



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, FEBRUARY 5, 2015
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

- 8:30 am: Planning and Design Committee, Room 6FN**
- 9:00 am: Administration and Finance Committee, Room 6FS**
- 9:30 am: Park and Recreation Board - Room 6FN**

MEMORANDUM

RECEIVED
2015 JAN 29 AM 10:39
CITY SECRETARY



DATE: January 29, 2015

TO: Members of the Planning and Design Committee of the Dallas Park and Recreation Board: Gerald Worrall III, Chair; Robin Moss Norcross, Vice Chair
Amy W. Monier, Jesse Moreno, Paul Sims, Yolanda F. Williams

SUBJECT: Notice of Meeting – Thursday – February 5, 2015 – 8:30 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

A meeting of the Planning and Design Committee of the Dallas Park and Recreation Board is scheduled on Thursday, February 5, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 8:30 a.m.

AGENDA

ACTION ITEMS

CONTRACT AWARDS

PARK BOARD AGENDA ITEM #9 - Coombs Creek Trail, Phase III (1) – Consider a construction contract for a new trail at Steven’s Golf Course and the tennis courts along Kessler Parkway and other miscellaneous items at Coombs Creek Trail, Phase III located from Stevens Park tennis courts to Hampton Road – A S Con, Inc., lowest responsible bidder of six – Not to exceed \$1,131,842 – Financing: 2006 Bond Funds – Michael Hellmann

PARK BOARD AGENDA ITEM #10 - Park Maintenance District 6 Service Center (10) – Consider award of a professional services contract with GSR Andrade Architects, Inc. for replacement of Park Maintenance District 6 Service Center located at 10770 Bekay Street – Not to exceed \$197,860 – Financing: 2006 Bond Funds – Michael Hellmann

CHANGE ORDERS

PARK BOARD AGENDA ITEM #11 – White Rock Lake Park (9) – Consider (1) the receipt and deposit of funds from the Hancock Estate in an amount not to exceed \$168,414; (2) the establishment of appropriations in the amount of \$168,414 in the Capital Gifts, Donation and Development Fund; and (3) an increase in the contract with A S Con, Inc. for additional scope of work to include: dog wash stations, information kiosk, reconfiguration and expansion of paddock entry, electrical service and other miscellaneous items; and a credit for boat ramp, grass seeding and irrigation for temporary dog run and existing kiosk at White Rock Lake Park located at 7850 East Mockingbird Lane – Not to exceed \$198,545, from \$965,531 to \$1,164,076 – Financing: Capital Gifts, Donation and Development Funds (\$168,414) and 2006 Bond Funds (\$30,132) – Michael Hellmann



DATE: January 29, 2015

TO: Members of the Planning and Design Committee of the Dallas Park and Recreation Board: Gerald Worrall III, Chair; Robin Moss Norcross, Vice Chair
Amy W. Monier, Jesse Moreno, Paul Sims, Yolanda F. Williams

SUBJECT: Notice of Meeting – Thursday – February 5, 2015 – 8:30 a.m.
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MISCELLANEOUS

PARK BOARD AGENDA ITEM #12 - Elgin B. Robertson (9) – Recommend sending to the City Council the proposed terms and conditions of the proposed Interlocal Agreement between the City of Dallas and the City of Rowlett for the sale of Elgin B. Robertson Park that was briefed to the Park and Recreation Board in closed session on January 22, 2015 - Financing: No cost consideration to the City - Michael Hellmann

A handwritten signature in cursive script that reads "Dawna M. Ray".
Dawna M. Ray, Secretary
Park and Recreation Board

- c: Dallas Park and Recreation Board Members
Willis C. Winters, Director, Park and Recreation Department
Michael Hellmann, Assistant Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Rosa A. Rios, City Secretary

“A quorum of the Dallas Park and Recreation Board may attend this Dallas Park and Recreation Board Sub-Committee meeting.”

MEMORANDUM

RECEIVED



DATE: January 29, 2015

TO: Members of the Administration and Finance Committee of the Dallas Park and Recreation Board: Jean F. Milligan, Chair; Rodney Schlosser, Interim Vice Chair
Celina Barajas, Barbara A. Barbee, Matt L. Houston, Lawrence S. Jones

SUBJECT: Notice of Meeting – Thursday – February 5, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS – Dallas, Texas 75201

A meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board is scheduled on Thursday, February 5, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201, at 9:00 a.m.

AGENDA

ACTION ITEMS

MISCELLANEOUS

PARK BOARD AGENDA ITEM #3 - Norbuck Park (9) – Consider an alcohol permit request for Steve Johnson, with the Dallas Running Club, to serve alcohol at their ½ Marathon and 5K Run at Norbuck Park located at 400 N. Buckner Road on Sunday, November 1, 2015 from 8:00 a.m. – 6:00 p.m. – Estimated Revenue: \$7,450 – Daniel Huerta

PARK BOARD AGENDA ITEM #4 - Reverchon Park (14) – Consider an alcohol permit request for Robin Baldock, with Friends of Katy Trail, to serve alcohol at the annual Friends of Katy Trail 5K Run at Reverchon Park located at 3505 Maple Avenue, on Thursday, June 11, 2015 from 5:00 p.m. – 11:00 p.m. – Estimated Revenue: \$250 – Daniel Huerta

PARK BOARD AGENDA ITEM #5 - Reverchon Park (14) – Consider an alcohol permit request for Tony Yamanaka, with Carry The Load, to serve alcohol at a walk to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, May 24, 2015 through Monday, May 25, 2015 from 6:00 a.m. – 1:00 p.m. – Estimated Revenue: \$2,250 – Daniel Huerta

PARK BOARD AGENDA ITEM #6 - Reverchon Park (14) – Consider an alcohol permit request for James Scott, with Texas Veggie Fair, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 17, 2015 from 1:00 p.m. – 8:00 p.m. – Estimated Revenue: \$2,300 - Daniel Huerta

PARK BOARD AGENDA ITEM #7 - Reverchon Park (14) – Consider an alcohol permit request for Laura Manning, with the Rise School, to serve alcohol at a run to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, April 26, 2015 from 6:00 a.m. – 12:00 p.m. – Estimated Revenue: \$1,250 – Daniel Huerta

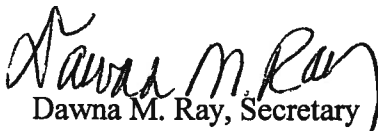
PARK BOARD AGENDA ITEM #8 - White Rock Lake (9, 10) – Consider an alcohol permit request for David Hartwig, representing the DH Sports, to serve alcohol at various locations at White Rock Lake at 951 Winfrey Point Way from May 10, 2015 through January 17, 2016 – Estimated Revenue: \$24,420 – Daniel Huerta



DATE: January 29, 2015

TO: Members of the Administration and Finance Committee of the Dallas Park and Recreation Board: Jean F. Milligan, Chair; Rodney Schlosser, Interim Vice Chair
Celina Barajas, Barbara A. Barbee, Matt L. Houston, Lawrence S. Jones

SUBJECT: Notice of Meeting – Thursday – February 5, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS – Dallas, Texas 75201


Dawna M. Ray, Secretary
Park and Recreation Board

- c: Dallas Park and Recreation Board Members
Willis C. Winters, Director, Park and Recreation Board
John D. Jenkins, Assistant Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
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CITY SECRETARY
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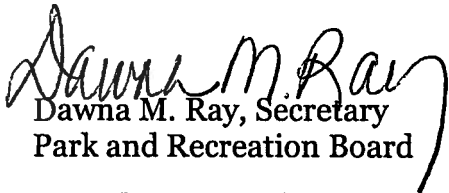


DATE: January 29, 2015

TO: Max W. Wells, President, and
Members of the Dallas Park and Recreation Board

SUBJECT: Notice of Regular Meeting – Thursday – February 5, 2015 – 9:30 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN– Dallas, Texas 75201

A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, February 5, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:30 a.m. A copy of the agenda is attached for reference.


