



**City of Dallas**

# **PARK AND RECREATION BOARD AGENDA**

**THURSDAY, OCTOBER 1, 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  
12:00 pm: Recreation Facilities Strategic Planning Committee, Room 6FN**

**MEMORANDUM**

RECEIVED

2015 SEP 25 AM 9:47

CITY SECRETARY  
DALLAS, TEXAS



**DATE:** September 25, 2015

**TO:** Members of the Administration and Finance Committee of the Dallas Park and Recreation Board: Rodney Schlosser, Chair; Raquel A. Rollins, Co-Chair  
Barbara A. Barbee, Jean F. Milligan, Matthew L. Houston, Lawrence S. Jones

**SUBJECT:** Notice of Meeting - Thursday – October 1, 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, October 1, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201 at 9:00 a.m.

**AGENDA**

**ACTION ITEMS**

**PARK BOARD AGENDA ITEM NO. 3** - Park and Recreation Department (All) - Consider approval of the FY 15-16 Proposed List of Assets to support the Sponsorship and Marketing Revenue Policy - Estimated Revenue: \$85,000 [This item was deferred on September 3, 2015]

**PARK BOARD AGENDA ITEM NO. 4** - Kidd Springs Park (1) - Consider an alcohol permit request for Christopher Moffet, with Dash for Beads, to serve alcohol at a run to be held at Kidd Springs Park located at 711 West Canty Street, on Saturday, February 6, 2016 from 6:00 a.m. - 3:00 p.m. - Estimated Revenue: \$1,750

**PARK BOARD AGENDA ITEM NO. 5** - Reverchon Park (2) - Consider an alcohol permit request for Raul Ramirez, with the Texas Latino Gay Pride, to serve alcohol at a festival at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 10, 2015 from 3:00 p.m. to 8:00 p.m. - Estimated Revenue: \$460

**PARK BOARD AGENDA ITEM NO. 6** - Park and Recreation Department (All) - Consider a service contract for the maintenance, refinishing and repair of gymnasium floors for recreation centers from Jellison, Inc. dba Jelco Gym Floors, the lowest responsive and responsible bidder of five - Total not to exceed \$243,398 - Financing: Park and Recreation Program Funds

**PARK BOARD AGENDA ITEM NO. 7** - Park and Recreation Department (All) - Consider a reimbursement of an amount no greater than \$650,000.00 from the Samuel Park Expendable Trust to the General Fund - Financing: Samuel Park Expendable Trust (\$650,000.00)



**DATE:** September 25, 2015

**TO:** Members of the Administration and Finance Committee of the Dallas Park and Recreation Board: Rodney Schlosser, Chair; Raquel A. Rollins, Co-Chair  
Barbara A. Barbee, Jean F. Milligan, Matthew L. Houston, Lawrence S. Jones

**SUBJECT:** Notice of Meeting - Thursday – October 1, 2015 – 9:00 a.m.  
Dallas City Hall - 1500 Marilla Street - Room 6FS - Dallas, Texas 75201

**DISCUSSION ITEMS**

1. Proposed Smoking Ordinance (continued)
2. Park and Recreation Board Policy Review - Alcohol Special Use Permit

  
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

2015 SEP 25 AM 9:48



**DATE:** September 25, 2015

CITY SECRETARY  
DALLAS, TEXAS

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

**SUBJECT:** Notice of Meeting – Thursday – October 1, 2015 – 9:00 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

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A meeting of the Planning and Design Committee of the Dallas Park and Recreation Board is scheduled on Thursday, October 1, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

## AGENDA

### ACTION ITEMS

**PARK BOARD AGENDA ITEM NO. 8** - Singing Hills Recreation Center (8) - Consider an increase in the site package contract with J.C. Commercial, Inc. for revisions requested by the Owner, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and a construction schedule extension due to significant weather delays in the first months of 2015 at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Not to exceed \$137,651, from \$1,080,077 to \$1,217,728 - Financing: 2006 Bond Funds

