>		<u> </u> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$35,000</u>	<u>10.99%</u>	<u> </u> DFWMSDC
			<u> </u> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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.

Graham Greene
 Officer's Signature (Prime Contractor)

Graham Greene
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

9/21/21
 Date

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

Adam Nemati
 Printed Name (M/WBE/DBE Subcontractor)

Principal
 Title (M/WBE/DBE Subcontractor)

9/20/2021
 Date

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

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 09/21/21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Fair Park_Sci-Plc 1 Bid # CIZ1932

Abadi Accessibility will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Professional consulting services for ADA compliance to include an evaluation
of existing conditions and repairs as defined in the scope of work.

to Oglesby Greene, Inc
 Prime Contractor on the project

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

M/WBE Certification Number: # HFMB52678N0821

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

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

Total Contract Amount for prime	<u>\$134,350</u>	<u> </u> NCTRCA
		<u> </u> DFWMSDC
M/WBE/DBE Sub Participation Amount	<u>\$3,300</u>	<u>1.04%</u> <u> </u> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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.

Graham Greene
 Officer's Signature (Prime Contractor)

Graham Greene
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

9/21/21
 Date

Marcela Abadi Rhoads, FAIA
 Officer's Signature (M/WBE/DBE Subcontractor)

Marcela Abadi Rhoads, FAIA
 Printed Name (M/WBE/DBE Subcontractor)

Principal Owner
 Title (M/WBE/DBE Subcontractor)

9/20/2021
 Date

Digitally signed by Marcela Abadi Rhoads, FAIA
 DN: cn=Marcela Abadi Rhoads, FAIA, o=Abadi Accessibility,
 ou,email=marhoads@abadiaccess.com, c=US
 Date: 2021.09.20 10:00:35 -0500

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 09/21/21
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Fair Park_Sci-Plc 1 Bid # CIZ1932
JQ Infrastructure, Inc will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Professional consulting services for structural and weatherproofing systems to
include an evaluation of existing conditions and repairs as defined in the scope of work.

to Oglesby Greene, Inc
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # IMMB10992N0123
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>\$134,350</u>	<u> </u> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$71,500</u>	<u>22.45%</u> <u> </u> DFWMSSDC
		<u> </u> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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.

Graham Greene
 Officer's Signature (Prime Contractor)

Graham Greene
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

9/21/21
 Date

Stephen H. Lucy
 Officer's Signature (M/WBE/DBE Subcontractor)

Stephen H. Lucy
 Printed Name (M/WBE/DBE Subcontractor)

Partner
 Title (M/WBE/DBE Subcontractor)

9/18/21
 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"/> <input type="checkbox"/> | Regional Black Contractors Association | <input type="checkbox"/> <input type="checkbox"/> |
| Greater Dallas Hispanic Chamber of Commerce | <input type="checkbox"/> <input type="checkbox"/> | Regional Hispanic Contractors Association | <input type="checkbox"/> <input type="checkbox"/> |
| U.S. Pan Asian American Chamber of Commerce | <input type="checkbox"/> <input type="checkbox"/> | | |

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Project Information Sheet (BWI-FRM-211)

Date: 09/17/2021

Proposed Agenda Date: 10/21/2021

Construction
Amount:

Architecture and Engineering
Amount: \$285,530.00

Supplemental Agreement #
Overall Amount:

Change Order #
Overall Amount:

Professional Services
Amount:

Supplemental Agreement #
Overall Amount:

Department: PKR

Project Name: FAIR APRK_ SCIENCE PLACE 1 MUSEUM FACILITY REPAIRS

Contract Number: PKR-2021-00016697

Project Description/Scope of Work: Provide professional design services for building envelope repairs including roof repairs, exterior wall repairs, and repair to existing windows and doors. Existing MEP systems will be evaluated for re-use.

Subcontracting Opportunities: Masonry repairs, roofing, MEP systems, window glazing repairs, door hardware repairs, plumbing & lighting systems and earth work.

Project Manager: Raul G. De La Rosa / Sr. Architect

Phone: 214-671-9846

Email: raul.delarosa@dallascityhall.com

Recommended Vendor: Oglesby Greene, Inc.

Intent to Award On: 10/27/2021

Contact Person: Benjamin Reavis, AIA / Graham Greene, AIA

Phone: 214.954.0430(o) / 214.868.0732(c) / 214.634.2121(c)

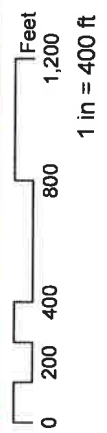
Email: breavis@oglesbygreene.com / ggreene@oglesbygreene.com

Does this project have federal funds? NO

If applicable what is the DBE goal? 38%



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



Fair Park—Science Place 1 Museum Facility Repairs
(1318 South 2nd Ave)

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

AGENDA DATE: October 21, 2021
COUNCIL DISTRICT(S): 1
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a construction services contract with C. Green Scaping, LP, lowest responsive bidder of three responsive bids, for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street – Not to exceed \$932,588.00 Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund).

BACKGROUND

On May 5, 2021 and May 12, 2021, the City of Dallas advertised for bids for Kidd Springs Park Japanese Garden Renovations. In response to the advertisement, the Office of Procurement Services received bids from three responsive firms on June 18, 2021.

This action will award a contract for construction of Kidd Springs Park Japanese Garden Renovations to C. Green Scaping, LP, lowest responsive bidder of three for the Base Bid and Alternates Nos. 1 and 2, in an amount not to exceed \$932,588.00. This project was included in the 2017 Bond Program.

The scope of work includes the construction of an accessible walkway through the Japanese Garden between the recreation center and creative playground.

The following chart illustrates C. Green Scaping, LP's, contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TRN</u>
Projects Completed	0	0	0	0
Active Projects	0	0	2	0
Change Orders	0	0	1	0
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

Authorize a construction contract for the construction of Kidd Springs Park Japanese Garden Renovations. C. Green Scaping, LP is the lowest responsive bidder of three bidders. \$932,588.00. – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 2

ESTIMATED SCHEDULE OF PROJECT

Began Design April 2020
 Completed Design April 2021
 Begin Construction December 2021
 Complete Construction June 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

No prior action.

FISCAL INFORMATION

Fund	FY 2022	FY 2023	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)	\$932,588.00	\$0.00	\$0.00

<u>Council District</u>	<u>Amount</u>
1	\$932,588.00
Total amount	\$932,588.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$932,588.00	Construction	32.00%	71.42%	\$666,054.35
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following three bids were received and opened on June 18, 2021:

*Denotes the successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Alter. Nos. 1,2 **</u>	<u>Total Bid</u>
*C. Green Scaping, LP 2401 Handley Ederville Rd. Ft. Worth, TX 76118	\$720,213.00	\$212,375.00	\$932,588.00
Phillips/May Corporation	\$842,333.00	\$231,437.00	\$1,073,770.00
The Fain Group, Inc.	\$907,500.00	\$210,943.00	\$1,118,443.00
***Cloudview Analytics, LLC			

**Alternate No. 1 – provides for the Concrete Paver Removal and Replacement at Existing Walkway.

**Alternate No. 2 – provides for North Water Feature (Waterfall).

*** Cloudview Analytics LLC bid deemed non-responsive

COMMITTEE ACTION

The Planning and Design Committee will consider this item on October 21, 2021 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on October 27, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

Authorize a construction contract for the construction of Kidd Springs Park Japanese Garden Renovations. C. Green Scaping, LP is the lowest responsive bidder of three bidders. \$932,588.00. – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 4

OWNER

C. Green Scaping, LP

Curtis J. Green, Vice President

MAP

Attached



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Ethnic Workforce Composition Report (BWI-FRM-627)

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

Company name: C. Green Scaping, LP

Address: 2401 Handley Ederville Rd., Ft. Worth, TX 76118


Bid #: CIZ1985 – Kidd Springs Japanese Garden Renovations

Telephone Number: 817 - 577 - 9299 Ext.

