



**City of Dallas**

# **PARK AND RECREATION BOARD AGENDA**

**THURSDAY, FEBRUARY 19, 2015  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
214-670-4078**

**9:30 am: Administration and Finance Committee, Room 6FS  
9:00 am: Planning and Design Committee, Room 6FN  
10:00 am: Park and Recreation Board, Room 6FN**

**MEMORANDUM**

RECEIVED



**DATE:** February 12, 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; Barbara A. Barbee, Matt L. Houston, Sean Johnson, Lawrence S. Jones

**SUBJECT:** Notice of Meeting – Thursday – February 19, 2015 – 9:30 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FS – Dallas, Texas 75201

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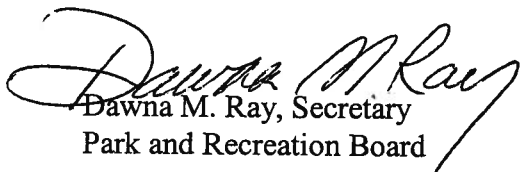
A meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board is scheduled on Thursday, February 19, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201, at 9:30 a.m.

**AGENDA**

**ACTION ITEMS**

**MISCELLANEOUS**

**PARK BOARD AGENDA ITEM # 3 - Cedar Crest Golf Course (4) – Consider an amendment to the one hundred twenty-six month concession contract with Ira McGraw to define roles, responsibilities and compensation due to renovations and closure of Cedar Crest Golf Course – Not to exceed \$210,119.52 – Financing: Golf Improvement Funds**

  
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
- 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:** February 12, 2015

2015 FEB 12 PM 2:48

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

**SUBJECT:** Notice of Meeting – Thursday – February 19, 2015 – 9:00 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 19, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

**AGENDA**

**ACTION ITEMS**

**CONTRACT AWARDS**

**PARK BOARD AGENDA ITEM #4 - Cedar Crest Golf Course (4) – Consider a construction contract for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course located at 1800 Southerland Avenue – Frontier Construction Company, Inc., lowest responsible bidder of one – Not to exceed \$845,430 – Financing: Golf Improvement Funds – Michael Hellmann**

**PARK BOARD AGENDA ITEM #5 - Dallas Zoo (4) – Consider a contract with artist Peter Busby for a public art project at the Dallas Zoo, to be located at the corner of I-35 Service Road and Marsalis Street – Not to exceed \$262,000 - Financing: 2006 Bond Funds - Michael Hellmann**

**PARK BOARD AGENDA ITEM #6 - Park and Recreation Department (All) – Consider award of a professional services contract with Kimley-Horn and Associates, Inc. for the Aquatics Facilities Master Plan - 2015 Update – Not to exceed \$54,500 – Financing: 2006 Bond Funds - Michael Hellmann**

**MISCELLANEOUS**

**PARK BOARD AGENDA ITEM #7 - Joey Georgusis Park (3) – Consider the exchange of approximately 23.78 acres of land, being part of Joey Georgusis Park located at 4524 W. Davis Street, in exchange for land based on fair market value as determined by an independent fee appraisal - Financing: No cost consideration to the City - Michael Hellmann**

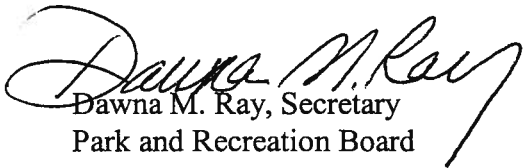
**MEMORANDUM – PAGE 2**



**DATE:** February 12, 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  
Celina Barajas, Amy W. Monier, Jesse Moreno, Paul Sims, Yolanda F. Williams

**SUBJECT:** Notice of Meeting – Thursday – February 19, 2015 – 9:00 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FN – 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 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**

**REVISED**

RECEIVED

2015 FEB 12 PM 4:01

CITY SECRETARY  
DALLAS TEXAS



**DATE:** February 12, 2015

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

**SUBJECT:** Notice of Regular Meeting – Thursday – February 19, 2015 – 10:00 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FN– Dallas, Texas 75201

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A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, February 19, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 10:00 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 - REVISED**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, FEBRUARY 19, 2015**  
**(10:00 A.M.)**

RECEIVED

2015 FEB 12 PM 4:01

CITY SECRETARY  
DALLAS, TEXAS

**MEETINGS:**

- 9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS  
9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN  
10:00 am: Park and Recreation Board, Dallas City Hall, Room 6FN
- 

1. Speakers

**MINUTES**

2. Approval of Minutes of the February 5, 2015 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3-8)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

3. Cedar Crest Golf Course (4) - Authorize an amendment to the one hundred twenty-six month concession contract with Ira McGraw to define roles, responsibilities and compensation due to renovations and closure of Cedar Crest Golf Course – Not to exceed \$210,119.52 – Financing: Golf Improvement Funds

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

4. Cedar Crest Golf Course (4) – Authorize a construction contract for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course located at 1800 Southerland Avenue – Frontier Construction Company, Inc., lowest responsible bidder of one – Not to exceed \$845,430 – Financing: Golf Improvement Funds
5. Dallas Zoo (4) – Authorize a contract with artist Peter Busby for a public art project at the Dallas Zoo, to be located at the corner of I-35 Service Road and Marsalis Street – Not to exceed \$262,000 - Financing: 2006 Bond Funds
6. Park and Recreation Department (All) – Authorize award of a professional services contract with Kimley-Horn and Associates, Inc. for the Aquatics Facilities Master Plan - 2015 Update – Not to exceed \$54,500 – Financing: 2006 Bond Funds

**PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

7. Joey Georgusis Park (3) – Authorize the exchange of approximately 23.78 acres of land, being part of Joey Georgusis Park located at 4524 W. Davis Street, in exchange for land based on fair market value as determined by an independent fee appraisal - Financing: No cost consideration to the City

**DALLAS PARK AND RECREATION BOARD REVISED AGENDA – PAGE 2**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, FEBRUARY 19, 2015**  
**(10:00 A.M.)**

**CONSENT AGENDA (Continued)**

**PARK AND RECREATION BOARD – ANNUAL REPORT**

8. Adoption of Park and Recreation Board Annual Report for fiscal year 2013/14 – Financing:  
No cost consideration to the City

**BRIEFINGS**

9. Horticulture Pilot Program:  
Oscar Carmona, Interim Assistant Director, Park and Recreation Department
10. Mission and Vision Part II:  
Ryan O'Connor, Senior Program Manager, Park and Recreation Department

**OTHER/NON-ACTION ITEMS**

11. Committee Reports
12. Dallas Police Department Update
13. Budget Update
14. 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
15. Staff Announcements – Upcoming Park and Recreation Department Events
16. Next Park and Recreation Board Regular Meeting: Thursday, March 5, 2015

**WORK SESSION #2**

17. Mayor's Fair Park Task Force Recommendations (Public Speakers at 10:00 a.m.)
18. Adjournment

**DALLAS PARK AND RECREATION BOARD REVISED AGENDA – PAGE 3**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, FEBRUARY 19, 2015**  
**(10:00 A.M.)**

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  
February 5, 2015 – 9:30 A.M.