Dawna M. Ray, Secretary
Park and Recreation Board

- c: Barbara A. Barbee, Park Boardmember, Council District 1
- Jesse Moreno, Park Boardmember, Council District 2
- Jean F. Milligan, Park Boardmember, Council District 3
- Matt L. Houston, Park Boardmember, Council District 4
- Yolanda F. Williams, Park Boardmember, Council District 5
- Celina Barajas, Park Boardmember, Council District 6
- Sean Johnson, Park Boardmember, Council District 7
- Vacant, Park Boardmember, Council District 8
- Gerald Worrall III, Park Boardmember, Council District 9
- Robin Moss Norcross, Park Boardmember, Council District 10
- Amy W. Monier, Park Boardmember, Council District 11
- Rodney Schlosser, Park Boardmember, Council District 12
- Lawrence S. Jones, Park Boardmember, Council District 13
- Paul Sims, Park Boardmember, Council District 14
- Willis C. Winters, Director, Park and Recreation Department
- John D. Jenkins, Assistant Director, Park and Recreation Department
- Christine Lanners, Assistant City Attorney
- Rosa A. Rios, City Secretary

DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 5, 2015
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DALLAS, TEXAS

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9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
9:30 am: Park and Recreation Board, Dallas City Hall, Room 6FN
-

1. Speakers

MINUTES

2. Approval of Minutes of the January 22, 2015 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3-12)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Norbuck Park (9) – Authorize an alcohol permit request for Steve Johnson, with the Dallas Running Club, to serve alcohol at their ½ Marathon and 5K Run at Norbuck Park located at 400 N. Buckner Road on Sunday, November 1, 2015 from 8:00 a.m. – 6:00 p.m. – Estimated Revenue: \$7,450
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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

9. Coombs Creek Trail, Phase III (1) – Authorize a construction contract for a new trail at Steven’s Golf Course and the tennis courts along Kessler Parkway and other miscellaneous items at Coombs Creek Trail, Phase III located from Stevens Park tennis courts to Hampton Road – A S Con, Inc., lowest responsible bidder of six – Not to exceed \$1,131,842 – Financing: 2006 Bond Funds
10. Park Maintenance District 6 Service Center (10) – Authorize award of a professional services contract with GSR Andrade Architects, Inc. for replacement of Park Maintenance District 6 Service Center located at 10770 Bekay Street – Not to exceed \$197,860 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

11. White Rock Lake Park (9) – Authorize (1) the receipt and deposit of funds from the Hancock Estate in an amount not to exceed \$168,414; (2) the establishment of appropriations in the amount of \$168,414 in the Capital Gifts, Donation and Development Fund; and (3) an increase in the contract with A S Con, Inc. for additional scope of work to include: dog wash stations, information kiosk, reconfiguration and expansion of paddock entry, electrical service and other miscellaneous items; and a credit for boat ramp, grass seeding and irrigation for temporary dog run and existing kiosk at White Rock Lake Park located at 7850 East Mockingbird Lane – Not to exceed \$198,545, from \$965,531 to \$1,164,076 – Financing: Capital Gifts, Donation and Development Funds (\$168,414) and 2006 Bond Funds (\$30,132)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

12. Elgin B. Robertson (9) – Recommend sending to the City Council the proposed terms and conditions of the proposed Interlocal Agreement between the City of Dallas and the City of Rowlett for the sale of Elgin B. Robertson Park that was briefed to the Park and Recreation Board in closed session on January 22, 2015 - Financing: No cost consideration to the City

BRIEFINGS

13. Mission and Vision Workshop:
Ryan O’Connor, Senior Program Manager, Park and Recreation Department
14. Horticulture Pilot Program:
Oscar Carmona, Interim Assistant Director, Park and Recreation Department

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
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OTHER/NON-ACTION ITEMS

15. Committee Reports
16. Mayor's Fair Park Task Force Report
17. Dallas Police Department Update
18. 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, Friends of the Katy Trail, Friends of Oak Cliff Parks, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation
19. Staff Announcements – Upcoming Park and Recreation Department Events
20. Next Park and Recreation Board Regular Meeting: Thursday, February 19, 2015
21. 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.
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. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

DRAFT

Park and Recreation Board
Dallas City Hall
1500 Marilla Street – Room 6FN
Dallas, Texas 75201
January 22, 2015 – 10:00 A.M.

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President, Gail Terrell, Vice President; Celina Barajas, Barbara A. Barbee, Matthew L. Houston, Sean Johnson, Lawrence S. Jones, Jean F. Milligan, Amy W. Monier, Jesse Moreno, Robin Moss Norcross, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III – 15

Absent: None

President Wells convened the regular meeting at 10:04 a.m. A quorum of the Board was present.

President Wells introduced Sean Johnson, Park and Recreation Board Member, Council District 7.

President Wells appointed Rodney Schlosser, Interim Vice-Chair of the Administration and Finance Committee.

Agenda Item 1. Speakers:

1. Don Williams, Subject: Fair Park.
2. Dr. Baranda Fermin, Subject: Fair Park Task Force.
3. George Battle III, Subject: Fair Park Comprehensive Planning.
4. Jeff Gipson, Subject: Use of funding to improve Fair Park.

MINUTES

Agenda Item 2. A motion by Gail Terrell, seconded by Matthew Houston, for approval of the minutes of the January 8, 2015 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3–6)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

Agenda Item 3. Samuell-Grand Park (2) – A motion by Lawrence Jones, seconded by Jean Milligan, to authorize a revision to the fee schedule for Shakespeare Festival of Dallas which includes an increase in the adult admission fees on Fridays and Saturdays from \$10.00 to \$15.00 for performances at the Samuell-Grand Amphitheater – Financing: No cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

Shakespeare Festival of Dallas, a 501(c)(3) nonprofit organization founded in 1971, has held performances at Samuell-Grand Park since 1989. The original agreement with the City for use of the facility came to full term on May 25, 2014. On May 14, 2014, a new agreement was reached between the City and Shakespeare Festival of Dallas for a period of ten years with two five-year renewal options.