Email Address: sgeigenmiller@greenscaping.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	1	1	1	1						
Professional		2		1				1		
Technical										
Office/Clerical		2		2						
Skilled	17		5				2			
Semiskilled	16		6				10			
Unskilled										
Seasonal										
Totals:	24	5	12	4			12	1		
# of employees living in Dallas:	5	0								
Total % of employees living in Dallas			17%							



 Officer's Signature

Curtis J. Green

 Typed or Printed Name

Vice President

 Title

6.18.21

 Date



CITY OF DALLAS
Office of Economic Development - Business and Workforce Inclusion
Contractor's Affidavit - Schedule of Work and Actual Payment (BWI-FRM-213)

Project Name: Kidd Springs Park Japanese Garden Renovation

Bid/Contract #: CIZ1985

Instructions:

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: www.bids.dallascityhall.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; MWBE Certification Number (if applicable).
- Column 4: List firm(s); contact name; address; telephone number.
- Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than MWBE.

- Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).
- Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 8: Indicate percentage of total contract amount.
- Column 9: Indicate total payments to date.
- Column 10: Indicate payments during current pay period.

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
General construction	514347	C. Green Scaping, LP. NCTRCA # HFMB37092N0323	Stacy Geigenmiller, 2401 Handley Edenville Rd., Ft. Worth, TX 76118	HW	N	\$ 367,588.00	39.42%		
Notes:									
Redimix Concrete	VC0000007134	Cow Town Redi Mix Inc.; NCTRCA # WFWB45444N1121	Max Ulrich, 3401 Bethlehem Ave., Ft. Worth, 76111, 817-759-1919	W	N	\$ 45,000.00	4.83%		
Notes:									
Erosion control, demo, earthwork, planting, haul, coffer dam, sod and seed	VS00000050791	Blue Sky Sod Farm, LLC; NMSDC # DL01774	Alex Garza, 621 Wolf Springs Rd., Ferris, TX; 972-544-2468	H	L	\$ 230,000.00	24.66%		
Notes:									
Misc. construction supplies	506387	Ram Tool & Supply Co.; WBENC #2005116645	Danny McSpadden; 1432 MacArthur Dr., Carrollton, TX 75007; 972-46-1076	W	L	\$ 23,500.00	2.52%		
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 (\$)
							0.00%		
Notes:									
Bridges		Contech Engineered Solutions	Brian Lopas; 214-316-3954; 2201 W Royal Ln, Ste. 260, Irving, TX 75063	Non	L	\$ 66,500.00	7.13%		
Notes:									
Water Feature		In Control Construction, LLC	Marshall Growers, 410 Interchange, McKinney, TX 75071	Non	L	\$ 200,000.00	21.45%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
						Total Bid Amount:	\$ 932,588.00	100.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes and the Change of MWBE Subcontractor Form. 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: Stacy Geigenmiller Title: Manager
Printed Name: Stacy Geigenmiller Date: August 2, 2021
Company Name: C. Green Scaping, LP



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 8-5-2021
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Kidd Springs Park Japanese Garden Bid # CIZ1985

Ram Tool & Supply Company will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Miscellaneous construction supplies, rebar, tools, lumber, etc.

to C. Green Scaping, LP
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: WBENC

M/WBE Certification Number: # 2005116645
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$ 932,588.00</u>		<input type="checkbox"/> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 23,500.00</u>	<u>2.52 %</u>	<input checked="" 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, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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.

Stacy Geigenmiller
 Officer's Signature (Prime Contractor)

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

Stacy Geigenmiller
 Printed Name (Prime Contractor)

Michael Binns
 Printed Name (M/WBE/DBE Subcontractor)

Manager
 Title (Prime Contractor)

DFW Branch Manager
 Title (M/WBE/DBE Subcontractor)

8/5/2021
 Date

8/5/2021
 Date

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

- | | | | |
|---|---|---|--|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Asian Contractors Association | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Black Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Black Contractors Association | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Hispanic Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Hispanic Contractors Association | <input checked="" 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
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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 8/5/2021
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Kidd Springs Park Japanese Garden Bid # CIZ1985
Blue Sky Sod will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Erosion control, dewatering, demo and haul off, temp fence, and landscape

to C. Green Scaping, LP
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: DFWMSDC

M/WBE Certification Number: # DL01774
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$ 932,588.00</u>			<u> </u> NCTRCA
				<u> X </u> DFWMSDC
MWBE/DBE Sub Participation Amount	<u>\$ 230,000.00</u>	<u>24.66</u>	<u>%</u>	<u> </u> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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.

Stacy Geigenmiller
 Officer's Signature (Prime Contractor)

Stacy Geigenmiller
 Printed Name (Prime Contractor)

Manager
 Title (Prime Contractor)

8/5/2021
 Date

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

Alex Garza
 Printed Name (M/WBE/DBE Subcontractor)

General Manager
 Title (M/WBE/DBE Subcontractor)

8/5/2021
 Date

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

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

Other _____



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Subcontractor Intent Form (BWI-FRM-214)

(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: 8-5-2021
 Office of Economic Development - Business and Workforce Inclusion

Project Name: Kidd Springs Park Japanese Garden Bid # CIZ1985
Cow Town Redi Mix Concrete will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Supply redimix concrete

to C. Green Scaping, LP
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB45444N1121
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

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

Total Contract Amount for prime	<u>\$ 932,588.00</u>		<input checked="" type="checkbox"/> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$45,000.00</u>	<u>4.83</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, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business and Workforce Inclusion division for approval prior to any changes in the team make-up. 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.

Stacy Geigenmiller
 Officer's Signature (Prime Contractor)

Stacy Geigenmiller
 Printed Name (Prime Contractor)

Manager
 Title (Prime Contractor)

8-5-2021
 Date

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

Victor H. Villarreal
 Printed Name (M/WBE/DBE Subcontractor)

Sales Manager
 Title (M/WBE/DBE Subcontractor)

8-5-2021
 Date

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

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

Other _____

Vendor Profile: Certifications

- General
- Public Profile
- Users
- Commodity Codes
- Contacts & Owners
- Comments
- Certifications
- Contracts
- Site Visits

Blue Sky Sod Farm, LLC

System Vendor Number: 20115866

New Record

Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
MBE	New	6/30/2021	6/30/2022	Dallas/Fort Worth Minority Supplier Development Council	View ⓘ

Pending / In Process Certifications

Type	Action	Application Date	Organization	Reviewer	Actions
MBE	New	12/22/2020	North Central Texas Regional Certification Agency	Kierra Bush	ⓘ
WBE	New	12/22/2020	North Central Texas Regional Certification Agency	Kierra Bush	ⓘ

Customer Support

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Vendor Profile: Certifications

- General
- Public Profile
- Users
- Commodity Codes
- Contacts & Owners
- Comments
- Certifications
- Contracts
- Site Visits

Ram Tool & Supply Co., Inc., DBA Ram Tool Construction Supply Co.

System Vendor Number: **20011457**

New Record

Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
WBE	Annual	4/21/2020	4/30/2022	North Central Texas Regional Certification Agency	View ⓘ

Customer Support

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City of Dallas

Project Information Sheet Construction/Architectural and Engineering

Construction Award
Amount: \$932,588.00

Change Order
CO Amount:
Overall Amount:

Professional Services Contract
Amount:

Supplemental Agreement
SU Amount:
Overall Amount:

Architectural and Engineering
Amount:

