



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, APRIL 2, 2015
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

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

MEMORANDUM

RECEIVED



DATE: March 26, 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 – April 2, 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, April 2, 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 - Bachman Lake Park (6) - Consider use of water devices and motorboats for the purpose of the Turning P.O.I.N.T. (Paraplegics on Independent Nature Trips) 25th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 6, 2015 - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM #4 - Reverchon Park (2) - Consider an alcohol permit request for Michael Doughman with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, September 20, 2015 from 11:00 a.m. - 7:00 p.m. - Estimated Revenue: \$2,300

PARK BOARD AGENDA ITEM #5 - Fair Park (7) - Consider the second five-year option of the Friends of Fair Park Management Agreement with the City of Dallas beginning June 15, 2015 through June 14, 2020 - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM #6 - Fair Park (7) - Consider the first one-year option to renew the food and beverage concession services contract at the Cotton Bowl Stadium with the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 - Estimated Revenue: \$920,395

PARK BOARD AGENDA ITEM #7 - Fair Park (7) - Consider the first one-year option to renew the food and beverage concession services contract at the Old Mill Inn Restaurant with the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 - Estimated Revenue: \$9,200



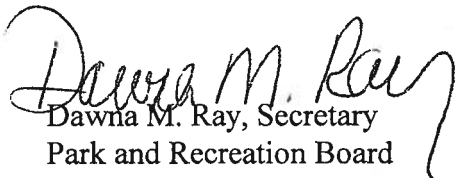
DATE: March 26, 2015

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 – April 2, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS – Dallas, Texas 75201

PARK BOARD AGENDA ITEM #8 - Fair Park (7) - Consider Supplemental Agreement No. 1 to increase the service contract with The Christmas Light Company, LLC for the purchase, installation and maintenance of outdoor lighting at Fair Park and extend the term from April 23, 2015 through April 23, 2016 - Not to exceed \$85,000, from \$340,775 to \$425,775 - Financing: Current Funds

PARK BOARD AGENDA ITEM #9 - Park and Recreation Department (All) - Consider (1) the purchase of one floor scrubber for Park and Recreation in the amount of \$56,098, and (2) a three-year service contract for maintenance and service in the amount of \$5,768 - Tennant Sales and Service Company through the General Services Administration - Not to exceed \$61,866 - Financing: Fair Park 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: March 26, 2015

2015 MAR 26 PM 4: 22

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. ~~Mohler~~, ~~Lease~~, ~~Moreno~~, Paul Sims, Yolanda F. Williams

SUBJECT: Notice of Meeting – Thursday – April 2, 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, April 2, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

ACTION ITEMS

MISCELLANEOUS

PARK BOARD AGENDA ITEM #10 - Consider a resolution of the City of Dallas Park and Recreation Board requesting the members of the 84th Legislative Session of the State of Texas to support legislation that increases funding for the Texas Recreation and Parks account and large county and municipality recreation and parks account local park grant programs, and the Texas State Park System - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM #11 - Bachman Lake Park Trail (6) - Consider an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for the development of Bachman Lake Park Trail Renovation Phase III Project located at 3500 West Northwest Highway - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

PARK BOARD AGENDA ITEM #12 - White Rock Lake Park (10) - Consider a development agreement with For the Love of the Lake (FTLOTL) for a playground at Flagpole Hill located at 8015 Doran Circle in the White Rock Lake Park area - Financing: No cost consideration to the City

CONTRACT AWARDS

PARK BOARD AGENDA ITEM #13 - Briscoe Carpenter Livestock Center (7) - Consider (1) the required matching funds in the amount of \$300,000; and (2) award of a construction contract for the site package which includes demolition, utilities, grading and paving for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street - J.C. Commercial, Inc., lowest responsible bidder of three - Not to exceed \$2,687,777 - Financing: 2006 Bond Funds (\$1,487,777) and United States Economic Development Administration Grant Funds (\$1,200,000)

PARK BOARD AGENDA ITEM #14 - Dallas Zoo (4) - Consider a contract with Peter Busby for the fabrication and installation of a site specific artwork at the Dallas Zoo - Not to exceed \$262,000 - Financing: 2006 Bond Funds



DATE: March 26, 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 – April 2, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

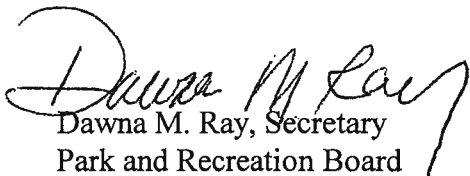
ACTION ITEMS

CONTRACT AWARDS

PARK BOARD AGENDA ITEM #15 - Singing Hills Recreation Center (8) - Consider Supplemental Agreement No. 4 to the professional services contract with Perkins & Will-CRA, LLC for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station - Not to exceed \$168,369, from \$616,868 to \$785,237 - Financing: 2006 Bond Funds

REJECTION OF BID

PARK BOARD AGENDA ITEM #16 - Cedar Crest Golf Course (4) - Consider (1) rescinding the recommendation to award a contract to Frontier Construction Company, Inc. previously authorized by the Park and Recreation Board on February 19, 2015 for 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, in an amount not to exceed \$845,430 - Financing: Golf Improvement Funds; (2) the rejection of bid from Frontier Construction Company, Inc.; and (3) the re-advertisement to proceed with construction procurement - Financing: No cost consideration to the City


Dawna M. Ray, Secretary
Park and Recreation Board

c: Dallas Park and Recreation Board Members
Willis C. Winters, Director, Park and Recreation Department
Louise Elam, Interim 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

2015 MAR 26 PM 4: 23

CITY SECRETARY
DALLAS, TEXAS



DATE: March 26, 2015

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

SUBJECT: Notice of Regular Meeting – Thursday – April 2, 2015 – 10:00 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, April 2, 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.


Dawna M. Ray, Secretary
Park and Recreation Board

c: Jesse Moreno, Vice President, Council District 2
Barbara A. Barbee, Park Boardmember, Council District 1
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
Raquel A. Rollins, 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, APRIL 2, 2015
(10:00 A.M.)**

RECEIVED

2015 MAR 26 PM 4: 23

CITY SECRETARY
DALLAS, TEXAS

MEETINGS:

- 9:00 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
(Public Speakers sign in by 9:30 a.m.)
-

1. Speakers

MINUTES

2. Approval of Minutes of the March 16, 2015 Special Called Meeting of the Park and Recreation Board

CONSENT AGENDA (ITEMS 3-16)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Bachman Lake Park (6) - Authorize use of water devices and motorboats for the purpose of the Turning P.O.I.N.T. (Paraplegics on Independent Nature Trips) 25th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 6, 2015 - Financing: No cost consideration to the City
4. Reverchon Park (2) - Authorize an alcohol permit request for Michael Doughman with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, September 20, 2015 from 11:00 a.m. - 7:00 p.m. - Estimated Revenue: \$2,300
5. Fair Park (7) - Authorize the second five-year option of the Friends of Fair Park Management Agreement with the City of Dallas beginning June 15, 2015 through June 14, 2020 - Financing: No cost consideration to the City
6. Fair Park (7) - Authorize the first one-year option to renew the food and beverage concession services contract at the Cotton Bowl Stadium between the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 - Estimated Revenue: \$920,395
7. Fair Park (7) - Authorize the first one-year option to renew the food and beverage concession services contract at the Old Mill Inn Restaurant between the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 - Estimated Revenue: \$9,200

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

CONSENT AGENDA (Continued)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

8. Fair Park (7) - Authorize Supplemental Agreement No. 1 to increase the service contract with The Christmas Light Company, LLC for the purchase, installation and maintenance of outdoor lighting at Fair Park and extend the term from April 23, 2015 through April 23, 2016 - Not to exceed \$85,000, from \$340,775 to \$425,775 - Financing: Current Funds
9. Park and Recreation Department (All) - Authorize (1) the purchase of one floor scrubber for Park and Recreation in the amount of \$56,098, and (2) a three-year service contract for maintenance and service in the amount of \$5,768 - Tennant Sales and Service Company through the General Services Administration - Not to exceed \$61,866 - Financing: Fair Park Improvement Funds

