



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, MAY 18, 2017
DALLAS ZOO
650 R.L. THORNTON FREEWAY
DALLAS, TEXAS 75203
214-670-4078**

- 8:00 am: Administration and Finance Committee, Tiger Room**
- 8:00 am: Planning and Design Committee, Flamingo Room**
- 9:00 am: Park and Recreation Board, Flamingo Room**

RECEIVED

2017 MAY 12 AM 11:05

CITY SECRETARY
DALLAS, TEXAS



Rodney Schlosser, Chair
Raquel A. Rollins, Co-Chair
Barbara A. Barbee
Sean Johnson
Lawrence S. Jones
Jesse Moreno
Becky Rader
Marlon Rollins

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS ZOO - TIGER ROOM
650 R.L. THORNTON FREEWAY
DALLAS, TEXAS 75203
THURSDAY, MAY 18, 2017
(8:00 A.M.)

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 7 - Bachman Lake Park (6) - Consider an alcohol permit request for Marsha Vacirca, representing the Red Bill Group, to serve alcohol at the Viva La Margarita Race being held at Bachman Lake Park, 2750 Bachman Drive., on Saturday, June 17, 2017 from 2:00 p.m. - 9:00 p.m. - Estimated Revenue: \$1260

PARK BOARD AGENDA ITEM NO. 8 - Dallas Strong Dream Courts (Citywide) - Consider preparation of a ten-year Memorandum of Understanding with Nancy Lieberman Charities (NLC) and World Ventures Foundation (WVF) for the purpose of accepting the donation and installation of Dallas Strong Dream Courts - up to 30 existing basketball courts at various City of Dallas park sites - Cost Consideration to the City - staff labor costs to remove existing rims, backboards and goal posts before court installation - \$200 per court with a total cost of \$6,000 for up to 30 courts - Financing: Current Funds

BRIEFING ITEM

1. Overview of Athletic Field Use and Reservations (Daniel Huerta)

DISCUSSION ITEM

1. Park Naming Policy (John Jenkins)

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

Public Notice

170525

POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE- PAGE 2
DALLAS ZOO – TIGER ROOM
650 R.L. THORNTON FREEWAY
DALLAS, TEXAS 75203
THURSDAY, MAY 18, 2017
(8:00 A.M.)

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

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

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

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

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Amy W. Monier, Chair
 Celina Barajas
 Lawrence P. Hochberg
 Paul Sims
 Robb P. Stewart
 Yolanda F. Williams

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2017 MAY 12 PM 1:09

CITY SECRETARY
 DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD
 PLANNING AND DESIGN COMMITTEE
 DALLAS ZOO - FLAMINGO ROOM
 650 R.L. THORNTON FREEWAY
 DALLAS, TEXAS 75203
 THURSDAY, MAY 18, 2017
 (8:00 A.M.)

Public Notice

17 05 27

REVISED AGENDA

POSTED CITY SECRETARY
 DALLAS, TX

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 9 - Katy Trail Development Agreement - (14) - Consider preparation of a twenty-year development, operation, and maintenance agreement, with one five-year renewal option with Travis Cole Apartments 2012, LP for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 4719 Cole Avenue - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 10 - Phase 1 Aquatic Facilities Package 1 - Crawford Memorial Park Regional Family Aquatic Center (5); Fretz Park Regional Family Aquatic Center (11); Samuell Grand Park Regional Family Aquatic Center (2) - Consider a contract for construction of three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road (5), Fretz Park located at 14730 Hillcrest Road (11), Samuell Grand Park located at 3003 Samuell Boulevard (2), - The Fain Group, best value proposer of three - Not to exceed \$20,562,297 (Crawford: \$7,219,772, Fretz: \$6,445,526, Samuell Grand: \$6,896,999) - Financing: Elgin B. Robertson Land Sale Funds (\$20,562,297)

PARK BOARD AGENDA ITEM NO. 11 - Katy Trail Development Agreement - (2) - Consider preparation of a twenty-year development, operation, and maintenance agreement, with one five-year renewal option with Magnolia Station, LLC for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 1607 Lyte Street - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 12 - Northaven Trail Project Specific Agreement with Dallas County (6, 13) - Consider a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for the purpose of trail design and construction for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane - Not to exceed \$500,000 - Financing: 1998 and 2006 Bond Funds

DALLAS PARK AND RECREATION BOARD – REVISED AGENDA
PLANNING AND DESIGN COMMITTEE – PAGE 2
DALLAS ZOO – FLAMINGO ROOM
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DALLAS, TEXAS 75203
THURSDAY, MAY 18, 2017
(8:00 A.M.)

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 13 - Runyon Creek Trail Contract Increase (8) – Consider an increase in the contract with Northstar Construction, LLC to add increased scope of work associated with the Runyon Creek Trail located between Glendale Park and the new Singing Hills Recreation Center located at 6805 Patrol Way – Not to exceed \$213,626.00, from \$234,100.00 to \$2,567,726.00 – Financing: General Obligation Commercial Paper Funds

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

**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."

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DALLAS PARK AND RECREATION BOARD
DALLAS ZOO - FLAMINGO ROOM
650 R.L. THORNTON FREEWAY
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THURSDAY, MAY 18, 2017
(9:00 A.M.)
(Public Speakers sign in by 8:30 a.m.)**

Public Notice

17 05 28

POSTED CITY SECRETARY
DALLAS, TX

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Marlon Rollins, District 3
Lawrence P. Hochberg, District 4
Yolanda F. Williams, District 5
Celina Barajas, District 6
Sean Johnson, Vice President, District 7

Raquel A. Rollins, District 8
Becky Rader, District 9
Robb P. Stewart, District 10
Amy W. Monier, District 11
Rodney Schlosser, District 12
Lawrence S. Jones, District 13
Paul Sims, District 14

1. Speakers
2. Approval of Minutes of the May 4, 2017 Park and Recreation Board Meeting

BRIEFINGS

3. Dallas Zoo: 2017 Updates and Events:
Gregg Hudson, Director, Dallas Zoo
4. City and School Districts Interlocal Agreement:
Ryan O'Connor, Senior Park and Recreation Manager, Park and Recreation Department
5. Dallas County Community College District/El Centro Culinary Program Partnership:
Willis Winters, Director, Park and Recreation Department

ITEM FOR INDIVIDUAL CONSIDERATION

6. Fair Park Women's Museum (7) - Authorize the Park and Recreation Department to begin negotiations with Dallas County Community College District and El Centro College Food and Hospitality Services Institute to enter into a development and management agreement for the design and management of the Women's Building located at Fair Park - Financing: This action has no cost consideration to the City

DALLAS PARK AND RECREATION BOARD REVISED AGENDA – PAGE 2
DALLAS ZOO – FLAMINGO ROOM
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THURSDAY, MAY 18, 2017, 9:00 A.M

CONSENT AGENDA (ITEMS 7 - 13)

ADMINISTRATION AND FINANCE COMMITTEE

7. Bachman Lake Park (6) - Authorize an alcohol permit request for Marsha Vacirca, representing the Red Bill Group, to serve alcohol at the Viva La Margarita Race being held at Bachman Lake Park, 2750 Bachman Drive., on Saturday, June 17, 2017 from 2:00 p.m. – 9:00 p.m. - Estimated Revenue: \$1260
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PLANNING AND DESIGN COMMITTEE

9. Katy Trail Development Agreement - (14) - Authorize preparation of a twenty-year development, operation, and maintenance agreement, with one five-year renewal option with Travis Cole Apartments 2012, LP for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 4719 Cole Avenue - Financing: No cost consideration to the City
10. Phase 1 Aquatic Facilities Package 1 - Crawford Memorial Park Regional Family Aquatic Center (5); Fretz Park Regional Family Aquatic Center (11); Samuell Grand Park Regional Family Aquatic Center (2) – Authorize a contract for construction of three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road (5), Fretz Park located at 14730 Hillcrest Road (11), Samuell Grand Park located at 3003 Samuell Boulevard (2), – The Fain Group, best value proposer of three - Not to exceed \$20,562,297 (Crawford: \$7,219,772, Fretz: \$6,445,526, Samuell Grand: \$6,896,999) – Financing: Elgin B. Robertson Land Sale Funds (\$20,562,297)
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CONSENT AGENDA (ITEMS 7 - 13)

PLANNING AND DESIGN COMMITTEE

12. Northaven Trail Project Specific Agreement with Dallas County (6, 13) - Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for the purpose of trail design and construction for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane - Not to exceed \$500,000 - Financing: 1998 and 2006 Bond Funds
13. Runyon Creek Trail Contract Increase (8) - Authorize an increase in the contract with Northstar Construction, LLC to add increased scope of work associated with the Runyon Creek Trail located between Glendale Park and the new Singing Hills Recreation Center located at 6805 Patrol Way – Not to exceed \$213,626.00, from \$234,100.00 to \$2,567,726.00 – Financing: General Obligation Commercial Paper Funds

OTHER/NON-ACTION ITEMS

14. 2017 Bond Program Update
15. FY17-18 Budget Update
16. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Next Park and Recreation Board Regular Meeting: Thursday, June 8, 2017
19. Adjournment

A closed session may be held if the deliberation on any agenda item concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of Texas Open Meetings Act (T.O.M.A.)
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the T.O.M.A.