Shakespeare Festival of Dallas is requesting permission to increase the adult admission fees on Friday and Saturday from \$10.00 to \$15.00 for performances at the Samuell-Grand Park Amphitheater.

DRAFT

Shakespeare Festival of Dallas existing fee schedule:

- Free nights: Tuesday and Wednesday
- \$10.00: Adults on Thursday, Friday, Saturday and Sunday
- \$8.00: Seniors and students (13 and up) on Thursday, Friday, Saturday, and Sunday
- Children 12 years and under and Military always free

Shakespeare Festival of Dallas proposed fee schedule:

- Free nights: Tuesday and Wednesday
- \$10.00: Adults Thursday and Sunday
- \$15.00: Adults Friday and Saturday
- \$8.00: Seniors and students (13 and up) on Thursday, Friday, Saturday and Sunday
- Children 12 years and under and military always free

Agenda Item 4. Fair Park (7) – A motion by Jean Milligan, seconded by Jesse Moreno, to authorize (1) an acquisition contract for the purchase and implementation of an event and venue management software system for Fair Park in the amount of \$42,560; and (2) a five-year service contract for maintenance and support in the amount of \$89,640 – Ungerboeck Software International, most advantageous proposer of three – Total not to exceed \$132,200 – Financing: Fair Park Improvement Funds, was carried. The vote was unanimous.

BACKGROUND

These acquisition and service contracts will allow for the purchase, installation and maintenance of event and venue management software for Fair Park. The new system is produced and supported by Ungerboeck Software International (USI) who is a provider of software solutions to the global events industry and serves over 25,000 users such as McCormick Place Chicago, Phoenix Convention Center, San Antonio Convention, Sports and Entertainment Facilities Department, Fort Worth Convention Center, Orange County Convention Center in Orlando, Florida and Kay Bailey Hutchison Convention Center. With growing client demands and competition, Fair Park requires an internet scheduling system with diverse business capabilities that can meet future industry demands. The new fully integrated software will provide Fair Park the ability to:

- increase the efficiency and effectiveness of sales by tracking business relationships and transactions through account activity and communications management
- manage sales by tracking contracts from booking to invoicing
- maximize the utilization of space for events by using computer automated design (CAD)
- maintain and control inventory assets
- perform accounting and financial analysis
- perform trend analysis based on event activities

The new system provides additional benefits such as document standardization and mobile electronic communication which allows staff to perform various operational event functions such as entering updates from the field thus enhancing real-time communication and operational efficiencies.

BACKGROUND (Continued)

The maintenance and support included with the license renewal will provide 24/7 phone support and future releases of software for the next five years. These releases will keep software current with the latest technology.

A seven member committee from the following departments reviewed and evaluated the proposals:

- Convention & Event Services (1)
- Communication and Information Services (1)
- Office of Cultural Affairs (1)
- Park and Recreation Department (2)
- Business Development and Procurement Services (2)*

*Business Development and Procurement Services only evaluated the Business Inclusion and Development Plan and cost.

The successful proposer was selected by the committee on the basis of demonstrated competence and qualifications under the following criteria:

- Cost 30%
- Functional Match 25%
- Technical Match 20%
- Business Inclusion and Development Plan 15%
- Experience and Qualifications 10%

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

Agenda Item 5. Park Maintenance District 2 Service Center (5) – A motion by Gerald Worrall, seconded by Gail Terrell, to authorize award of a professional services contract with McAfee3 Architects for schematic design through construction administration phases for renovations to property located at 1400 Guard Drive for relocation of the Park and Recreation Department Maintenance District 2 Service Center – Not to exceed \$221,475 – Financing: General Obligation Commercial Paper Funds, was carried. The vote was unanimous.

WHEREAS, it is necessary to hire a firm to provide for schematic design through construction administration services for renovations to property located at 1400 Guard Drive for relocation of the Park and Recreation Department Maintenance District 2 Service Center, and the firm of McAfee3 Architects has presented a proposal dated December 22, 2014 for a fee not to exceed \$221,475.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a professional services contract with McAfee3 Architects for schematic design through construction administration services for renovations to property located at 1400 Guard Drive for relocation of the Park and Recreation Department Maintenance District 2 Service Center, in an amount not to exceed \$221,475.

SECTION 2. That the President of the Park and Recreation Board and City Manager are hereby authorized to execute a contract with McAfee3 Architects, after approval as to form by the City Attorney.

DRAFT

SECTION 3. That the City Controller is hereby authorized to pay the amount of \$221,475 to McAfee3 Architects from (2006) Park and Recreation Facilities Improvement Fund, Fund 3T00, Department PKR, Unit P764, Object 4112, Activity AISF, CT-PKR15019491, Program PKP764, Commodity 92500, Vendor VS0000031623.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

Agenda Item 6. Elmwood Parkway (1) – A motion by Gerald Worrall, seconded by Gail Terrell, to authorize proceeding with advertisement for construction procurement for connecting sidewalks on Rugged Drive from Elmwood Parkway Park to Kiest Park - Estimated Cost: \$473,000 - Financing: 2006 Bond Funds, was carried. The vote was carried.

BACKGROUND

Urban Engineers Group, Inc. provided design services for trail improvements at Elmwood Parkway.

Base Bid

- 8 foot wide connecting walkways, include signalized pedestrian crossing at Illinois Avenue

Alternate

- Pedestrian bridge at Elmwood Parkway Park

Schedule

- Began Design April 2014
- Completed Design December 2014
- Begin Construction April 2015
- Complete Construction February 2016

This project requires a full-year operating and maintenance funding in the amount of \$10,639.

SPECIAL RECOGNITION

Agenda Item 7. Recognition of John Reynolds, Park and Recreation Department presented by Michael Hellmann, Assistant Director, Park and Recreation Department.

WHEREAS, John Reynolds has served as Project Manager for the Park and Recreation Department since March 1986; and

WHEREAS, John Reynolds played a significant role in the unique conversion of an abandoned landfill and a portion of an urban freeway into two signature parks, Elm Fork Athletic Complex and Klyde Warren Park; and

WHEREAS, John Reynolds' oversight, attention to detail, proactive management, and forward thinking helped develop these parks into nationally recognized venues; and

WHEREAS, Klyde Warren Park received the 2014 Urban Land Institute Urban Open Space Award in October 2014, and has received many other local and national accolades; and

DRAFT

WHEREAS, The Elm Fork Athletic Complex received the 2014 Municipal League Excellence Award from the Texas Municipal League in November 2014, and has hosted international, national and local soccer competitions. **Now, Therefore,**

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1. That members of the Dallas Park and Recreation Board express sincere appreciation to John Reynolds for his commitment to parks and recreation for the enjoyment of citizens of, and visitors to, the City of Dallas.

SECTION 2. That John Reynolds be applauded for modeling exemplary professionalism and a work ethic that reflects well of the Park and Recreation.