Department :Park and Recreation Department

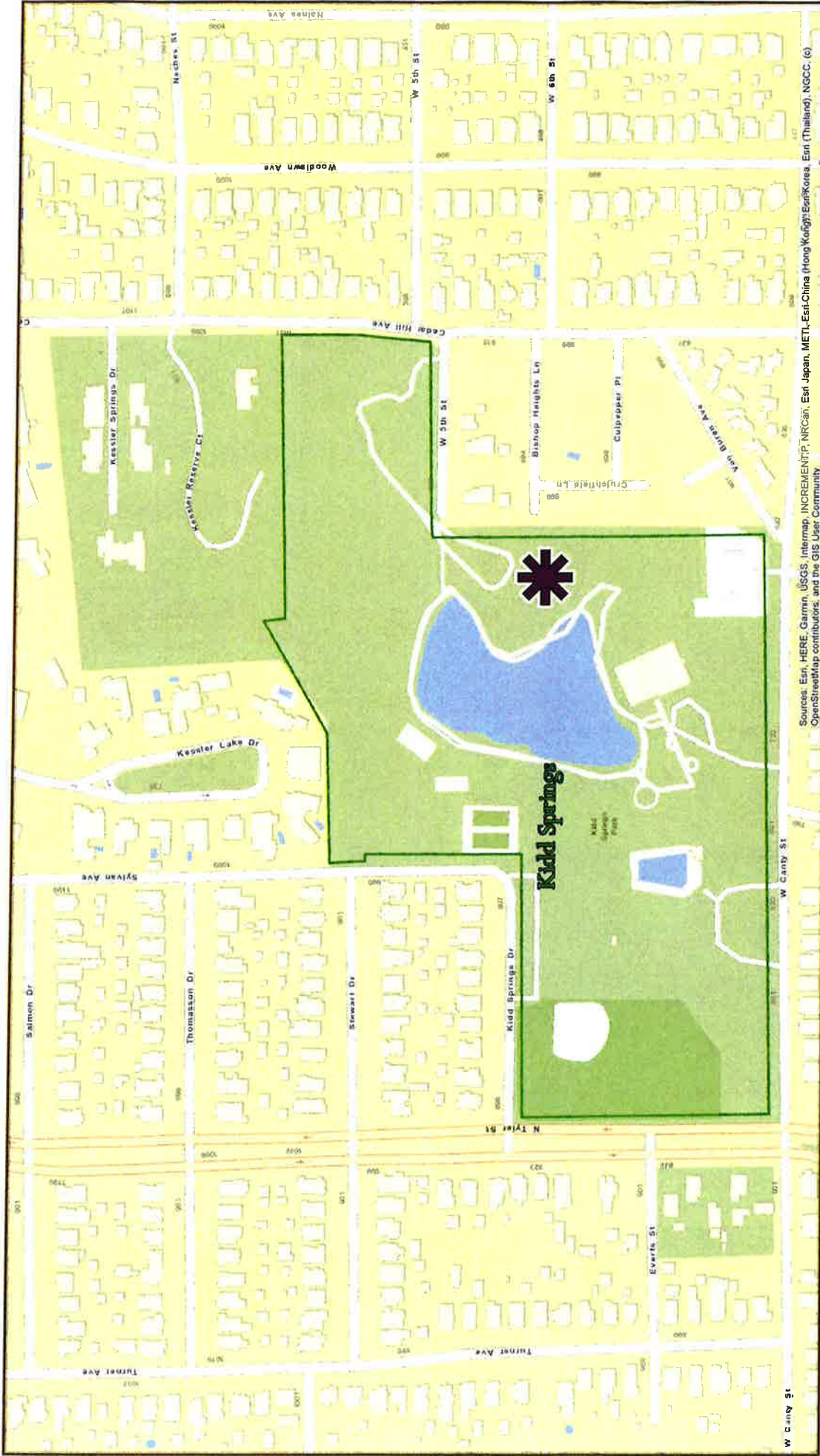
Proposed Agenda Date: 9/9/21

Project Name: Kidd Springs Japanese Garden Renovation
Contract Number: PKR 2021-00016987
Encumbrance Number:

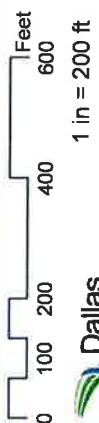
Scopes of Work: Renovation of the Japanese Garden at Kidd Springs Park.

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

Contacted Intent to Award On: 9/9/21
Prime Contractor/Consultant: C Green Scaping
Contact Person: Stacy Geigenmiller
Phone: 817-577-9299 ext. 103
Email: sgeigenmiller@greenscaping.com

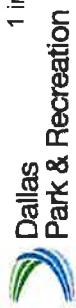


Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri-China (Hong Kong), EsriKorea, Esri (Thailand), NSCC, (c) OpenStreetMap contributors, and the GIS User Community



Kidd Springs Park

(700 W Canty St)



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

DATE: October 21, 2021
COUNCIL DISTRICT: 14
STAFF: Trent Williams, (214) 670-1807
Kay Kallos, (214) 670-3281

SUBJECT

Authorize interpretive signage in support of section “B” of the Park and Recreation Board Interpretive Signage Policy in connection with the Adelfa Callejo statue, located at Main Street Garden 1902 Main Street – Financing: No cost consideration to the City (see Fiscal Information)

BACKGROUND

Signage is an integral part of the Adelfa Callejo sculpture donation from the Callejo Foundation. The Office of Arts and Culture (OAC) Public Art Staff has reviewed the information from the Foundation. The signage will include a brief biography of Adelfa Callejo, description of the artwork and artist, and donor information.

Proposed sign-Exhibit A

Public Art signage for this commissions is

- 7-gauge (1/4") Lasered ceramic copy horizontal brushed stainless steel, black copy

The signage for this project will be in Spanish and English with dimensions of

- One (1) 12" x 19" Stanchion Park Sign
- on an aluminum pedestal of 36-inch overall height.
- The stand is a 2x2 1/4" welded metal tube.
- No border is planned for this sign.

Interpretive Sign Policy

This action will support section “B” of the Park and Recreation Board’s Interpretive Signage Policy, effective December 15, 2016, which states:

- B. Historical and interpretive signs can be in honor or recognition of an individual or group but should not be used for the purpose of a memorial.*

The signage provides information about Adelfa Callejo.

Authorize 1) interpretive signage in connection with the Adelfa Cajello donation

2) waive section "A" of the Park and Recreation Board Interpretive Signage Policy – Financing: No cost consideration to the City (see Fiscal Information) - Page 2

PRIOR ACTION/ REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

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

On May 7, 2020, the Park and Recreation Board approved installation of the donation of sculpture at Main Street Garden Park at 1901 Main Street.

FISCAL INFORMATION

This item has no cost consideration to the City. This sculpture was a donation. Future cost will be funded by the public art budget from the donor.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on October 21, 2021 and make a recommendation to the full Park and Recreation Board on the same day.

This item does not require Council approval

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Sign language

Sample signage design

Park and Recreation Board Interpretive Signage Policy

Authorize 1) interpretive signage in connection with the Adelfa Cajello donation

2) waive section "A" of the Park and Recreation Board Interpretive Signage Policy – Financing: No cost consideration to the City (see Fiscal Information) - Page 3

Recommended text for public art signage

English

Adelfa Botello Callejo (1961-2014)

In 1961, Adelfa Botello Callejo became the first woman of Hispanic heritage to graduate from SMU Dedman School of Law and the first Latina to practice law in Dallas, Texas. Mrs. Callejo dedicated her life to advocacy and social justice in the areas of education, immigration, and human rights. A recognized civil rights attorney, Mrs. Callejo advocated for equity in education for the underprivileged and for communities of color. Mrs. Callejo was a founder of the Mexican American Bar Association of Texas. She has been honored by the University of North Texas at Dallas College of Law as one of its Texas Legal Legends and by the Texas Bar Association as one of twelve lawyers on its Legal Legends list. Because of her contributions as the first Latina lawyer, a lifelong and fearless activist, and community leader, Mrs. Callejo's memory lives on forever as "La Madrina" or "godmother" of Dallas.

Spanish

En 1961, Adelfa Botello Callejo se convirtió la primera mujer de ascendencia hispana en graduarse de la Facultad de Derecho de SMU Dedman y fue la primer Latina en ejercer su Carrera en Derecho en Dallas, Texas. La Sra. Callejo dedicó su vida a la abogacía y la justicia social en las áreas de educación, inmigración y derechos humanos. Como abogada reconocida en derecho civil, la Sra. Callejo defendió la equidad en la educación para los desfavorecidos y para las comunidades de color. La Sra. Callejo fue una fundadora de la Asociación de Abogados México Americanos de Texas. Fue honrada por la Universidad del Norte de Texas en la Facultad de Derecho de Dallas como una de sus Leyendas Legales de Texas y por la Asociación de Abogados de Texas como una de doce abogados en su lista de Leyendas Legales. Debido a sus contribuciones como la primera abogada Latina, una activista intrépida durante toda su vida, y líder de la comunidad, la memoria de la Sra. Callejo continúa viviendo para siempre como "La Madrina" de Dallas.