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS ZOO – FLAMINGO ROOM
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3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the T.O.M.A.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the T.O.M.A.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

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Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Sean Johnson, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence P. Hochberg, Lawrence S. Jones, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Raquel Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams – 15

Absent: None

President Abtahi convened the regular meeting at 9:06 a.m. A quorum of the Board was present.

Agenda Item 1. No Speakers.

Agenda Item 2. A motion by Raquel Rollins, seconded by Barbara Barbee, to approve the minutes of the April 20, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department.

BRIEFINGS

Agenda Item 4. Klyde Warren Park Briefing presented by John Jenkins, Deputy Director, Park and Recreation Department and Tara Green, President, Klyde Warren Park.

Agenda Item 5. Sustainable Turf and Prairie Management Program presented by Oscar Carmona, Assistant Director; David Lopez, Manager III; and Brett Johnson, Senior Environmental Coordinator, Park and Recreation Department. Staff will present an informational briefing regarding natural grass fields vs. artificial turf fields after the July Recess.

CONSENT AGENDA (ITEMS 6 - 8)

PLANNING AND DESIGN COMMITTEE

Agenda Item 6. Northaven Trail Land Acquisition (13) – A motion by Amy Monier, seconded by Robb Stewart, to authorize acquisition from Dallas Independent School District, approximately 20,843 square feet of vacant land located at 10202 Pensive Drive and 10343 Webb Chapel Road for the Northaven Trail Phase 2B and Phase 2C project - Not to exceed \$110,000.00 (\$105,000.00 plus closing cost and title expenses not to exceed \$5,000.00) - Financing: Capital Gifts and Donations Development Funds, was carried. The vote was unanimous.

Agenda Item 7. Timberglen Trail Land Acquisition (12) – A motion by Amy Monier, seconded by Robb Stewart, to authorize acquisition from Mike McDaniel, of approximately 14,793 square feet of vacant land located at 3737 Frankford Road for the Timberglen Trail Project - Not to exceed \$41,000.00 (\$38,462.00 plus closing cost and title expenses not to exceed \$2,538.00) - Financing: 2012 Bond Funds, was carried. The vote was unanimous.

Agenda Item 8. Trinity River Authority Temporary Construction Easement (6) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a public hearing to be held on August 9, 2017 to receive comments on the proposed use of a portion of the Elm Fork Shooting Sports and the Luna Vista Golf Course in the Elm Fork Greenbelt, totaling approximately 155,182 square feet of land, by the Trinity River Authority of Texas for the sewer interceptor rehabilitation project - Financing: No cost consideration to the City, was carried. The vote was unanimous.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 9. Trinity River Standing Wave (4,7) – A motion by Robb Stewart, seconded by Lawrence Jones, to recommend one of the three following options, for a future contract award, to allow two-way boat traffic on the Trinity River at the Standing Wave located downstream from the Corinth Street Bridge: Option 1 - Partial Removal (\$1,991,200); Option 2 - Complete Removal (\$7,459,000); Option 3 - Modify By-Pass Channel (\$4,248,600) – Financing: This action has no cost consideration to the City (future contract award amount dependent on option selected) [The Park and Recreation Board was briefed on April 6, 2017], was carried. The Board voted for Option 1 – Partial Removal. The vote was unanimous.

OTHER/NON-ACTION ITEMS

Agenda Item 10. Citizens Bond Committee Task Force Update presented by President Abtahi. FY17-18 Budget Update presented by John Jenkins, Deputy Director, Park and Recreation Department.

Agenda Item 11. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park:

Lawrence Jones: Trinity Commons Foundation.

Agenda Item 12. Staff Announcements – Upcoming Park and Recreation Department Events:

Dee Hirsch: Fair Park Events.

Willis Winters: Park and Recreation Department participation at the 2017 National Recreation and Park Association Conference.

DRAFT FOR APPROVAL

Agenda Item 13. President Abtahi announced the next Park and Recreation Board Regular meeting on Thursday, May 18, 2017 at the Dallas Zoo.

Agenda Item 14. A motion by the Vice President Sean Johnson, seconded by Board members, to adjourn the Board meeting. President Abtahi adjourned the Board meeting at 11:12 a.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Robert Abtahi, President
Park and Recreation Board

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

MEMORANDUM



DATE: May 12, 2017

TO: Robert Abtahi, President, and
Members of the Dallas Park and Recreation Board

SUBJECT: May 18, 2017 Park and Recreation Board Briefings

On Thursday, May 18, 2017, the following briefings will be presented to the Dallas Park and Recreation Board:

- Dallas Zoo: 2017 Updates and Events:
Gregg Hudson, Director, Dallas Zoo
- City and School Districts Interlocal Agreement:
Ryan O'Connor, Senior Park and Recreation Manager, Park and Recreation
Department
- Dallas County Community College District/EI Centro Culinary Program
Partnership:
Willis Winters, Director, Park and Recreation Department

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

A handwritten signature in black ink, appearing to read 'Willis Winters'.

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

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

DATE: May 18, 2017
COUNCIL DISTRICT(S): 7
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize the Park and Recreation Department to begin negotiations with Dallas County Community College District and El Centro College Food and Hospitality Services Institute to enter into a development and management agreement for the design and management of the Women's Building located at Fair Park. - Financing: This action has no cost consideration to the City

BACKGROUND

The Park and Recreation Board will be briefed on Thursday, May 18, 2017 regarding the overview of the proposed partnership with Dallas County College District and El Centro College Food and Hospitality Services Institute.

This action authorizes staff to begin negotiations with Dallas County Community College District and El Centro College Food and Hospitality Services Institute.

The proposed deal points will be presented to the Administration and Finance Committee and the full board at one of their future meetings.

PRIOR ACTION/REVIEW

The Park and Recreation Board will be briefed on the same day.

FISCAL INFORMATION

This action authorizes staff to begin negotiations with Dallas County Community College District and El Centro College Food and Hospitality Services Institute has no cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 18, 2017
COUNCIL DISTRICT(S): 6
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Marsha Vacirca, representing the Red Bill Group, to serve alcohol at the Viva La Margarita Race being held at Bachman Lake Park, 2750 Bachman Drive, on Saturday, June 17, 2017 from 2:00 p.m. – 9:00 p.m. Estimated Revenue: \$1260

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 made by Marsha Vacirca, with Red Bill Group, to serve alcohol from 2:00 p.m. to 9:00 p.m. at their Viva La Margarita Race held at the Bachman Lake Park located at 2750 Bachman Drive on Saturday, June 17, 2017.

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

FISCAL INFORMATION

Event organizers will pay \$1010 in special event fees, \$250 alcohol permit fee, and \$450 refundable damage/cleanup deposit.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on May 18, 2017, and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

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

DATE: May 18, 2017
COUNCIL DISTRICT: Citywide
STAFF: Oscar Carmona, 214-670-8871

SUBJECT

Authorize preparation of a ten-year Memorandum of Understanding with Nancy Lieberman Charities (NLC) and World Ventures Foundation (WVF) for the purpose of accepting the donation and installation of Dallas Strong Dream Courts on up to 30 existing basketball courts at various City of Dallas park sites - Cost consideration to the City (staff labor costs to remove existing rims, backboards and goal posts before court installation - \$200.00 per court with a total cost of \$6,000 for up to 30 courts) – Financing: Current Funds

BACKGROUND

Nancy Lieberman Charities, in coordination with WVF, contacted Chief David Brown of the Dallas Police Department (DPD) after the July 7, 2016 shootings in downtown Dallas. In Fall 2016, Nancy Lieberman Charities and WVF proposed a partnership to renovate and upgrade two (2) existing basketball courts in target areas to promote positive relationships between the community and DPD.