**PARK BOARD AGENDA ITEM NO. 9** - Kidd Springs Park (1) - Consider a contract for the stormwater culvert repairs at Kidd Springs Park located at 711 West Canty Street - A S Con, Inc., lowest responsible bidder of two - Not to exceed \$208,670 - Financing: 2006 Bond Funds

**PARK BOARD AGENDA ITEM NO. 10** - Bluff View Park (13) - Consider preparation of a development agreement with Bluff View Park Improvement Project (BPIP) for the renovation of Bluff View Park located at 4524 Pomona Road - Financing: No cost consideration to the City

**PARK BOARD AGENDA ITEM NO. 11** - Briscoe Carpenter Livestock Center at Fair Park (7) - Consider a conveyance of easement containing approximately 26,486 square feet of land to Oncor Electric Delivery Company, LLC for the sole use of Fair Park for the Briscoe Carpenter Livestock Center Project located at 1419 South Washington Street - Financing: No cost consideration to the City

**MEMORANDUM – PAGE 2**

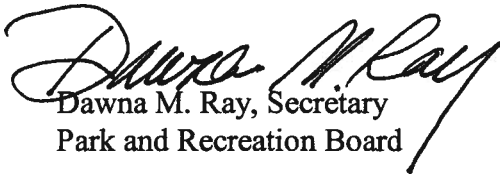


**DATE:** September 25, 2015

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

**SUBJECT:** Notice of Meeting – Thursday – October 1, 2015 – 9:00 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

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Dawna M. Ray, Secretary  
Park and Recreation Board

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

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

# MEMORANDUM

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2015 SEP 25 AM 9:48

CITY SECRETARY  
DALLAS, TEXAS



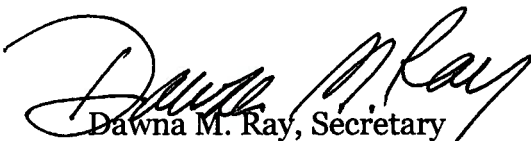
**DATE:** September 25, 2015

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

**SUBJECT:** Notice of Regular Meeting – Thursday – October 1, 2015 – 10:00 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

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A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, October 1, 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: Barbara A. Barbee, Park Boardmember, Council District 1  
Jesse Moreno, Vice President, Council District 2  
Jean F. Milligan, Park Boardmember, Council District 3  
Matthew 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  
Susan (Becky) Rader, 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

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CITY SECRETARY  
DALLAS, TEXAS

**DALLAS PARK AND RECREATION BOARD AGENDA**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, OCTOBER 1, 2015**  
**(10:00 A.M.)**

**MEETINGS:**

- 9:00 am: Administration and Finance Committee, Dallas City Hall, 6FS  
9:00 am: Planning and Design Committee, Dallas City Hall, 6FN  
10:00 am: Park and Recreation Board, Dallas City Hall, 6FN  
12:00 pm: Recreation Facilities Strategic Planning Committee, Dallas City Hall, 6FN - 12:00 pm or  
Upon Conclusion of Park and Recreation Board Meeting  
(Public Speakers sign in by 9:30 a.m.)
- 

1. Speakers

**MINUTES**

2. Approval of Minutes of the September 3, 2015 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3 - 11)**

**ADMINISTRATION AND FINANCE COMMITTEE – ITEM FOR INDIVIDUAL CONSIDERATION**

3. Park and Recreation Department (All) - Authorize approval of the FY 15-16 Proposed List of Assets to support the Sponsorship and Marketing Revenue Policy - Estimated Revenue: \$85,000  
[This item was deferred on September 3, 2015]

