



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, SEPTEMBER 1, 2016
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

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

RECEIVED

2016 AUG 26 PM 1:07

CITY SECRETARY
DALLAS, TEXAS



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

(NOTICE OF MEETING)
DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 1, 2016
(8:00 A.M.)

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 3 - Reverchon Park (2) - Consider an alcohol permit request for Raul Ramirez, with the Texas Latino Gay Pride, to serve alcohol at a Latin festival event at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 08, 2016 from 9:00 a.m. – 11:00 p.m. - Estimated Revenue: \$460

PARK BOARD AGENDA ITEM NO. 4 - Dallas Park and Recreation Department (All) - Consider a three-year master agreement for the purchase of sod with Robert Edison dba Brokers Quality Grass in the amount of \$482,691.50, Blue Sky Sod Farm, LLC in the amount of \$147,289.33, and J & J Sod Company, LLC in the amount of \$57,272.50, lowest responsive and responsible bidders of three - Total award for the Park and Recreation portion of the master agreement not to exceed \$687,253.33 - Financing: Current Funds (subject to annual appropriations)

PARK BOARD AGENDA ITEM NO. 5 - Dallas Park and Recreation Department (All) - Consider a three-year master agreement for the purchase of recreation and physical education supplies with S&S Worldwide, Inc. in the amount of \$269,630 and BSN Sports in the amount of \$60,500, lowest responsive and responsible bidders of three - Total award not to exceed \$330,130 - Financing: Current Funds (subject to annual appropriations)




(NOTICE OF MEETING – PAGE 2)
DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
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THURSDAY, SEPTEMBER 1, 2016
(8:00 A.M.)

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 6 - Dallas Park and Recreation Department (All) - Consider a three-year master agreement for the purchase of mulching materials and playground engineered wood fiber with Naturomulch, LLC in the amount of \$1,431,000.00, GWG Wood Group, Inc. in the amount of \$276,000.00, and The LETCO Group, LLC dba Living Earth in the amount of \$183,812.50, lowest responsive and responsible bidders of six - Total award for the Park and Recreation portion of the master agreement not to exceed \$1,890,812.50 - Financing: Current Funds (subject to annual appropriations)

PARK BOARD AGENDA ITEM NO. 7 - Dallas Park and Recreation Department (All) - Consider a three-year service contract for the rental and maintenance of portable toilets with Pot-O-Gold Rentals, LLC, lowest responsive and responsible bidder of three - Total award for the Park and Recreation portion of the service contract not to exceed \$547,909 - Financing: Current Funds (subject to annual appropriations)


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, Deputy 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.”



(NOTICE OF MEETING – PAGE 3)
DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
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THURSDAY, SEPTEMBER 1, 2016
(8:00 A.M.)

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

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

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CITY SECRETARY
DALLAS, TEXAS



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

(NOTICE OF MEETING)
DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 1, 2016
(8:00 A.M.)

AGENDA

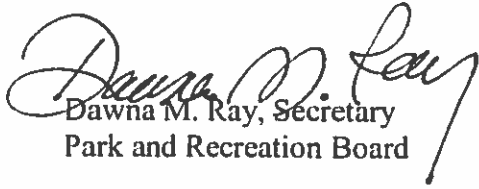
ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 8 - South Central Park/Joppa Trail (7) - Consider (1) a decrease in the contract with RoeschCo Construction, Inc. for a credit to the existing contract in an amount of (\$728,458) for the Joppa Trail and South Central Park sprayground; and (2) a disbursement of funds to the U.S. Army Corps of Engineers in the amount of \$728,458 for the City's share costs for the construction of the Joppa Trail located between Fellows Lane to Elam Road - Not to exceed (\$728,458), from \$3,584,711 to \$2,856,253 - Financing: 2006 Bond Funds (\$711,398) and 1998 Bond Funds (\$17,060)

PARK BOARD AGENDA ITEM NO. 9 - Bachman Lake Trail Phase III (6) - Consider (1) the acceptance of a grant with the Texas Parks and Wildlife Department in an amount not to exceed \$1,000,000; (2) the establishment of appropriations in the Texas Parks and Wildlife Grant Fund in the amount of \$1,000,000; (3) the receipt and deposit funds in the amount of \$1,000,000 in the Texas Parks and Wildlife Grant Fund; and (4) a contract with The Fain Group, Inc., best value proposer of five, for trail renovations at Bachman Lake Park along Shorecrest Drive from Denton Drive to Webb Chapel Road - Not to exceed \$2,138,524 - Financing: General Obligation Commercial Paper Funds (\$1,138,524) and Texas Parks and Wildlife Department Grant Funds (\$1,000,000)



(NOTICE OF MEETING – PAGE 2)
DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 1, 2016
(8:00 A.M.)


Dawna M. Ray, Secretary
Park and Recreation Board

- c: Dallas Park and Recreation Board Members
Willis C. Winters, Director, Park and Recreation Board
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."

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

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MEMORANDUM

2016 AUG 26 PM 1:07

CITY SECRETARY
DALLAS, TEXAS



DATE: August 26, 2016

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

SUBJECT: Notice of Regular Meeting – Thursday – September 1, 2016 – 9:00 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, September 1, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m. A copy of the agenda is attached.


Dawna M. Ray, Secretary
Park and Recreation Board

- c: Barbara A. Barbee, Park Boardmember, Council District 1
Jesse Moreno, Vice President, Council District 2
Marlon Rollins, Park Boardmember, Council District 3
Lawrence P. Hochberg, 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
Susan Rader, Park Boardmember, Council District 9
Robb P. Stewart, 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, Deputy Director, Park and Recreation Department
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DALLAS, TEXAS

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 1, 2016
(9:00 A.M.)**

MEETINGS:

8:00 am: Administration and Finance Committee – Room 6FS

8:00 am: Planning and Design Committee – Room 6FN

9:00 am: Park and Recreation Board – Room 6FN

(Public Speakers sign in by 8:30 a.m.)