CLOSED SESSION

Agenda Item 8. At 10:37 a.m., President Wells convened the closed session "Deliberations about the value and possible sale of Elgin B. Robertson" (Section 551.072 T.O.M.A.). At 11:32 a.m., President Wells adjourned the closed session and reconvened the open session.

BRIEFINGS

Agenda Item 9. National Recreation and Park Association 3 Pillars - Impacting Communities presented by Jennifer McRorey, Assistant Director, Park and Recreation Department and Lakeshia Randle, Coordinator, Park and Recreation Department.

Agenda Item 10. Citizen Survey Results presented by Ryan O'Connor, Senior Program Manager, Park and Recreation Department.

President Wells announced Gail Terrell, Vice President, resigning from the Park and Recreation Board. Max Wells, Yolanda Williams, Celina Barajas, Lawrence Jones, Matthew Houston, Paul Sims, Barbara Barbee, Jesse Moreno and Amy Monier thanked Gail Terrell for her service.

At 11:55 a.m., President Wells announced recess until 1:00 pm.

OTHER/NON-ACTION ITEMS

Agenda Item 11. Committee Reports - No reports.

Agenda Item 12. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Parks Foundation, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Friends of Oak Cliff Parks, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation:

Barbara Barbee: Kiest Park Memorial Garden.
Jean Milligan: Texas Discovery Gardens.
Amy Monier: Cultural Affairs Commission.
Jesse Moreno: Friends of Fair Park and Santa Fe Trail.

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

Oscar Carmona: Santa Fe Trail Tree Planting.
Jennifer McRorey: Lake Highlands North Recreation Center Fun Zone Event.
Willis Winters: Public Input Meetings for Recreation Master Plan/Renaissance Plan Update-Second Round.

WORK SESSION

Agenda Item 15. Mayor's Fair Park Task Force Recommendations (Public Speakers at 10:00 a.m.) from 1:00 p.m. - 2:30 p.m. The next Work Session is scheduled on February 19, 2015.

Agenda Item 14. President Wells announced the next Park and Recreation Board regular meeting on Thursday, February 5, 2015.

Agenda Item 16. President Wells adjourned the Board meeting at 2:30 p.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, 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.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 5, 2015
COUNCIL DISTRICT: 9
STAFF: Daniel Huerta, 214-670-8483

SUBJECT:

Authorize an alcohol permit request for Steve Johnson, with the Dallas Running Club, to serve alcohol at their ½ Marathon and 5K Run at Norbuck Park located at 400 N. Buckner on Sunday, November 1, 2015, from 8:00 a.m. – 6:00 p.m. - Estimated Revenue: \$7,450

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Steve Johnson, with the Dallas Running Club, is requesting to serve alcohol from 8:00 a.m. – 6:00 p.m. at a ½ marathon, to be held at Norbuck Park, located at 400 N. Buckner, on Sunday, November 1, 2015. The event, with an estimated attendance of 2500, will include a run, food, and beverage. Park and Recreation Board approval of alcohol permit is requested.

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 a \$250 alcohol permit fee, \$7,000 special event fee and a \$450 refundable damage/cleanup deposit.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on February 5, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require Council action.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 5, 2015
COUNCIL DISTRICT: 14
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Robin Baldock, with Friends of Katy Trail, to serve alcohol at the annual Friends of Katy Trail 5K Run at Reverchon Park located at 3505 Maple Avenue, on Thursday, June 11, 2015, from 5:00 p.m. – 11:00 p.m. - Estimated Revenue: \$250

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. A request has been received by Robin Baldock, with Friends of Katy Trail, to serve alcohol from 5:00 p.m. – 11:00 p.m., at the Friends of Katy Trail 5K Run, to be held at Reverchon Park (3505 Maple Avenue) on Thursday, June 11, 2015. The event will include beer and wine, food, local musicians, and kid's activities. Park Board approval of an alcohol permit is requested. The estimated attendance is 5,500.

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

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$250.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on February 5, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require Council action.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 5, 2015
COUNCIL DISTRICT: 14
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Tony Yamanaka, with Carry The Load, to serve alcohol at a walk to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, May 24, 2015 through Monday, May 25, 2015 from 6:00 a.m. – 1:00 p.m. - Estimated Revenue: \$2,250

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Tony Yamanaka, with Carry The Load, is requesting to serve alcohol from 6:00 a.m. – 1:00 p.m. at a walk, to be held at Reverchon Park, located at 3505 Maple Avenue on Sunday, May 24, 2015 through Monday, May 25, 2015. The event, with an estimated attendance of 6,000, will include the sale of beer and wine and a walk. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$2,000 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,250.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on February 5, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require Council action.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 5, 2015
COUNCIL DISTRICT: 14
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for James Scott, with Texas Veggie Fair, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 17, 2015 from 1:00 p.m. – 8:00 p.m. - Estimated Revenue: \$2,300

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. James Scott, with Texas Veggie Fair, is requesting to serve alcohol from 1:00 p.m. – 6:00 p.m. at a festival, to be held at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 17, 2015. The event, with an estimated attendance of 7,000, will include the sale of beer and wine and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$2,050 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,300.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on February 5, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require Council action.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 5, 2015
COUNCIL DISTRICT: 14
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Laura Manning, with the Rise School, to serve alcohol at a run to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, April 26, 2015 from 6:00 a.m. - 12:00 p.m. - Estimated Revenue: \$1,250

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Laura Manning, with Rise School, is requesting to serve alcohol from 6:00 a.m. – 12:00 p.m. at a run, to be held at Reverchon Park, located at 3505 Maple Avenue, on Sunday, April 26, 2015. The event, with an estimated attendance of 1,000, will include the sale of beer and wine, kid’s activities, and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City’s Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$1,000 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$1,250.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on February 5, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require Council action.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 5, 2015
COUNCIL DISTRICT: 9, 10
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for David Hartwig, representing the DH Sports, to serve alcohol at various locations at White Rock Lake at 951 Winfrey Point Way from May 10, 2015 through January 17, 2016 - Estimated Revenue: \$24,420

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. A request has been made by David Hartwig, with the DH Sports, to serve alcohol at each run in his series being held at White Rock Lake (951 Winfrey Point Way) from May 10, 2015 – January 17, 2016. Specific run dates, with estimated attendance and revenues are detailed in the attachment.