Authorize 1) interpretive signage in connection with the Adelfa Cajello donation
2) waive section "A" of the Park and Recreation Board Interpretive Signage Policy – Financing: No cost consideration to the City (see Fiscal Information) - Page 4

Donor Plaque to be placed on the base of the sculpture

Padrinos

Marcos G. Ronquillo
Erle Nye
Hon. Edwin & Jesica Flores
M. Elizabeth Cedillo-Pereira & Oscar Pereira
Eric & Laurie Cedillo
Matthew Malouf
Latino Center For Leadership Development- Jorge Baldor
Al Dia- Alfredo Carbajal
Dallas Hispanic Bar Association

Compadres

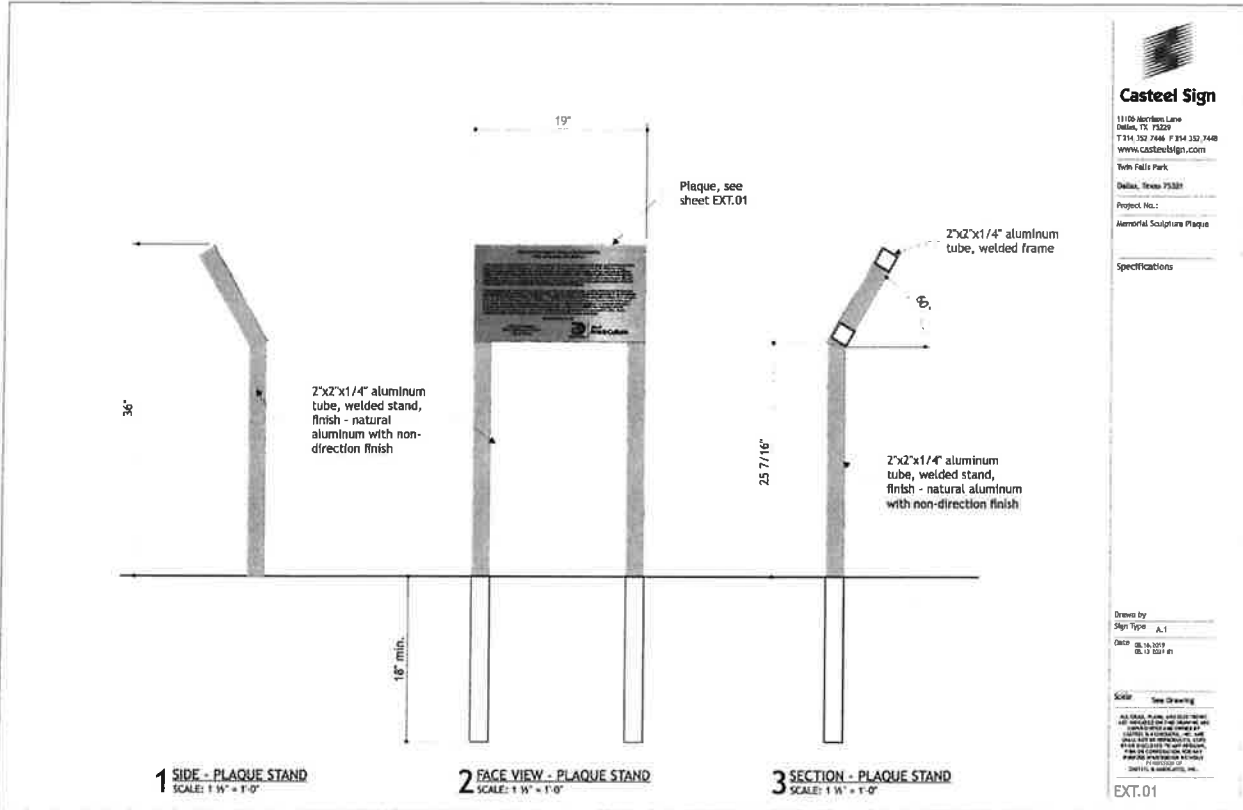
Alberto Bravo & Monica Lira Bravo
Alice & John David (JD) Gonzales
Sommerman & Quesada
Juan Gonzales
Alice Rodriguez & Tom Kendall
Angel & Marie Reyes
Rebecca L. Greenan & John Garza
Domingo Garcia
Ricardo Flores-Kastanis
Cynthia Sutherland
Hilda & Mike Galvan

Amigos

Connie Botello Gonzales & Jeri-Ann Mullaley
Michele Bobadilla
Susan & Dan Borinsky
Rebecca A. Gonzalez-Monreal
Danielle D. Gonzalez
Guadalupe Monreal
Atmos Energy- Celina Cardenas
Laurence Cottingham
Doug & Opal Lord
Dr. Jim Rodriguez

Authorize 1) interpretive signage in connection with the Adelfa Cajello donation
 2) waive section "A" of the Park and Recreation Board Interpretive Signage Policy – Financing: No cost consideration to the City (see Fiscal Information) - Page 5

Exhibit A



Casteel Sign
 11108 Worthless Lane
 Dallas, TX 75229
 T 214.352.7448 F 214.352.3448
 www.casteelsign.com

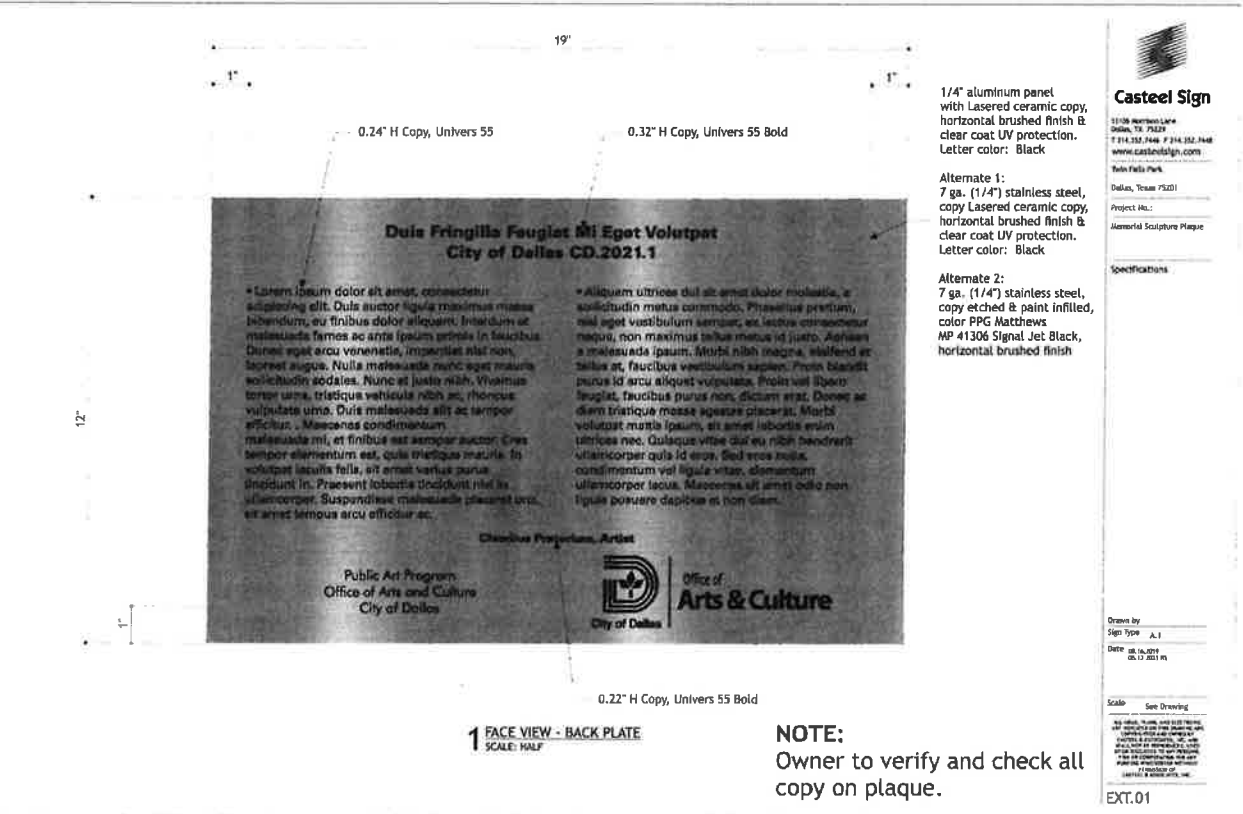
Worth Falls Park
 Dallas, Texas 75201
 Project No.:
 Memorial Sculpture Plaque