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

10. Adoption of a Resolution of the City of Dallas Park and Recreation Board requesting the members of the 84th Legislative Session of the State of Texas to support legislation that increases funding for the Texas Recreation and Parks account and large county and municipality recreation and parks account local park grant programs, and the Texas State Park System - Financing: No cost consideration to the City
11. Bachman Lake Park Trail (6) - Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for the development of Bachman Lake Park Trail Renovation Phase III Project located at 3500 West Northwest Highway - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)
12. White Rock Lake Park (10) - Authorize a development agreement with For the Love of the Lake (FTLOTL) for a playground at Flagpole Hill located at 8015 Doran Circle in the White Rock Lake Park area - Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

13. Briscoe Carpenter Livestock Center (7) - Authorize (1) the required matching funds in the amount of \$300,000; and (2) award of a construction contract for the site package which includes demolition, utilities, grading and paving for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street - J.C. Commercial, Inc., lowest responsible bidder of three - Not to exceed \$2,687,777 - Financing: 2006 Bond Funds (\$1,487,777) and United States Economic Development Administration Grant Funds (\$1,200,000)

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 2, 2015
(10:00 A.M.)

CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

14. Dallas Zoo (4) - Authorize a contract with Peter Busby for the fabrication and installation of a site specific artwork at the Dallas Zoo - Not to exceed \$262,000 - Financing: 2006 Bond Funds
15. Singing Hills Recreation Center (8) - Authorize Supplemental Agreement No. 4 to the professional services contract with Perkins & Will-CRA, LLC for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station - Not to exceed \$168,369, from \$616,868 to \$785,237 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – REJECTION OF BID

16. Cedar Crest Golf Course (4) - Authorize (1) rescinding the recommendation to award a contract to Frontier Construction Company, Inc. previously authorized by the Park and Recreation Board on February 19, 2015 for 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, in an amount not to exceed \$845,430 - Financing: Golf Improvement Funds; (2) the rejection of bid from Frontier Construction Company, Inc.; and (3) the re-advertisement to proceed with construction procurement - Financing: No cost consideration to the City

NON-ACTION ITEM

17. Dallas Police Department Update

BRIEFINGS

18. FC Dallas/MoneyGram Soccer Park Update:
Willis Winters, Director, Park and Recreation Department
John Jenkins, Assistant Director, Park and Recreation Department
19. Horticultural Pilot Program:
Oscar Carmona, Interim Assistant Director, Park and Recreation Department
20. Recreation Master Plan, Comprehensive Plan and CAPRA Update and Schedule:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department
21. Analysis and Public Input Summary for Recreation Master Plan and Comprehensive Plan:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 2, 2015
(10:00 A.M.)

NON-ACTION ITEMS

22. Budget Updates

23. Committee Reports

24. 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

25. Staff Announcements - Upcoming Park and Recreation Department Events

26. Next Park and Recreation Board Regular Meeting: Thursday, April 16, 2015

27. Adjournment

A closed executive session may be held if the discussion of any of the above 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 the Texas Open Meetings Act.
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 Texas Open Meetings Act.
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 Texas Open Meetings Act.
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 Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

DRAFT

Park and Recreation Board
Dallas City Hall
1500 Marilla Street – Room 6FN
Dallas, Texas 75201
March 16, 2015 – 10:00 A.M.

Special Called Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Barbara A. Barbee, Matthew L. Houston, Sean Johnson, Lawrence S. Jones, Jean F. Milligan, Amy W. Monier, Robin Moss Norcross, Raquel A. Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III – 14

Absent: Celina Barajas - 1

President Wells convened the meeting at 10:01 a.m. A quorum of the Board was present.

President Wells introduced Raquel A. Rollins, Park Board Member, Council District 8.

MINUTES

Agenda Item 1. A motion by Barbara Barbee, seconded by Robin Moss Norcross, for approval of the minutes of the February 19, 2015 Park and Recreation Board Meeting, was carried. The vote was unanimous.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 2. A motion by Amy Monier, seconded by Robin Norcross, for adoption of the Park and Recreation Board Annual Report for FY 2013/14 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 3. Budget Workshop FY15/16 presented by Willis Winters, Director, Park and Recreation Department; John Jenkins, Assistant Director, Park and Recreation Department; Leigh Ann Lonneke, Budget Manager, Park and Recreation Department. The Park and Recreation Board approved the Base, Maintain and Enhancement Bid rankings as presented.

OTHER/NON-ACTION ITEMS

Agenda Item 4. No announcements.

Agenda Item 5. President Wells announced the next Park and Recreation Board regular meeting on Thursday, April 2, 2015.

Agenda Item 6. President Wells adjourned the Board meeting at 12:30 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: April 2, 2015
COUNCIL DISTRICT: 6
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize use of water devices and motorboats for the purpose of the Turning P.O.I.N.T. (Paraplegics on Independent Nature Trips) 25th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 6, 2015 – Financing: No cost consideration to the City

BACKGROUND

Turning P.O.I.N.T will be hosting its 25th Annual Extravaganza on Saturday, June 6, 2015 at Bachman Lake Park located at 3500 Northwest Highway. The event includes activities at Bachman Lake Park the recreation center, indoor swimming pool and Bachman Lake. The annual event attracts persons with various abilities and disabilities from across the county participating in twenty different activities that historically have included water skiing, scuba diving, wall climbing, fishing, archery, kayaking, skiing, and jet skiing.

Nancy Powers, event organizer is seeking approval for use of Bachman Lake and use of motorized devices. The Park and Recreation Board has the authority by City Code to authorize the use of water devices and motorboats for the purpose of recreational and sports events on lakes.

The Dallas City Code prohibits the use of motors in excess of 10.5 H.P. and other devices such as surfboards, sailboards, or water skis on White Rock Lake and/or Bachman Lake. Sections 32-40 and 32-44 of the Dallas City Code read as follows:

SEC. 32-40: EQUIPMENT PROHIBITED ON THE WATER

(a) A person commits an offense if he takes a surfboard, a sailboard, water skis, or other similar device on the waters of White Rock Lake, and or Bachman Lake.

(b) A person commits an offense if he operates a boat by means of a motor having a commercial-power rating in excess of 10.5 H.P. on the waters of White Rock Lake, and or Bachman Lake.

SUBJECT: Authorize use of water devices and motorboats for the purpose of the Turning P.O.I.N.T. (Paraplegics on Independent Nature Trips) 25th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 6, 2015 – April 2, 2015 – Page 2

It is a defense to prosecution under Subsection (a) or (b) that the person was participating in a special recreational event authorized in writing by the park and recreation board.

(c) It is a defense to prosecution us Subsection (b) that the person was a city employee operating a motor boat in the scope of his employment. (Ord. Nos. 8018: 15195)

SEC. 32-44. SPECIAL RECREATION EVENTS

On certain occasions and for the purpose of recreational and sports events at White Rock Lake or Bachman Lake, the park and recreation board may authorize the use of water equipment and motorboats that are otherwise prohibited by Section 32-40. This special use shall be under the supervision of the Director of the park and recreation department. (Ord. Nos. 8018: 15195)

The boats for the Turning Point event have commercial power-rated motors of 29.5 H.P. Nancy Powers, event organizer is requesting Park and Recreation Board approval for use of water devises and motorboats needed for the event for the purpose of recreational and sports events on Bachman Lake.