As part of the ongoing commitment, NLC, WVF and DPD want to partner with Park and Recreation (PKR) to enhance up to 30 additional courts over the next ten years.

Court renovations are paid entirely through donations to WVF and NLC. Site locations are made at the discretion of the Director of the PKR or his or her designee, in collaboration with DPD, based upon the needs of the community. Court enhancements include interlocking polymer tile safety surfacing, new basketball posts, goals and backboards.

The contractor is required to carry insurance as specified by the City's Risk Management Office and names the City of Dallas an additional insured.

Authorize preparation of a ten-year Memorandum of Understanding with Nancy Lieberman Charities (NLC) and World Ventures Foundation (WVF) for the purpose of accepting the donation and installation of Dallas Strong Dream Courts on up to 30 existing basketball courts at various City of Dallas park sites - Cost consideration to the City (staff labor costs to remove existing rims, backboards and goal posts before court installation - \$200.00 per court with a total cost of \$6,000 for up to 30 courts) - Financing – Current Funds – May 18, 2017 – Page 2

BACKGROUND (continued)

The Agreement will be subject to the following terms:

1. CITY RESPONSIBILITIES FOR THE PREMISES

- A. schedule and manage the installation of the basketball courts on the Premises;
- B. provide general maintenance including graffiti removal, litter pick up, mowing;
- C. coordinate City activities related to the project;
- D. remove the existing rims, backboard and goal posts before the installation.

2. WVF AND NANCY LIEBERMAN CHARITIES RESPONSIBILITIES FOR THE PREMISES

- A. hire a contractor to install the basketball courts on the Premises at no cost to the City;
- B. coordinate the installation timeline with the Park and Recreation Department;
- C. comply with the insurance requirements as mentioned in this MOU; and
- D. request approval from the Director of the Park and Recreation Department or his or her designee for this project prior to installation and for all future improvement projects on the Premises.

FISCAL INFORMATION

Each donated court is valued at \$28,000.00 with a potential value of \$840,000 for 30 courts.

Cost consideration to the City (staff labor costs to remove existing rims, backboards and goal posts before court installation - \$200.00 per court with a total cost of \$6,000 for up to 30 courts) - Financing – Current Funds

Authorize preparation of a ten-year Memorandum of Understanding with Nancy Lieberman Charities (NLC) and World Ventures Foundation (WVF) for the purpose of accepting the donation and installation of Dallas Strong Dream Courts on up to 30 existing basketball courts at various City of Dallas park sites - Cost consideration to the City (staff labor costs to remove existing rims, backboards and goal posts before court installation - \$200.00 per court with a total cost of \$6,000 for up to 30 courts) - Financing – Current Funds – May 18, 2017 – Page 3

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on May 18, 2017 and will present its recommendation to the full Park and Recreation Board on the same day. This item requires City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 18, 2017
COUNCIL DISTRICT(S): 14
STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize preparation of a twenty-year development, operation, and maintenance agreement with one five-year renewal option with Travis Cole Apartments 2012, LP for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 4719 Cole Avenue - Financing: No cost consideration to the City

BACKGROUND

This action will authorize preparation of a twenty-year development, operation, and maintenance agreement with one five-year renewal option with Travis Cole Apartments 2012, LP (TCA) for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing development to the Katy Trail, adjacent to 4719 Cole Avenue.

The agreement will be subject to the following terms:

1. The term is for 20 years with one consecutive five-year renewal option.
2. TCA, at its own cost, is responsible for the development of the design, plans, and specifications for the improvements to be made to the park. TCA will submit the design to the Park and Recreation Department for review and approval prior to commencement of construction.
3. TCA, at their own cost, is responsible for the maintenance and repair of the improvements during the term of the agreement.
4. TCA will manage the design and construction through its own consultants and contractors and will be responsible for all permits and other approvals. All consultants and contractors are required to provide insurance that is consistent with what is required by City consultants and contractors.

Authorize preparation of a twenty-year development, operation, and maintenance agreement, with one five-year renewal option with Travis Cole Apartments 2012, LP for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 4719 Cole Avenue - Financing: No cost consideration to the City – May 18, 2017 – Page 2

BACKGROUND (Continued)

5. The City of Dallas will retain the right to require TCA to modify the improvements if and when necessary to maintain public safety of the Katy Trail.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Park and Recreation Board authorized the development, operation, and maintenance agreement on May 18, 2017.

Information about this item was provided to the Quality of Life & Environment Committee on June 26, 2017.

FISCAL INFORMATION

No cost consideration to the City.

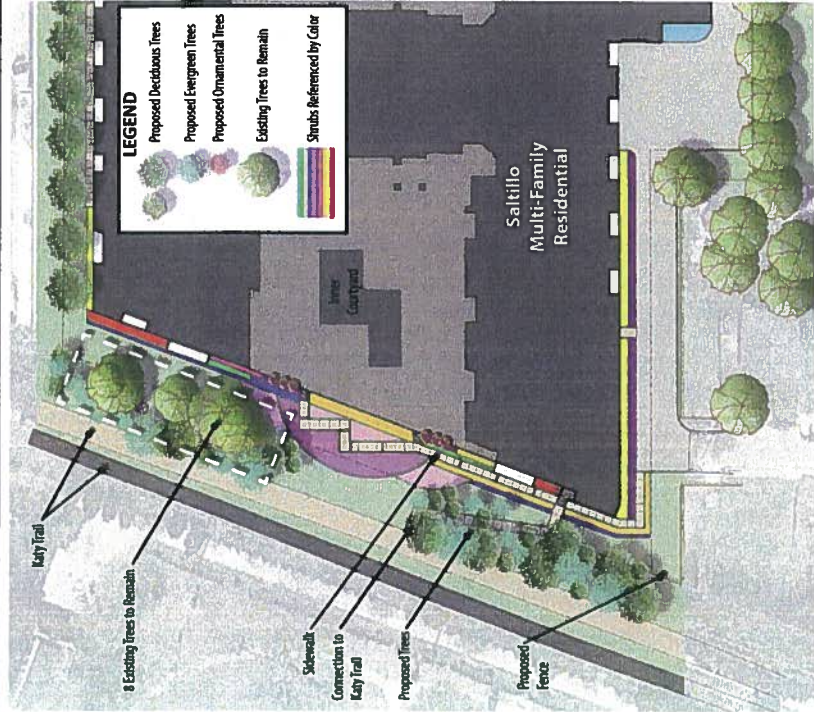
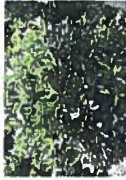
MAP