1. Speakers
2. Approval of Minutes of the August 18, 2016 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3-9)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Reverchon Park (2) - Authorize an alcohol permit request for Raul Ramirez, with the Texas Latino Gay Pride, to serve alcohol at a Latin festival event at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 08, 2016 from 9:00 a.m. – 11:00 p.m. - Estimated Revenue: \$460.
4. Dallas Park and Recreation Department (All) - Authorize a three-year master agreement for the purchase of sod with Robert Edison dba Brokers Quality Grass in the amount of \$482,691.50, Blue Sky Sod Farm, LLC in the amount of \$147,289.33, and J & J Sod Company, LLC in the amount of \$57,272.50, lowest responsive and responsible bidders of three - Total award for the Park and Recreation portion of the master agreement not to exceed \$687,253.33 - Financing: Current Funds (subject to annual appropriations)
5. Dallas Park and Recreation Department (All) - Authorize a three-year master agreement for the purchase of recreation and physical education supplies with S&S Worldwide, Inc. in the amount of \$269,630 and BSN Sports in the amount of \$60,500, lowest responsive and responsible bidders of three - Total award not to exceed \$330,130 - Financing: Current Funds (subject to annual appropriations)
6. Dallas Park and Recreation Department (All) - Authorize a three-year master agreement for the purchase of mulching materials and playground engineered wood fiber with Naturomulch, LLC in the amount of \$1,431,000.00, GWG Wood Group, Inc. in the amount of \$276,000.00, and The LETCO Group, LLC dba Living Earth in the amount of \$183,812.50, lowest responsive and responsible bidders of six - Total award for the Park and Recreation portion of the master agreement not to exceed \$1,890,812.50 - Financing: Current Funds (subject to annual appropriations)

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DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 1, 2016
(9:00 A.M.)

CONSENT AGENDA (Continued)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

7. Dallas Park and Recreation Department (All) - Authorize a three-year service contract for the rental and maintenance of portable toilets with Pot-O-Gold Rentals, LLC, lowest responsive and responsible bidder of three - Total award for the Park and Recreation portion of the service contract not to exceed \$547,909 - Financing: Current Funds (subject to annual appropriations)

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

8. South Central Park/Joppa Trail (7) - Authorize (1) a decrease in the contract with RoeschCo Construction, Inc. for a credit to the existing contract in an amount of (\$728,458) for the Joppa Trail and South Central Park sprayground; and (2) a disbursement of funds to the U.S. Army Corps of Engineers in the amount of \$728,458 for the City's share costs for the construction of the Joppa Trail located between Fellows Lane to Elam Road - Not to exceed (\$728,458), from \$3,584,711 to \$2,856,253 - Financing: 2006 Bond Funds (\$711,398) and 1998 Bond Funds (\$17,060)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

9. Bachman Lake Trail Phase III (6) - Authorize (1) the acceptance of a grant with the Texas Parks and Wildlife Department in an amount not to exceed \$1,000,000; (2) the establishment of appropriations in the Texas Parks and Wildlife Grant Fund in the amount of \$1,000,000; (3) the receipt and deposit funds in the amount of \$1,000,000 in the Texas Parks and Wildlife Grant Fund; and (4) a contract with The Fain Group, Inc., best value proposer of five, for trail renovations at Bachman Lake Park along Shorecrest Drive from Denton Drive to Webb Chapel Road - Not to exceed \$2,138,524 - Financing: General Obligation Commercial Paper Funds (\$1,138,524) and Texas Parks and Wildlife Department Grant Funds (\$1,000,000)

NON-ACTION ITEM

10. Recent Police Activity in the Park System:
Rick Watson, Deputy Chief, Dallas Police Department

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
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THURSDAY, SEPTEMBER 1, 2016
(9:00 A.M.)**

BRIEFINGS

11. 2017 Bond Program Briefing 3: Options and Partnership Matching Funds:
Louise Elam, Interim Assistant Director, Park and Recreation Department
12. Dallas Park and Recreation Department BioBlitz Briefing:
Jeremy McMahon, Manager III, Park and Recreation Department

OTHER/NON-ACTION ITEMS

13. FY 2016-17 Budget Update
14. Trinity River Standing Wave Update
15. Committee Reports
16. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Next Park and Recreation Board Regular Meeting: Thursday, September 15, 2016
19. Adjournment

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 1, 2016
(9:00 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.

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DRAFT

Park and Recreation Board
Dallas City Hall
1500 Marilla Street – Room 6FN
Dallas, Texas 75201
August 18, 2016 – 9:00 A.M.

Regular Meeting: Max W. Wells, President, presiding

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

Absent: 0

President Wells convened the regular meeting at 9:00 a.m. A quorum of the Board was present.

Agenda Item 1. No speakers.

Agenda Item 2. A motion by Rodney Schlosser, seconded by Lawrence Jones, for approval of Minutes of the August 4, 2016 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-9)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

Agenda Item 3. Griggs Park (14) – A motion by Rodney Schlosser seconded by Lawrence Jones, to authorize a special event fee waiver and an alcohol permit request for Peyton Shea, with Uptown Dallas, Inc., to serve alcohol at a Movie in the Park to be held at Griggs Park located at 3600 McKinney Avenue, on Wednesday, September 7, 14, 21 and 28, 2016 from 5:00 p.m. – 11:00 p.m. - Estimated Revenue: \$0, was carried. The vote was unanimous.

BACKGROUND

Uptown Dallas, Inc. is a non-profit PID of the Uptown District and have spent significant dollars on the reconstruction and enhancements to Griggs Park. They are funding a new \$300,000 playground for the southeast side of the park which will break ground in September creating a new amenity for the park. Uptown Dallas Inc. is wanting to provide more special events and programs at Griggs Park which currently includes a movie series on September 7, 14, 21, and 28, 2016. Uptown Dallas, Inc. is requesting a waiver of special event fees totaling \$600.

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Peyton Shea, with Uptown Dallas Inc., Movie in the Park is requesting to serve alcohol from 11:00 a.m. – 11:00 p.m. at a Movie in the Park, to be held at Griggs Park, located at 2200 Hugo, on each Wednesday night for the month of September 7, 14, 21 & 28, 2016. The event, with an estimated attendance of 250, will include the sale of beer and wine. 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 forego payment for a \$250 alcohol permit fee, \$600 special event fee and a \$450 refundable cleanup deposit – Estimated Revenue: \$0.

DRAFT

Agenda Item 4. Reverchon Park (2) – A motion by Rodney Schlosser, 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 Friday October 21, 2016 and Saturday, October 22, 2016 from 6:00 a.m. – 11:00 p.m. - Estimated Revenue: \$2,300, 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. James Scott, with Texas Veggie Fair, is requesting to serve alcohol from 11:00 a.m. – 10:00 p.m. at a festival, to be held at Reverchon Park, located at 3505 Maple Avenue, on Friday, October 21, 2016 (Set-Up-Overnight) and Saturday, October 22, 2016 (Event Day). 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. This is a return event.

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: \$2,300.