Specifications

Drawn by:
 Sign Type: A.1
 Date: 08.16.2019
 08.17.2019

Scale: See Drawing

EXT.01



Casteel Sign
 11108 Worthless Lane
 Dallas, TX 75229
 T 214.352.7448 F 214.352.3448
 www.casteelsign.com

Worth Falls Park
 Dallas, Texas 75201
 Project No.:
 Memorial Sculpture Plaque

Specifications

1/4" aluminum panel with Lasered ceramic copy, horizontal brushed finish & clear coat UV protection. Letter color: Black

Alternate 1:
 7 ga. (1/4") stainless steel, copy Lasered ceramic copy, horizontal brushed finish & clear coat UV protection. Letter color: Black

Alternate 2:
 7 ga. (1/4") stainless steel, copy etched & paint infilled, color PPG Matthews MP 41306 Signal Jet Black, horizontal brushed finish

Drawn by:
 Sign Type: A.1
 Date: 08.16.2019
 08.17.2019

Scale: See Drawing

NOTE:
 Owner to verify and check all copy on plaque.

EXT.01

PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16

Scope of Policy

It is sometimes the intent to install signs, panels, plaques and other structures which are primarily used to communicate information to residents and visitors about the historical and cultural environment of an area. Interpretive signage incorporates descriptive or narrative details to present historical information about a person, group of people, place, object or event to reveal new insights and understandings about that person, group of people, place, object or event by linking and referencing what visitors may already know with the new information presented.

Refer to the Park Naming Policy for the naming of parks, buildings, or components of parks and buildings. Refer to the Plaque Policy for Donation and Dedication Plaques.

This Interpretive Signage Policy does not apply to interpretation or identification of natural elements in the environment, botanical exhibits, zoological exhibits, wayfinding or directional signage. This Interpretive Signage Policy will apply to all parks except as exempted by separate agreement. Fair Park is exempted from this policy by Ordinance 27079, Fair Park Historical Overlay District.

- A. Historical and interpretive signs placed at a park site should interpret important events and/or people associated with the park and/or the history of the park where the sign is located. Historical and interpretive signs at a park should not be used to interpret events or people unrelated to the park site or events that took place in other parts of the city.
- B. Historical and interpretive signs can be in honor or recognition of an individual or group, but should not be used for the purpose of a memorial.
- C. Donors requesting the installation of historical or interpretive signs at a park shall bear the cost of design, manufacturing, installation (including the mounting structure), maintenance, repair and replacement of all plaques and/or signage (due to loss, damage, vandalism or deterioration).

PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16

- D. Historical and interpretive signs can be manufactured from cast bronze, aluminum or similar durable materials; engraved in glass, stone or a similar durable material as an applied sign; or engraved into a wall, or horizontal surface of a hardscape element.
- E. Wording on historical and interpretive signs should be as concise as possible to convey the message and the use of high-resolution photographs to help convey the message is encouraged. All photographs used on signs shall have permission secured for their use and include the proper credits from the party that holds the copyright, if applicable.
- F. Historical and interpretive signs shall be placed in a location where they are not easily damaged by landscape maintenance.
- G. The size of interpretive signs should be a maximum of 4 feet by 10 feet.
- H. A drawing indicating the form, materials, size, content and wording of interpretive signs regarding historical or cultural content will be approved by the Park Board upon recommendation from the Planning and Design Committee. Any Board-requested revisions or modifications will be incorporated into the final design prior to its fabrication and installation. Signs which interpret natural elements in the landscape can be approved by the Director.
- I. It is recommended that interpretive signs include information that tells the visitor where they can find further details on the subject (example: QR code that provides a link to a website).
- J. Signage shall comply with all applicable codes and ordinances.
- K. Refer to Exhibit "A" for examples of interpretive signage.



PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16

OTHER POLICIES REFERENCED

Plaque Policy
Park Naming Policy

LEGAL REFERENCE

None

PRIOR ACTION

Initial Policy Approval: N.A.

RESPONSIBLE DIVISION

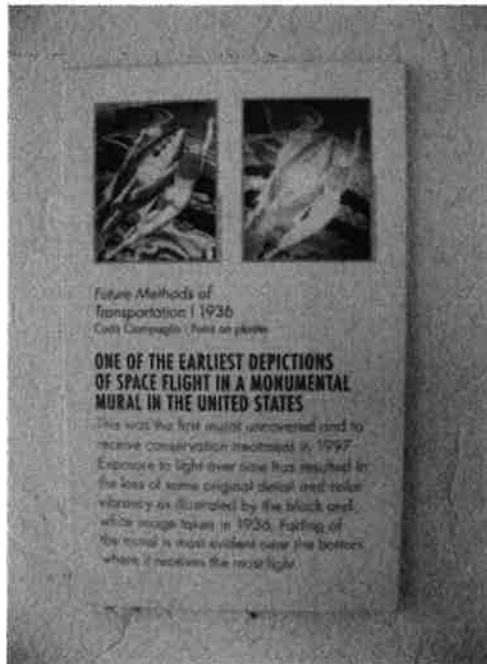
Planning and Design

PARK AND RECREATION BOARD POLICY

Title: **Interpretive Signage Policy**
No. **12-15-16**

EXHIBIT A

EXAMPLES OF INTERPRETIVE SIGNAGE



PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16

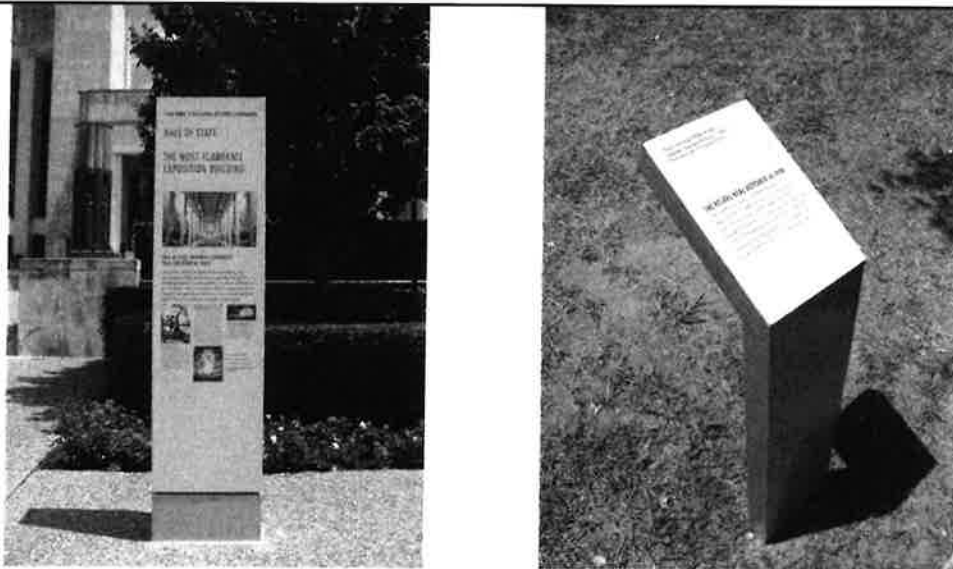


Exhibit A - continued



PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 21, 2021
COUNCIL DISTRICT(S): 12
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize acquisition from John F. Skelton, III, of approximately 9,618 square feet of improved land located at Meandering Way near the intersection of Meandering Way and Rocky Top Circle for inclusion into the Preston Ridge Trail linear park—Not to exceed \$165,000.00 (\$158,502 plus closing costs and title expenses not to exceed \$6,498.00)—Financing: Capital Gifts Donation & Development Fund

BACKGROUND

This item authorizes the acquisition of approximately 9,618 square feet of improved land (Property) from John F. Skelton, III, located along Meandering Way near the intersection of Meandering Way and Rocky Top Circle for inclusion into the Preston Ridge Trail linear park (Exhibit A). The total purchase price for this acquisition is \$165,000 based on an independent appraisal (\$158,502, plus closing costs and title expenses not to exceed \$6,498). Funds used for this acquisition are from the Capital Gifts Donation & Development Fund.