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, 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 – 14

Absent: Council District 8 - Vacant

President Wells convened the regular meeting at 9:35 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. David Preziosi, Subject: Fair Park.
2. Nancy McCoy, Subject: Fair Park.
3. Ella Hajek, Subject: Coombs Creek Trail Extension.
4. Marcel Quimby, Subject: Fair Park.

MINUTES

Agenda Item 2. A motion by Barbara Barbee, seconded by Celina Barajas, for approval of the minutes of the January 22, 2015 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3–12)

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

Agenda Item 3. Norbuck Park (9) – A motion by Jean Milligan, seconded by Lawrence Jones, to 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, was carried. The vote was unanimous.

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.

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

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Agenda Item 4. Reverchon Park (14) – A motion by Jean Milligan, seconded by Lawrence Jones, to 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, was carried. The vote was unanimous.

**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.

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

Agenda Item 5. Reverchon Park (14) – A motion by Jean Milligan, seconded by Lawrence Jones, to 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, was carried. The vote was unanimous.

**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.

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.

Agenda Item 6. Reverchon Park (14) – A motion by Jean Milligan, seconded by Lawrence Jones, to 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, was carried. The vote was unanimous.

DRAFT

**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.

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.

Agenda Item 7. Reverchon Park (14) – A motion by Jean Milligan, seconded by Lawrence Jones, to 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, was carried. The vote was unanimous.

**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.

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.

Agenda Item 8. White Rock Lake (9,10) – A motion by Jean Milligan, seconded by Lawrence Jones, to 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, was carried. The vote was unanimous.

**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.

DRAFT

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.

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

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

Agenda Item 9. Coombs Creek Trail, Phase III (1) – A motion by Gerald Worrall III, seconded by Robin Norcross, to 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, was carried. The vote was unanimous.

**WHEREAS**, 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.

| <u>Bidders</u>               | <u>Base Bid</u> |
|------------------------------|-----------------|
| A S Con, Inc.                | \$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  |

**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 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, in an amount not to exceed \$1,131,842.

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

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,131,842 to A S Con, Inc., as follows:

|   |                  |
|---|------------------|
| (2006) Street and Transportation Improvement Fund<br>Fund 1T22, Department PBW, Unit P849, Object 4599<br>Activity HIBT, Program PB06P849, CT-PKR15019492<br>Commodity 91200, Vendor 261853 | \$488,035        |
| (2006) Street and Transportation Improvement Fund<br>Fund 2T22, Department PBW, Unit P849, Object 4599<br>Activity HIBT, Program PB06P849, CT-PKR15019492<br>Commodity 91200, Vendor 261853 | <u>\$643,807</u> |
| Total amount not to exceed  | \$1,131,842      |

DRAFT

**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.

Agenda Item 10. Park Maintenance District 6 Service Center (10) – A motion by Gerald Worrall III, seconded by Robin Norcross, to 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, was carried. The vote was unanimous.

**WHEREAS,** it is necessary to hire a firm to provide for replacement of Park Maintenance District 6 Service Center located at 10770 Bekay Street, and the firm of GSR Andrade Architects, Inc. has presented a proposal dated January 9, 2015 for a fee not to exceed \$197,860.

**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 GSR Andrade Architects, Inc. for replacement of Park Maintenance District 6 Service Center located at 10770 Bekay Street, in an amount not to exceed \$197,860.

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

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$197,860 to GSR Andrade Architects, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund 9T00, Department PKR, Unit P763, Object 4112, Activity PKLA, CT-PKR15019493, Program PKP763.1, Commodity 92500, Vendor VS0000003043.

**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.

Agenda Item 11. White Rock Lake Park (9) – A motion by Gerald Worrall III, seconded by Robin Norcross, to 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 \$198,546, from \$965,531 to \$1,164,076 - Financing: Capital Gifts, Donation and Development Funds (\$168,414) and 2006 Bond Funds (\$30,132), was carried. The vote was unanimous.

**WHEREAS,** on January 8, 2014, by Resolution No. 14-0115, a contract was awarded to A S Con, Inc. for dog park improvements, drainage, erosion control and parking improvements at White Rock Lake Park located at 7850 East Mockingbird Lane, in an amount not to exceed \$946,495.00.



DRAFT

**WHEREAS**, on July 24, 2014, Administrative Action No. 14-1119, authorized Change Order No. 1 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, increasing the contract amount from \$946,495.00 to \$965,530.95.

**WHEREAS**, this action will authorize Change Order No. 2 to 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, in an amount not to exceed \$198,545.05, increasing the contract amount from \$965,530.95 to \$1,164,076.00.

**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 execute Change Order No. 2 to 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, in an amount not to exceed \$198,545.05, increasing the contract amount from \$965,530.95 to \$1,164,076.00.

**SECTION 2.** That the City Controller is hereby authorized to receive and deposit funds from the Hancock Estate in an amount not to exceed \$168,413.26 in Fund 0530, Department PKR, Unit T332, Revenue Source 8411.

**SECTION 3.** That the City Manager is hereby authorized to establish appropriations in the Capital Gifts, Donation and Development Fund, Fund 0530, Department PKR, Unit T332, Object 4599 in the amount of \$168,413.26.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$198,545.05 to A S Con, Inc., as follows:

|  |                    |
|--|--------------------|
| Capital Gifts, Donation and Development Fund<br>Fund 0530, Department PKR, Unit T332, Object 4599<br>Activity RFSI, Program PK06T332, CT-PKR14019424<br>Commodity 91200, Vendor 261853           | \$168,413.26       |
| (2006) Park and Recreation Facilities Improvement Fund<br>Fund 1T00, Department PKR, Unit T332, Object 4599<br>Activity RFSI, Program PK06T332, CT-PKR14019424<br>Commodity 91200, Vendor 261853 | <u>\$30,131.79</u> |
| Total amount not to exceed   | \$198,545.05       |

**SECTION 5.** 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.

Agenda Item 12. At 9:51 a.m., President Wells convened a closed session regarding the value and possible sale of Elgin B. Robertson – Section 551.072 of the Texas Open Meeting Act. At 11:01 a.m., President Wells adjourned the closed session and reconvened the open session.

DRAFT

Agenda Item 12. Elgin B. Robertson (9) – An amended motion by Gerald Worrall III, seconded by Barbara Barbee, to authorize 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 and funds from the sale will go to the Park and Recreation Department for use – Financing: No cost consideration to the City, was carried. The vote was unanimous. This item was briefed to the Park and Recreation Board in closed session on January 22, 2015.