Agenda Item 5. Reverchon Park (2) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize an alcohol permit request for Savannah Carter, with OmniFest-Concerts in the Park, to serve alcohol at a Music Festival to be held at Reverchon Park located at 3505 Maple Avenue, on Friday through Sunday, September 2-4, 2016 from 11:00 a.m. – 10:00 p.m. - Estimated Revenue: \$2,950, 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. Savannah Carter, with OmniFest Music Festival, is requesting to serve alcohol from 11:00 a.m. – 10:00 p.m. at a festival, to be held at Reverchon Park, located at 3505 Maple Avenue, on Friday through Sunday, September 2-4, 2016. The event, with an estimated attendance of 3,000, will include the sale of beer and wine. 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, \$2,700 special event fee and a \$450 refundable cleanup deposit – Estimated Revenue: \$2,950.

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

Agenda Item 6. Runyon Creek Trail (8) – A motion by Amy Monier, seconded by Rodney Schlosser, to authorize modifications to the contract with Northstar Construction, LLC to add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work; and to delete a section of the trail from Crouch Road to Runyon Springs Branch and associated work for the Runyon Creek Trail located between Glendale Park and Camp Wisdom Road - Not to exceed (-\$143,600), from \$2,497,700 to \$2,354,100 - Financing: General Obligation Commercial Paper Funds, was carried. The vote was unanimous.

DRAFT

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

WHEREAS, this action will authorize Change Order No. 1 to the contract with Northstar Construction, LLC for modifications to the contract with Northstar Construction, LLC to delete a section of the trail from Crouch Road to Runyon Springs Branch and add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work; and to delete a section of the trail from Crouch Road to Runyon Springs Branch and associated work for the Runyon Creek Trail located between Glendale Park and Camp Wisdom Road, in an amount not to exceed (-\$143,600), decreasing the contract amount from \$2,497,700 to \$2,354,100.

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 Change Order No. 1 with Northstar Construction, LLC for modifications to the contract with Northstar Construction, LLC to add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work; and to delete a section of the trail from Crouch Road to Runyon Springs Branch and associated work for the Runyon Creek Trail located between Glendale Park and Camp Wisdom Road, in an amount not to exceed (-\$143,600), decreasing the contract amount from \$2,497,700 to \$2,354,100.

SECTION 2. That the Chief Financial Officer is hereby authorized to reduce encumbrances in the amount of (-\$143,600) from General Obligation Commercial Paper Fund, Fund 4U22, Department PBW, Unit S619, Object 4599, Activity HIBT, Program PB12S619, CT-PKR16019537, Commodity 91200, Vendor VS000060205.

SECTION 3. 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 7. Northaven Trail (13) – A motion by Amy Monier, seconded by Rodney Schlosser, to authorize a professional services contract with Urban Engineers Group, Inc. for design services for plans, specifications and cost estimates for Phase 2A for the Northaven Trail from Preston Road to Midway Road – Not to exceed \$266,387 – Financing: General Obligation Commercial Paper Funds, was carried. The vote was unanimous.

*Lawrence Jones recused himself from voting on this item.

WHEREAS, it is necessary to hire a firm to provide for design services for plans, specifications and cost estimates for Phase 2A for the Northaven Trail and the firm of Urban Engineers Group, Inc., has presented a proposal dated July 25, 2016 to provide for these services for a fee not to exceed \$266,387.

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 Urban Engineers Group, Inc. for design services for plans, specifications and cost estimates for Phase 2A for the Northaven Trail, in an amount not to exceed \$266,387.

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

DRAFT

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$266,387 to Urban Engineers Group, Inc. from (2012) Street and Transportation Improvement Fund, Fund 4U22, Department PBW, Unit S618, Activity HIBT, Object 4111, Program PB12S618, Commodity 92500, CT-PKR16019960, Vendor 511462.

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

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

Agenda Item 8. Northaven Trail (11) – A motion by Amy Monier, seconded by Rodney Schlosser, to authorize acquisition of a tract of land containing approximately 21,874 square feet, from Golden Venture, LTD., for the proposed Northaven Trail located at 11231 U.S. Route 75 - Not to exceed \$1,320,000 (\$1,310,000 plus closing costs and title expenses not to exceed \$10,000) - Financing: Dallas County MCIP Funds, was carried. The vote was unanimous.

*Lawrence Jones recused himself from voting on this item.

BACKGROUND

A Project Specific Agreement (PSA) with Dallas County was authorized on November 5, 2015, by the Park and Recreation Department Park Board, and authorized on December 9, 2015, by Resolution No. 15-2215 for the design, funding, and right-of-way acquisitions for the remainder of Northaven Trail Phase I. In accordance with the terms of the PSA Dallas County will provide the funding for this acquisition by the City.

This item authorizes the acquisition of a tract of land containing a total of approximately 21,874 square feet of land from Golden Venture, LTD. for the proposed Northaven Trail. The property to be purchased is required as a trailhead for the pedestrian flyover of U.S. Route 75/ North Central Expressway. The total consideration for this acquisition is \$1,320,000 based on an independent appraisal. Funding for the acquisition will be provided by Dallas County MCIP Fund in accordance with the Project Specific Agreement between the City of Dallas and Dallas County.

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

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

Agenda Item 9. Luna Vista Golf Course (6) – A motion by Amy Monier, seconded by Celina Barajas, to authorize proceeding with advertisement for construction procurement for a new maintenance facility at Luna Vista Golf Course located at 11223 Luna Road - Estimated Cost: \$1,150,000 - Financing: 2003 Bond Funds (\$295,893) and 2006 Bond Funds (\$854,107), was carried. The vote was unanimous.

BACKGROUND

ShIPLEY Architects has completed the bid documents for a new 5,100 square feet maintenance facility at Luna Vista Golf Course.

Base Bid

- Demolition and removal of existing; maintenance facility (Quonset hut shelters), structural slab, portion of asphalt paved parking area, open air canopy, exterior drainage grate inlet and demolition of portion of the site access road.
- Construction of new pre-engineered metal building shell with structural slab, plumbing for HC toilet, electrical, lighting, HVAC, patching of asphalt paving for parking area and modifications to paving of the existing access road (required per fire department).
- Install new 8" water main loop from Luna Road to Golf Club House (required per Fire Department).

DRAFT

Alternates

- Interior finish-out scopes including; drywall partitioning, balance of lighting and electrical scope, millwork, finished flooring for offices, doors and suspended ceilings.

Schedule

- Began Design January 2013
- Completed Design July 2015
- Begin Construction February 2017
- Complete Construction September 2017

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

NON-ACTION ITEM

Agenda Item 10 was cancelled. Recent Police Activity in the Park System - Rick Watson, Deputy Chief, Dallas Police Department.

BRIEFINGS

Agenda Item 11. 2016 Summer Program Review was presented by Crystal Ross, Assistant Director, Park and Recreation Department.

Agenda Item 12. Klyde Warren Park – Completing the Vision – Connecting and Unifying was presented by Jody Grant, Chairman, Woodall Rodgers Park Foundation.