Attached

Groundcovers



Shrubs



Deciduous Trees



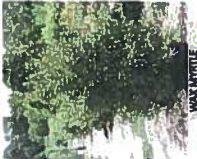
Evergreen Trees



Ornamental Trees



Large Shrubs



SALTILLO
 Provident Realty Advisors | ZCA

RW
 KUDJELA & WEINREIMER

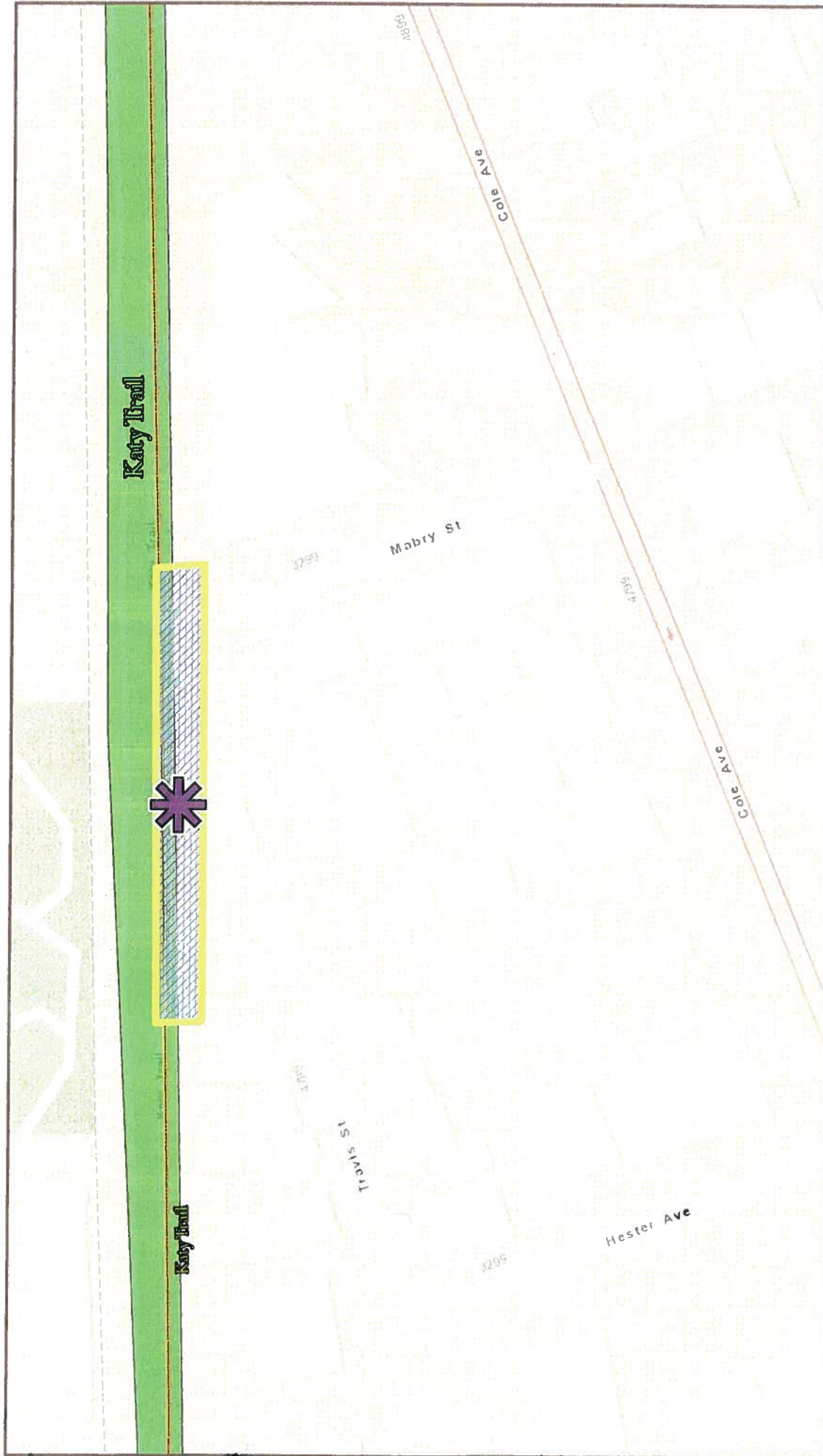
Landscapes Architects
 7155 Old Katy Road
 Suite 270
 Houston, Texas 77024
 713-869-6987



Conditions in 5 Years

SALTILLO
Provident Realty Advisors | ZCA

KW
KUBIE &
WEINHEIMER
Landscape Architects
715 Old Katy Road
Suite 270
Houston, Texas 77024
713-869-6987



**Katy Trail Agreement—Saltillo
(4719 Cole Ave)**

Mapsc
35 R

District
14

May 5, 2017

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 18, 2017

COUNCIL DISTRICT(S): 2, 5, 11

STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize a contract for construction of three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road (5), Fretz Park located at 14730 Hillcrest Road (11), Samuell Grand Park located at 3003 Samuell Boulevard (2), – The Fain Group, best value proposer of three - Not to exceed \$20,562,297 (Crawford: \$7,219,772, Fretz: \$6,445,526, Samuell Grand: \$6,896,999) – Financing: Elgin B. Robertson Land Sale Funds (\$20,562,297)

BACKGROUND

On March 10, 2017, three proposals were received for Phase 1 Aquatic Facilities at Crawford Memorial Park, Fretz Park, Samuell Grand Park (Package 1), and Kidd Springs Park, Lake Highlands North Park and Tietze Park (Package 2). The Fain Group was selected as the best value proposer for both packages. The Fain Group's Best and Final Offer price for Bid Package 1 is \$20,562,297. The scope of work at each Regional FAC includes:

- Children's Play Pool with multi-level play unit with sprays and slides and ground geyser sprays in zero beach entry
- Two single rider body flume slides with a single plunge pool
- Eight lane lap pool with one meter diving board
- Lazy river with crossing activity
- Shade structures
- Bathhouse to include concessions, men's and women's locker rooms, two family rest rooms, office, lifeguard room
- Pool filtration equipment building.

The award of Package 2 will be held for a future date when additional funding becomes available. The Fain Group, Inc. has proposed to hold their prices for Package 2 until June 30, 2018.

Authorize a contract for construction of three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road (5), Fretz Park located at 14730 Hillcrest Road (11), Samuell Grand Park located at 3003 Samuell Boulevard (2), – The Fain Group, best value proposer of three - Not to exceed \$20,562,297 (Crawford: \$7,219,772, Fretz: \$6,445,526, Samuell Grand: \$6,896,999) – Financing: Elgin B. Robertson Land Sale Funds (\$20,562,297) – May 18, 2014 – Page 2

BACKGROUND (continued)

Proposals based on RFCSP are evaluated on pre-set criteria which include cost, qualifications of the prime contractor, construction amount and schedule ratings, which are based on mathematical formulas, with the best price and best schedule being given the highest scores. Ratings "1" to "10" are given for each criterion with "10" being the best rating. These ratings are multiplied by the weighting to obtain the score for each criterion.

The following is a list of the rating criteria and values for each criterion:

<u>Rating Criteria</u>	<u>Value</u>
1. Proposed Construction Contract Award	40%
2. Qualifications/Experience/References for Prime Firm	15%
3. Subcontractor Experience	10%
4. Business Inclusion and Development Plan	15%
5. Financial Sufficiency	10%
6. Schedule/Time of Completion	<u>10%</u>
	100%

ESTIMATED SCHEDULE OF PROJECT

PACKAGE 1 (Crawford, Fretz and Samuell Grand)

- Began Design January 2016
- Completed Design December 2016
- Begin Construction July 2017 (Crawford Memorial Park)
- Begin Construction August 2017 (Fretz and Samuell Grand Parks)
- Complete Construction April 2018 (for Crawford Memorial, Fretz and Samuell Grand Parks)

PACKAGE 2* (Kidd Springs, Lake Highlands North and Tietze)

- Began Design January 2016
- Completed Design December 2016
- Begin Construction August 2018
- Complete Construction April 2019

* Based on availability of supplemental funding

Authorize a contract for construction of three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road (5), Fretz Park located at 14730 Hillcrest Road (11), Samuell Grand Park located at 3003 Samuell Boulevard (2), – The Fain Group, best value proposer of three - Not to exceed \$20,562,297 (Crawford: \$7,219,772, Fretz: \$6,445,526, Samuell Grand: \$6,896,999) – Financing: Elgin B. Robertson Land Sale Funds (\$20,562,297) – May 18, 2014 – Page 3

ESTIMATED SCHEDULE OF PROJECT (continued)

This project requires full-year operating and maintenance funding in the amount of \$570,063 for Crawford Memorial Park, \$523,110 for Fretz Park and \$522,714 for Samuell Grand Park.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Quality of Life and Environment Committee was briefed on the Aquatics Master Plan Update on September 14, 2015.

City Council was briefed on the Aquatics Master Plan Update on October 7, 2015.

Park and Recreation Board approved the Aquatics Master Plan Update on October 8, 2015.

City Council approved the professional services contract for Phase 1 Implementation on December 9, 2015.

Park and Recreation Board was briefed on the Aquatics Master Plan Implementation on March 10, 2016.

Park and Recreation Board was briefed on the Aquatics Master Plan Implementation on October 20, 2016.

City Council was briefed on the Aquatics Master Plan Implementation on November 2, 2016.

Park and Recreation Board authorized proceeding with construction procurement on December 1, 2016.

Planning and Design Committee will consider this item on May 18, 2017 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on June 14, 2017.