The estimated attendance is 225 people. The event is required to carry insurance as specified by the City's Risk Management Office and name the City of Dallas an additional insured.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 2, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 2, 2015
COUNCIL DISTRICT: 2
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Michael Doughman with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, September 20, 2015 from 11:00 a.m. – 7:00 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. Michael Doughman, with Dallas Pride, is requesting to serve alcohol from 11:00 a.m. – 7:00 p.m. at a festival, to be held at Reverchon Park, located at 3505 Maple Avenue, on Sunday, September 20, 2015. The event has an estimated attendance of 6,000 and will include the sale of beer and wine, vendors, 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 April 2, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 2, 2015
COUNCIL DISTRICT: 7
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize the second five-year option of the Friends of Fair Park Management Agreement with the City of Dallas beginning June 15, 2015 through June 14, 2020 - Financing: No cost consideration to the City

BACKGROUND

On June 14, 2000, Council Resolution #001879 authorized an agreement with Friends of Fair Park, Inc. (FFP) for the management and operation of the Magnolia Lounge for a term of ten (10) years with options to extend for two (2) consecutive terms of five (5) years each, exercisable by the Park and Recreation Board. The agreement stipulates that Friends of Fair Park shall diligently improve and promote Fair Park as a recreational, historical, educational and entertainment destination, utilizing all revenues from the operation of the Magnolia Lounge. Founded in 1984, FFP is a Texas non-profit 501(C)(3) corporation dedicated to the improvement, preservation and continued use of Fair Park and its facilities. In support of the Fair Park Comprehensive Plan initiatives, FFP is committed to help make Fair Park a year-round destination and growing the number of visitors to the park by working in partnership with Fair Park Administration and the cultural/entertainment venues at Fair Park.

The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

Friends of Fair Park is requesting that the Park and Recreation Board exercise the second five-year option with Friends of Fair Park under the same terms and conditions as the original agreement.

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

On September 18, 2014 the Park and Recreation Board was briefed on "The Future of Fair Park" which identified and addressed a number of issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

Authorize the second five-year option of the Friends of Fair Park Management Agreement with the City of Dallas beginning June 15, 2015 through June 14, 2020 - Financing: No cost consideration to the City – April 2, 2015 – Page 2

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 2, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 2, 2015
COUNCIL DISTRICT: 7
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize the first one-year option to renew the food and beverage concession services contract at the Cotton Bowl Stadium between the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 - Estimated Revenue: \$920,395

BACKGROUND

On June 5, 2005 Council Resolution #051740 authorized a ten-year food service contract for concessions at the Cotton Bowl Stadium with the Ed Campbell Company. The term of the contract was ten years, with two one-year renewal periods subject to Director and Park Board approval.

The agreement expires June 7, 2015 and requires that the Concessionaire (1) make monthly payments to the City equal to forty and one-tenth percent (40.1%) of its gross proceeds of all concessions operations and ten percent (10%) of gross receipts of catering operations. Gross receipts is defined as all monies paid or payable to the Concessionaire for sales made or services rendered at or from the premises or from any other source, less sales tax and (2) expend \$300,000 towards improvements to the premises during the first three years of the contract and \$50,000 during each option renewal, if exercised.

The Ed Campbell Company is requesting that the Park and Recreation Board exercise the first one-year option to renew the food and beverage services contract at the Cotton Bowl Stadium with the Ed Campbell Company under the same terms and conditions as the original agreement. The first one-year renewal period will begin June 8, 2015 and end on June 7, 2016. The Concessionaire will also be required to expend \$50,000 towards improvements to the premises.

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

Authorize the first one-year option to renew the food and beverage concession services contract at the Cotton Bowl Stadium between the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 - Estimated Revenue: \$920,395 – April 2, 2015 – Page 2

BACKGROUND (Continued)

On September 18, 2014 the Park and Recreation Board was briefed on “The Future of Fair Park” which identified and addressed a number of issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

FISCAL INFORMATION

Estimated Revenue: \$920,395

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 2, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This action does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 2, 2015
COUNCIL DISTRICT: 7
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize the first one-year option to renew the food and beverage concession services contract at the Old Mill Inn Restaurant between the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 - Estimated Revenue: \$9,200

BACKGROUND

On June 5, 2005 Council Resolution #051740 authorized a ten-year food service contract for concessions at the Old Mill Inn at Fair Park with the Ed Campbell Company. The term of the contract was ten years, with two one-year renewal periods subject to Director and Park Board approval. The agreement expires June 7, 2015.

The agreement requires that the Concessionaire make every reasonable effort to cause the restaurant facility to be part of the overall programming effort of Fair Park on a year-round basis. As part of the agreement, the concessionaire agreed to (1) operate the restaurant facility six days a week, unless otherwise agreed in writing and make every reasonable effort to be open for the public during hours of major events at Fair Park; (2) make monthly payments to the City equal to ten percent (10%) of its gross proceeds defined as all monies paid or payable to the Concessionaire for sales made or services rendered at or from the premises or from any other sources, less sales tax; and (3) expend \$100,000 towards improvements to the premises during the first three years of the contract and \$10,000 during each renewal period, if exercised.

The Ed Campbell Company is requesting that the Park and Recreation Board exercise the first one-year option to renew the food and beverage services contract at the Old Mill Inn Restaurant under the same terms and conditions as the original agreement. The first one-year renewal period will begin June 8, 2015 and end on June 7, 2016. The Concessionaire will also be required to expend \$10,000 towards improvements to the premises.

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

Authorize the first one-year option to renew the food and beverage concession services contract at the Old Mill Inn Restaurant between the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 - Estimated Revenue: \$9,200 – April 2, 2015 – Page 2

BACKGROUND (Continued)

On September 18, 2014 the Park and Recreation Board was briefed on “The Future of Fair Park” which identified and addressed a number of issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

The Ed Campbell Company is requesting that the Park and Recreation Board exercise the first one-year option to renew the food and beverage services contract at the Old Mill Inn Restaurant under the same terms and conditions as the original agreement. The first one-year renewal period will begin June 8, 2015 and end on June 7, 2016. The Concessionaire will also be required to expend \$10,000 towards improvements to the premises.

FISCAL INFORMATION

Estimated Revenue: \$9,200

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 2, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: April 2, 2015
COUNCIL DISTRICT: 7
STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize Supplemental Agreement No. 1 to increase the service contract with The Christmas Light Company, LLC for the purchase, installation and maintenance of outdoor lighting at Fair Park and extend the term from April 23, 2015 through April 23, 2016 - Not to exceed \$85,000, from \$340,775 to \$425,775 - Financing: Current Funds

BACKGROUND

\$1.4M was placed in the Park and Recreation Department FY 13-14 budget to address objectives at Fair Park that would create short-term growth through marketing and programming and to continue to improve the appearance of the park. On August 15, 2013 and February 20, 2014, the Fair Park Vision and Strategies was briefed to the Park and Recreation Board. The Vision Strategy priorities included marketing, visitor amenities, programming and promotional strategies. In addition to full-year operation of the 14 fountains, a feasibility study for a Visitor Center and a bicycle rental station, the Visitor Amenities also included Phase 1 of a tree and building lights program at the gateways into Fair Park and along the historic Esplanade.

This service contract for Phase 2 of the tree and building lights program will provide LED lighting for the rooftop perimeters of the Music Hall, Hall of Religion, African American Museum, Tower Building, Grand Place, Perot Museum of Natural History Building, and the Texas Discovery Gardens. The trunks and lateral branches of approximately 17 trees will be wrapped with 7,700 to 8,050 LED mini lights per tree.

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On April 17, 2014 Park and Recreation Board authorized a one-year service contract for the purchase, installation and maintenance of outdoor lighting at Fair Park. On April 23, 2014 City Council authorized a one-year service contract for the purchase, installation and maintenance of outdoor lighting at Fair Park by Resolution 14-0701. This item is scheduled for City Council approval on April 8, 2015.