Agenda Item 13. The Trust for Public Land's Conservation Finance Program was presented by Will Abberger, Director of the Trust for Public Land Conservation Finance Service. *15-0 straw vote in support of President Wells sending a letter regarding advocacy and technical assistance, to Trust for Public Land Conservation Finance Program.

Agenda Item 14. Bond Program Briefing: No. 2 Needs Inventory, Revised Technical Criteria, and Partnership Matching Funds presented by Louise Elam, Interim Assistant Director, Park and Recreation Department.

OTHER/NON-ACTION ITEMS

Agenda Item 15. FY 2016-17 Budget Update presented by John Jenkins, Deputy Director, Park and Recreation Department.

Agenda Item 16. No Committee Reports.

Agenda Item 17. No Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park.

Agenda Item 18. No Staff Announcements – Upcoming Park and Recreation Department Events.

Agenda Item 19. Next Park and Recreation Board Regular Meeting: Thursday, September 1, 2016.

Agenda Item 20. President Wells adjourned the meeting at 12:47 p.m.

DRAFT

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: September 1, 2016
COUNCIL DISTRICT(S): 2
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Raul Ramirez, with the Texas Latino Gay Pride, to serve alcohol at a Latin festival event at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 08, 2016 from 9:00 a.m. – 11:00 p.m. - Estimated Revenue: \$460

BACKGROUND

The Park and Recreation Board has the authority by City Code (Sec.32-11.2(3)) to approve alcohol consumption on park property. A request has been received by Raul Ramirez, with Texas Latino Gay Pride, to serve alcohol from 3:00 – 11:00 pm, at a Latin festival, to be held at Reverchon Park (3505 Maple Avenue) on Saturday, October 08, 2016. The event will include the sale of beer and wine, food sales, and music. The estimated attendance is 800. Park Board approval of an alcohol permit is requested. This is a recurring event.

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

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$210 special event fee and a \$450 refundable cleanup deposit-Estimated Revenue is \$460.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on September 1, 2016 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends alcoholic beverage permit approval.

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

DATE: September 1, 2016

COUNCIL DISTRICT(S): All

STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize a three-year master agreement for the purchase of sod with Robert Edison dba Brokers Quality Grass in the amount of \$482,691.50, Blue Sky Sod Farm, LLC in the amount of \$147,289.33, and J & J Sod Company, LLC in the amount of \$57,272.50, lowest responsive and responsible bidders of three - Total award for the Park and Recreation portion of the master agreement not to exceed \$687,253.33 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

The purpose of a master agreement is to establish firm pricing for goods, for a specific term, which are ordered on an as needed basis. This action does not encumber funds.

The Park and Recreation Department maintains the grounds at six 18-hole golf courses, and over 200 adult and youth athletic fields, including 13 football fields, 96 soccer fields, 105 softball fields, 17 baseball fields, two rugby fields, and two cricket fields. This master agreement will provide sod necessary to maintain the desired level of quality and playability of these greens, fairways and fields.

This solicitation was structured in a manner which required bidders to submit a response using unit pricing and is to be awarded to the lowest responsible bidder of each line item. This bid included 25 line items.

M/WBE INFORMATION

The recommended awardees have 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

Robert Edison dba Brokers Quality Grass

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

Blue Sky Sod Farm, LLC

White Male	3	White Female	2
Black Male	5	Black Female	0
Hispanic Male	11	Hispanic Female	1
Other Male	0	Other Female	0

J & J Sod Company, LLC

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

BID INFORMATION

The following bids were received from solicitation number BC1603 and were opened on May 13, 2016. This master agreement is to be awarded by line item to the lowest responsive and responsible bidder of each line item.

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Robert Edison dba Brokers Quality Grass	1856 N. Interstate 35E Carrollton, TX 75006	Multiple Lines
*Blue Sky Sod Farm, LLC	621 Wolf Springs Rd. Dallas, TX 75125	Multiple Lines
*J & J Sod Company, LLC	2118 California Crossing Rd. Dallas, TX 75220	Multiple Lines

OWNER

Robert Edison dba Brokers Quality Grass

Robert Edison, Owner

Blue Sky Sod Farm, LLC

Cathleen Ruiz, President

J & J Sod Company, LLC

Pedro Parada, President

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 27, 2012, City Council authorized a two-year master agreement for the purchase of trees, bedding plants, seed and sod by Resolution No. 12-1613.

FISCAL INFORMATION

\$687,253.33 – Financing: Current Funds (subject to annual appropriations)

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on September 1, 2016 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council consideration.

STAFF RECOMMENDATION

Staff recommends approval of this master agreement.

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

DATE: September 1, 2016

COUNCIL DISTRICT(S): All

STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize a three-year master agreement for the purchase of recreation and physical education supplies with S&S Worldwide, Inc. in the amount of \$269,630 and BSN Sports in the amount of \$60,500, lowest responsive and responsible bidders of three - Total award not to exceed \$330,130 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

The purpose of a master agreement is to establish firm pricing for goods, for a specific term, which are ordered on an as needed basis. This action does not encumber funds.

This master agreement will provide active play supplies, art and craft supplies, games, prepackaged activity sets, and educational supplies. Park and Recreation offers extensive recreation center programming at 42 recreation centers, Community Development Block Grant (CDBG) after school and summer programming at 19 Dallas Independent School District (DISD) schools and four recreation centers, and 17 Send a Kid to Camp programs at various parks.

This solicitation was structured in a manner which required bidders to submit a discount off manufacturer's list price for each group of products listed on the bid sheet. This bid included five groups.

M/WBE INFORMATION

The recommended awardees have 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

S&S Worldwide, Inc.

White Male	75	White Female	125
Black Male	3	Black Female	3
Hispanic Male	8	Hispanic Female	5
Other Male	5	Other Female	5

BSN Sports

White Male	705	White Female	199
Black Male	34	Black Female	32
Hispanic Male	62	Hispanic Female	61
Other Male	26	Other Female	12

BID INFORMATION

The following bids were received from solicitation number BA1614 and were opened on May 27, 2016. This master agreement is to be awarded by group to the lowest responsive and responsible bidder of each group.

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
* S&S Worldwide, Inc.	75 Mill St. Colchester, CT 06415	Multiple Groups
* BSN Sports	1901 Diplomat Dr. Farmers Branch, TX 75234	Multiple Groups
Econocrafts, LLC	29 Riverside Ave., Bldg. 2 Newark, NJ 07104	Multiple Groups

OWNER

S&S Worldwide, Inc.