Authorize a contract for construction of three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road (5), Fretz Park located at 14730 Hillcrest Road (11), Samuell Grand Park located at 3003 Samuell Boulevard (2), – The Fain Group, best value proposer of three - Not to exceed \$20,562,297 (Crawford: \$7,219,772, Fretz: \$6,445,526, Samuell Grand: \$6,896,999) – Financing: Elgin B. Robertson Land Sale Funds (\$20,562,297) – May 18, 2014 – Page 4

FISCAL INFORMATION

\$20,562,297 - Elgin B. Robertson Land Sale Funds.

M/WBE INFORMATION

Information is pending.

ETHNIC COMPOSITION

The Fain Group, Inc.

White Male	8	White Female	1
Hispanic Male	44	Hispanic Female	2
Black Male	0	Black Female	0
Other Male	0	Other Female	0

PROPOSAL INFORMATION

The following three proposals were received and opened on March 10, 2017:

*Denotes the successful proposer

<u>Proposers</u>	<u>Package 1** Base Price</u>	<u>Package 2*** Total Price</u>	<u>Scores</u>
*The Fain Group, Inc. 1616 N. Sylvania Ave. Fort Worth, Texas 76111	\$20,969,000	\$14,897,000	4,641.50
Ratcliff Constructors	\$20,897,465	\$15,185,535	4,205.00
Turner Construction	\$22,978,975	\$17,011,678	4,185.50

Notes: After value engineering, the best and final offer from The Fain Group, Inc. was for \$20,562,297 for Package 1.

**Package 1: Crawford, Fretz and Samuell Grand

***Package 2: Kidd Springs, Lake Highlands North and Tietze

(Proposed price for Package 2 will be held by The Fain Group, Inc. until June 30, 2018)

Authorize a contract for construction of three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road (5), Fretz Park located at 14730 Hillcrest Road (11), Samuell Grand Park located at 3003 Samuell Boulevard (2), – The Fain Group, best value proposer of three - Not to exceed \$20,562,297 (Crawford: \$7,219,772, Fretz: \$6,445,526, Samuell Grand: \$6,896,999) – Financing: Elgin B. Robertson Land Sale Funds (\$20,562,297) – May 18, 2014 – Page 5

OWNER

Larry Frazier – The Fain Group, Inc.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Maps



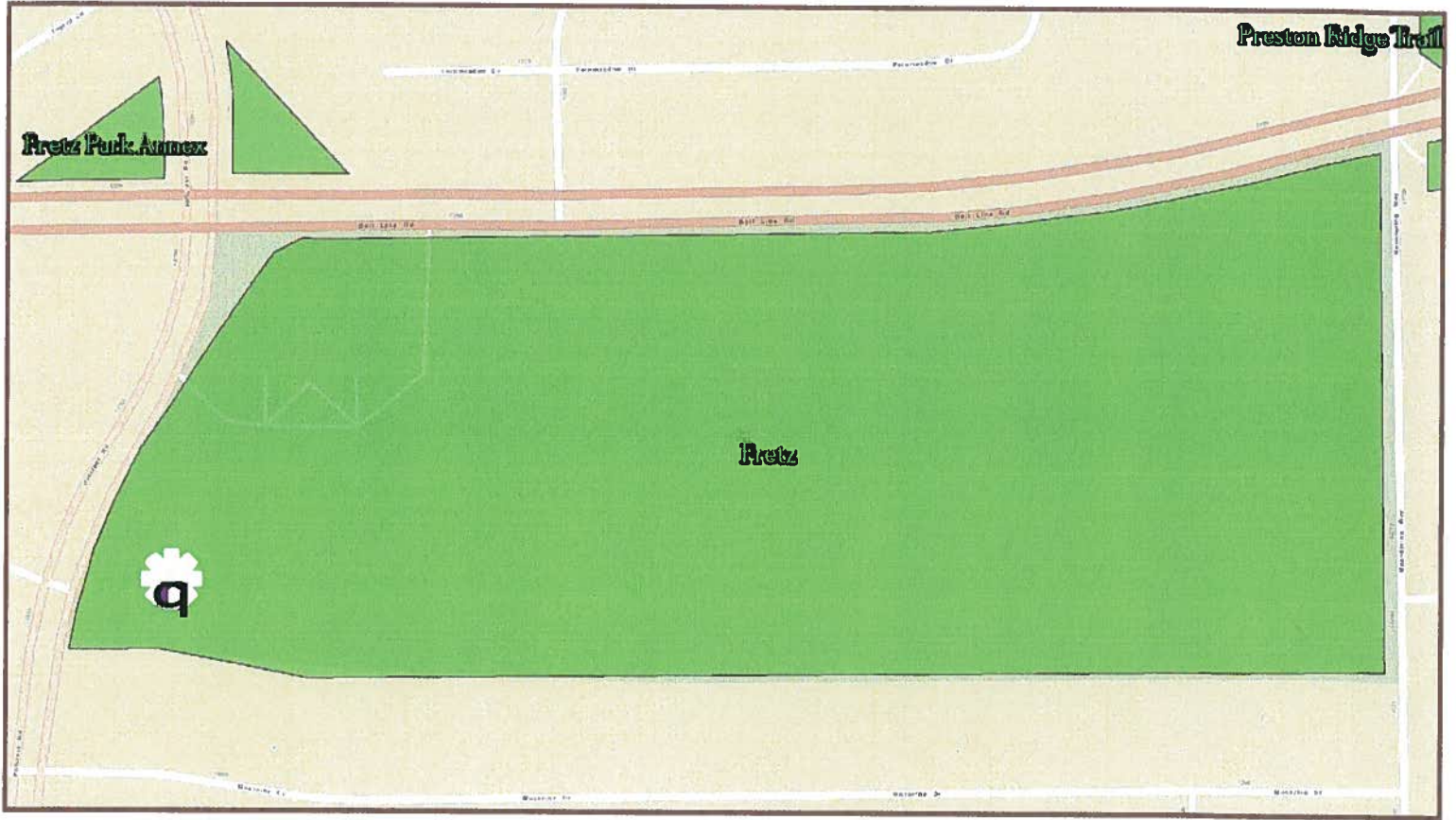
0 295 590 1,180 1,770 Feet
May 18, 2017



Aquatic Center: Crawford Memorial Park
(8700 Elam Rd)

Mapsc0
59W

District
5



0 65 130 260 390 Feet
May 18, 2017



Aquatic Center: Fretz Park
(6994 Belt Line Rd)

MapSCO
15 H

District
11



0 155 310 620 930 Feet
 May 18, 2017



**Aquatic Center: Samuel-Grand Park
 (6200 E Grand Ave)**

Mapsc0
 47E

District
 2



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

Phase 1 Aquatic Facilities: Crawford Memorial Park, Fretz Park, Kidd Springs Park,
Project Nan Lake Highlands North Park, Samuel-Grand Park and Tietze Park

Bid/Contract #:

Instructions:

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

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

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
General Contractor		The Fain Group, Inc.	Larry Frazier 1616 N. Subordia, Fort Worth, Texas 76101 817-927-4388	Non	N	\$4,880,185	23.73%		
Notes:									
Pool Contractor		Sunbelt Pools	Robert Morgan Plano Rd. Dallas, Texas 75238 214-343-1133	Non	L	\$8,070,264	39%		
Notes:									
Electrical		Bean Electrical, Inc.	Chip Bean P.O. Box 40016, Everman, Texas 76140 817-561-7400	Non	N	\$1,125,670	5%		
Notes:									
Plumbing		Duran Industries, Inc.	Richard Duran Business Parkway Richardson, Texas 75081 972-238-7122	H	L	\$4,729,328	23.00%		
Notes:									
Masonry		R&A Masonry, Inc.	Andrea Alaniz Dorothy Farry Rd. Dallas, Texas 75217 214-398-5703	H	L	\$325,850	1.58%		
Notes:									
Glass		Alliance Glass	Peggy Lane Box 1587, Keller, Texas 76244 817-379-1936	Non	N	\$282,205	1.37%		