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 and restricting alcohol consumption to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, special event and run fees and a \$450 refundable damage/cleanup deposit for each run.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on February 5, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require Council action.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

DH Sports Run Series 2015-2016

DH Sports Run Series 2015-2016

Event Date	Run Name	Location	Revenue	Attendance
5/10/15	Mother's Day Run	Flag Pole Hill	\$650	100
5/25/15	Memorial Day 5K	White Rock	\$1,290	100
6/21/15	Summer Soltice 5K	White Rock	\$650	100
7/4/15	Flag Pole Hill 8K	Flag Pole Hill	\$650	100
7/19/15	Blazing Saddles Run	Winfrey Point	\$1,780	100
8/2/15	Summer Bath Run	Bathhouse	\$650	100
8/19/15	Daylight to Darkness	Lindsley/White Rock	\$650	100
8/23/15	Two White Dogs Duathlon	Winfrey Point	\$2,350	100
9/7/15	Labor Day Run	Winfrey Point	\$1,780	100
9/19/15	Autumn Equinox	Stone Tables	\$830	100
9/27/15	Oktoberfest 5K	Winfrey Point	\$2,350	100
10/4/15	Lost Dog 5K	Winfrey Point	\$1,780	100
10/18/15	Waterworks Run	Winfrey Point	\$1,780	100
11/14/15	Big D Run	Winfrey Point	\$2,160	100
12/19/15	Joggr Egg Noggr Run	Norbuck	\$1,850	400
1/1/16	New Year's Run	Norbuck	\$1,850	400
1/16/16	Snowman Shuffle	Winfrey Point	\$1,370	200
Total Revenue			\$24,420	

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: February 25, 2015

COUNCIL DISTRICT(S): 1

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 43-Z, 44-W

SUBJECT

Authorize a construction contract for a new trail at Steven's Golf Course and the tennis courts along Kessler Parkway and other miscellaneous items at Coombs Creek Trail, Phase III located from Stevens Park tennis courts to Hampton Road - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$1,131,842 - Financing: 2006 Bond Funds

BACKGROUND

On December 11, 2014, six bids were received for a new trail at Steven's Golf Course and the tennis courts along Kessler Parkway and other miscellaneous items at Coombs Creek Trail, Phase III. This item authorizes award of the construction contract to A S Con, Inc. for the Base Bid, with a total bid amount of \$1,131,842.

The following chart illustrates A S Con, Inc.'s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	9
Change Orders	0	0	11
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

This project requires full-year operating and maintenance funding in the amount of \$10,228.

ESTIMATED SCHEDULE OF PROJECT

Began Design	February 2014
Completed Design	October 2014
Begin Construction	March 2015
Complete Construction	December 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized proceeding with advertisement for construction procurement on November 6, 2014.

The Planning and Design Committee will review this item on February 5, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

This item is scheduled for Council approval on February 25, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$1,131,842

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

A S Con, Inc.

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

BID INFORMATION

The following six bids were received and opened on December 11, 2014:

*Denotes the successful bidder

<u>Bidders</u>	<u>Base Bid</u>
*A S Con, Inc. 15724 Golden Creek Dallas, TX 75248	\$1,131,842.00
North Rock Construction, LLC	\$1,136,746.70
RoeschCo Construction, LLC	\$1,148,282.75
Northstar Construction, LLC	\$1,252,325.00
FHN Construction, LLC	\$1,384,785.00
HQS Construction, LLC	\$1,526,088.00

OWNER

A S Con, Inc.

Ali Safdarinia, President

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Friday, January 16, 2015 9:21 AM
To: Anastacio, Vhee
Subject: FW: BID APPROVAL A S CON COOMBS CREEK TRAIL PHASE III 59.29

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a construction contract for a new trail at Steven's Golf Course and the tennis courts along Kessler Parkway and other miscellaneous items at Coombs Creek Trail, Phase III located from Stevens Park tennis courts to Hampton Road - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$1,131,842 - Financing: 2006 Bond Funds

A S Con, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$1,063,562.00	93.97%
Total non-local contracts	\$68,280.00	6.03%
TOTAL CONTRACT	\$1,131,842.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Berumen Construction	HMMB6138N0416	\$671,060.00	63.10%
Total Minority - Local		\$671,060.00	63.10%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$671,060.00	63.10%	\$671,060.00	59.29%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$671,060.00	63.10%	\$671,060.00	59.29%



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

Project Name: Coombs Creek Trail Improvements Phase 3 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, su 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]
				L or N				
Notes:								
Concrete.		Berumen Const.	Martin berumen	H	L	\$671,060.00	59.29%	
Notes: HMMBS729N0414 1040 Blaylock Cir.								
			Irving, Tx. 75061				0.00%	
Notes: HMMBS638IN 469-955-4739								
Notes:								
Irrigation.		Perfect Finish	Marcus Odell	NON	N	\$68,280.00	6.03%	
Notes: Landscaping. P.O.Box 2262								
			Denton, Tx. 76202				0.00%	
Notes: 888-645-4333								
							0.00%	
Notes:								

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (If Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)
							0.00%	
Notes:								
General		A S Con Inc.	All Safdarinia	NON	L	\$392,502.00	34.68%	
Notes: 15724 Golden Creek Road								
			Dallas, Tx. 75248				0.00%	
Notes: 214-682-7743								
							0.00%	
Notes:								
							0.00%	
Notes:								
							0.00%	
Notes:								
							0.00%	
Notes:								
							0.00%	
Notes:								

[Note: Totals and Percentages will automatically calculate.]

Total Bid Amount	\$ 1,131,842.00	100.00%	
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The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with doc explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the contractor, and/or ineligibility for future City contracts.