Adam Schwartz, Co-President
 Hy Schwartz, Co-President

Authorize a three-year master agreement for the purchase of recreation and physical education supplies
– September 1, 2016 – Page 3

OWNER (Continued)

BSN Sports

Terrence Babilla, President
Kurt Hagen, Vice President

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 13, 2014, City Council authorized a three-year master agreement for the purchase of athletic, recreation and sports equipment and supplies by Resolution No. 14-1212.

FISCAL INFORMATION

\$330,130 – Financing: Current Funds (subject to annual appropriations)

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on September 1, 2016 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council consideration.

STAFF RECOMMENDATION

Staff recommends approval of this master agreement.

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

DATE: September 1, 2016

COUNCIL DISTRICT: All

STAFF: John Jenkins - 214-670-4073

SUBJECT

Authorize a three-year master agreement for the purchase of mulching materials and playground engineered wood fiber with Naturomulch, LLC in the amount of \$1,431,000.00, GWG Wood Group, Inc. in the amount of \$276,000.00, and The LETCO Group, LLC dba Living Earth in the amount of \$183,812.50, lowest responsive and responsible bidders of six - Total award for the Park and Recreation portion of the master agreement not to exceed \$1,890,812.50 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

The purpose of a master agreement is to establish firm pricing for goods, for a specific term, which are ordered on an as needed basis. This action does not encumber funds.

The Park and Recreation Department maintains the grounds at six 18-hole golf courses, over 21,000 acres of park property, and 43 recreation centers. This three-year master agreement will be used to supply mulching materials for horticulture beds and tree plantings, as well as for top dressing for weed and moisture control.

This master agreement will also provide wood fiber playground engineered wood fiber for outdoor playgrounds throughout the City. The playground engineered wood fiber provide a safe play surface under and around outdoor playground equipment and are certified by the International Playground Equipment Manufacturers Association (IPEMA). IPEMA certification verifies that the playground engineered wood fiber meet applicable ASTM standards with regard to composition, particle size, consistency, purity and impact attenuation.

This solicitation was structured in a manner which required bidders to submit a response using unit pricing; this bid resulted in a 0.4% decrease from comparable unit prices for the bid awarded in 2014.

Authorize a three-year master agreement for the purchase of mulching materials and playground engineered wood fiber – September 1, 2016 – Page 2

M/WBE INFORMATION

The recommended awardees have 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

Naturomulch, LLC

White Male	3	White Female	0
Black Male	8	Black Female	1
Hispanic Male	3	Hispanic Female	0
Other Male	6	Other Female	1

GWG Wood Group, Inc.

White Male	18	White Female	5
Black Male	4	Black Female	0
Hispanic Male	10	Hispanic Female	0
Other Male	2	Other Female	0

The LETCO Group, LLC dba Living Earth

White Male	7	White Female	2
Black Male	4	Black Female	0
Hispanic Male	22	Hispanic Female	5
Other Male	0	Other Female	0

BID INFORMATION

The following bids were received from solicitation number BA1608 and were opened on May 6, 2016. This master agreement is to be awarded by line item to the lowest responsive and responsible bidder of each line item.

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Naturomulch, LLC	602 Davis St. Grand Prairie, TX 75050	Multiple Lines
*GWG Wood Group, Inc.	2797 Millers Ferry Rd. Ferris, TX 75125	Multiple Lines

Authorize a three-year master agreement for the purchase of mulching materials and playground engineered wood fiber – September 1, 2016 – Page 3

BID INFORMATION (Continued)

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*The LETCO Group dba Living Earth	1901 California Crossing Rd. Dallas, TX 75220	Multiple Lines
Blackson, Inc.	10034 Royal Ln. Dallas, TX 75238	Multiple Lines
Preceptor Pad	9448 Forest Ln., #1401 Dallas, TX 75243	Multiple Lines
Soil Express, Ltd.	166 W. Frontier Pkwy. Prosper, TX 75078	Multiple Lines

OWNER

Naturomulch, LLC

Shobha Goyal, Owner

GWG Wood Group, Inc.

Kirk Grady, Owner

The LETCO Group dba Living Earth

Mark Rose, President

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 28, 2014, City Council authorized a three-year master agreement for the purchase of mulching materials and playground engineered wood fiber by Resolution No. 14-0818.

FISCAL INFORMATION

\$1,890,812.50 – Financing: Current Funds (subject to annual appropriations)

Authorize a three-year master agreement for the purchase of mulching materials and playground engineered wood fiber – September 1, 2016 – Page 4

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on September 1, 2016 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council consideration.

STAFF RECOMMENDATION

Staff recommends approval of this master agreement.

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

DATE: September 1, 2016

COUNCIL DISTRICT(S): All

STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize a three-year service contract for the rental and maintenance of portable toilets with Pot-O-Gold Rentals, LLC, lowest responsive and responsible bidder of three - Total award for the Park and Recreation portion of the service contract not to exceed \$547,909 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

The purpose of a service contract is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis. This action does not encumber funds.

This service contract provides for the rental of regular portable toilet units, ADA compliant toilet units, comfort stations and restroom trailers on a daily, weekly or monthly basis. Cleaning frequency of each unit will be scheduled based on the amount of usage at each location.

The units rented from this service contract will be used by the general public at the City's parks, athletic fields, and golf courses. This service contract will also provide units for use at work sites and will be utilized for special events and in emergency situations.

This solicitation was structured in a manner which required bidders to submit a response using unit pricing and is to be awarded in total to the low bidder. This bid contained 33 line items.

M/WBE INFORMATION

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

Authorize a three-year service contract for the rental and maintenance of portable toilets – September 1, 2016 – Page 2

ETHNIC COMPOSITION

Pot-O-Gold Rentals, LLC

White Male	40	White Female	12
Black Male	30	Black Female	0
Hispanic Male	13	Hispanic Female	0
Other Male	0	Other Female	0

BID INFORMATION

The following bids were received from solicitation number BV1613 and were opened on June 24, 2016. This service contract is to be awarded in total to the lowest responsive and responsible bidder.

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Pot-O-Gold Rentals, LLC	310 N. Town East Blvd. Mesquite, TX 75150	\$813,172.00
MMG Building & Construction Services, LLC	6212 Anglin Drive Forest Hill, TX 76110	\$921,240.25
United Site Services of Texas, Inc.	2617 Willowbrook Road Dallas, TX 75220	\$1,545,700.15

OWNER

Pot-O-Gold Rentals, LLC

Dennis G. Flynn, Owner

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 11, 2013, City Council authorized a three-year service contract for the rental and maintenance of portable toilets by Resolution No. 13-2045.

FISCAL INFORMATION

\$547,909 – Financing: Current Funds (subject to annual appropriations)

Authorize a three-year service contract for the rental and maintenance of portable toilets – September 1, 2016 – Page 3

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on September 1, 2016 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council consideration.