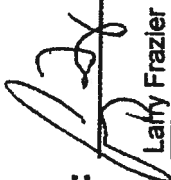
Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:									
Site Work		Chiener, LLC	Brian Massie P.O. Box 85 Rio Vista, Texas 76093 972-824-0099	Non	N	\$178,081	0.87%		
Notes:									
Signs		Casteel Signs	Jana Rodgers 10031 Monroe Dr. Suite 105, Dallas, Texas 75228 214- 352-7446	Non	L	\$19,592	0.10%		
Notes:									
Fence		PDQ Fence	Nita Robertson 17826 FM 986, Terrell, TX 75160 972-524-5471	Non	N	\$166,109	0.81%		
Notes:									
Pavement Markings		MPM	Troy Hammond 1303 Jelmerk Ave. Grand Prairie, TX 75050 972-399-3500	Non	L	\$13,305	0.06%		
Notes:									
Bathroom Accessories		Chatham Worth	Sarah Hickey 2607 Brenner Dr. Dallas, TX 75220 972-241-2331	Non	L	\$47,510	0.23%		
Notes:									
Roofing		Lon Smith Roofing	Bill Sellers 904 E. Waggaman St. Fort Worth, TX 76100 817-926-8400	Non	L	\$ 369,752.00	1.80%		
Notes:									
Landscaping		Valle Verde Systems	Jason Littleton P.O. Box 670 Midlothian, TX 76063 214-704-1963	Non	N	\$ 176,750.00	0.86%		
Notes:									
Shade Structures		USA Shade	Jennie Macek 8505 Chancellor Row Dallas, TX 75247 214-304-5152	Non	L	\$92,250	0.45%		
Notes:									
Plaster		Ronparco	Flavio Ronzani 900 Marlene Dr. Euless, TX 76040 (817) 354-8217	W	N	\$80,046.00	0.39%		
Notes:									
Trucking		Ornelas Trucking	Manuel Ornelas 809 N. Hampton, Dallas, TX 75208 (469) 448-5715	H	L	\$ 5,400.00	0.03%		

Waiting on NRECA Certificate

Waiting on NRECA Certificate

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
Notes:										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$20,562,297	100.00%	\$ -	\$ -

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

Officer's Signature:  _____
 Printed Name: Lairy Frazier _____
 Company Name: The Fain Group, Inc. _____

Title: President _____
 Date: 4/6/17 _____

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 18, 2017
COUNCIL DISTRICT(S): 2
STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize preparation of a twenty-year development, operation, and maintenance agreement with one five-year renewal option with Magnolia Station, LLC for the development, operation, and maintenance of a plaza, pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 1607 Lyte Street – Financing: No cost consideration to the City

BACKGROUND

This action will authorize preparation of a twenty-year development, operation, and maintenance agreement with one five-year renewal option with Magnolia Station, LLC (Magnolia) for the development, operation, and maintenance of a plaza, pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 1607 Lyte Street.

The agreement will be subject to the following terms:

1. The term is for 20 years with one consecutive five-year renewal option.
2. Magnolia, at its own cost, is responsible for the development of the design, plans and specifications for the improvements to be made to the park. Magnolia will submit the design to the Park and Recreation Department for review and approval prior to commencement of construction.
3. Magnolia, at their own cost, is responsible for the maintenance and repair of the improvements during the term of the agreement.
4. Magnolia will manage the design and construction through its own consultants and contractors and will be responsible for all permits and other approvals. All consultants and contractors are required to provide insurance that is consistent with what is required by City consultants and contractors.

Authorize preparation of a twenty-year development, operation and maintenance agreement with one five-year renewal option with Magnolia Station, LLC for the development, operation, and maintenance of a plaza, pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 1607 Lyte Street – Financing: No cost consideration to the City – May 18, 2017 – Page 2

BACKGROUND (continued)

5. The City of Dallas will retain the right to require Magnolia to modify the improvements, if and when necessary, to maintain public safety of the Katy Trail.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

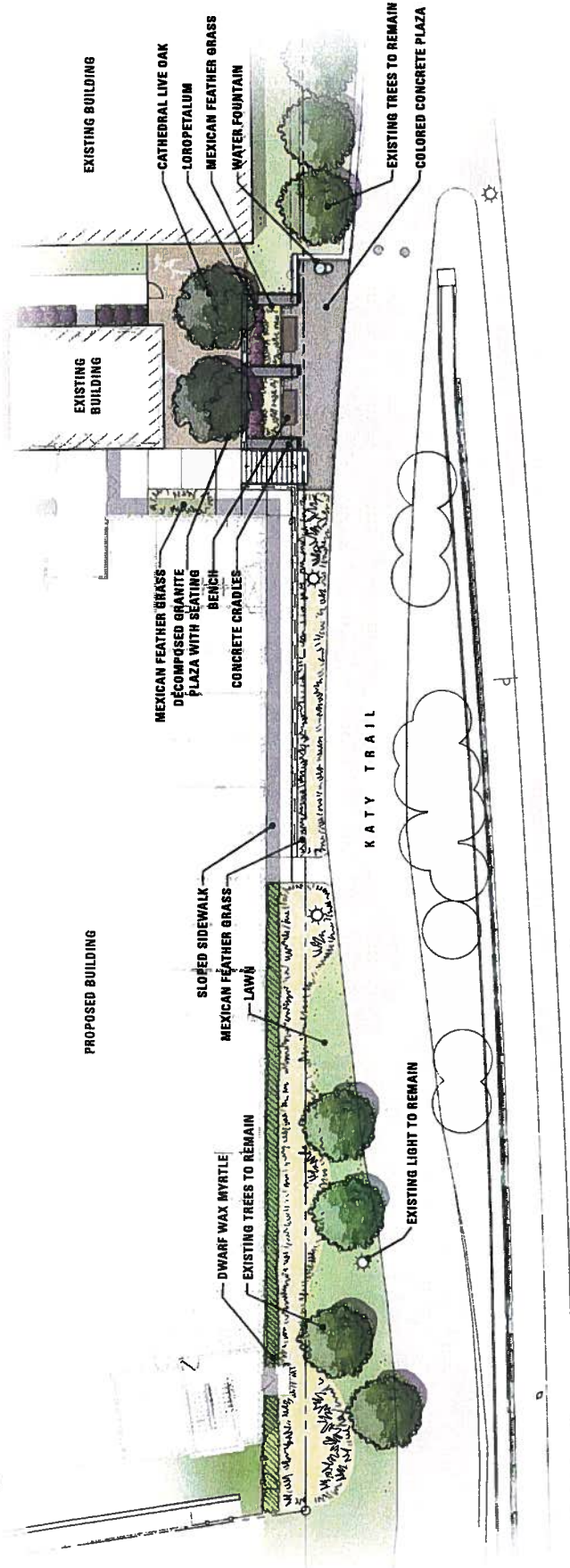
The Planning and Design Committee will review this item on May 18, 2017 and will provide a recommendation to the Park and Recreation Board on the same day.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached



N HOUSTON ST

ONE MAGNOLIA / KATY TRAIL CONNECTION - PLAN

Exhibit B





0 50 100 200 300 Feet



**Katy Trail Agreement—Magnolia Station
(1607 Lyte St)**

MapSCO
45 E

District
2

May 18, 2017

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 18, 2017

COUNCIL DISTRICT(S): 6, 13

STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for the purpose of trail design and construction for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane - Not to exceed \$500,000 - Financing: 1998 and 2006 Bond Funds

BACKGROUND

This action will authorize a Project Specific Agreement (PSA) to establish the terms for the design, right-of-way acquisition, and other responsibilities for the four miles of trail which encompass Northaven Trail Phases 2B and 2C from Denton Drive to Cinderella Lane. Phases 2B and 2C will enhance public safety and provide a vital east-west multimodal transportation link in the Regional Veloweb identified in the North Central Texas Council of Government's Mobility 2040 trail network with access to employment, residential areas, schools, parks, and commercial centers.

Phase 1A of the Northaven Trail in north Dallas from Valleydale Drive to Preston Road was completed by the City in 2013. The City of Dallas and Dallas County (County) have partnered to design and construct the remainder of the Northaven Trail. Currently, Phase 1C and 2B are under design by separate agreement. When constructed, these phases will include: a twelve-foot wide trail, the installation of signalized crossings at twenty-four street crossings, and pedestrian traffic beacons at Royal Lane, Marsh Lane, and Webb Chapel Road. Upon completion of all phases, the entire length of the Northaven Trail will be nearly nine miles long extending from White Rock Creek Trail to the Walnut Hill/Denton DART Station.