FISCAL INFORMATION

Current Funds - \$85,000

SUBJECT: Authorize Supplemental Agreement No. 1 to increase the service contract for the purchase, installation and maintenance of outdoor lighting at Fair Park – April 2, 2015 – Page 2

MWBE INFORMATION

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

The Christmas Light Company, LLC

White Male	13	White Female	2
Black Male	5	Black Female	1
Hispanic Male	72	Hispanic Female	2
Other Male	1	Other Female	0

OWNER

The Christmas Light Company, LLC

William Rathburn, President

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 2, 2015. A recommendation will be presented to the Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: April 2, 2015
COUNCIL DISTRICT: 7
STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize (1) the purchase of one floor scrubber for Park and Recreation in the amount of \$56,098, and (2) a three-year service contract for maintenance and service in the amount of \$5,768 - Tennant Sales and Service Company through the General Services Administration - Not to exceed \$61,866 – Financing: Fair Park Improvement Funds

BACKGROUND

This purchase will provide one floor scrubber with a three-year maintenance and service plan. This scrubber will be used to maintain the new concourse flooring at the Cotton Bowl as well as flooring at the Automobile, Centennial and several other buildings at Fair Park.

A new floor for the concourses was installed in the 2013-2014 renovation of the Cotton Bowl. The current cleaning process is to pressure wash, then hand mop all flooring for each event. This is a very time consuming and labor intensive process, and the quality of cleaning does not return flooring to installation level cleanliness.

General Services Administration (GSA) conforms to the requirements of Texas statutes that are applicable for competitive bids and proposals, in accordance with the Interlocal Cooperation Act, Chapter 791, Texas Government Code. In addition, GSA receives bids from manufacturers and dealers throughout the United States.

M/WBE INFORMATION

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Tennant Sales and Service Company

White Male	1196	White Female	275
Black Male	44	Black Female	9
Hispanic Male	22	Hispanic Female	1
Other Male	46	Other Female	12

SUBJECT: Authorize (1) the purchase of one floor scrubber for Park and Recreation; and (2) a three-year service contract for maintenance and service for the floor scrubber – April 2, 2015 – Page 2

OWNER

Tennant Sales and Service Company

Rusty Zay, President

FISCAL INFORMATION

Fair Park Improvement Funds - \$61,866

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 2, 2015. A recommendation will be made to the Park and Recreation Board on the same day. This item will be scheduled for City Council approval on April 22, 2015.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: April 2, 2015

COUNCIL DISTRICT(S): All

STAFF: Michael Hellmann, 214-670-4103

SUBJECT

Adoption of a Resolution of the City of Dallas Park and Recreation Board requesting the members of the 84th Legislative Session of the State of Texas to support legislation that increases funding for the Texas Recreation and Parks account and large county and municipality recreation and parks account local park grant programs, and the Texas State Park System - Financing: No cost consideration to the City

BACKGROUND

Cities throughout Texas are passing resolutions of support of Texas Parks and Wildlife Department (TPWD) as the 84th Session of the Texas Legislature meets in Austin. While TPWD is funded through a number of different sources, one of its largest sources of revenue is the sales tax on sporting goods. Dallas Park and Recreation Department (DPR) has benefited from the Urban Grant Program in the past, receiving \$1M for Elm Fork Athletic Complex in 2011, \$1M for Five Mile Creek Greenbelt Trail in 2011, and \$500,000 for Hulcy Park in 1995.

Other local communities in Texas have passed a similar resolution. These include large cities such as Fort Worth and San Antonio as well as communities in the Dallas area.

The Park and Recreation Board are requested to adopt a resolution.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will review this item on April 2, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

FISCAL INFORMATION

No cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Resolution

DALLAS PARK AND RECREATION BOARD RESOLUTION

A RESOLUTION OF THE CITY OF DALLAS PARK AND RECREATION BOARD REQUESTING THE MEMBERS OF THE 84th LEGISLATIVE SESSION OF THE STATE OF TEXAS TO SUPPORT LEGISLATION THAT INCREASES FUNDING FOR THE TEXAS RECREATION & PARKS ACCOUNT AND LARGE COUNTY AND MUNICIPALITY RECREATION AND PARKS ACCOUNT LOCAL PARK GRANT PROGRAMS, AND THE TEXAS STATE PARK SYSTEM

WHEREAS, the Texas Parks & Wildlife Department (“TPWD”) administers the Texas Recreation & Parks Account Local Park Grant Program (“TRPA”) and the Large County and Municipality Recreation and Parks Account (Urban Account) and manages 94 State parks and historical sites in Texas; and

WHEREAS, TPWD has separate accounts in their general revenue fund referred to as the TRPA and Urban Account for the purpose of providing matching grants to political subdivisions for parks and recreation projects, and for outreach grants to introduce new populations to outdoor experiences; and

WHEREAS, the matching grants provided by the TPWD are utilized for the planning, acquisition, and development of local park, recreation and open space areas to be owned and maintained by political subdivisions; and

WHEREAS, funds granted to political subdivisions under the TRPA and Urban Account guidelines have funded 1629 projects of the 3,470 submitted over 30 years delivering over \$800 million to the local Texas economy; and

WHEREAS, political subdivisions throughout the State of Texas depend on grants from TPWD through the TRPA to stimulate the acquisition and development of parks and recreational areas for the benefit and enjoyment of their citizenry; and

WHEREAS, the TRPA, Urban Account, and State parks are funded from sales tax on sporting goods and that the development of new parks stimulates the purchase of sporting goods; and

WHEREAS, the TRPA, Urban Account, and State parks are partially funded from federal dollars used for parks, recreation, open space, trails, and tourism from the United States Department of the Interior Land and Water Conservation Fund (LWCF), the Sport Fish Restoration Boat Access program and the United States Department of Transportation Recreation Trails; and

WHEREAS, the maintenance and improvements of State park and historic sites and the addition of new parks is a priority to Texans due to the State’s expanding population and extensive tourism industry; and

WHEREAS, the development of parks encourages and promotes public health, economic development, job creation, education; corporate relocations, an improved quality of life, and juvenile crime prevention; and

WHEREAS, funds are needed for major repairs at Local and State parks and for the acquisition and development of parks and facilities; and

WHEREAS, it is the desire of this Park and Recreation Board that a copy of this resolution with appropriate names affixed be presented to the Governor of Texas and the leadership of the 84th Texas Legislature.

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

1. That members of the 84th Legislature of Texas seek passage of legislation for the full use of revenues generated the sporting goods sales tax and federal funds for their original purpose of funding for parks and recreation programs for both Local and State parks and that all TRPA and Urban Account funded park projects be subject to the established TPWD competitive scoring system.
2. That members of the 84th Legislature of Texas restore funding to the TRPA and Urban accounts in the amount of at least \$15.5 million per year.

PASSED AND APPROVED by the City of Dallas Park and Recreation Board on this the _____ day of _____ 2015.

APPROVED:

Max W. Wells, President
Dallas Park and Recreation Board

ATTEST:

Dawna Ray, Secretary
Dallas Park and Recreation Board

APPROVED AS TO FORM:

Christine Lanners
City Attorney

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

AGENDA DATE: March 25, 2015

COUNCIL DISTRICT(S): 6

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 23-Z 33-C D G

SUBJECT

Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for the development of Bachman Lake Park Trail Renovation Phase III Project located at 3500 West Northwest Highway – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

BACKGROUND

The Texas Parks and Wildlife Department is accepting grant applications for the Urban Outdoor Recreation Grant program. This program will issue grants to public agencies of a population of greater than 500,000. The maximum grant award is \$1 Million. The scoring criteria for this grant program focuses on projects that include renovation and redevelopment which are designed to be harmonious with the natural environment, with an emphasis on public health, safety, the natural environment, and barrier-free access. Points are awarded for projects which include trails, the restore and renovate of existing infrastructure, preserve and enhance historical resources, protects natural resources, and improves opportunities for low-income and ethnic minority citizens, and citizens with disabilities. The Bachman Lake Park Trail Renovation Phase III Project was chosen for this application as it achieves many of the points from the scoring criteria and will be shovel ready when the grant is awarded.