The Property is improved with a small gazebo which is connected to the sideway by a paved walkway. The Property is adjacent to the Preston Ridge Trail which the Park and Recreation Department operates under a license agreement with Oncor. The Property is located less than 500 feet from the future Cotton Belt Trail intersection with the Preston Ridge Trail. Adjacent to the Property and the Preston Ridge Trail is additional open City property managed by the Public Works Department. For these reasons the acquisition provides for opportunities to expand recreational features not available in the Oncor license area.

Staff recommends approval of this acquisition with the condition that this property is not officially dedicated as municipal parkland until such time the entire property is developed for its intended use.

Maintenance

- City will be responsible for maintenance after acquisition of the Property
 - i) Estimated annual operating and maintenance cost: \$500

Authorize the assignment of approximately 3,564,169 square feet (81.82 acres) of land located at 4900 SRT Thornton Freeway to the Park and Recreation Department for a proposed new park – Financing: No Cost Consideration to the Park and Recreation Department (Acquisition will be by Sustainable Development Through Proceeds from the Reforestation Fund) – Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

FISCAL INFORMATION

Capital Gifts Donation & Development Fund

Future operating and maintenance cost estimate is \$500 per year.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on October 21, 2021 and will bring a recommendation to the full Park and Recreation Board on the same day.

This item will be scheduled for City Council consideration by the Real Estate Division.

STAFF RECOMMENDATION

Staff recommends approval of this acquisition with the condition that this property is not officially dedicated as municipal parkland until such time the property is developed for its intended use.

ATTACHMENT

Map, Exhibit

Field Notes Describing a 9,618 Square Foot (0.2208 Acre)
Common Green Area In Block 1/8758 Highlands of McKamy Phase IV Addition
Owned by John F. Skelton, III
Situated In the Collin County SchoolLand Survey, Abstract No. 169
City of Dallas, Collin County, Texas

Exhibit A

BEING a 9,618 square foot (0.2208 acre) tract of land situated in the Collin County SchoolLand Survey, Abstract Number 169, City of Dallas, Collin County, Texas, and being all of Common Green Area, Official City Block Number 1/8758, Highlands of McKamy Phase IV Addition, an addition to the City of Dallas according to the plat thereof recorded in Volume B, Page 169, Map Records, Collin County, Texas and being all of the property conveyed to John F. Skelton, III described as Tract B according to the deed recorded in Volume 3213, Page 588, Deed Records, Collin County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 Inch Iron rod with cap marked "CRIADO" set at the most westerly corner of said Common Green Area in the northeast right-of-way line of Meandering Way (60' Right-of-Way) at the most southerly corner of the Floodway Management Area & Sewer Easement as shown on said Highlands of McKamy Addition, from which a 3/8 Inch Iron rod found at the most westerly corner of said Floodway Management Area & Sewer Easement at the south corner of Lot 11, Block 3/8758 bears North 50°23'49" West, a distance of 159.59 feet;

THENCE North 39°36'11" East, departing said Meandering Way and along the common line between said Common Green Area and said Floodway Management Area & Sewer Easement, a distance of 100.99 feet to a 5/8 Inch Iron rod with cap marked "CRIADO" set in the west line of a 100 foot Dallas Power & Light Company Easement as shown on said Highlands of McKamy Addition;

THENCE South 19°50'20" East, with the common line between said Common Green Area and said Dallas Power & Light Company Easement, a distance of 304.71 feet to a mag nail with washer stamped "CRIADO" set in the northeast right-of-way line of said Meandering Way;

THENCE with the common line between said Common Green Area and said Meandering Way and a non-tangent curve to the left having a central angle of 30°33'29", a radius of 388.29 feet, an arc length of 207.09 feet and a chord which bears North 35°07'05" West, a distance of 204.64 feet to a 3/8 Inch Iron rod found;

THENCE North 50°23'49" West, continuing with said common line, a distance of 64.98 feet to the POINT OF BEGINNING and containing 9,618 square feet, or 0.2208 acres of land, more or less.

BASIS OF BEARING: Bearings are based on the State Plane Coordinate System, NAD 83 (2011) Epoch 2010.00, Texas North Central Zone 4202.

The undersigned Registered Professional Land Surveyor (the "Surveyor") hereby certifies to the State of Texas that (a) this plat of survey and the property description set forth hereon were prepared from an actual on-the-ground survey of the real property (the "Property") described in the field notes on this plat of survey; (b) such survey was conducted by the Surveyor, or under their direction; (c) monuments shown hereon actually existed on the date of survey, and the location, size and type of material thereof are correctly shown; (d) except as shown hereon, there are no observable encroachments on to the Property or observable protrusions therefrom, there are no observable improvements on the Property, there are no observable easements or rights-of-way either burdening or benefitting the Property, and there are no observable discrepancies, conflicts, shortages in area or boundary line conflicts; (e) the Property has apparent access to and from a public roadway; (f) recorded easements listed in Title Commitment GF No. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT (g) the boundaries, dimensions and other details shown hereon are shown to the appropriate accuracy standards of the Manual of Practice for Land Surveying in Texas (2006) for a Category IA, Condition II, Suburban Survey.



FIELD NOTES APPROVED:

DER 12-9-15

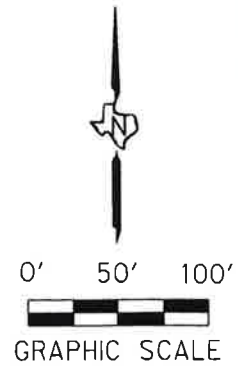
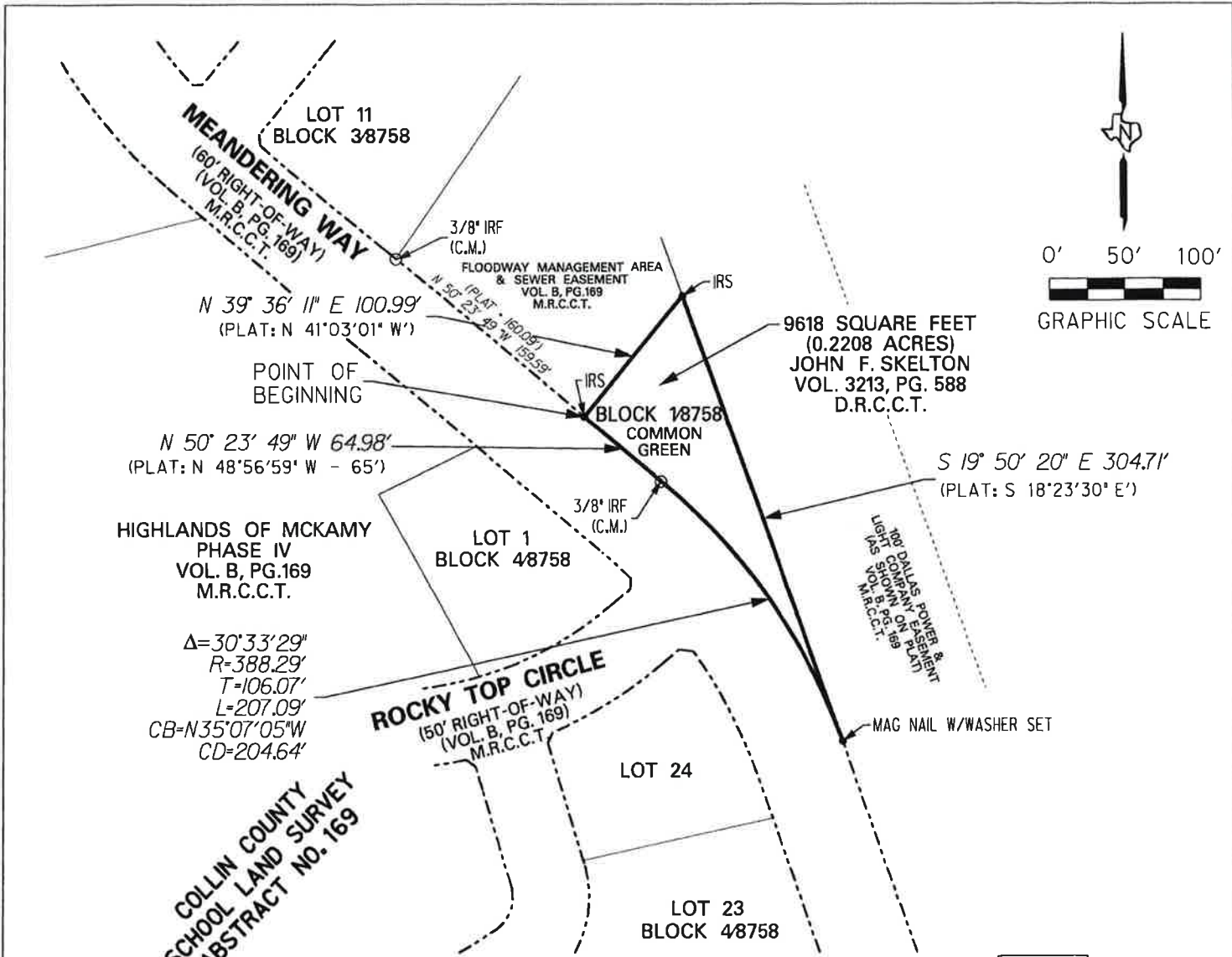