This PSA is funded by Dallas County and the Texas Department of Transportation (TxDOT) through Dallas County Transportation Major Capital Improvement Projects (MCIP) funds and Federal Transportation Alternative Program (TAP) funds. The City is to provide funding in the amount of \$500,000.00 for acquisitions and basic scope costs. City funds used for these purposes will be matched by the County 50/50. Should scoping and acquisition costs not require the full \$500,000.00, the City may apply any remaining funds towards amenity cost which must be funded 100% by the City.

Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for the purpose of trail design and construction for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane – Not to exceed \$500,000 – Financing: 1998 and 2006 Bond Funds – May, 18, 2017 – Page 2

BACKGROUND (Continued)

The County will be responsible for the management, design, TxDOT and other agency coordination and agreements, and construction management. The City will be responsible for right-of-way acquisition and coordination of City-owned utility adjustments for construction.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council authorized Master Agreement with Dallas County on April 13, 2011, by Resolution No.11-0927.

Park and Recreation Board authorized a Funding Agreement with Dallas County on October 20, 2011.

City Council authorized Funding Agreement with Dallas County on November 7, 2011, by Resolution No.11-2977.

City Council authorized Amendment to Funding Agreement with Dallas County on December 12, 2012, by Resolution No.12-3057.

Park and Recreation Board approved the Northaven Trail Master Plan on December 11, 2014.

Planning and Design Committee will review this item on May 18, 2017 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on June 14, 2017.

FISCAL INFORMATION

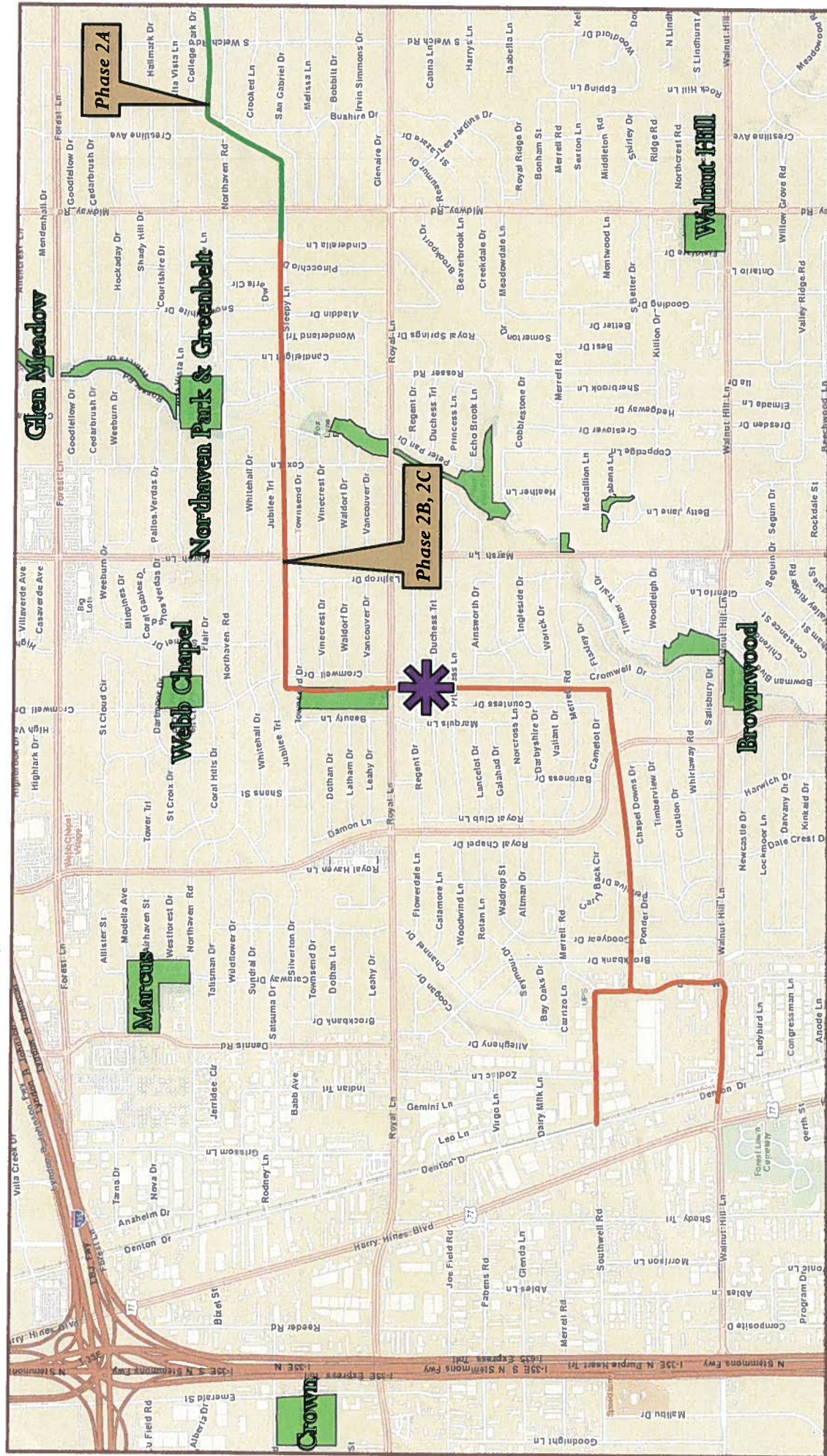
1998 and 2006 Bond Funds

<u>Council District</u>	<u>Amount</u>
6	\$ 55,000
13	<u>\$445,000</u>
Total	\$500,000

Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for the purpose of trail design and construction for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane – Not to exceed \$500,000 – Financing: 1998 and 2006 Bond Funds – May, 18, 2017 – Page 3

MAP

Attached



District 6,13
 Mapsco 23 D,G,H,J,K,L,M,N,P
 24A,B

Northaven Trail Phase 2A and 2B PSA
 (Denton Dr to Cinderella Ln)

May 18, 2017

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 18, 2017
COUNCIL DISTRICT(S): 8
STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize an increase in the contract with Northstar Construction, LLC to add increased scope of work associated with the Runyon Creek Trail located between Glendale Park and the new Singing Hills Recreation Center located at 6805 Patrol Way – Not to exceed \$213,626.00, from \$234,100.00 to \$2,567,726.00 – Financing: General Obligation Commercial Paper Funds.

BACKGROUND

The original contract was awarded to Northstar Construction, LLC by City Council on April 27, 2016 by Resolution No. 16-0638 for trail improvements at Runyon Creek Trail located between Glendale Park and Camp Wisdom Road in and amount not to exceed \$2,497,700.

This action is to authorize Change Order No. 2 to the contract with Northstar Construction, LLC, in an amount not to exceed \$213,626.00, from \$2,354,100.00 to \$2,567,726.00 for an increase in the contract to add additional pier height to Glendale Bridge approach ramps, relocate existing bollards and install new hand rails at the existing Singing Hills bridge, install guard rail at Red Bird Lane headwall, install concrete trailhead at the new Singing Hills Recreation Center, add additional bridge length and an additional pier to Crouch Road bridge, provide credit for change to drinking fountain model unit, relocate existing trail section at the Existing Singing Hills Recreation Center to accommodate football field relocation, install turn down wall at Red Bird Plaza, add 4" electrical sleeves on the trail to new Singing Hills Recreation Center for lighting, add pedestrian crosswalk signals at Crouch Road and Wagon Wheel street crossings, remove and replace existing deteriorated trail at Glendale Park, and remove and replace existing deteriorated sidewalk at Duet Drive.

ETHNIC COMPOSITON

White Male	4	White Female	0
Black Male	0	Black Female	0
Hispanic Male	12	Hispanic Female	1
Other Male	0	Other Female	0

OWNER

Micheal A. Heimlich, President

MAP

Attached.



NORTHSTAR
CONSTRUCTION, LLC

April 20, 2017

Mr. John Reynolds
City of Dallas
1500 Marilla Street
Dallas, Texas 75201

RE: RUNYON CREEK GREENBELT TRAIL – CHANGE ORDER #2

Dear John,

Listed below are the proposed contract changes for the above referenced project.