The grant program stipulates a dollar for dollar match funding requirement. The City's existing 2012 Bond Program allocation for Phase III of the Bachman Lake Park Trail Renovation will be used for the required match funding. If successful, the grant will supplement the existing funding for alternates expected to exceed the current budget.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Planning and Design Committee will review this item on April 2, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item is scheduled for City Council approval on March 25, 2015.

FISCAL INFORMATION

This action has no cost consideration to the City. The City's potential future cost for design and construction is approximately \$1,600,000.

MAP

Attached



0 230 460 920 1,380 Feet



Bachman Lake Trail (3500 West Northwest Highway)

MapSCO
23 Z
33 C D G

District
6

April 2, 2015

AGENDA DATE: April 2, 2015
COUNCIL DISTRICT(S): 10
DEPARTMENT: Park & Recreation
CMO: Michael Hellmann, 214-670-4103
MAPSCO: 27X, Y

SUBJECT

Authorize a development agreement with For the Love of the Lake (FTLOTL) for a playground at Flagpole Hill located at 8015 Duran Circle in the White Rock Lake Park area – Financing: No cost consideration to the City

BACKGROUND

“For the Love of the Lake” Inc. (FTLOTL) is a non-profit corporation established and existing under the Texas law for the purpose of improving the White Rock Lake Park and its immediate surrounding area including the Flag Pole Hill Park.

The Dallas Park and Recreation Department has established a very successful and long term public-private partnership with FTLOTL. In the last 2 decades, FTLOTL had successfully raised funds and contributed many projects to the Dallas park system especially in the White Rock Lake Park area.

FTLOTL has expressed desire to undertake the Flag Pole Hill playground renovation project. Based on our past successful partnership, we are truly excited for this opportunity in sponsoring and partnering with FTLOTL to undertake this project. Flag Pole Hill Playground is over 18 years old and the outdated play equipment is desperately in need for replacement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Planning and Design Committee will review this item on April 2, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

FISCAL INFORMATION

No cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Flag Pole Hill Park (8015 Doran Circle)

Mapsco
27 X Y

District
10

April 2, 2015

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

AGENDA DATE: April 8, 2015

COUNCIL DISTRICT(S): 7

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 46-L, Q

SUBJECT

Authorize **(1)** the required matching funds in the amount of \$300,000; and **(2)** award of a construction contract for the site package which includes demolition, utilities, grading and paving, for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street - J.C. Commercial, Inc., lowest responsible bidder of three - Not to exceed \$2,687,777 - Financing: 2006 Bond Funds (\$1,487,777) and United States Economic Development Administration Grant Funds (\$1,200,000)

BACKGROUND

On February 26, 2014, Resolution No. 14-0452 authorized the acceptance of the United States Economic Development Administration Grant in the amount of \$1,200,000 from the United States Economic Development Administration (EDA) for infrastructure and improvements to compliment the Briscoe Carpenter Livestock Center Project, Fair Park.

On February 19, 2015, three bids were received and J.C. Commercial, Inc. was the lowest responsible bidder in the amount of \$2,687,777 for the base bid. The scope of work includes site utilities, grading and paving for the Briscoe Carpenter Livestock Center. This project will be funded by the U.S. Department of Commerce, Economic Development Administration reimbursable grant in the amount of \$1,200,000 and 2006 Bond Funds will be used for the remaining portion of the project.

The building package will be procured separately and construction on that portion of the project is anticipated to begin after the 2015 State Fair of Texas.

BACKGROUND (Continued)

The following chart illustrates J.C. Commercial, 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	4
Change Orders	0	0	15
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	September 2010
Completed Design	February 2015
Begin Construction	April 2015
Complete Construction	August 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized proceeding with advertisement for construction procurement on October 18, 2012.

The Park and Recreation Board authorized the acceptance of the grant on February 20, 2014.

City Council authorized the acceptance of the grant on February 26, 2014, by Resolution No. 14-0452.

The Planning and Design Committee will review this item on April 2, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item is scheduled for City Council approval on April 8, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$1,487,777

United States Economic Development Administration Grant Funds - \$1,200,000

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

J.C. Commercial, Inc.

White Male	15	White Female	2
Black Male	0	Black Female	0
Hispanic Male	1	Hispanic Female	0
Other Male	0	Other Female	0

BID INFORMATION

The following three bids were received and opened on February 19, 2015:

*Denotes the successful bidder

Bidders

Base Bid

*J.C. Commercial, Inc. 1865 McGee Lane, Suite O Lewisville, Texas 75077	\$2,687,777
MART, Inc.	\$2,800,000
DENCO Construction Specialties Corp.	***Withdraw

***DENCO Construction Specialties Corp. withdrew their bid due to miscalculations within their bid proposal.

OWNER

J.C. Commercial, Inc.

Larry Wagnor, President/Treasurer
Trey Wagnor, Vice President
Shannon Capezzuto, Secretary

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Wednesday, March 04, 2015 11:01 AM
To: Anastacio, Vhee
Cc: Ragland, Dana
Subject: FW: BID APPROVAL JC COMMERCIAL FAIR PARK BRISCOE CARPENTER LIVESTOCK
CTR 29.08

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize (1) the required matching funds in the amount of \$300,000; and (2) award of a construction contract for the site package which includes demolition, utilities, grading and paving, for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street - J.C. Commercial, Inc., lowest responsible bidder of three - Not to exceed \$2,687,777 - Financing: 2006 Bond Funds (\$1,487,777) and United States Economic Development Administration Grant Funds (\$1,200,000)

J.C. Commercial, 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	\$912,558.00	33.95%
Total non-local contracts	\$1,775,219.00	66.05%
TOTAL CONTRACT	\$2,687,777.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
W.O.E. Construction	WFWBC22300515	\$11,034.00	1.21%
Total Minority - Local		\$11,034.00	1.21%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Fragola Construction	HFMB62991N0916	\$1,935.00	0.11%
Fire Line Services, Inc.	WFWBC16510715	\$627,105.60	35.33%
Blue Star Electric	WFWB62936Y0816	\$141,500.00	7.97%
Total Minority - Non-local		\$779,540.60	43.41%

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	\$0.00	0.00%	\$1,935.00	0.07%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$11,034.00	1.21%	\$779,639.60	29.01%
Total	\$11,034.00	1.21%	\$781,574.60	29.08%



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

Project Name: Fair Park Briscoe Carpenter Livestock Center -Site Improvements

Bid/Contract #: CIZ1520

Instructions:

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

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

Column 9: Indicate total payments to date

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

Column 10. Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
General Contractor	VS0000012563	J.C. Commercial, Inc.	Larry Wagner 972-436-4622 1865 McGee Lane, Suite O Lewisville, TX 75077	Non	N	\$ 688,336.80	25.61%		
Notes:									
Demolition		Total Demolitions Services, LLC	Bart Leonard 405.562.2994 16301 N Rockwell Avenue Edmond, OK 73013	NON	N	\$ 138,825.00	5.17%		
Notes:									
Earthwork		T&R Excavation, Inc.	Tim Yeager 214.631.2718 3529 Peoria Street Dallas, TX 75212	NON	L	\$ 38,000.00	1.41%		
Notes:									
Utilities		Fire Line Services Inc. WBENC 241651	Troy Staggs 817.551.2870 PO Box 40786 Fort Worth, TX 76140	W	N	\$ 627,105.60	23.33%		
Notes: <u>NEWBC 2300515</u> <u>WF WBENC 0610715</u>									
Landscape & Irrigation		Elite Landscape	Chris Thompson 972.670.8553 1335 Blue Lake Drive Frisco, TX 75033	NON	N	\$ 96,813.00	3.60%		
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 (\$)
Tree Gate		Canterbury International	Tom Price 513.533.2199 5632 W. Washington Blvd. Los Angeles, CA 90016	NON	N	\$ 10,665.00	0.40%		
Notes:									
Concrete		Pavecon	Tolli Katrycz 972.263.3223 3022 Roy Orr Blvd., Grand Prairie, TX 75050	NON	L	\$ 418,500.00	15.57%		
Notes:									
Retaining Wall / Dumpster Enclosure		Axis Contracting, Inc.	Chris Quentin 972.557.3672 PO Box 360715 Dallas, TX 75336	NON	L	\$ 370,000.00	13.77%		
Notes:									
Asphalt		Reynolds Asphalt & Construction Company	Richard Baker 817.267.3131 PO Box 370 Euless, TX 76039	NON	N	\$ 42,000.00	1.56%		
Notes:									
Pavers		Builders Services Company	Jessica Perronne 972.840.8399 1855 Wall Street, Suite A Garland, TX 75041	NON	L	\$ 69,300.00	2.58%		
Notes:									
Metals		Garden King	Mike Owens 214.232.4008 924 Kingston Drive Mansfield, TX 76063	NON	N	\$ 28,038.60	1.04%		
Notes:									
Joint Sealants		W.O.E. Construction, Inc. WBENC 2005122300	Billy King 469 371.4299 941-B Avenue N Grand Prairie, TX 75050	W	L	\$ 11,034.00	0.41%		
Notes: WFWBC22500515									
Stucco		Margom Stucco Contractors LLC	Joel Martinez 214.431.6260 5080 Spectrum Dr., Suite 1000 Addison, TX 75001	NON	L	\$ 5,724.00	0.21%		
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 M	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
Paint		Fragola Construction Inc. NCTRCA HFMB62991N0916	Jesus Walls 214.618.3620 3411 Preston Rd., #C13-207 Frisco, TX 75034	H	N	\$ 1,935.00	0.07%			
Notes:										
Electric		Blue Star Electric LLC - NCTRCA WFWB62936Y0816	Sally Walker 817.253.7513 4701 Shorewood Drive Arlington, TX 76016	W	N	\$ 141,500.00	5.26%			
Notes:										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 2,687,777.00	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: _____

[Handwritten Signature]

Title: President

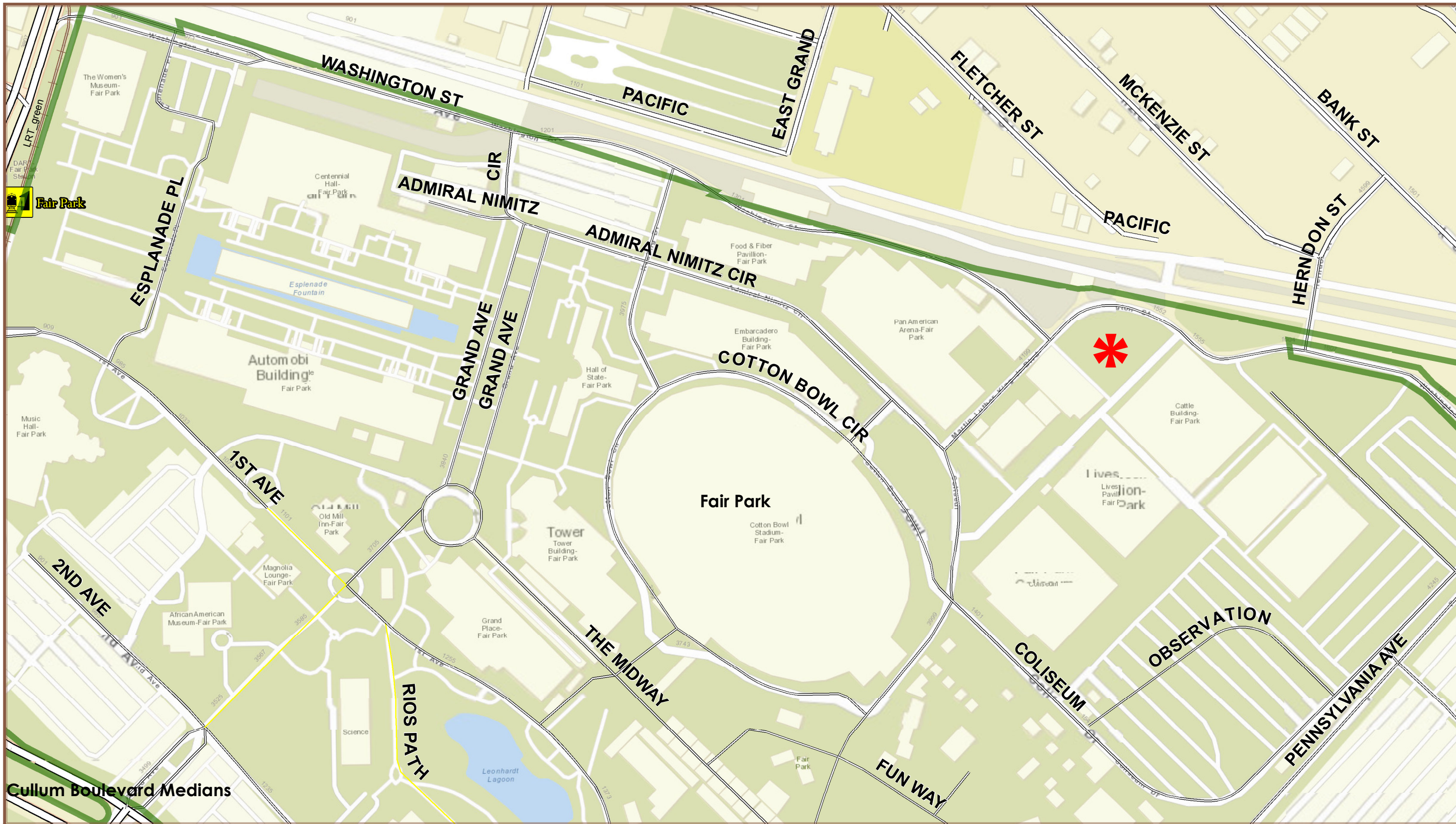
Printed Name: _____

Larry Wagner

Date: February 27, 2015

Company Name: _____

J.C. Commercial, Inc.



Briscoe Carpenter Center (1419 South Washington Street)

MapSCO
46 L Q

District
7

April 2, 2015



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

AGENDA DATE: April 8, 2015

COUNCIL DISTRICT(S): 4

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 55-E

SUBJECT

Authorize a contract with Peter Busby for the fabrication and installation of a site specific artwork at the Dallas Zoo - Not to exceed \$262,000 - Financing: 2006 Bond Funds

BACKGROUND

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 by 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.

ESTIMATED SCHEDULE OF PROJECT

Purchase Materials and begin fabrication	April 2015
Fabrication of artwork 50% complete	June 2015
Fabrication of artwork 100% complete	August 2015
Sculpture installed	September 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARD, 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.

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS) (Continued)

On August 7, 2014 the Park and Recreation Board approved location of an artwork at the corner of I-35 service road and Marsalis Avenue (South R.L. Thornton service road).

The Planning and Design Committee will review this item on April 2, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item is scheduled for City Council approval on April 8, 2015.