**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.

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

At 11:01 a.m., President Wells announced recess.

**BRIEFINGS**

Agenda Item 13. Mission and Vision Workshop, presented by Ryan O'Connor, Senior Program Manager, Park and Recreation Department.

Agenda Item 14. Horticulture Pilot Program was deferred to the Park and Recreation Board meeting on February 19, 2015.

**OTHER/NON-ACTION ITEMS**

Agenda Item 15. Committee Reports – No reports.

Agenda Item 16. Mayor's Fair Park Task Force Report presented by Willis Winters, Director, Park and Recreation Department; John Jenkins, Assistant Director, Park and Recreation Department; and Reginald Hurd, Manager III, Park and Recreation Department.

Agenda Item 17. Dallas Police Department update presented by John Jenkins, Assistant Director, Park and Recreation Department and Deputy Chief Rick Watson, Dallas Police Department.

DRAFT

Agenda Item 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 – No reports.

Agenda Item 19. Staff Announcements – Upcoming Park and Recreation Department Events:

Jennifer McRorey: John King, District Manager, Service Area 3.

Oscar Carmona: Reuben Naranjo, Manager III, Park Maintenance Services and David Lopez Jr., District Manager, Districts 1 and 2.

Agenda Item 20. President Wells announced the next Park and Recreation Board meeting on Thursday, February 19, 2015.

Agenda Item 21. President Wells adjourned the Board meeting at 12:20 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 INFORMATION SHEET**

**DATE:** February 19, 2015

**COUNCIL DISTRICT:** 4

**STAFF:** John Jenkins, 214-670-4073

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**SUBJECT**

Authorize an amendment to the one hundred twenty-six month concession contract with Ira McGraw to define roles, responsibilities and compensation due to renovations and closure of Cedar Crest Golf Course - Not to exceed \$210,119.52 – Financing: Golf Improvement Funds

**BACKGROUND**

This action will amend the concession contract with Ira McGraw approved on June 11, 2008, by Council Resolution No. 08-1654 for management of the pro shop operations. The City of Dallas golf course facility and grounds operations are managed by City staff and the business operations are managed by a Head Golf Professional via a contract with the City. This public/private contractual partnership maximizes the revenue potential and return on investment for both the operator and the City of Dallas. The golf course renovation will close the course for approximately seven months, during which time the golf pro will have no opportunity to generate revenue from the facilities but will continue to have financial responsibility for many aspects of the operation.

The Golf Pro will provide services during the renovations including preparing the marketing plan for the course re-opening and provide professional input during the course construction regarding the final product including landscaping selection, greens, and fairway sculpting.

**BACKGROUND** (Continued)

The City proposes to compensate Mr. McGraw for expenses and a one-time annual compensation of \$84,195 for his professional oversight during construction. The proposed one-time annual compensation is based on other municipal contract comparables during golf course renovations. Substantiated and validated expenses of approximately \$100,924.52 will be incurred by Mr. McGraw, against which he has no opportunity to generate revenue. During the year that the course will be closed, expenses include maintaining the telephone lines, liquor license, insurance, pest control and golf shop security system. The costs for staff to close and re-open the pro shop and café, and losses for merchandise liquidation are also considered for compensation. Mr. McGraw will also incur expenses extending for a period of three years beyond the re-opening of the course for unemployment taxes. The City is proposing to compensate Mr. McGraw through a lump sum payment of \$185,119.52, and through reimbursing him on actual expenses incurred for increased unemployment taxes over the next three years, in an amount not to exceed \$25,000 for a total amount of \$210,119.52. During the term of the renovation and course closure, the City will assume all utility costs for the golf course, pro shop and cart barn.

**FISCAL INFORMATION**

Golf Improvement Funds - \$210,119.52

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on February 19, 2015 and present a recommendation to the Park and Recreation Board on the same day. This item will be scheduled for Council approval at a later date.

**STAFF RECOMMENDATION**

Staff recommends approval.

**KEY FOCUS AREA:** Culture, Arts, Recreation, & Education

**AGENDA DATE:** March 25, 2015

**COUNCIL DISTRICT(S):** 4

**DEPARTMENT:** Park & Recreation

**CMO:** Michael Hellmann, 214-670-4103

**MAPSCO:** 71-B, J

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### **SUBJECT**

Authorize a construction contract for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course located at 1800 Southerland Avenue - Frontier Construction Company, Inc., lowest responsible bidder of one - Not to exceed \$845,430 - Financing: Golf Improvement Funds

### **BACKGROUND**

On January 8, 2015, one bid was received for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course. This item authorizes award of the construction contract to Frontier Construction Company, Inc. for the Base Bid and Alternate Nos. 2, 3, 6, 7 and 8 with a total bid amount of \$845,430.

Frontier Construction Company, Inc., has had no contractual activities with the City of Dallas for the past three years.

There are no new associated operating and maintenance costs for this project.

### **ESTIMATED SCHEDULE OF PROJECT**

|                       |               |
|-----------------------|---------------|
| Began Design          | October 2014  |
| Completed Design      | November 2014 |
| Begin Construction    | March 2015    |
| Complete Construction | August 2015   |

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

The Park and Recreation Board authorized proceeding with advertisement for construction procurement on November 20, 2014.

The Planning and Design Committee will review this item on February 19, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

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

**FISCAL INFORMATION**

Golf Improvement Funds - \$845,430

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Frontier Construction Company, Inc.

|               |     |                 |   |
|---------------|-----|-----------------|---|
| White Male    | 125 | White Female    | 9 |
| Black Male    | 0   | Black Female    | 0 |
| Hispanic Male | 25  | Hispanic Female | 0 |
| Other Male    | 0   | Other Female    | 0 |

**BID INFORMATION**

The following one bid was received and opened on January 8, 2015:

\*Denotes the successful bidder

| <b><u>Bidders</u></b>   | <b><u>Base Bid</u></b> | <b><u>Alternate Nos.<br/>2, 3 6, 7, and 8**</u></b> | <b><u>Total Bid</u></b> |
|---|------------------------|---|-------------------------|
| *Frontier Construction Company, Inc.<br>3826 Rt 31 East<br>Jones Mill, PA 15646 | \$696,430              | \$149,000   | \$845,430               |

\*\*Alternate No. 2 - provides for the installation of a bunker sand.

\*\*Alternate No. 3 - provides for fraze mowing.

\*\*Alternate No. 6 - provides for the installation of irrigation controller face plate conversion.

\*\*Alternate No. 7 - provides for the installation of irrigation central controller upgrade.

\*\*Alternate No. 8 - provides for the installation of irrigation weather station.