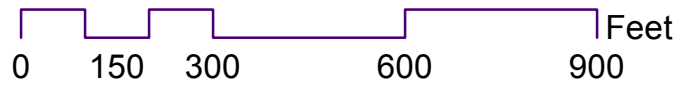
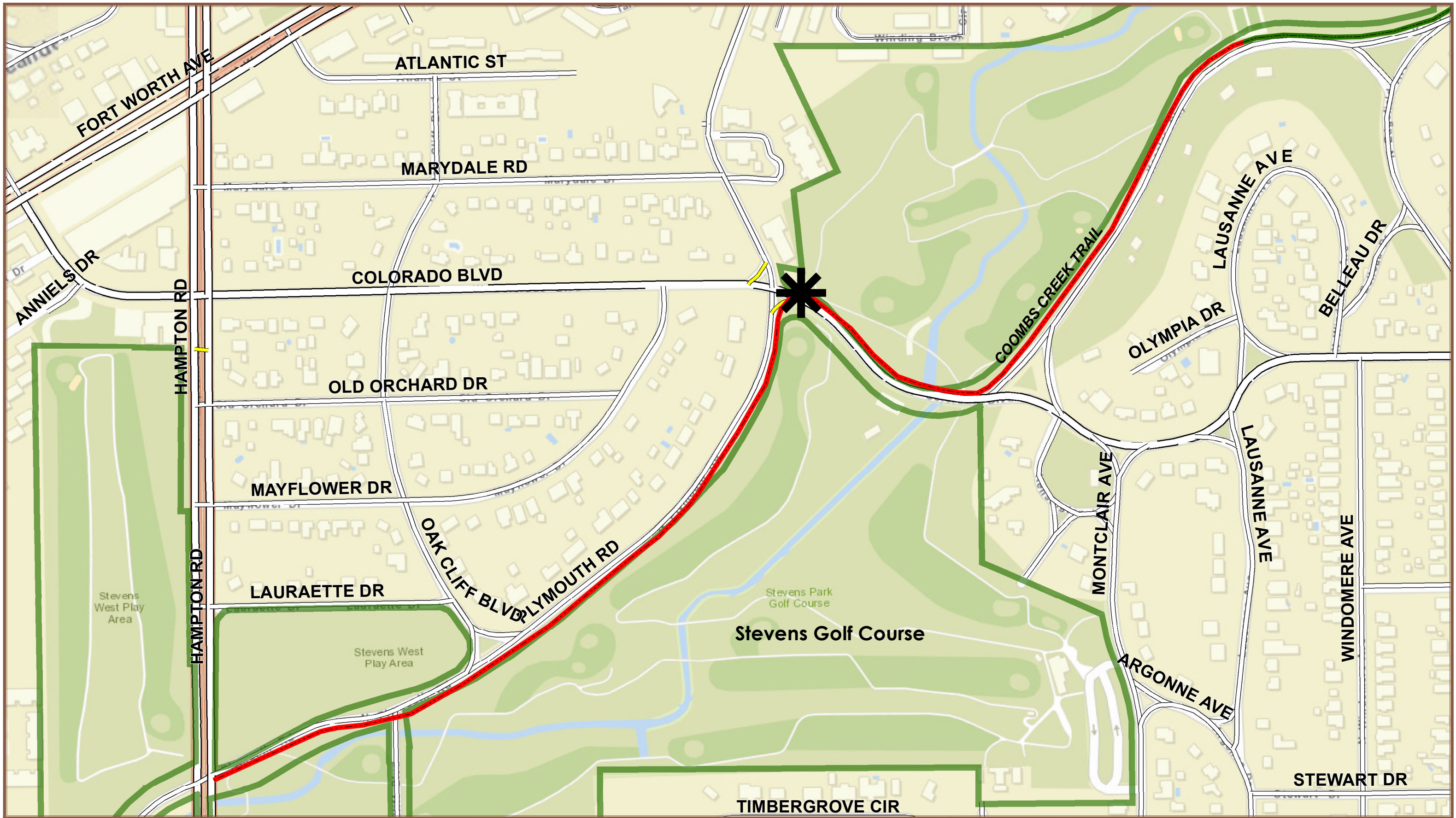
Officer's Signature: Ali Safdarinia

Title: President

Printed Name: Ali Safdarinia

Date: January 5, 2015

Company Name: A S Con Inc.



Coombs Creek Trail (Phase III)
(From Hampton Rd to Stevens Park Tennis Courts)

MapSCO
 44 W
 43 Z

District
 1

February 5, 2015

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: February 25, 2015

COUNCIL DISTRICT(S): 10

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 28-A, E

SUBJECT

Authorize award of a professional services contract with GSR Andrade Architects, Inc. for replacement of Park Maintenance District 6 Service Center located at 10770 Bekay Street - Not to exceed \$197,860 - Financing: 2006 Bond Funds

BACKGROUND

The Park and Recreation Department purchased property at 10770 Bekay Street to provide a replacement service center for Maintenance District 6, which is currently housed at 7803 Fair Oaks Ave. This action will award a professional services contract to GSR Andrade, Inc. for schematic design through construction administration phase services for a new office building and renovations to the existing warehouse shed; reimbursable expenses; and additional services including plattin, SUP, structural assessment, repair documents and fire sprinkler test for the existing warehouse shed.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	April 2015
Complete Design	October 2015
Begin Construction	March 2016
Complete Construction	March 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will review this item on February 5, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

This item is scheduled for Council approval on February 25, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$197,860

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

GSR Andrade Architects, Inc.

White Female	15	White Male	9
Black Female	2	Black Male	0
Hispanic Female	7	Hispanic Male	1
Other Female	4	Other Male	2

OWNER

GSR Andrade Architects, Inc.

Gary Staiger, Partner

Jason Russell, Partner

Fernando Andrade, AIA, President

Robert C. Croysdale, AIA, LEED AP BD+C, Vice President

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Thursday, January 29, 2015 11:46 AM
To: Anastacio, Vhee
Cc: Ragland, Dana
Subject: FW: BID APPROVAL GSR ANDRADE PARK MAINTENANCE DIST 6 35.46

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize award of a professional services contract with GSR Andrade Architects, Inc. for replacement of Park Maintenance District 6 Service Center located at 10770 Bekay Street - Not to exceed \$197,860 - Financing: 2006 Bond Funds

GSR Andrade Architects, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$197,860.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$197,860.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Urban Engineers Group	HFMB63905N0117	\$29,000.00	14.66%
Abadi Accessibility	HFMB63905N0117	\$3,665.00	1.85%
Campos Engineering	HMDB60046Y0215	\$18,000.00	9.10%
JQ Infrastructure	IMDB62600Y0715	\$19,500.00	9.86%
Total Minority - Local		\$70,165.00	35.46%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$50,665.00	25.61%	\$50,665.00	25.61%
Asian American	\$19,500.00	9.86%	\$19,500.00	9.86%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$70,165.00	35.46%	\$70,165.00	35.46%



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

Project Name: Dallas Park & Recreation District 6 Service Center

Bid/Contract #: _____

Instructions:

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

Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (If none, register online www.bids.dallascityhall.org). 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]
Architectural Services	249709	GSR Andrade Architects, Inc.	Robert Croysdale, 4121 Commerce Street, Suite 1, Dallas, TX 75226 Tel: 214-722-4916	H, I	L	\$ 122,695.00	62.01%		
Notes:									
MEP Engineering	129578	Campos Engineering HMDB60046Y0215 ✓	William Kumpf, 1331 River Bend Drive, Dallas, TX 75247 Tel: 972-807-8289	H	L	\$ 18,000.00	9.10%		
Notes:									
Structural Engineering	VS0000044072	JQ Infrastructure LLC IMDB62600Y0715 ✓	Steve Lucy, 2105 Commerce Street, Suite 200, Dallas, TX 75201 Tel: 214-752-9098	I	L	\$ 19,500.00	9.86%		
Notes:									
Civil Engineering	511462	Urban Engineers Group, Inc. HFDB62721Y0715 ✓	Faisal Syed 167 Turtle Creek Blvd., Suite A, Dallas, TX 75207 Tel: 214-252-1600	H, W	L	\$ 29,000.00	14.66%		
Notes:									
Accessibility Review	VS000004251	Abadi Accessibility HFMB83905N0117 ✓	Marcela Abadi Rhoads 7516 Danfield Court, Dallas, TX 75252 Tel: 214-403-8714	H, W	L	\$ 3,665.00	1.85%		
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 (\$)	
Landscape Architect	134750	JBI Partners	Chuck McKinney, 16301 Quorum Dr., Suite 200B, Addison, TX 75001 Tel: 972-248-7676	NON	L	\$ 5,000.00	2.53%	-		
Notes:										
							0.00%			
Notes:										
							0.00%			
Notes:										
							0.00%			
Notes:										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 197,860.00	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: 
Printed Name: Robert G. Croysdale, AIA, LEED AP B+C
Company Name: GSR Andrade Architects, Inc.