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

4. Kidd Springs Park (1) - Authorize an alcohol permit request for Christopher Moffet, with Dash for Beads, to serve alcohol at a run to be held at Kidd Springs Park located at 711 West Canty Street, on Saturday, February 6, 2016 from 6:00 a.m. - 3:00 p.m. - Estimated Revenue: \$1,750
5. Reverchon Park (2) - Authorize an alcohol permit request for Raul Ramirez, with the Texas Latino Gay Pride, to serve alcohol at a festival at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 10, 2015 from 3:00 p.m. to 8:00 p.m. - Estimated Revenue: \$460
6. Park and Recreation Department (All) - Authorize a service contract for the maintenance, refinishing and repair of gymnasium floors for recreation centers from Jellison, Inc. dba Jelco Gym Floors, the lowest responsive and responsible bidder of five - Total not to exceed \$243,398 - Financing: Park and Recreation Program Funds
7. Park and Recreation Department (All) - Authorize a reimbursement of an amount no greater than \$650,000.00 from the Samuell Park Expendable Trust to the General Fund - Financing: Samuell Park Expendable Trust (\$650,000.00)

**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
**DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, OCTOBER 1, 2015**  
**(10:00 A.M.)**

**CONSENT AGENDA (CONTINUED)**

**PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS**

8. Singing Hills Recreation Center (8) - Authorize an increase in the site package contract with J.C. Commercial, Inc. for revisions requested by the Owner, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and a construction schedule extension due to significant weather delays in the first months of 2015 at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Not to exceed \$137,651, from \$1,080,077 to \$1,217,728 - Financing: 2006 Bond Funds

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

9. Kidd Springs Park (1) - Authorize a contract for the stormwater culvert repairs at Kidd Springs Park located at 711 West Canty Street - A S Con, Inc., lowest responsible bidder of two - Not to exceed \$208,670 - Financing: 2006 Bond Funds

**PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS**

10. Bluff View Park (13) - Authorize preparation of a development agreement with Bluff View Park Improvement Project (BPIP) for the renovation of Bluff View Park located at 4524 Pomona Road - Financing: No cost consideration to the City
11. Briscoe Carpenter Livestock Center at Fair Park (7) - Authorize a conveyance of easement containing approximately 26,486 square feet of land to Oncor Electric Delivery Company, LLC for the sole use of Fair Park for the Briscoe Carpenter Livestock Center Project located at 1419 South Washington Street - Financing: No cost consideration to the City

**NON-ACTION ITEM**

12. Dallas Police Department Update - Rick Watson, Deputy Chief of Police

**BRIEFINGS**

13. Park and Recreation Department Strategic Plan:  
Ryan O'Connor, Senior Program Manager, Park and Recreation Department

**FOR INFORMATION ONLY**

14. Elmwood Parkway Correction Memorandum regarding August 20, 2015 Park and Recreation Board Agenda Item No. 10



**DALLAS PARK AND RECREATION BOARD – PAGE 3**  
**DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, OCTOBER 1, 2015**  
**(10:00 A.M.)**

**NON-ACTION ITEMS**

15. Budget Updates

16. Committee Reports

17. 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

18. 2015 National Recreation and Park Association Congress Reports

19. Staff Announcements – Upcoming Park and Recreation Department Events

20. Park and Recreation Board Special Called Meeting: Thursday, October 8, 2015

21. Park and Recreation Board Regular Meeting: Thursday, October 15, 2015

22. Adjournment

A closed executive 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.

# MEMORANDUM

RECEIVED



2015 SEP 25 AM 9:49

Date: September 25, 2015

To: Members of the Recreation Facilities Strategic Planning Committee of the Dallas Park and Recreation Board:  
Lawrence S. Jones, Chair; Barbara A. Barbee, Co-Chair  
Jesse Moreno, Robin Moss Norcross, Yolanda F. Williams

Subject: Notice of Meeting - Thursday – October 1, 2015 - 12:00 p.m.  
Dallas City Hall - 1500 Marilla Street – Room 6FN - Dallas, Texas 75201  
or Upon Conclusion of Park and Recreation Board meeting

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A meeting of the Recreation Facilities Strategic Planning Committee of the Dallas Park and Recreation Board is scheduled on Thursday, October 1, 2015, 12:00 p.m. at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201, or Upon Conclusion of Park and Recreation Board meeting.

## AGENDA

1. Aquatic Facilities Master Plan - 2015 Update

A handwritten signature in black ink, appearing to read 'Dawna M. Ray'.