**OWNER**

**Frontier Construction Company, Inc.**

Nicholas Scigliano, President  
Jason Nau, Vice President

**MAP**

Attached

**Anastacio, Vhee**

---

**From:** Williams, Regina T.  
**Sent:** Thursday, February 12, 2015 3:15 PM  
**To:** Anastacio, Vhee  
**Cc:**  
**Subject:** FW: BID APPROVAL FRONTIER GOLF CEDAR CREST GOLF COURSE 12.36

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize a construction contract for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course located at 1800 Southerland Avenue - Frontier Construction Company, Inc., lowest responsible bidder of one - Not to exceed \$845,430 - Financing: Golf Improvement Funds

Frontier Construction Company, Inc. is a non-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     | \$0.00              | 0.00%          |
| Total non-local contracts | \$845,430.00        | 100.00%        |
| <b>TOTAL CONTRACT</b>     | <b>\$845,430.00</b> | <b>100.00%</b> |

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION**

#### **Local Contractors / Sub-Contractors**

None

#### **Non-Local Contractors / Sub-Contractors**

| <u>Non-local</u>                  | <u>Certification</u> | <u>Amount</u>       | <u>Percent</u> |
|-----------------------------------|----------------------|---------------------|----------------|
| G & J Seeding                     | WFWB6154N0415        | \$51,200.00         | 6.06%          |
| State Wide Trucking               | WFDB63249Y1015       | \$33,000.00         | 3.90%          |
| Cowtown Ready Mix                 | WFDB62378Y0615       | \$14,180.00         | 1.68%          |
| Borck Environmental               | WFWB6171Y0516        | \$6,100.00          | 0.72%          |
| <b>Total Minority - Non-local</b> |                      | <b>\$104,480.00</b> | <b>12.36%</b>  |

### **TOTAL M/WBE CONTRACT PARTICIPATION**

|                   | <u>Local</u>  | <u>Percent</u> | <u>Local &amp; Non-Local</u> | <u>Percent</u> |
|-------------------|---------------|----------------|------------------------------|----------------|
| African American  | \$0.00        | 0.00%          | \$0.00                       | 0.00%          |
| Hispanic American | \$0.00        | 0.00%          | \$0.00                       | 0.00%          |
| 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%          | \$104,480.00                 | 12.36%         |
| <b>Total</b>      | <b>\$0.00</b> | <b>0.00%</b>   | <b>\$104,480.00</b>          | <b>12.36%</b>  |



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

*Specialty  
Green +  
Divers  
only!*

*100% hours  
01/17/12*

Project Name: Cedar Crest Golf Course Improvements

Bid/Contract # \_\_\_\_\_

**Instructions:**

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

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

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

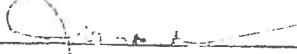
Column 10: Indicate payments during current pay period.

| Type of Work<br>[1]                                   | City of Dallas<br>Vendor Number<br>[2] | Name of Firm & M/WBE<br>Certification (if<br>Applicable)<br>[3] | Contact Name, Address, City, State, Zip<br>& Tel. Number<br>[4]      | Type of Firm<br>[5] | L<br>or<br>N<br>[6] | Value of Work (\$)<br>[7] | Percent (%)<br>[8] | Payments to Date<br>(\$)<br>[9] | Payment this<br>Period (\$)<br>[10] |
|---|--|---|--|---------------------|---------------------|---------------------------|--------------------|---------------------------------|-------------------------------------|
| Prime   | Asp27240                               | Frontier Construction Company, Inc<br>DBA Frontier Golf, Inc    | Jason Surr 4826 Route 31 East<br>902-576-2104 Longs, Mills, PA 15046 | Non                 | N                   | 570,950                   | 6%                 | #VALUE!                         |                                     |
| <b>Notes:</b>   |  |   |  |                     |                     |                           |                    |                                 |                                     |
| 1st Tier Subcontractor                                |  | Pro Golf Services   | Indira Jay PO Box 11731<br>214-966-5529 Ft. Worth, TX 76110          | Non                 | N                   | 177,000                   | 10%                | #DIV/0!                         |                                     |
| <b>Notes:</b> <i>1st tier of greens</i>               |  |   |  |                     |                     |                           |                    |                                 |                                     |
| 1st Tier Subcontractor                                |  | City Lawn Ready Mix<br>375410                                   | Mario Medina 3001 Bethlehem Ave<br>817-344-2521 Ft. Worth, TX 76111  | M/WBE               | N                   | 14,150                    | 2%                 | #DIV/0!                         |                                     |
| <b>Notes:</b> <i>WF DB 62378V0610</i>                 |  |   |  |                     |                     |                           |                    |                                 |                                     |
| 1st Tier Subcontractor                                |  | Gayle Washel<br>WFBW0254N/415 ✓                                 | Gayle Washel 1080 Burlington Blvd<br>817-821-3848 Burleson, TX 76028 | M/WBE               | N                   | 51,200                    | 6%                 | #DIV/0!                         |                                     |
| <b>Notes:</b>   |  |   |  |                     |                     |                           |                    |                                 |                                     |
| 1st Tier Subcontractor                                |  | Growing Innovations   | Jared Manick 246-386-8720  | Non                 | N                   | 35,000                    | 4%                 | #DIV/0!                         |                                     |
| <b>Notes:</b> <i>Frazer moving golf courses</i>       |  |   |  |                     |                     |                           |                    |                                 |                                     |
| 1st Tier Subcontractor                                |  | Black Environmental<br>WFBW03171V0576 ✓                         | Ron Brock 5332 Rochelle Road<br>214-371-9079 Ft. Worth, TX 76112     | M/WBE               | N                   | 6,000                     | 1%                 | #DIV/0!                         |                                     |
| <b>Notes:</b>   |  |   |  |                     |                     |                           |                    |                                 |                                     |
| 2nd Tier Subcontractor                                |  | State Wide Trucking<br>WFBW03249Y0015 ✓                         | John Gray 972-7771-1200  | M/WBE               | N                   | 33000                     | 4%                 | #DIV/0!                         |                                     |
| <b>Notes:</b> <i>101 Intermunicipality TX Park TX</i> |  |   |  |                     |                     |                           |                    |                                 |                                     |