Title: Vice President
Date: January 19, 2015



**District 6 Service Center
(10770 Bekey Street)**

Mapsco
28 A E

District
10

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: February 25, 2015

COUNCIL DISTRICT(S): 9

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 37-B, C

SUBJECT

Authorize **(1)** the receipt and deposit of funds from the Hancock Estate in an amount not to exceed \$168,414; **(2)** the establishment of appropriations in the amount of \$168,414 in the Capital Gifts, Donation and Development Fund; and **(3)** an increase in the contract with A S Con, Inc. for additional scope of work to include: dog wash stations, information kiosk, reconfiguration and expansion of paddock entry, electrical service and other miscellaneous items; and a credit for boat ramp, grass seeding and irrigation for temporary dog run and existing kiosk at White Rock Lake Park located at 7850 Mockingbird Lane - Not to exceed \$198,546, from \$965,531 to \$1,164,076 - Financing: Capital Gifts, Donation and Development Funds (\$168,414) and 2006 Bond Funds (\$30,132)

BACKGROUND

The original contract was awarded to A S Con, Inc. by Council on January 8, 2014 by Resolution No. 14-0115, for dog park improvements, drainage, erosion control and parking improvements at White Rock Lake Park, in an amount not to exceed \$946,495.00.

Change Order No. 1, was authorized by Administrative Action No. 14-1119 on July 24, 2014, for drainage pipe extension, additional inlet, relocation of pipe headwall, removal and replacement of a section of the parking lot concrete pavement, curb and gutter at White Rock Lake Park, in an amount not to exceed \$19,035.95, making a revised contract amount of \$965,530.95.

This action will authorize Change Order No. 2 to the contract with A S Con, Inc., in an amount not to exceed \$198,545.50, from \$965,530.95 to \$1,164,076.00, for additional scope of work to include: dog wash stations, information kiosk, reconfiguration and expansion of paddock entry, electrical service and other miscellaneous items; and a credit for boat ramp, grass seeding and irrigation for temporary dog run and existing kiosk at White Rock Lake Park.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction March 2015
Complete Construction April 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized proceeding with advertisement for construction procurement on March 7, 2013.

The Planning and Design Committee will review this item on February 5, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

This item is scheduled for Council approval on February 25, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$30,131.79

Capital Gifts, Donation and Development Funds - \$168,413.26

Construction Amount	\$946,495.00
Change Order No. 1	\$19,035.95
Change Order No. 2 (this action)	<u>\$198,545.05</u>

Total amount not to exceed \$1,164,076.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

A S Con, Inc.

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

OWNER

A S Con, Inc.

Ali Safdarinia, President

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Thursday, January 29, 2015 11:48 AM
To: Anastacio, Vhee
Cc: Ragland, Dana
Subject: FW: BID APPROVAL A S CON WHITE ROCK LAKE CO 2 28.48 OVERALL 24.67

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize (1) the receipt and deposit of funds from the Hancock Estate in an amount not to exceed \$168,414; (2) the establishment of appropriations in the amount of \$168,414 in the Capital Gifts, Donation and Development Fund; and (3) an increase in the contract with A S Con, Inc. for additional scope of work to include: dog wash stations, information kiosk, reconfiguration and expansion of paddock entry, electrical service and other miscellaneous items; and a credit for boat ramp, grass seeding and irrigation for temporary dog run and existing kiosk at White Rock Lake Park located at 7850 Mockingbird Lane - Not to exceed \$198,546, from \$965,531 to \$1,164,076 - Financing: Capital Gifts, Donation and Development Funds (\$168,414) and 2006 Bond Funds (\$30,132)

A S Con, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$192,795.55	97.10%
Non-local contracts	\$5,749.50	2.90%
TOTAL THIS ACTION	\$198,545.05	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Berumen Construction	HMMB6138N0416	\$56,548.00	29.33%
Total Minority - Local		\$56,548.00	29.33%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$56,548.00	28.48%	\$287,234.00	24.67%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$56,548.00	28.48%	\$287,234.00	24.67%



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

Project Name: White Rock Lake Dog Park Change Order #2

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]
Concrete.		Berumen Const. HMMB528710313	Martin Berumen 1040 Blaylock Cir. Irving, Tx. 75061 469-955-4739	H	L	\$56,548.00	28.48%		
Irrigation.		Perfect Finish	Marcus Odell P.O.Box 2262 Denton, Tx. 76202 888-645-4333	N	N	\$ 5,749.50	2.89%		

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 (\$)
							0.00%		
Electrical.		Frontier Electric.	Ted Doolan 2533 Franklin Suite 10B Mesquite, Tx. 75150 214-878-0876	N	L	\$ 11,240.00	5.67%		
General.		A S Con Inc.	Ali Safdarinia 15724 Golden Creek Road Dallas, Tx. 75248 214-682-7743	N	L	\$125,007.55	62.96%		
Notes:									
Notes:									
Total Bid Amount:						\$198,545.05	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.

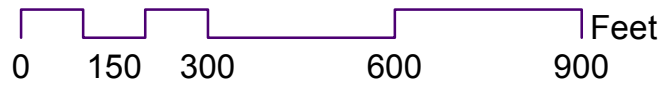
Officer's Signature: Ali Safdarinia

Title: President

Printed Name: Ali Safdarinia

Date: January 12, 2015

Company Name: A S Con Inc.



**White Rock Lake Park
(7850 East Mockingbird Lane)**

Mapsco
37 B C

District
9

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: February 5, 2015

COUNCIL DISTRICT: 9

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 30A-R, V, 30-B, N, S, 43-T

SUBJECT

Recommend sending to the City Council the proposed terms and conditions of the proposed Interlocal Agreement between the City of Dallas and the City of Rowlett for the sale of Elgin B. Robertson Park that was briefed to the Park and Recreation Board in closed session on January 22, 2015 – Financing: No cost consideration to the City

BACKGROUND

Elgin B. Robertson Park consists of approximately 257 acres of land located at the intersection of Interstate Highway 30 and Dalrock Road within both Dallas and Rockwall Counties 20 miles from downtown Dallas. This park is located outside of the main city limits and has been determined to be utilized primarily by surrounding suburban communities as it is surrounded by the cities of Rowlett, Garland, and Rockwall. Investment in development, operation and maintenance of this property is difficult to justify as part of the core function of the Dallas Park and Recreation Department.

In May of 2013, a referendum was passed that authorized City Council to: (1) convey by sale or exchange up to all of the city park land contained in Elgin B. Robertson Park, which is located at Lake Ray Hubbard and which is of limited use and accessibility to the City of Dallas residents, and (2) use the proceeds of the conveyance for the enhancement of the City of Dallas park and recreation system.

Elgin B. Robertson will require substantial up front infrastructure to be “development” ready”.

The City of Rowlett has offered to purchase Elgin B. Robertson Park for full appraised value of \$31,800,000.