Dawna M. Ray, Secretary  
Park and Recreation Board

c: Max W. Wells, President and Members of the Dallas Park and Recreation Board  
Willis C. Winters, Director, Park and Recreation Department  
John D. Jenkins, Assistant Director, Park and Recreation Department  
Daniel Huerta, Assistant Director, Park and Recreation Department  
Michael Hellmann, Assistant Director, Park and Recreation Department  
Christine Lanners, Assistant City Attorney  
Rosa A. Rios, City Secretary

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

Regular Meeting: Max W. Wells, President, presiding

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

Absent: None

President Wells convened the meeting at 10:00 a.m. A quorum of the Board was present.

President Wells introduced Susan (Becky) Rader, new Park Board member, Council District 9.

Agenda Item 1. No Speakers.

### **MINUTES**

Agenda Item 2. A motion by Lawrence Jones, seconded by Barbara Barbee, for approval of Minutes of the August 20, 2015 Park and Recreation Board Meeting, was carried. The vote was unanimous.

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

#### **ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

Agenda Item 3. Park and Recreation Department (All) – A motion by Jean Milligan, seconded by Lawrence Jones, to authorize document to amend and restate as of August 2015 the Park and Recreation Trust of the City of Dallas - Financing: No cost consideration to the City, was carried. The vote was unanimous.

### **BACKGROUND**

On May 4, 1970, the Park and Recreation Board authorized the creation of a discretionary investment account with Republic National Bank of Texas entitled "Park and Recreation Trust Fund of the City of Dallas". Assets totaling \$257,886 from the Grauwylar Memorial Fund, Martin Weiss Park Fund and Craddock Park Fund were combined to establish the trust. Earnings from the combined assets were to be prorated on the following ratio of original participating deposits to the total value of the corpus: Craddock Park Fund 83%, Grauwylar Park Fund 9%, and Martin Weiss Park Fund 8%.

Initial trust guidelines were set forth in 1970. These guidelines are now over 45 years old and need to be updated. The amended and restated document defines purpose, asset details and investment policy for the trust. The Department seeks approval of the document to amend and restate the Park and Recreation Trust of the City of Dallas.

Agenda Item 4. Park and Recreation Department (All) – A motion by Jean Milligan, seconded by Lawrence Jones, to authorize a five-year contract, with two five-year renewal options, with Bank of Texas N.A. to act as custodian and trustee of the Park and Recreation Trust of the City of Dallas - Financing: No cost consideration to the City, was carried. The vote was unanimous.

## **BACKGROUND**

On May 4, 1970, the Park and Recreation Board authorized the creation of a discretionary investment account with Republic National Bank of Texas entitled "Park and Recreation Trust Fund of the City of Dallas". Assets totaling \$257,886 from the Grauwylers Memorial Fund, Martin Weiss Park Fund and Craddock Park Fund were combined to establish the trust. Earnings from the combined assets were to be prorated on the following ratio of original participating deposits to the total value of the corpus: Craddock Park Fund 83%, Grauwylers Park Fund 9%, and Martin Weiss Park Fund 8%.

Over the course of many years, the trustee changed from Republic National Bank of Texas to U.S. Trust. In January 2014, U.S. Trust notified the City that it could no longer serve as Trustee of the Park and Recreation Trust Fund due to the passage of the Dodd-Frank Wall Street Reform and Consumer Protection Act and Municipal Advisor Regulations issued pursuant to the Dodd-Frank Act.

On June 26, 2014, via Administrative Action No. 15-5899, the trust fund was transferred from U.S. Trust to Bank of Texas N.A. The Department has since submitted a Request for Competitive Sealed Proposals to secure trustee services through a multi-year contract. Bank of Texas N.A. was the sole bidder. The Department now seeks authorization to enter into a contract with Bank of Texas N.A. establishing the financial entity as the custodian and trustee of the Park and Recreation Trust Fund of the City of Dallas.