FISCAL INFORMATION

\$262,000.00 - 2006 Bond Funds

M/WBE Information

See attached

ETHNIC COMPOSITION

White Male 1

OWNER

Peter Busby

MAP

Attached

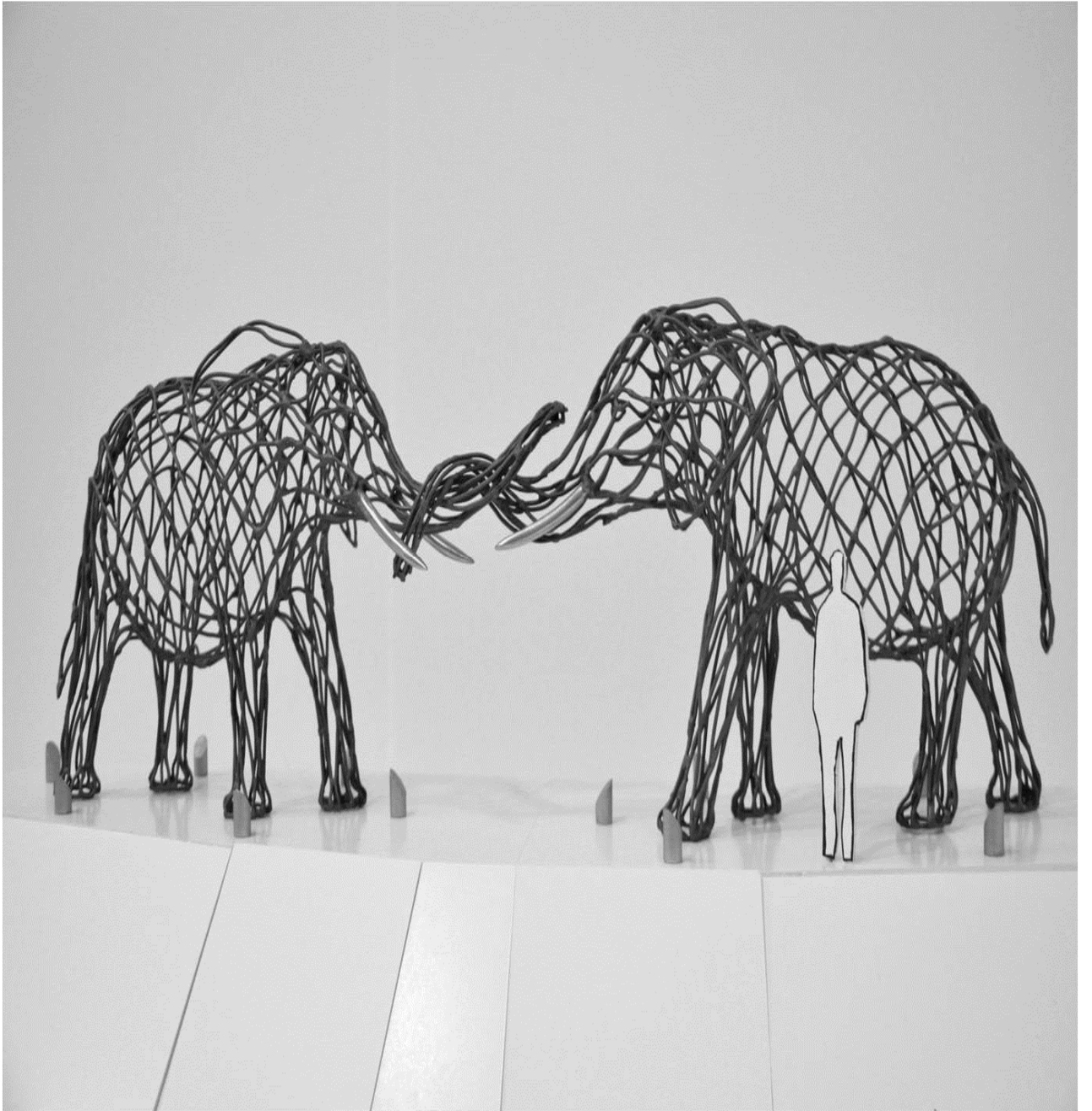


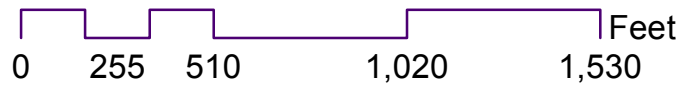
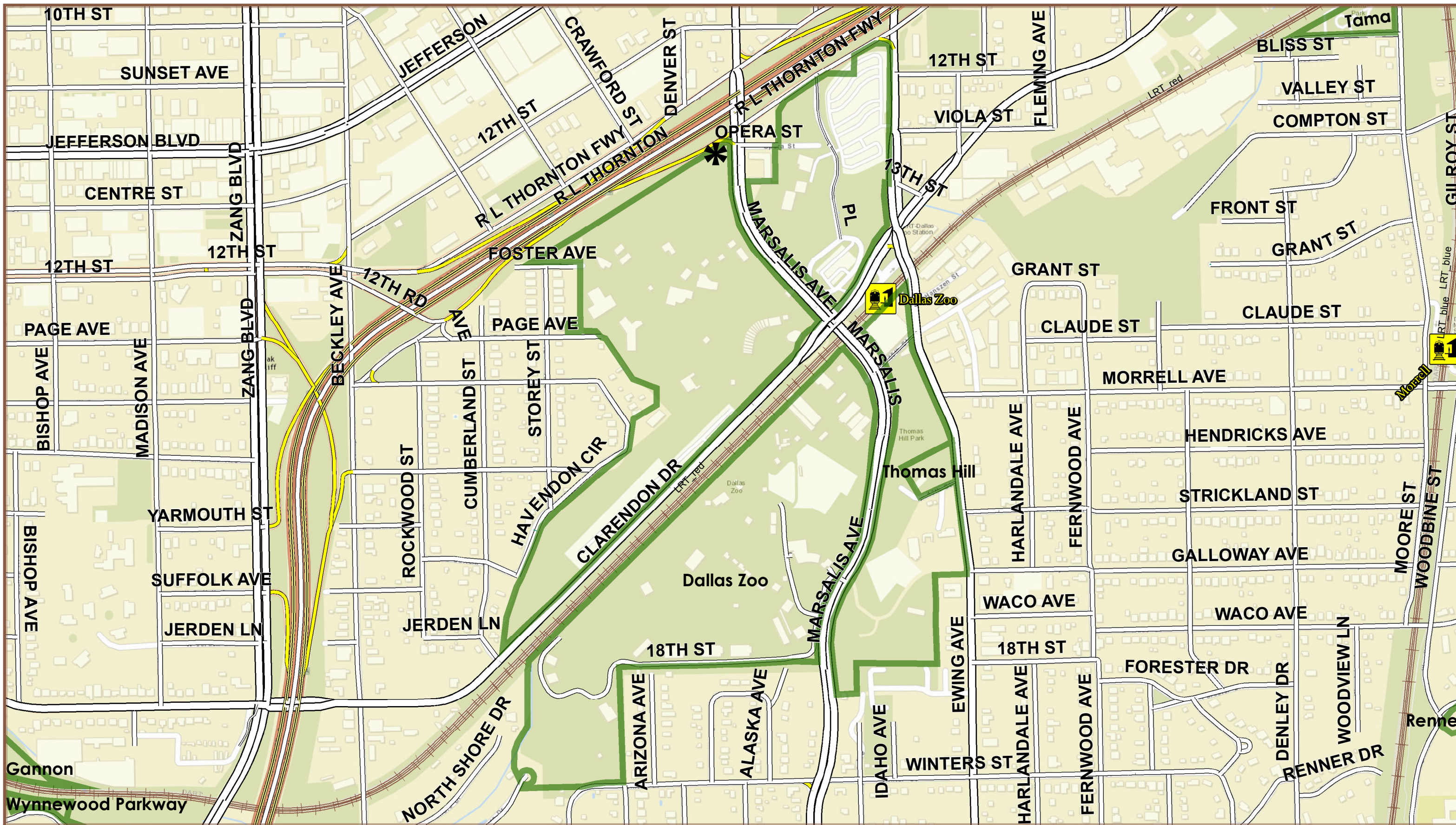
Job #: 13153.00
 File Name: Zoo Entry Plan_20140108
 Date: 01-08-2014
 Drawn by: MBS

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

April 2, 2015

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

AGENDA DATE: April 8, 2015

COUNCIL DISTRICT(S): 8

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 65-U, V

SUBJECT

Authorize Supplemental Agreement No. 4 to the professional services contract with Perkins & Will-CRA, LLC for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station - Not to exceed \$168,369, from \$616,868 to \$785,237 - Financing: 2006 Bond Funds

BACKGROUND

The original professional services contract was awarded to Perkins & Will-CRA, LLC on June 26, 2013, by Resolution No. 13-1143, for design services for the Singing Hills Recreation Center replacement, in an amount not to exceed \$579,488.00.