STAFF RECOMMENDATION

Staff recommends approval of this service contract.

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

AGENDA DATE: September 28, 2016

COUNCIL DISTRICT(S): 7

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 57S, T

SUBJECT

Authorize **(1)** a decrease in the contract with RoeschCo Construction, Inc. for a credit to the existing contract for the Joppa Trail and South Central Park sprayground; and **(2)** a disbursement of funds to the U.S. Army Corp of Engineers in the amount of \$728,458 for the City's share costs for the construction of the Joppa Trail located between Fellows Lane to Elam Road - Not to exceed (\$728,458), from \$3,584,711 to \$2,856,253 - Financing: 2006 Bond Funds (\$711,398) and 1998 Bond Funds (\$17,060)

BACKGROUND

The original contract was awarded to RoeschCo Construction, Inc., by City Council on October 8, 2014, by Resolution No. 14-1695, for construction of the South Central Park and Joppa Connector Trail Project, which includes site improvements for South Central Park and the construction of approximately one mile of multipurpose concrete trail including two bridges, in an amount not to exceed \$3,536,435.00.

Change Order No. 1, was authorized on July 28, 2015, by Administrative Action No. 15-1118 for concrete depth, dependable water fountain, bollards and other miscellaneous items to include a credit for reduced parking lot size; deduction for trail head sundial and concrete kiosk; add retaining wall at east parking area, and install automatic backwash for sprayground, in an amount not to exceed \$48,276.19, making a revised contract amount of \$3,584,711.19.

This action will authorize Change Order No. 2 to the contract with RoeschCo Construction, Inc., in an amount not to exceed (\$728,458.10), from \$3,584,711.19 to \$2,856,253.09 for a credit for the Joppa Trail and South Central Park sprayground from the existing contract. Due to river flooding and inundation of the lower chain of wetlands, the U. S. Army Corps of Engineers (Corps) and the City determined that it would be the best course of action for the Corps' contractor to complete the work when the ground and river conditions permit. The sprayground has been completed and the Corps will be taking over completion of the trail. The City's contractor will provide two bridges as well as prefabricated structural steel elevated decking to the Corps.

BACKGROUND (Continued)

The Corps is currently constructing the maintenance trails in the chain of wetlands area and can also construct the Joppa Trail Connection due to their familiarity with the area and the challenges inherent with working in the Dallas Floodway Extension. This work is part of the Dallas Floodway Extension, a federally authorized project, and will complete the connections from IH20 to north of I45.

ESTIMATED SCHEDULE OF PROJECT

Began Construction November 2014
Complete Construction January 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized execution of the Project Cooperation Agreement between the City of Dallas and the U.S. Army Corps of Engineers for construction of the DFE Project on December 12, 2001, by Resolution No. 01-3720.

On February 20, 2014, the Park and Recreation Board authorized proceeding with advertisement for construction procurement.

On October 2, 2014, the Park and Recreation Board authorized award of the contract.

City Council authorized award of the contract on October 8, 2014, by Resolution No. 14-1695.

Briefed the Transportation and Trinity River Project Committee on June 8, 2015.

Briefed the Transportation and Trinity River Project Committee on June 15, 2015.

Information about this item was provided to the Transportation and Trinity River Project Committee on August 24, 2015.

The Planning and Design Committee will consider this item on September 1, 2016 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on September 28, 2016.

FISCAL INFORMATION

2006 Bond Funds - (\$711,397.85)
1998 Bond Funds - (\$17,060.25)

Construction Amount	\$3,536,435.00
Change Order No. 1	\$48,276.19
Change Order No. 2 (this action)	<u>(\$728,458.10)</u>
Total	\$2,856,253.09

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

RoeschCo Construction, Inc.

White Male	0	White Female	8
Hispanic Male	0	Hispanic Female	0
Black Male	0	Black Female	0
Other Male	1	Other Female	4

OWNER

RoeschCo Construction, Inc.

Marcie Roeschley, President

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Thursday, August 18, 2016 3:04 PM
To: Anastacio, Vhee
Cc: Lifsey, Sonja
Subject: FW: BID APPROVAL ROESCHCO CONSTRUCTION SOUTH CENTRAL PARK CO 2 100
OVERALL 87.69

BUSINESS INCLUSION & DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize (1) a decrease in the contract with RoeschCo Construction, Inc. for a credit to the existing contract for the Joppa Trail and South Central Park sprayground; and (2) a disbursement of funds to the U.S. Army Corp of Engineers in the amount of \$728,458 for the City's share costs for the construction of the Joppa Trail located between Fellows Lane to Elam Road - Not to exceed (\$728,458), from \$3,584,711 to \$2,856,253 - Financing: 2006 Bond Funds (\$711,398) and 1998 Bond Funds (\$17,060)

RoeschCo Construction, Inc. is a non-local, 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>This Action Amount</u>	<u>Revised Amount</u>	<u>Percent</u>
Local contracts	(\$264,371.00)	\$349,190.00	12.23%
Non-local contracts	(\$464,087.10)	\$2,507,063.09	87.77%
TOTAL CONTRACT	(\$728,458.10)	\$2,856,253.09	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Revised This Action</u>	<u>Revised Amount</u>	<u>Percent</u>
Miko Trucking	HMDB13171Y0817	(\$131,000.00)	\$184,922.00	15.56%
CT&S Metal Works	WFDB68320Y1016	(\$113,326.00)	\$231,707.00	2.75%
Mr. Steel Inc.	WFWB62931Y0816	(\$20,045.00)	\$204,000.00	17.98%
Total Minority - Local		(\$264,371.00)	\$620,629.00	36.29%

Non-Local Contractors / Sub-Contractors

<u>Non-Local</u>	<u>Certification</u>	<u>Revised This Action</u>	<u>Revised Amount</u>	<u>Percent</u>
RoeschCo Construction, Inc.	WFWB69137N0618	(\$464,087.10)	\$1,730,056.09	63.71%
Total Minority - Non-local		(\$464,087.10)	\$1,730,056.09	63.71%

TOTAL M/WBE PARTICIPATION

	<u>Original Amount</u>	<u>Percent</u>	<u>This Amount</u>	<u>Action Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$550,000.00	15.55%	\$298,248.00	8.32%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$2,481,465.00	70.17%	\$2,845,163.19	79.37%
Total	<u>\$3,031,465.00</u>	<u>85.72%</u>	<u>\$3,143,411.19</u>	<u>87.69%</u>