The contract term is five years and includes options of up to two five-year contract renewals with the City of Dallas in accordance with the following deal points:

1. The initial term of the agreement will be from October 1, 2015 to September 30, 2020, with two five-year renewal options.
2. Bank of Texas N.A. shall open and maintain custodian and trustee, a discretionary investment account entitled Park and Recreation Trust Fund of the City of Dallas.
3. Bank of Texas N.A. will review investments held in the account regularly and, without obtaining additional instructions from the City and make such sales, exchanges or reinvestments or to take any action which the trustee deems necessary or desirable in connection with the property of the Park and Recreation Department of the City of Dallas, held for it in trust.
4. Bank of Texas N.A. when exercising investment discretion as trustee shall be limited to investing in securities of the type appropriate for trust funds with the needs and investment horizon that are consistent with the history of this trust. Trustee will be required to act in good faith and in conformity with Texas Trust Code, as amended from time to time.
5. Bank of Texas N.A. shall render quarterly statements to the Park and Recreation Board of the City of Dallas setting forth the property held in trust for it in the said account the transactions therein including the amount of interest or other income earned by said trust fund during the previous quarter.
6. Bank of Texas N.A. shall advise the Park and Recreation Board of changes as they are made in the trust fund in accordance with normal procedures.
7. Bank of Texas N.A. shall brief the Park and Recreation Board annually on the overall performance of the investments.
8. Bank of Texas N.A. shall transmit a statement to the Park and Recreation Board quarterly with one-quarter of the annual fee agreed upon by all parties involved.
9. Bank of Texas N.A. shall make available the option to open and maintain as our custodian and trustee additional discretionary investment accounts should the need arise.

10. The Park and Recreation Board reserves the right to withdraw any or all of the corpus, or any growth which might accrue to the original corpus, of this trust by the passage of a Park and Recreation Board resolution to this effect which when certified by the Secretary of the Board and delivered to the trustee shall become effective for such withdrawal.

11. The trust agreement may be terminated at any time by written notice either by the Park and Recreation Board or by Bank of Texas N.A.

Agenda Item 5. Watercrest Park (10) – A motion by Jean Milligan, seconded by Lawrence Jones, to an alcohol permit request for Doug Hale, representing the Lake Highlands Exchange Club, to serve alcohol at their Oktoberfest at Watercrest Park located at Skillman Street and Church Road on Saturday, October 3, 2015, from 7:00 a.m. - 11:00 p.m. - Estimated Revenue: \$1,250, was carried. The vote was unanimous.

#### **BACKGROUND**

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been made by Doug Hale, with the Lake Highlands Exchange Club, to serve alcohol from 11:00 a.m. to 9:00 p.m. at the Oktoberfest being held at Watercrest Park (Skillman and Church Road) on Saturday, October 3, 2015. The event will include music, vendors, food, and beverage. The estimated attendance is 5,000.

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

Agenda Item 6. Park and Recreation Department (All) [This item was deferred] - Authorize approval of the FY 15-16 Proposed List of Assets to support the Sponsorship and Marketing Revenue Policy - Estimated Revenue: \$85,000.

#### **PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

Agenda Item 7. Briscoe Carpenter Livestock Center in Fair Park (7) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize Supplemental Agreement No. 1 to the professional services contract with GME Consulting Services, Inc. for services to include construction materials observation and testing, laboratory and field testing of earthwork and concrete stabilization along with other miscellaneous items for the Briscoe Carpenter Livestock Center in Fair Park located at 1419 South Washington Street - Not to exceed \$127,312, from \$48,303 to \$175,615 - Financing: 2003 Bond Funds (\$60,001) and 2006 Bond Funds (\$67,311), was carried. The vote was unanimous.

**WHEREAS**, the original professional services contract was awarded to GME Consulting Services, Inc. on March 27, 2015, by Administrative Action No. 15-0584, and provided for materials testing and site observation services for the Briscoe Carpenter Livestock Center in Fair Park, in an amount not to exceed \$48,303.00; and

**WHEREAS**, this action will authorize Supplemental Agreement No. 1 to the professional services contract with GME Consulting Services, Inc. in an amount not to exceed \$127,311.90, increasing the contract amount from \$48,303.00 to \$175,614.90 for services to include construction materials observation and testing, laboratory and field testing of earthwork and concrete stabilization along with other miscellaneous items for the Briscoe Carpenter Livestock Center in Fair Park.