1/2

Candy Hone, RPLS
CANDY HONE, R.P.L.S. No. 5867

4/22/2015
DATE

BEARINGS ARE BASED ON THE STATE PLANE COORDINATE SYSTEM,
NAD 83 (2011) EPOCH 2010.00, TEXAS NORTH CENTRAL ZONE 4202.



LEGEND

- EXISTING RIGHT OF WAY LINE
- SUBJECT TRACT
- PROPERTY LINE
- EASEMENT LINE
- FOUND IRON ROD
- (UNLESS NOTED OTHERWISE)
- 5/8" IRON ROD SET WITH YELLOW PLASTIC CAP STAMPED "CRIADO"
- CONTROLLING MONUMENT (C.M.)
- DEED RECORDS COLLIN COUNTY TEXAS D.R.D.C.T.
- MAP RECORDS COLLIN COUNTY TEXAS M.R.C.C.T.

The undersigned Registered Professional Land Surveyor (the "Surveyor") hereby certifies to the State of Texas that (a) this plat of survey and the property description set forth hereon were prepared from an actual on-the-ground survey of the real property (the "Property") described in the field notes on this plat of survey; (b) such survey was conducted by the Surveyor, or under their direction; (c) monuments shown hereon actually existed on the date of survey, and the location, size and type of material thereof are correctly shown; (d) except as shown hereon, there are no observable encroachments on to the Property or observable protrusions therefrom, there are no observable improvements on the Property, there are no observable easements or rights-of-way either burdening or benefitting the Property, and there are no observable discrepancies, conflicts, shortages in area or boundary line conflicts; (e) the Property has apparent access to and from a public roadway; (f) recorded easements listed in Title Commitment GF No. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT (g) the boundaries, dimensions and other details shown hereon are shown to the appropriate accuracy standards of the Manual of Practice for Land Surveying in Texas (2006) for a Category IA, Condition II, Suburban Survey.