Supplemental Agreement No. 1, was authorized by Administrative Action No. 13-1527 on November 5, 2013, for the addition of ABI as a sub-consultant to assist in public input meetings, including outreach, audience participation and reimbursable expenses at Singing Hills Recreation Center, in an amount not to exceed \$7,500.00, making a revised contract amount of \$586,988.00.

Supplemental Agreement No. 2, was authorized by Administrative Action No. 14-1752 on October 13, 2014, for additional services for site development construction package to include: separating bid package, attending pre-bid conference, responding to questions, preparing addendums and participating in bidder evaluations, reimbursable expenses and construction administration for the site package at Singing Hills Recreation Center, in an amount not to exceed \$24,390.00, making a revised contract amount of \$611,378.00.

Supplemental Agreement No. 3, was authorized by Administrative Action No. 15-0242 on March 3, 2015, for archaeological permitting and survey at Singing Hills Recreation Center, in an amount not to exceed \$5,490.00, making a revised contract amount of \$616,868.00.

BACKGROUND (Continued)

This action will authorize Supplemental Agreement No. 4 to the professional services contract with Perkins & Will-CRA, LLC for the Singing Hills Recreation Center replacement in which included in the scope of work is the construction administration phase for the building package and additional services for coordination of the recreation center with the DART Camp Wisdom Station, in an amount not to exceed \$168,368.20, from \$616,868.00 to \$785,236.20. Due to the adjacency of the DART station to the recreation center and the interconnection of the two projects, additional coordination with DART was required.

ESTIMATED SCHEDULE OF PROJECT

Began Design	September 2013
Completed Design	September 2014
Began Construction	January 2015
Complete Construction	August 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized the professional services contract on June 20, 2013.

City Council authorized award of the professional services contract on June 26, 2013, by Resolution No. 13-1143.

The Planning and Design Committee will review this item on April 2, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item is scheduled for City Council approval on April 8, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$168,368.20

Design Contract	\$579,488.00
Supplemental Agreement No. 1	\$7,500.00
Supplemental Agreement No. 2	\$24,390.00
Supplemental Agreement No. 3	\$5,490.00
Supplemental Agreement No. 4 (this action)	<u>\$168,368.20</u>
 Total	 \$785,236.20

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Perkins & Will-CRA, LLC

White Male	65	White Female	47
Black Male	1	Black Female	3
Hispanic Male	9	Hispanic Female	7
Other Male	6	Other Female	4

OWNER

Perkins & Will-CRA, LLC

Phillip Callison, Principal

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Wednesday, March 25, 2015 9:24 AM
To: Anastacio, Vhee
Cc: Ragland, Dana
Subject: FW: BID APPROVAL PERKINS WILL SINGING HILLS REC CTR SA 4 17.82 OVERALL 54.00

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 4 to the professional services contract with Perkins & Will-CRA, LLC for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station - Not to exceed \$168,369, from \$616,868 to \$785,237 - Financing: 2006 Bond Funds

Perkins & Will-CRA, LLC 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 - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$168,368.20	100.00%
Non-local contracts	\$0.00	0.00%
TOTAL THIS ACTION	\$168,368.20	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>
Pacheco Koch	HMDB63257Y1015	\$16,000.00	9.50%
Jaster Quintanilla	IMDB62600Y0715	\$8,000.00	4.75%
Basharkah Engineering	WFWB62285N0616	\$6,000.00	3.56%
Total Minority - Local		\$30,000.00	17.82%

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	\$16,000.00	9.50%	\$136,050.00	17.33%
Asian American	\$8,000.00	4.75%	\$54,200.00	6.90%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$6,000.00	3.56%	\$233,762.00	29.77%
Total	\$30,000.00	17.82%	\$424,012.00	54.00%



SA#1

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

Project Name: Singing Hills Recreation Center Replacement

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.

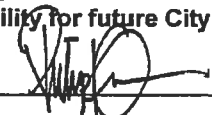
Column 9: Indicate total payments to date.

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	1143	Perkins+Will	Tori Wickard 10100 N. Central Expy, Ste 300 Dallas, TX 75231 214-283-8700	NON	L	\$ 132,873.20	78.92%		
Notes:									
Civil Engineer		Pacheco Koch	Javier Jaramillo 8350 N. Central Expy, Ste 1000 Dallas, TX 75206 972-235-8031	H	L	\$ 16,000.00	9.50%		
Notes: <u>AMDB 622 5141016</u>									
Structural Engineer		Jaster Quintanilla	John Hoenig 2105 Commerce St. Dallas, TX 75201 214-752-9098	H	L	\$ 8,000.00	4.75%		
Notes: <u>AMDB 626 009 0715</u>									

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
MEP Engineer		Basharkhah (BEI)	Sam Basharkhah 10260 N. Central Expy, Ste 220 Dallas, TX 75231 214-659-9000		L	\$ 6,000.00	3.56%			
Notes: <i>WFNB62285N0616</i>										
Landscape Architect		Kevin Sloan Studio	Kevin Sloan 2400 Empire Central, Ste F Dallas, TX 75235 214-459-1784		L	\$ 5,050.00	3.00%			
Notes: <i>CERTIFICATION DEPRD</i>										
Reimbursables-Architecture	1143	Perkins+Will	Tori Wickard 10100 N. Central Expy, Ste 300 Dallas, TX 75231 214-283-8700	NON	L	\$ 445.00	0.26%			
Notes:										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 168,368.20	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: Phil Callison
Company Name: Perkins+Will

Title: Principal
Date: March 10, 2015

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

AGENDA DATE: April 22, 2015

COUNCIL DISTRICT(S): 4

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 55-P, Q, R, T, U

SUBJECT

Authorize **(1)** rescinding the recommendation to award a contract to Frontier Construction Company, Inc. previously authorized by the Park and Recreation Board on February 19, 2015 for 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, in an amount not to exceed \$845,430 - Financing: Golf Improvement Funds; **(2)** the rejection of bid from Frontier Construction Company, Inc.; and **(3)** the re-advertisement to proceed with construction procurement - Financing: No cost consideration to the City

BACKGROUND

On February 19, 2015, the Park and Recreation Board authorized a contract for 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, in an amount not to exceed \$845,430.

This action is to rescind award of the contract to Frontier Construction Company, Inc. and authorize re-advertisement for construction procurement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized advertisement for bids on November 20, 2014.

The Park and Recreation Board authorized award of the contract on February 19, 2015.

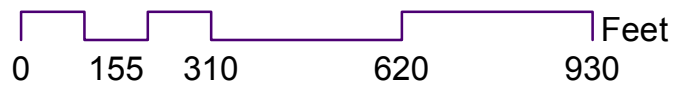
The Planning and Design Committee will review this item on April 2, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item is scheduled for City Council approval on April 22, 2015.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached



Cedar Crest Golf Course (1800 Southerland Avenue)

MapSCO
55 P Q R T U

District
4

MEMORANDUM



DATE: March 26, 2015

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

SUBJECT: April 2, 2015 Park and Recreation Board Briefings

On Thursday, April 2, 2015, the following briefings will be presented to the Dallas Park and Recreation Board:

- FC Dallas/MoneyGram Soccer Park Update:
Willis Winters, Director, Park and Recreation Department
John Jenkins, Assistant Director, Park and Recreation Department
- Horticultural Pilot Program:
Oscar Carmona, Interim Assistant Director, Park and Recreation Department
- Recreation Master Plan, Comprehensive Plan and CAPRA Update and Schedule:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department
- Analysis and Public Input Summary for Recreation Master Plan and Comprehensive Plan:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department

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

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

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