| 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 (\$) |      |
|--|------------------------------|---|--|--------------|--------|--------------------|--------------|-----------------------|--------------------------|------|
|  |                              |   |  |              |        |                    | #DIV/0!      |                       |                          |      |
| Notes:   |                              |   |  |              |        |                    |              |                       |                          |      |
|  |                              |   |  |              |        |                    | #DIV/0!      |                       |                          |      |
| Notes:   |                              |   |  |              |        |                    |              |                       |                          |      |
|  |                              |   |  |              |        |                    | #DIV/0!      |                       |                          |      |
| Notes:   |                              |   |  |              |        |                    |              |                       |                          |      |
|  |                              |   |  |              |        |                    | #DIV/0!      |                       |                          |      |
| Notes:   |                              |   |  |              |        |                    |              |                       |                          |      |
|  |                              |   |  |              |        |                    | #DIV/0!      |                       |                          |      |
| Notes:   |                              |   |  |              |        |                    |              |                       |                          |      |
|  |                              |   |  |              |        |                    | #DIV/0!      |                       |                          |      |
| Notes:   |                              |   |  |              |        |                    |              |                       |                          |      |
|  |                              |   |  |              |        |                    | #DIV/0!      |                       |                          |      |
| Notes:   |                              |   |  |              |        |                    |              |                       |                          |      |
|  |                              |   |  |              |        |                    | #DIV/0!      |                       |                          |      |
| Notes:   |                              |   |  |              |        |                    |              |                       |                          |      |
|  |                              |   |  |              |        |                    | #DIV/0!      |                       |                          |      |
| Notes:   |                              |   |  |              |        |                    |              |                       |                          |      |
| [Note: Totals and Percentages will automatically calculate.] |                              |   |  |              |        | Total Bid Amount:  | \$ 845,430 - | #VALUE!               | \$ -                     | \$ - |

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: Jason Nau

Company Name: Frontier Construction Company, Inc DBA Frontier Golf, Inc

Title: Vice President

Date: January 14, 2015



Cedar Crest Golf Course  
 Crest Park  
 Municipal GC



# Cedar Crest Golf Course (1800 Southerland Avenue)

Mapsco  
 71 B J

District  
 4



February 19, 2015

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** February 19, 2015  
**COUNCIL DISTRICT:** 4  
**STAFF:** Michael Hellmann, 214-670-4103  
**MAPSCO:** 55-E

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**SUBJECT**

Authorize a contract with artist Peter Busby for a public art project at the Dallas Zoo, to be located at the corner of I-35 Service Road and Marsalis Street – Not to exceed \$262,000 - Financing: 2006 Bond Funds

**BACKGROUND**

This action is for approval of a contract for the fabrication and installation of the design for the public art at the Zoo as approved by the Public Art Committee and the Cultural Affairs Commission.

The City of Dallas Public Art Ordinance provides that all appropriations for City capital improvement projects shall include an amount equal to 1.5% (or .75%) of the total capital improvement project appropriation to be used for the design services of artists and for the creation of artworks for new City facilities (Dallas City Code Article X, SEC. 2-103(a)). The public art project for the Zoo was included in the list of 2006 Bond Fund Program public art projects approved by City Council on April 23, 2014, Resolution No. 14-0664. The artist Peter Busby was selected via competitive selection process as directed by the City of Dallas Cultural Policy, and was approved by the Public Art Committee and the Cultural Affairs Commission.

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

On November 20, 2014, the Cultural Affairs Commission approved the project design for the Zoo by artist Peter Busby.

On November 4, 2014, the Public Art Committee recommended the project design for the Zoo by artist Peter Busby.

The Park and Recreation Board authorized location of an artwork at the corner of I-35 Service Road and Marsalis Street on August 7, 2014.

**DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
FEBRUARY 19, 2015  
PAGE 2**

**BACKGROUND** (Continued)

The Planning and Design Committee will review this item on February 19, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for Council approval at a later date.

**FISCAL INFORMATION**

2006 Bond Funds - \$262,000

The public art project budget is not to exceed \$262,000.00.