Contract Amount:	\$ 2,354,100.00
1. Additional Height of Piers/Abutments at Glendale Park North	7,645.00
2. Remove & Reset Bollards at Singing Hills Pedestrian Bridge	924.00
3. Install Handrail at Singing Hills Pedestrian Bridge	18,980.00
4. Install Guardrail at Redbird Lane	2,400.00
5. Install Concrete Connection at DART	4,435.00
6. Additional Bridge Length & Pier at Crouch Road Bridge	15,940.00
7. Drinking Fountain Credit	-2,240.00
8. Remove Concrete Sidewalk	2,975.00
9. Dirt Work at Singing Hills	1,480.00
10. Extra Concrete Trail at Singing Hills Athletic Fields	12,770.00
11. Turn Down Wall at Red Bird Plaza	850.00
12. Grass Sodding at Singing Hills	2,155.00
13. 4" Sleeves	1,100.00
14. Crosswalk Lights at Wagon Wheels & Crouch	42,380.00
15. Sidewalk Removal/Replacement at Glendale Park	100,863.00
16. Sidewalk Removal/Replacement at Duet Drive	969.00
Proposed Change Order #2	\$ 213,626.00
New Contract Amount:	\$ 2,567,726.00

We request that forty (40) working days be added to the allotted contract time for this extra work. This additional time should not start until we receive approval of the Change Order and a Notice to Proceed. Please feel free to contact me if further information is needed.

Sincerely,

NORTHSTAR CONSTRUCTION, LLC

Michael A. Heimlich
President



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

Project Name: **Runyon Creek Greenbelt Trail**

Instructions:

Bid/Contract #:

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

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

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

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

Column 8: Indicate percentage of total contract amount.

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

Column 9: Indicate total payments to date.

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 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]	LN [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Haul Off Concrete, Wood		Logan Trucking BIMMB63584N1116	Jack Logan 8624 Marigold Dr. Dallas, TX 75241 214-908-1080	B	L	\$ 5,000.00	2.34%		
Guardrail		CT & S Metalworks WFDB68320Y1016	Janet Witter 1513 Maryland Dr. Irving, TX 75061 972-554-9629	W	N	\$ 27,255.00	12.76%	\$ -	\$ -
Ready Mix Concrete		Cowtown RediMix WFWB06682Y0916	Max Ulrich P.O. Box 162327 Ft. Worth, TX 76161 817-759-1919	W	N	\$ 31,530.00	14.76%	\$ -	\$ -
General Contractor	VS000060205	Northstar Construction, LLC	Michael A. Heimlich 2112 Solonia Street Fort Worth, TX 76117 817-244-8885	NON	N	\$ 149,841.00	70.14%		

Notes:

[Note: Totals and Percentages will automatically calculate.]

Total Bid Amount: \$ 213,626.00 100.00% \$ - \$ -

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

Officer's Signature:

Michael A. Heimlich

Michael A. Heimlich

Title: President

Date: April 20, 2017

Printed Name:

Company Name:

Northstar Construction, LLC



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

OVERALL
CHANGE ORDER #2

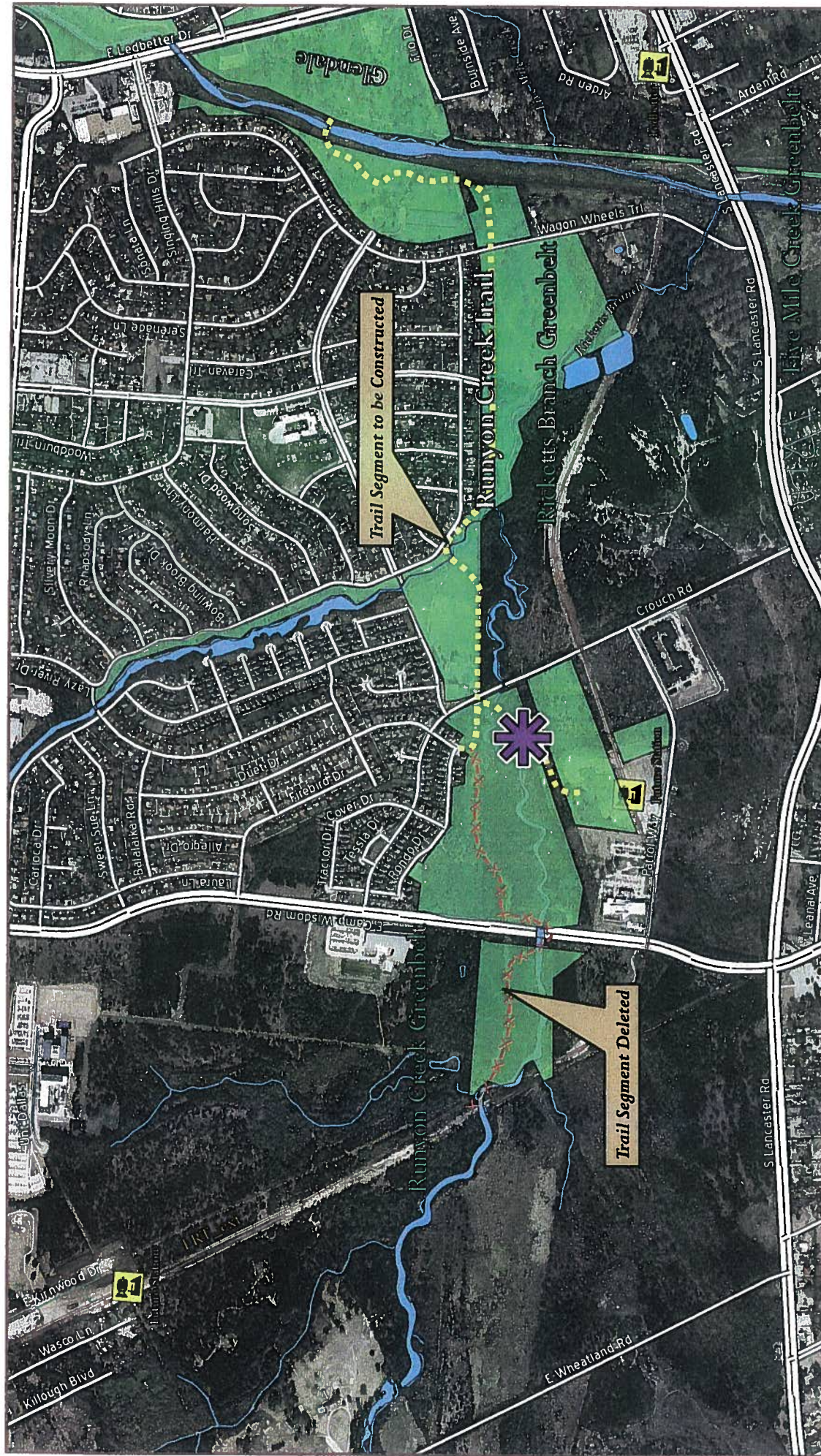
Project Name: Runyon Creek Greenbelt Trail

Bid/Contract #: CC160638

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.
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Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Surveying		Garcia Land Data, Inc. HMMB64109N0217	Ernie Garcia 6210 Campbell Rd. Ste.110 Dallas, TX 75248 214-987-0149	H	L	\$ 15,000.00	0.58%		
Notes:									
Rebar, Concrete Acc. And Masonry		Martinez Construction Services dba MCS HMDB51622Y0616	Ruben Martinez 836 Big Sky Lane Ft. Worth, TX 76131 817-975-8641	H	N	\$ 131,040.00	5.10%		
Notes:									
Rock, Sand		L.B. Transportation Operations WFWB63913Y0117	Lauren Burton Munro P.O. Box 1016 Keller, TX 76244 817-337-6830	W	N	\$ 18,000.00	0.70%		
Notes:									
Guardrail		CT & S Metalworks WFD68320Y1016	Janet Witter 1513 Maryland Dr. Irving, TX 75061 972-554-9629	W	L	\$ 164,670.00	6.41%		
Notes:		CO#2 +\$27,255.00							
Haul Off Concrete, Wood		Logan Trucking BMMB63584N1116	Jack Logan 8624 Marigold Dr. Dallas, TX 75241 214-908-1080	B	L	\$ 20,000.00	0.78%		
Notes:		CO#2 +\$5,000.00							



May 18, 2016

Runyon Creek Trail
(Glendale Park and Camp Wisdom Road)

Mapsc0
 65 U,X
 75 B

District
 8