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

SOW CO 2 CHANGES

Project Name South Central Park & Joppa Connector Trail

Bid/Contract # PK061283

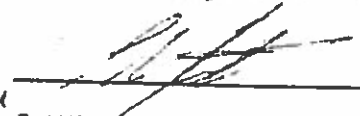
Instructions

- 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

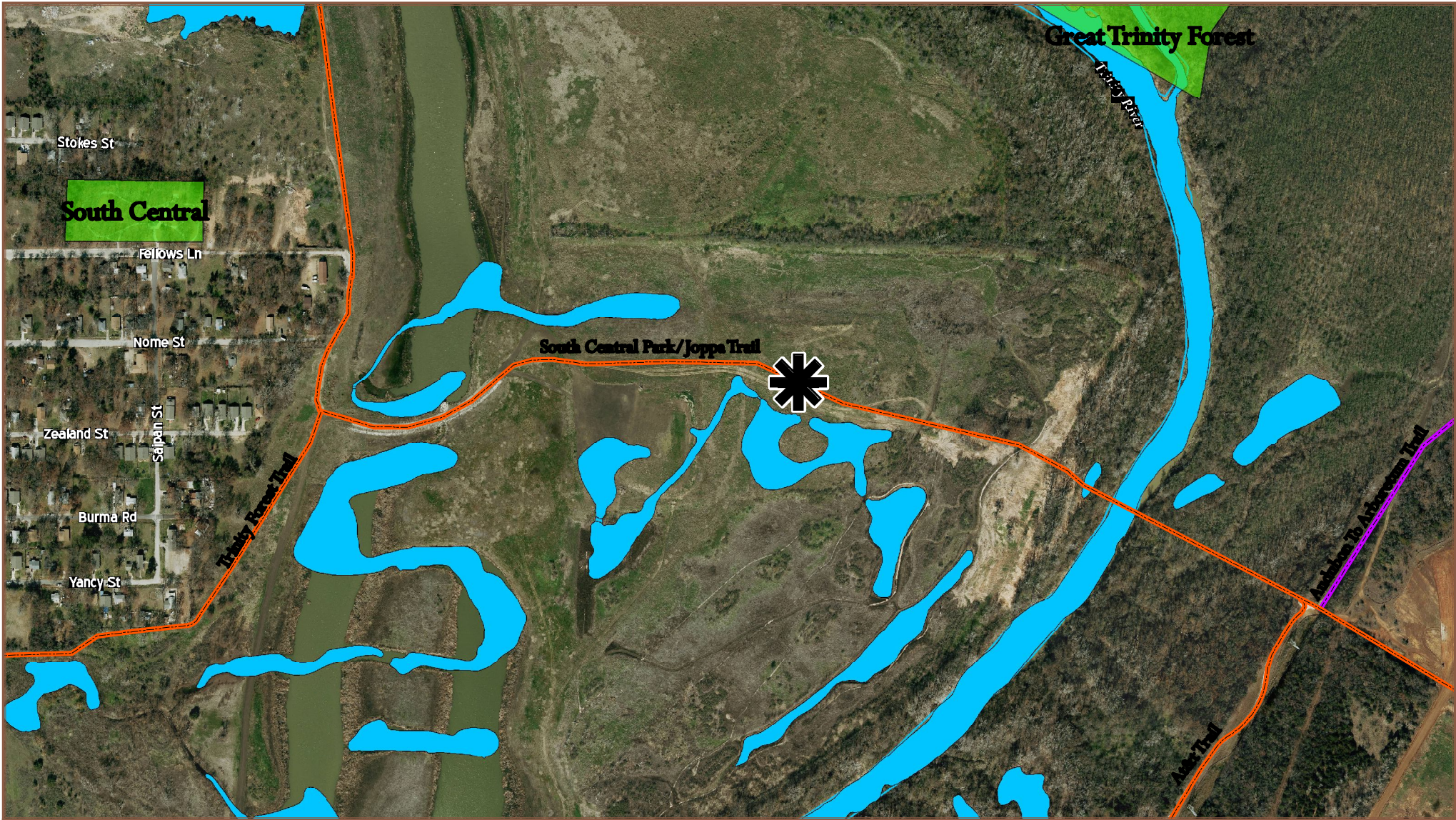
Type of Work (1)	City of Dallas Vendor Number (2)	Name of Firm & M/WBE Certification (if Applicable) (3)	Contact Name Address, City, State, Zip & Tel. Number (4)	Type of Firm (5)	L or N (6)	Value of Work (\$) (7)	Percent (%) (8)	Payments to Date (\$) (9)	Payment this Period (\$) (10)	
GC Demo Utilities Furnishings SWPPP Concrete Hardscape Sod, Pavilion Fences	VS0000057213	RoeschCo Construction Inc NCTRCA # #WFWB61300N0416	Marcie Roeschley 9801 Camfield Ave #200 Frisco, TX 75033 (469)888-4135	W	N	\$ (464,087.10)	63.71%			
Notes <u>WFWB 69137N10618</u>										
Pedestrian Bridges Erection		Mr Steel Inc NCTRCA # WFWB62931Y0816	James Rowan 1050 N Hwy 78 Suite B Wylie TX 75098 (972) 429-6212	W	N	\$ (131,000.00)	17.3%			
Notes										
Trucking Misc Earthwork Misc Materials		Miko Trucking NCTRCA # HMDB62408Y0715	Carlos Monteongo 1100 Crest Ridge Ct Irving TX 75061 (214) 905-9202	H	L	\$ (113,326.00)	15.56%			
Notes <u>HMDB 1371Y 0717</u>										
Structural Steel		CT&S Metal Works NCTRCA # WFD663033Y0915	Kevin Brookshire 1513 Maryland Drive Irving, TX 75061 (972) 554-9629	W	N	\$ (20,045.00)	2.75%			
Notes <u>WFD 66330Y 0916</u>										
[Note: Totals and Percentages will automatically calculate]						Total Bid Amount:	\$ (728,458.10)	100.00%	\$	\$

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (If Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
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The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. 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: Todd Kueler
 Company Name: RoeschCo Construction, Inc.

Title: Project Manager
 Date: 8.11.2016



0 170 340 680 1,020 Feet



August 18, 2016

South Central Park/Joppa Trail (Fellows Ln to AT&T Trail)

Mapsco
55 C

District
7

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

AGENDA DATE: September 28, 2016

COUNCIL DISTRICT(S): 6

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 23Z, 33C, D, G

SUBJECT

Authorize **(1)** the acceptance of a grant with the Texas Parks and Wildlife Department in an amount not to exceed \$1,000,000; **(2)** the establishment of appropriations in the Texas Parks and Wildlife Grant Fund in the amount of \$1,000,000; **(3)** the receipt and deposit funds in the amount of \$1,000,000 in the Texas Parks and Wildlife Grant Fund; **(4)** a contract with The Fain Group, Inc., best value proposer of five, for trail renovations at Bachman Lake Park along Shorecrest Drive from Denton Drive to Webb Chapel Road - Not to exceed \$2,138,524 - Financing: General Obligation Commercial Paper Funds (\$1,138,524) and Texas Parks and Wildlife Department Grant Funds (\$1,000,000)

BACKGROUND

On May 13, 2016, five proposals were received for trail improvements at Bachman Lake Park. The Fain Group, Inc. was selected as the best value proposer for the Base Price and Alternate Nos. A1, A2, A4, B1 and B2, in the amount of \$2,138,524.29.