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAPS**

Attached

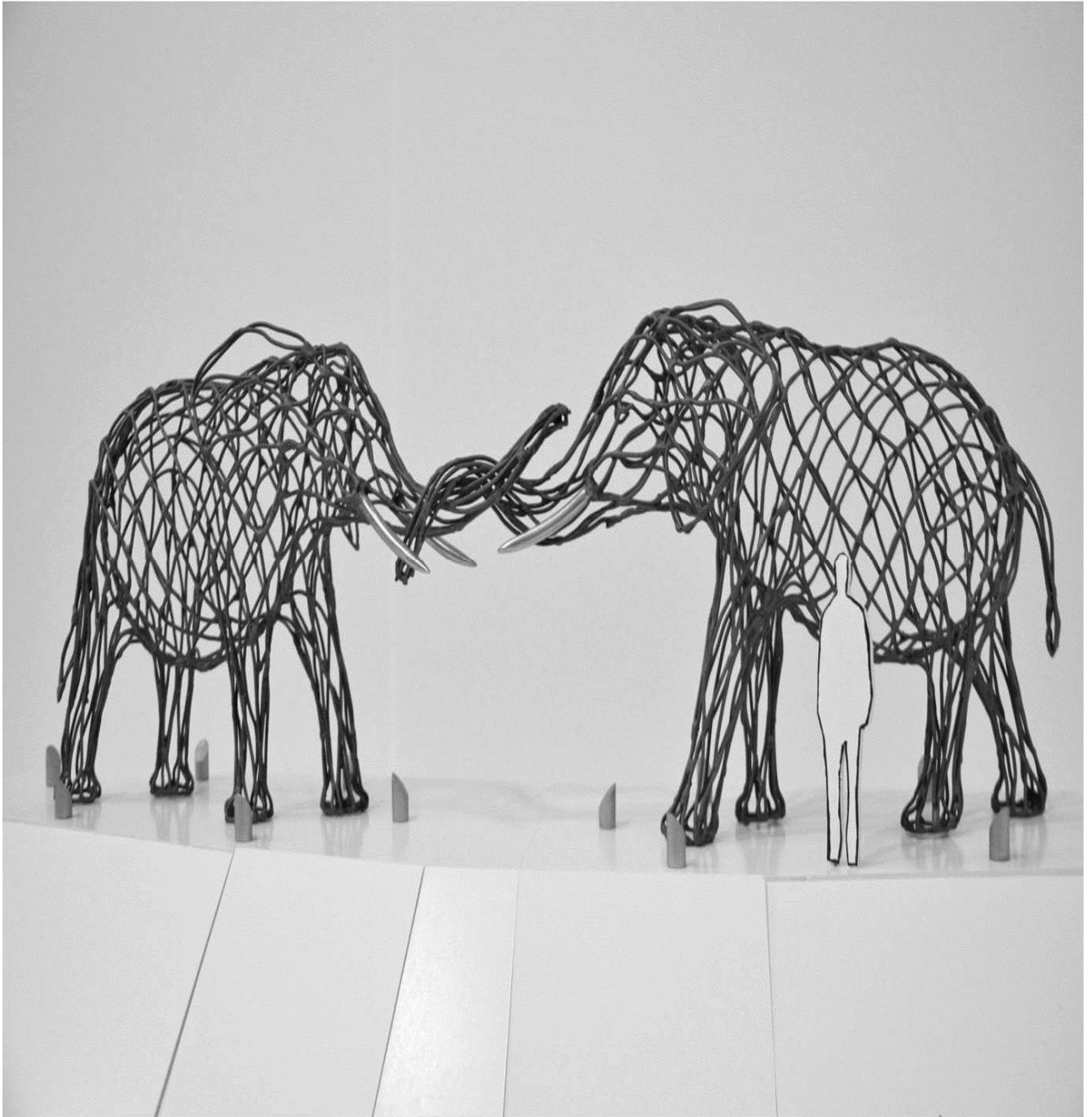




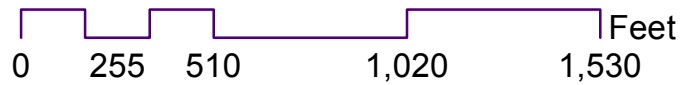
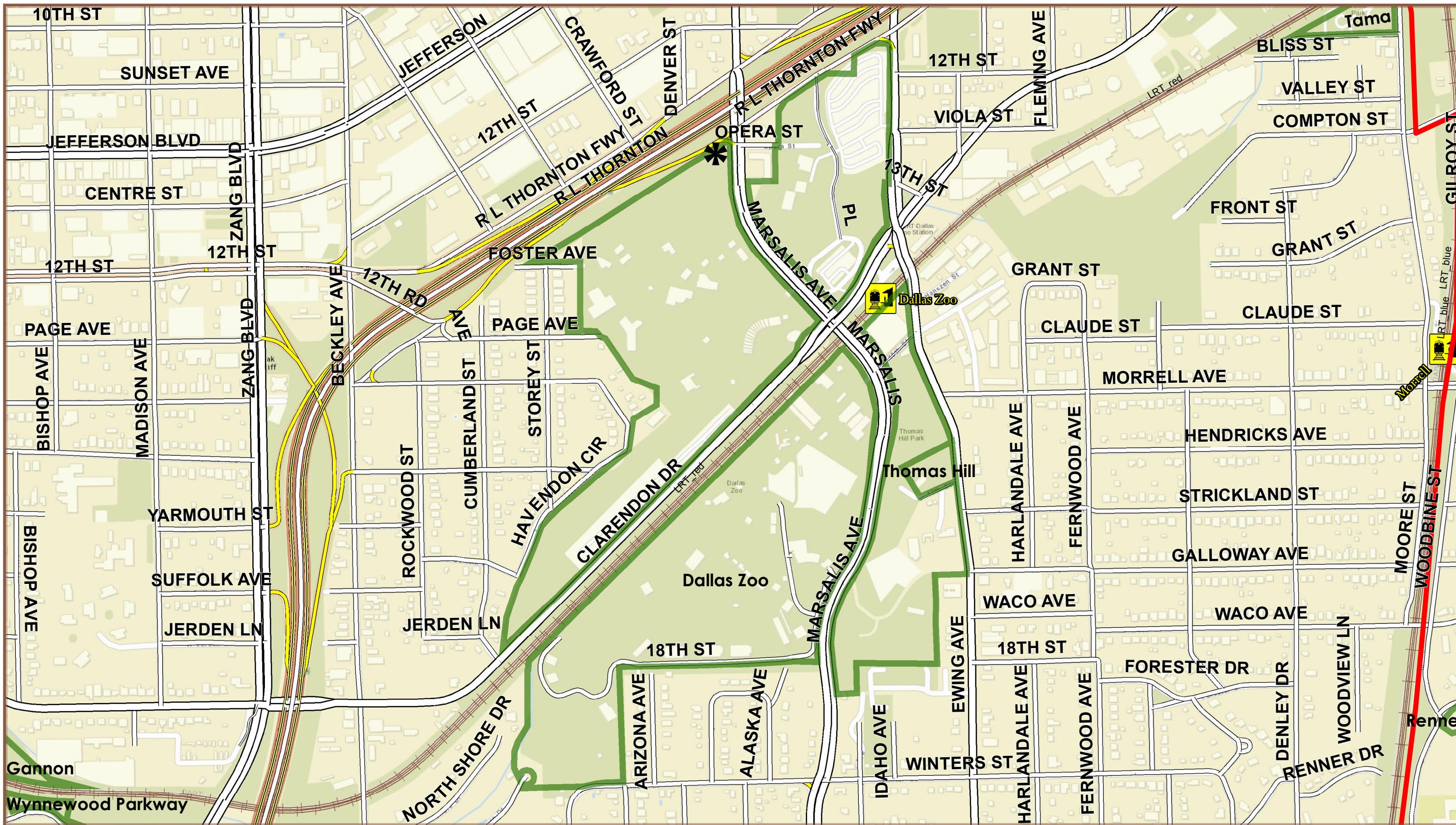
Job #: 13153.00  
 File Name: Zoo Entry Plan\_20140108  
 Date: 01-08-2014  
 Drawn by: MBS

**Good Fulton & Farrell Architects**  
 2808 Fairmount Street, Suite 300, Dallas, Texas 75201  
 214.303.1500 / Tel, 214.303.1512 / Fax, www.gfa.com

**Artist's Approved Design**







# Dallas Zoo

## (I-35 Service Road & Marsalis Street)

Mapsco  
55 E

District  
4



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

**AGENDA DATE:** March 25, 2015

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Park & Recreation

**CMO:** Michael Hellmann, 214-670-4103

**MAPSCO:** N/A

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### **SUBJECT**

Authorize award of a professional services contract with Kimley-Horn and Associates, Inc. for the Aquatics Facilities Master Plan - 2015 Update - Not to exceed \$54,500 - Financing: 2006 Bond Funds

### **BACKGROUND**

Award a professional services contract in the amount of \$54,500 to Kimley-Horn and Associates, Inc. for the Aquatics Facilities Master Plan - 2015 Update. Kimley-Horn previously prepared the 2012 Aquatics Facilities Master Plan and this contract would be an update to the 2012 plan including reviewing and documenting any changes to demographic data; updated recommendations on the types and locations for aquatic facilities; preparation of probable project costs for the aquatics facilities; attendance at meetings with City staff and the Park and Recreation Board; presentations at public input meetings; and an opinion of financial performance.

### **ESTIMATED SCHEDULE OF PROJECT**

Start Master Plan: April 2015

Complete Design: July 2015

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

This item has no prior action.

The Planning and Design Committee will review this item on February 19, 2015 and will present a recommendation on the same day.