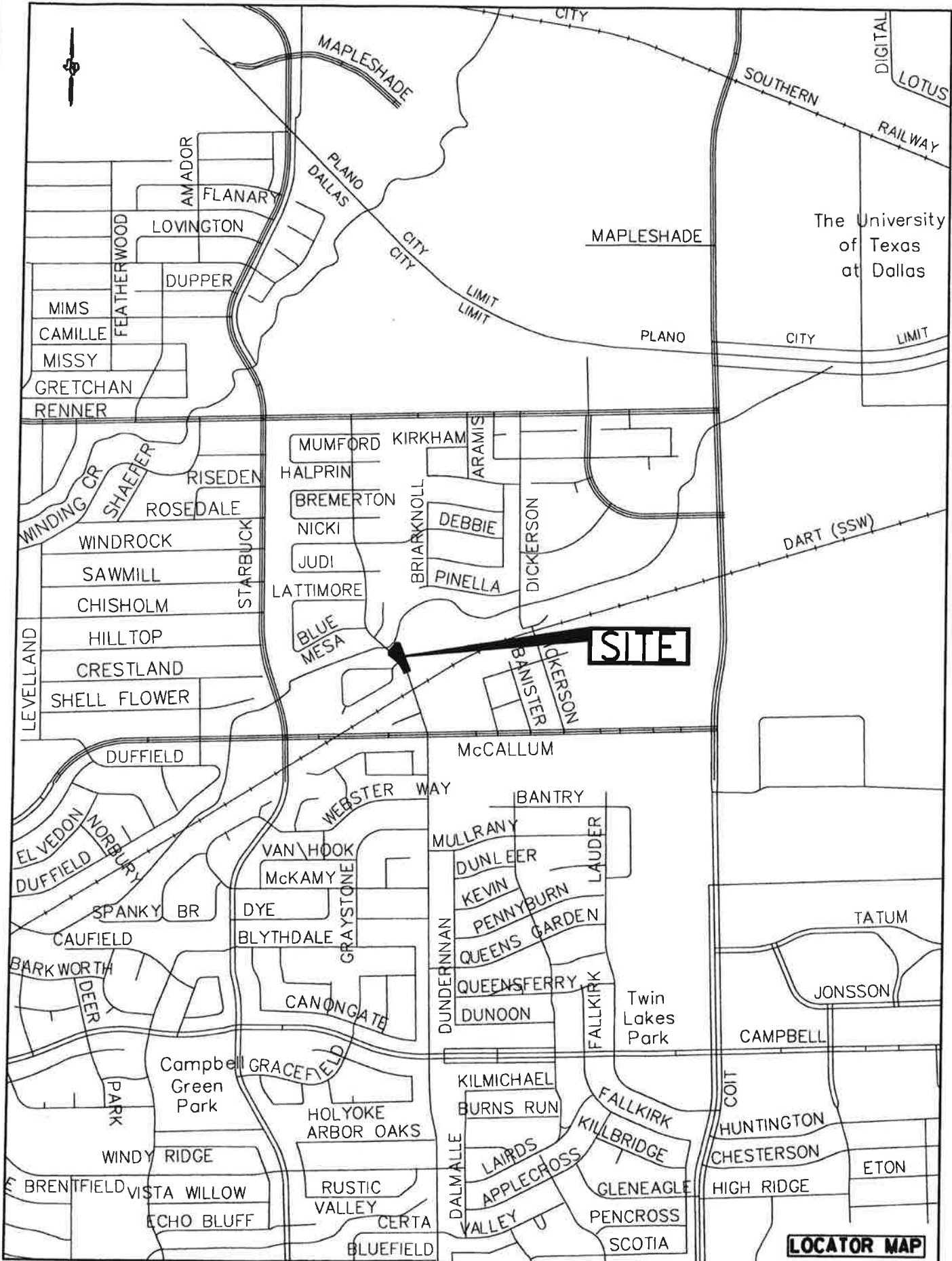


Candy Hone, RPLS
CANDY HONE, R.P.L.S. No. 5867

4/22/2015
DATE

2/2

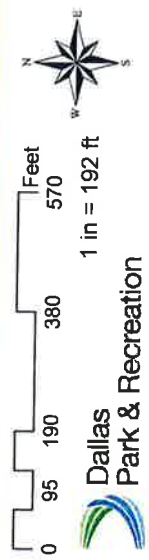
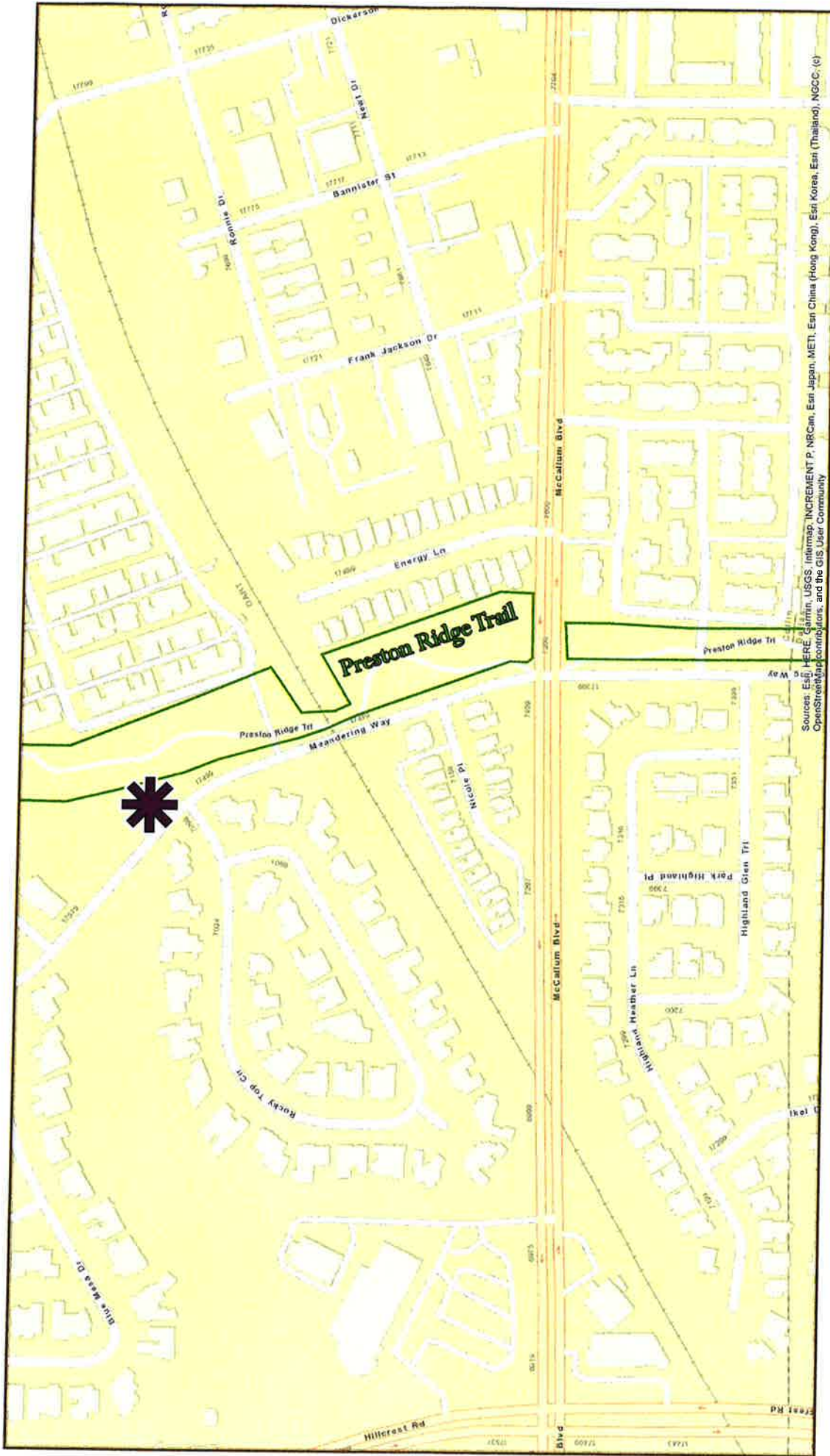
BEARINGS ARE BASED ON THE STATE PLANE COORDINATE SYSTEM, NAD 83 (2011) EPOCH 2010.00, TEXAS NORTH CENTRAL ZONE 4202.



The University of Texas at Dallas

SITE

LOCATOR MAP



Preston Ridge Trail
(Intersection of Meandering Way and Rocky Top Circle)

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

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

DATE: October 21, 2021

COUNCIL DISTRICT: All

STAFF: M. Renee Johnson, (214) 670-8871

SUBJECT

Authorize **(1)** an acquisition contract for the purchase, implementation and hosting of a people counting system for Park and Recreation in the amount of \$261,625; and **(2)** a five-year master agreement for maintenance and support for the people counting system in the amount of \$95,550 – Eco-Counter, Inc., sole source -Total award not to exceed \$357,175 - Financing: Park Enhancement Funds (subject to annual appropriations)

BACKGROUND

This master agreement will allow for the purchase, implementation, hosting, maintenance, and support of a people counting system for the Park and Recreation Department. The system will gather accurate and detailed data on visitor ingress/egress activity at parks, hiking, and biking trails across the City. The data will be used to analyze traffic flows and trends at each designated location. The insight afforded by these analyses will enable Park and recreation staff to better serve the future outdoor leisure needs of visitors of these locations.

Eco-Counter devices were initially purchased in 2015 and deployed on multiple trails throughout the City of Dallas. Since deployment, the devices have logged millions of users on the City's trail system and provided valuable data on the types of users, days of the week and times of day the trails are used, and the most popular trails. Staff regularly utilizes this information to update elected officials and the public on the use of the City's trails, and to justify expenditures for maintenance and trail expansion. The North Central Texas Council of Governments also uses the Eco-Counter system, and monitors City of Dallas data for regional reporting. Additionally, the Park and Recreation Department's Friend's organizations rely heavily on this data for grant development and funding proposals.

The bi-directional counting devices will be strategically placed throughout the identified parks and trails and can distinguish between foot and bicycle traffic. The data will be logged and uploaded to a secure web-based data analysis platform. The software will allow for customized graphs, charts and reports based on the data collected at one, or any number of sites.

Authorize (1) the purchase, implementation and hosting of a people counting system in the amount of \$261,625 and (2) a five-year master agreement for maintenance and support for the people counting system in the amount of \$95,550 with Eco-Counter, Inc., sole source – Total award not to exceed \$357,175 – Financing: Park Enhancement Funds - **Page 2**

The Contractor will provide the people counting system equipment, onsite consultation on proper installation for maximum efficiency and maintenance/support services after installation. Maintenance and support services will include technical telephone support, software upgrades and releases to the most current software versions.

MWBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$357,175.00	Other Services	N/A	N/A	N/A
• M/WBE Goal Waived				

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Sole Source	<ul style="list-style-type: none"> • Utilized for procurements where functional requirements can only be satisfied by one vendor, such as those where patents, copyrights or monopolies exists • Exempted from competitive bidding process • Reviewed by the Office of Procurement Services to ensure the procurement meets at least one general exception as stated in the Texas Local Government Code
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*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
*Eco-Counter, Inc.	604-3981 St-Laurent Blvd. Montreal, Quebec H2W 1Y5, Canada	\$357,175.00

Note: The Office of Procurement Services conducted a sole source review and found no exceptions.

OWNER

Eco-Counter, Inc.
 Christophe Milon, President
 Christophe Gouriou, Vice President

Authorize (1) the purchase, implementation and hosting of a people counting system in the amount of \$261,625 and (2) a five-year master agreement for maintenance and support for the people counting system in the amount of \$95,550 with Eco-Counter, Inc., sole source – Total award not to exceed \$357,175 – Financing: Park Enhancement Funds - Page 3

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On January 28, 2015, City Council authorized a five-year acquisition and maintenance service contract for the purchase, implementation and hosting of a people counting system by Resolution No. 15-0156.

FISCAL INFORMATION

\$357,175 – Financing: Park Enhancement Funds (subject to annual appropriations)

COMMITTEE ACTION

There will be no Administration and Finance committee meeting on October 21, 2021. The full Park and Recreation Board will consider this request on October 21, 2021.

This item has been tentatively scheduled for City Council consideration on November 10, 2021. The Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this master agreement.