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

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

<u>Rating Criteria</u>	<u>Value</u>
1. Proposed Construction Contract Award	45%
2. Qualifications/Experience/References for Prime Firm	20%
3. Subcontractor Experience	10%
4. Business Inclusion and Development Plan	15%
5. Financial Sufficiency	5%
6. Schedule/Time of Completion	<u>5%</u>
	100%

BACKGROUND (Continued)

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

ESTIMATED PROJECT OF PROJECT

Begin Design	August 2011
Completed Design	April 2016
Begin Construction	December 2016
Completed Construction	August 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 2, 2015, the Park and Recreation Board authorized application for the Urban Outdoor Recreation Grant.

The Planning and Design Committee will consider this item on September 1, 2016 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on September 28, 2016.

FISCAL INFORMATION

2012 Bond Program (General Obligation Commercial Paper Funds) - \$1,138,524.24
Texas Parks and Wildlife Department Grant Funds - \$1,000,000

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

The Fain Group, Inc.

White Male	8	White Female	2
Hispanic Male	46	Hispanic Female	2
Black Male	0	Black Female	0
Other Male	0	Other Female	0

PROPOSAL INFORMATION

The following five proposals were received and opened on May 13, 2016:

*Denotes the successful proposer

<u>Bidders</u>	<u>Base Bid</u>	<u>Alternate Nos. A1, A2,A4,B1 and B2**</u>	<u>Total Bid</u>
*The Fain Group, Inc. 1616 North Sylvania Avenue Ft. Worth, Texas 76111	\$2,687,480.97	\$293,418.81	\$2,980,899.78
Wall Enterprises	\$2,858,900.00	\$284,900.00	\$3,143,800.00
J.C. Commercial, Inc.	\$2,867,777.00	\$430,508.00	\$3,298,285.00
RoeschCo Construction, Inc.	\$3,657,000.00	\$431,824.00	\$4,088,824.00
DENCO CS Corporation	\$2,855,793.60	\$297,702.80	\$3,153,496.40

**Alternate No. A1 - provides for construction of trail from Denton Drive at Shorecrest connection.

**Alternate No. A2 - provides for construction of point Nancy Carolym Loop Trail and picnic area.

**Alternate No. A4 - provides for construction of fitness loop trail with exercise stations and wildscaping interpretive signage.

**Alternate No. B1 - provides for installation of South and North Stone Gateay Portal Signs.

**Alternate No. B2 - provides for installation of Bachman Lake Park sign.

Note: After value engineering, the best and final offer from The Fain Group, Inc. for Base Bid and Alternate Nos. A1, A2, A4, B1 and B2 was for \$2,138,524.29.

OWNER

The Fain Group, Inc.

Larry Frazier, President

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Wednesday, August 10, 2016 2:20 PM
To: Anastacio, Vhee
Cc: Lifsey, Sonja
Subject: FW: BID APPROVAL BACHMAN LAKE PARK LOOP TRAIL PHASE III THE FAIN GROUP
25.14

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize (1) the acceptance of a grant with the Texas Parks and Wildlife Department in an amount not to exceed \$1,000,000; (2) the establishment of appropriations in the Texas Parks and Wildlife Grant Fund in the amount of \$1,000,000; (3) the receipt and deposit funds in the amount of \$1,000,000 in the Texas Parks and Wildlife Grant Fund; (4) a contract with The Fain Group, Inc., best value proposer of five, for trail renovations at Bachman Lake Park along Shorecrest Drive from Denton Drive to Webb Chapel Road - Not to exceed \$2,138,524 - Financing: General Obligation Commercial Paper Funds (\$1,138,524) and Texas Parks and Wildlife Department Grant Funds (\$1,000,000)

The Fain Group, 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	\$42,000.00	1.96%
Total non-local contracts	\$2,096,524.29	98.04%
TOTAL CONTRACT	\$2,138,524.29	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Duran Industries	HMDB66287Y1016	\$42,000.00	100.00%
Total Minority - Local		\$42,000.00	100.00%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
El Cala Construction	HMDB741Y0217	\$495,700.00	23.64%
Total Minority - Non-local		\$495,700.00	23.64%

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	\$42,000.00	100.00%	\$537,700.00	25.14%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$42,000.00	100.00%	\$537,700.00	25.14%



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

Project Name: Bachman Lake Park - Loop Trail Phase III

Bid/Contract #: CIZ1604

Instructions:

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

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

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

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

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

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

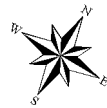
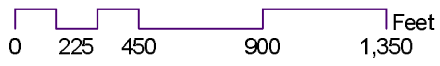
Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date

Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & MWBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Concrete	8017	El Cala Construction	Manuel Salas 817-271-3636	H	N	\$495,700	23.18%		
Notes:		HMDB63368Y1015	1404 Oak Knoll FW, TX 76117						
	VS0000040276	The Fain Group, Inc.	Larry Frazier 817-927-4388	Non	N	\$ 1,600,824.29	74.86%		
			1816 N.Sylvania Ave., Ft. Worth TX 76111						
Electrical		Duran Industries Inc.	Richard Duran 972-238-7122	H	L	\$42,000	1.96%		
Notes:		HMDB66287Y1016	1401 TI Blvd #K Richardson, TX 75081						
							0.00%		
Notes:							0.00%		
							0.00%		
Notes:							0.00%		
							0.00%		
Notes:							0.00%		



September 1, 2016

Bachman Lake Trail Phase III

Shorecrest Drive from Denton Drive to Webb Chapel Road

Mapsco
23 Z
33 C,D,G

District
6

MEMORANDUM



DATE: August 26, 2016

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

SUBJECT: September 1, 2016 Park and Recreation Board Briefings

On Thursday, September 1, 2016, the following briefings will be presented to the Dallas Park and Recreation Board:

- 2017 Bond Program Briefing 3: Options and Partnership Matching Funds:
Louise Elam, Interim Assistant Director, Park and Recreation Department
- Dallas Park and Recreation Department BioBlitz Briefing:
Jeremy McMahon, Manager III, Park and Recreation Department

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

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

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