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



**FISCAL INFORMATION**

2006 Bond Funds - \$54,500

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Kimley-Horn and Associates, Inc.

|               |     |                 |     |
|---------------|-----|-----------------|-----|
| White Male    | 911 | White Female    | 383 |
| Black Male    | 36  | Black Female    | 31  |
| Hispanic Male | 60  | Hispanic Female | 26  |
| Other Male    | 47  | Other Female    | 15  |

**OWNER**

**Kimley-Horn and Associates, Inc.**

Mark Wilson, President  
Michael Byrd, Vice President  
Nicholas Ellis, Secretary  
Richard Cook, Treasurer

**MAP**

Attached

**Anastacio, Vhee**

---

**From:** Williams, Regina T.  
**Sent:** Thursday, February 12, 2015 3:15 PM  
**To:** Anastacio, Vhee  
**Cc:**  
**Subject:** FW: BID APPROVAL KIMLEY-HORN AQUATIC FACILITIES MASTER PLAN 26.61

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize award of a professional services contract with Kimley-Horn and Associates, Inc. for the Aquatics Facilities Master Plan - 2015 Update - Not to exceed \$54,500 - Financing: 2006 Bond Funds

Kimley-Horn and Associates, 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     | \$54,500.00        | 100.00%        |
| Total non-local contracts | \$0.00             | 0.00%          |
| <b>TOTAL CONTRACT</b>     | <u>\$54,500.00</u> | <u>100.00%</u> |

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

| <u>Local</u>                  | <u>Certification</u> | <u>Amount</u>      | <u>Percent</u> |
|-------------------------------|----------------------|--------------------|----------------|
| K Strategies                  | BFDW94791115         | \$14,500.00        | 26.61%         |
| <b>Total Minority - Local</b> |                      | <u>\$14,500.00</u> | <u>26.61%</u>  |

#### Non-Local Contractors / Sub-Contractors

None

### TOTAL M/WBE CONTRACT PARTICIPATION

|                   | <u>Local</u>       | <u>Percent</u> | <u>Local &amp; Non-Local</u> | <u>Percent</u> |
|-------------------|--------------------|----------------|------------------------------|----------------|
| African American  | \$14,500.00        | 26.61%         | \$14,500.00                  | 26.61%         |
| Hispanic American | \$0.00             | 0.00%          | \$0.00                       | 0.00%          |
| 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%          |
| <b>Total</b>      | <u>\$14,500.00</u> | <u>26.61%</u>  | <u>\$14,500.00</u>           | <u>26.61%</u>  |



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

Project Name: Aquatic Master Plan

Bid/Contract #: N/A

**Instructions:**

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

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

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.


| Type of Work<br>[1]          | City of Dallas Vendor Number<br>[2] | Name of Firm & M/WBE Certification (if Applicable)<br>[3] | Contact Name Address, City, State, Zip & Tel. Number<br>[4]  | Type of Firm<br>[5] | L or N<br>[6] | Value of Work (\$)<br>[7] | Percent (%)<br>[8] | Payments to Date (\$)<br>[9] | Payment this Period (\$)<br>[10] |
|------------------------------|-------------------------------------|---|--|---------------------|---------------|---------------------------|--------------------|------------------------------|----------------------------------|
| Aquatic Planning             | 135447                              | Kimley-Horn   | Mark Hatchel, PLA, ASLA, CPO,<br>12750 Merit Drive, Suite 1000,<br>Dallas, TX 75251,<br>(214) 420-5625 | NON                 | L             | \$ 20,000.00              | 36.70%             | \$ -                         | \$ -                             |
| Notes:                       |                                     |   |  |                     |               |                           |                    |                              |                                  |
| Aquatic Planning             | VS0000056221                        | Counsilman-Hunsaker                                       | Kevin Post, 10733 Sunset Office<br>Dr., Suite 400, St. Louis, MO<br>63127, (314) 894-1245              | NON                 | N             | \$ 20,000.00              | 36.70%             | \$ -                         | \$ -                             |
| Notes:                       |                                     |   |  |                     |               |                           |                    |                              |                                  |
| Public Outreach              | 520075                              | K Strategies  | Katrina Keyes, 3350 Oak Lawn<br>Ave., Suite 320, Dallas, TX<br>75219, (214) 599-9766                   | B,W                 | L             | \$ 14,500.00              | 26.61%             | \$ -                         | \$ -                             |
| Notes: <u>BHDFW 99791115</u> |                                     |   |  |                     |               |                           |                    |                              |                                  |
| Notes:                       |                                     |   |  |                     |               |                           |                    |                              |                                  |
| Notes:                       |                                     |   |  |                     |               |                           |                    |                              |                                  |

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

[Note: Totals and Percentages will automatically calculate.]

|                          |                     |                |             |             |
|--------------------------|---------------------|----------------|-------------|-------------|
| <b>Total Bid Amount:</b> | <b>\$ 54,500.00</b> | <b>100.00%</b> | <b>\$ -</b> | <b>\$ -</b> |
|--------------------------|---------------------|----------------|-------------|-------------|

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:** Aaron W. Nathan, P.E., AICP

**Company Name:** Kimley-Horn and Associates, Inc.

**Title:** Vice President

**Date:** February 11, 2015

**DATE:** February 19, 2015  
**COUNCIL DISTRICT:** 3  
**STAFF:** Michael Hellmann, 214-670-4103  
**MAPSCO:** 43-S, W, X

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**SUBJECT**

Authorize the exchange of approximately 23.78 acres of land, being part of Joey Georgusis Park located at 4524 W. Davis Street, in exchange for land based on fair market value as determined by an independent fee appraisal - Financing: No cost consideration to the City

**BACKGROUND**

The City of Dallas owns land totaling approximately 23.78 acres at 4524 W. Davis Street known as part of Joey Georgusis Park. The park property, originally acquired in 2007 is currently undeveloped.

The property was included in a referendum to voters of the City of Dallas on May 22, 2013 to authorize the Park and Recreation department to convey the property, by sale or exchange, in accordance with Texas Local Government Code Section 253. The property was subsequently offered for sale or exchange through the City's Real Estate Office following state public bidding procedures with a minimum bid of \$517,967 based on an independent appraisal.

The law permits the sale or exchange of park land after the issue of the sale is submitted to and approved by the voters of the municipality at an election as mandated by the Texas Local Government Code, Chapter 253, Section 253.001. The proceeds of the sale or exchange may be used only to acquire and improve property for park purposes.

The property was advertised on January 11, 2015 and bids due on January 29, 2015, with the requirement that the City of Dallas reserved the right to reject any and all bids and with the restriction prohibiting the placement of industrialized housing on the property to be sold. Additionally, the proceeds of the conveyance must be used for the enhancement of the City of Dallas Park and Recreation Department park system.

**DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
FEBRUARY 19, 2015  
PAGE 2**

**BACKGROUND (Continued)**

One bid was received from SLF III–The Canyon in Oak Cliff, L.P. The bidder offered the exchange of approximately 14.52 acres of land valued at \$1,850,000 as determined by an independent appraisal. Additionally, as part of its bid, once the exchange is completed, SLF III–The Canyon in Oak Cliff, L.P. will maintain the land exchanged to the City of Dallas thereby incurring no cost to the Park and Recreation department for the upkeep on the land until such time that the land is developed as park land.