BACKGROUND (Continued)

Estimated Timeline

DPR Board Action	2/5/2015
City Council Briefing	2/18/2015
City Council Action	2/25/2015
Closing of Sale	2nd - 3 rd quarter 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board approved the request for the City Council to authorize an ordinance ordering a special election related to the sale of park land on February 7, 2013.

The Quality of Life Committee was briefed on February 11, 2013.

The Park and Recreation Board was briefed on the update of the status on September 19, 2013.

The Park and Recreation Board was briefed in closed session on January 22, 2015.

The Planning and Design Committee will review this item on February 5, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

City Council will be briefed on this item on February 18, 2015.

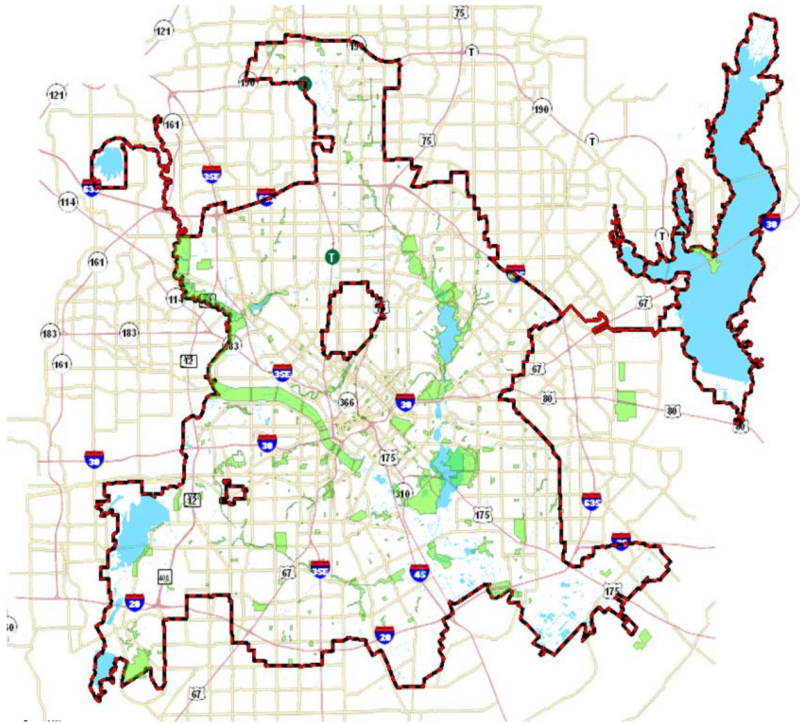
This item will be scheduled for Council approval on February 25, 2015.

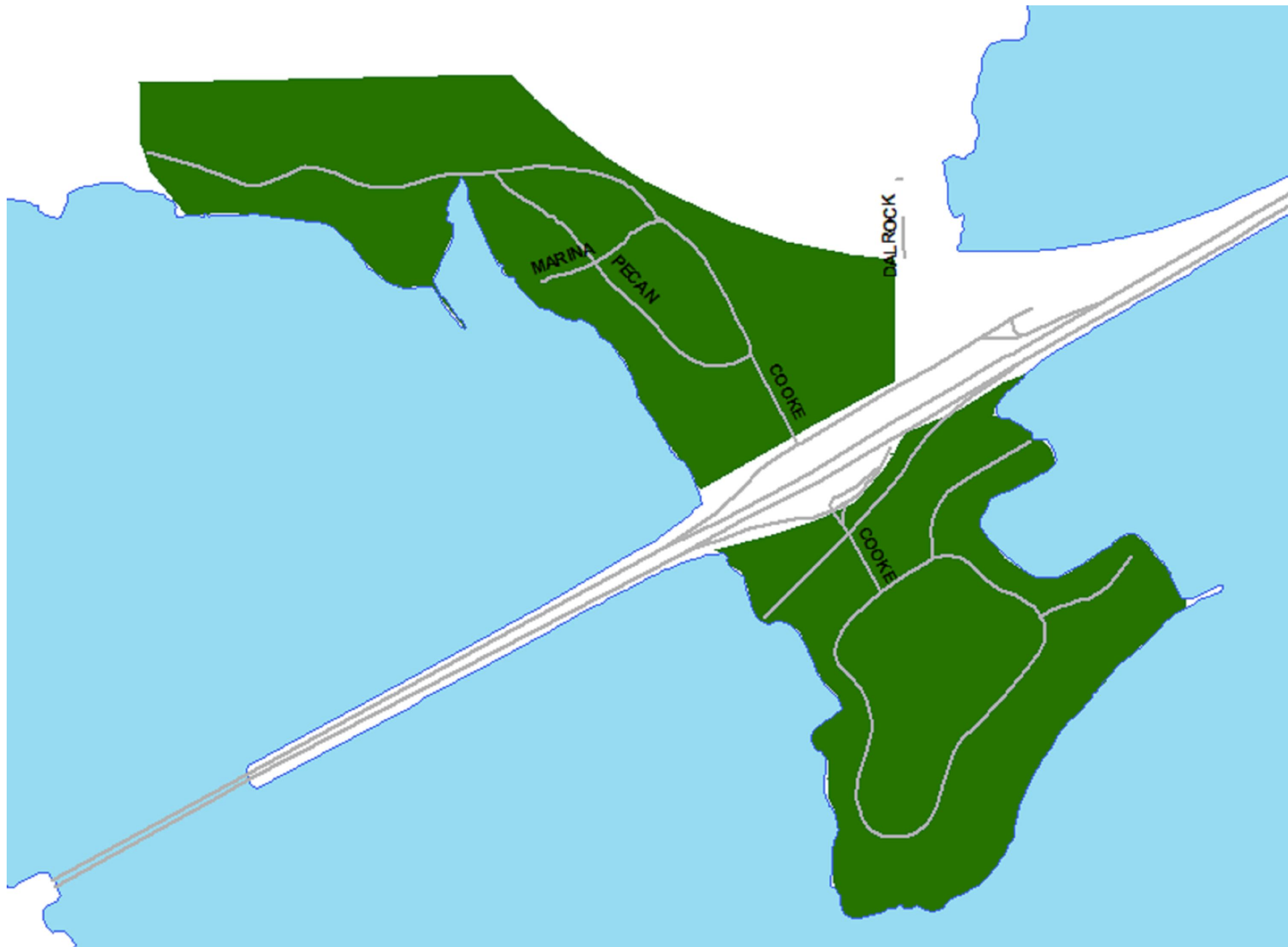
FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached







**Elgin B. Robertson Park
(I-30 at Dalrock Rd)**



Mapsc0
30A L M Q R V
30B N S

District
9
February 5, 2015

MEMORANDUM



DATE: January 29, 2015

TO: Max W. Wells, President, and
Members of the Dallas Park and Recreation Board

SUBJECT: February 5, 2015 Park and Recreation Board Briefings

On Thursday, February 5, 2015, the following briefings will be presented to the Dallas Park and Recreation Board:

- Mission and Vision Workshop
- Horticulture Pilot Program

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

A handwritten signature in cursive script, reading "Willis C. Winters".

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