The exchange is advantageous to the Park and Recreation department. The appraised value of the land to be received in the exchange is in excess of the value of the land currently owned by the Park and Recreation department. The land to be received will better serve the citizens of the City of Dallas being located within the boundaries of the nearly 200-acre *The Canyon in Oak Cliff* Planned Development District No. 811 and adjacent to the open areas of the planned development. The land to be received is developable and also has direct access to an existing public road, Pinnacle Park Boulevard.

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

The Park and Recreation Board authorized a public hearing on June 17, 2010.

City Council authorized the public hearing on August 18, 2010, by Resolution No.10-2076.

City Council authorized the change of park use to non-park use on October 13, 2010, by Resolution No. 10-2634.

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.

City Council authorized a public referendum to authorize the conveyance, by sale or exchange, in Ordinance No. 28939, of a portion of Joey Georgusis Park on February 27, 2013, by Resolution No. 13-0456.

City Council approved to authorize the conveyance, by sale or exchange, of a portion of Joey Georgusis Park on May 22, 2013, by Resolution No. 13-0910.

**DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
FEBRUARY 19, 2015  
PAGE 3**

**BACKGROUND (Continued)**

The Planning and Design Committee will review this item on February 19, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for Council approval at a later date.

**FISCAL INFORMATION**

No cost consideration to the City.

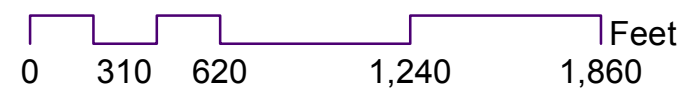
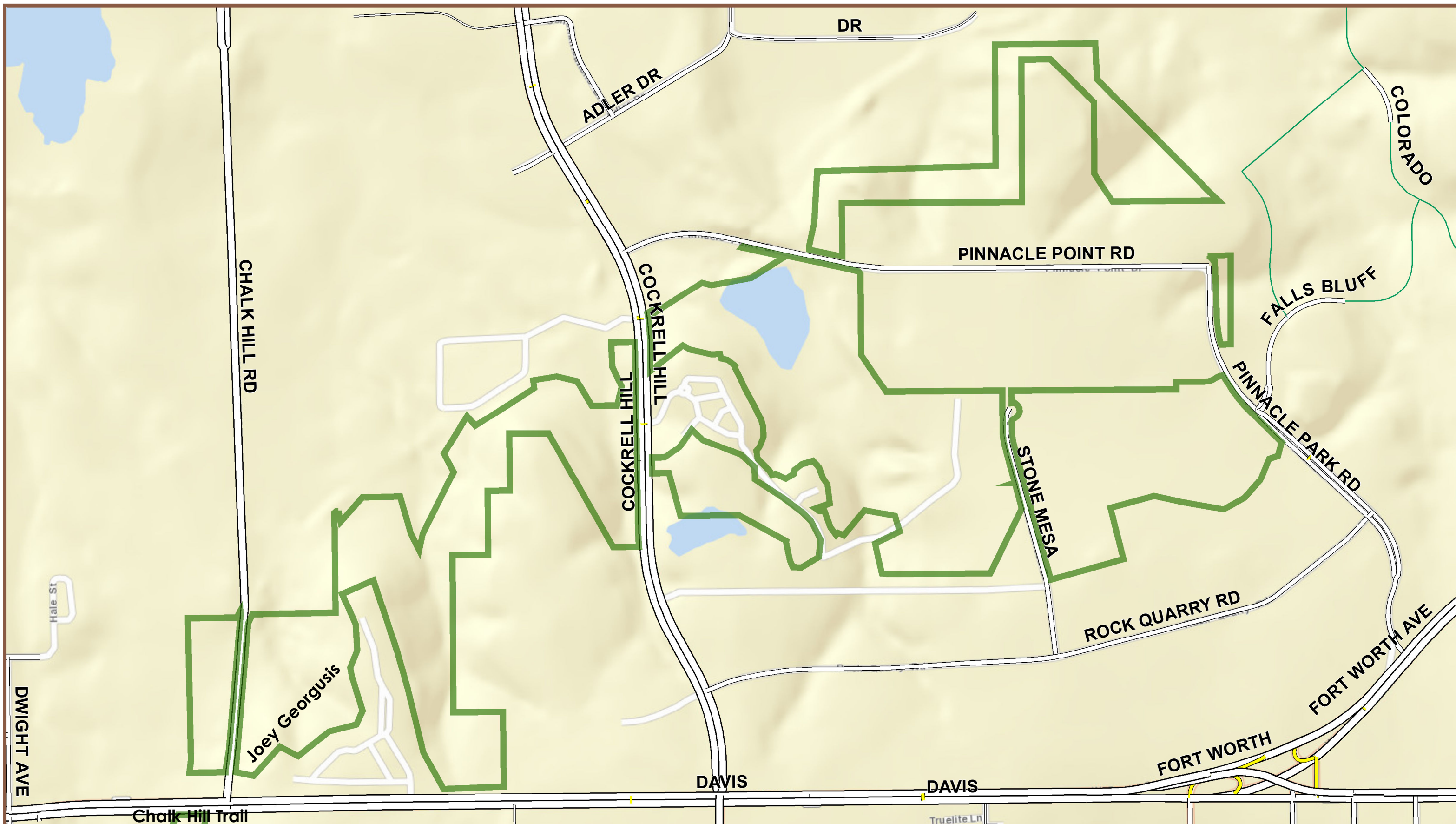
**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP**

Attached





**Joey Georgusis Park  
(4524 W. Davis St)**

43 S W X

District  
3

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

**DATE:** February 19, 2014  
**COUNCIL DISTRICT:** All  
**STAFF:** John Jenkins, 214-670-4073

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**SUBJECT**

Adoption of the Park and Recreation Board Annual Report for fiscal year 2013/14 - Financing: No cost consideration to the City

**BACKGROUND**

Section 8-1.1 of the City Code requires each Board of the City of Dallas to submit to the city council an annual report of its activities. A draft of the Park and Recreation Board Annual Report for the period October 1, 2013 – September 30, 2014, will be provided for your review prior to the meeting. The Park and Recreation Board is being requested to review and authorize submission of the annual report to the City Council, as is or as amended.

**FISCAL INFORMATION**

No cost consideration to the City.

**STAFF RECOMMENDATION**

Staff recommends approval.

**MEMORANDUM**



**DATE:** February 12, 2015

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

**SUBJECT:** February 19, 2015 Park and Recreation Board Briefings

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On Thursday, February 19, 2015, the following briefings will be presented to the Dallas Park and Recreation Board:

- Horticulture Pilot Program
- Mission and Vision Part II

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

A handwritten signature in black ink that reads "Willis C. Winters".

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