**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 Supplemental Agreement No. 1 with GME Consulting Services, Inc. for services to include construction materials observation and testing, laboratory and field testing of earthwork and concrete stabilization along with other miscellaneous items for the Briscoe Carpenter Livestock Center in Fair Park, in an amount not to exceed \$127,311.90.

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

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not exceed \$127,311.90 to GME Consulting Services, Inc., as follows:

|   |                    |
|---|--------------------|
| (2003) Neighborhood Park and Recreation Facilities Fund<br>Fund 6R05, Department PKR, Unit T098, Object 4113<br>Activity FPRK, Program PK06T098.1, CT-PKR15019505<br>Commodity 92500, Vendor 356975 | \$60,000.63        |
| (2006) Park and Recreation Facilities Improvement Fund<br>Fund 2T00, Department PKR, Unit T098, Object 4113<br>Activity FPRK, Program PK06T098.1, CT-PKR15019505<br>Commodity 92500, Vendor 356975  | <u>\$67,311.27</u> |
| Total amount not to exceed  | \$127,311.90       |

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

Agenda Item 8. Park and Recreation Department - 2015 Pavement Repairs Schedule E (All) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize a contract for pavement improvements at various locations for the Park and Recreation Department - APAC-Texas, Inc. lowest responsible bidder of two - Not to exceed \$4,165,683 - Financing: Current Funds (\$2,000,000), Park and Recreation Program Funds (\$750,000), Golf Improvement Funds (\$500,000) and Fair Park Improvement Funds (\$915,683), was carried. The vote is unanimous.

**WHEREAS**, on June 11, 2015, two bids were received for pavement improvements at various locations for the Park and Recreation Department.

| <u>Bidder</u>            | <u>Total</u>   |
|--------------------------|----------------|
| APAC-Texas, Inc.         | \$4,164,682.70 |
| NPL Construction Company | \$4,719,300.00 |

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to enter into a twenty-four month contract with APAC-Texas, Inc. for pavement improvements at various locations for the Park and Recreation Department, in an amount not to exceed \$4,164,682.70.

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

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$4,164,682.70 (subject to appropriations) to APAC-Texas, Inc., as follows:

|  |                     |
|--|---------------------|
| Current Fund<br>Department PKR, Fund 0001, Unit 5002, Object 3210, Activity PK02<br>Program 0001PAVING, Commodity 91200, Vendor 004204                     | \$2,000,000.00      |
| Park and Recreation Program Fund<br>Department PKR, Fund 0395, Unit 5012, Object 3210, Activity PK09<br>Program 0395PAVING, Commodity 91200, Vendor 004204 | \$750,000.00        |
| Golf Improvement Fund<br>Department PKR, Fund 0332, Unit 9363, Object 3210, Activity PK19<br>Program 0332PAVING, Commodity 91200, Vendor 004204            | \$500,000.00        |
| Fair Park Improvement Fund<br>Department PKR, Fund 0448, Unit 6497, Object 3210, Activity PK04<br>Program 0448PAVING, Commodity 91200, Vendor 004204       | <u>\$914,682.70</u> |
| Total amount not to exceed   | \$4,164,682.70      |

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

#### **ITEM FOR INDIVIDUAL CONSIDERATION**

Agenda Item 9. Park and Recreation Department (All) – A motion by Sean Johnson, seconded by Max Wells, for adoption of a resolution of the Dallas Park and Recreation Board requesting the Texas Recreation and Park Society host its annual conference in Dallas Texas in 2017 or 2018 - Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

#### **BACKGROUND**

The Texas Recreation and Park Society (TRAPS) is considering hosting its annual conference in Dallas in 2017 or 2018. A host city must issue a resolution in support of the hosting the conference.

**WHEREAS**, the Texas Recreation and Park Society (TRAPS) is a 501 (c)3 nonprofit organization that consists of approximately 2,000 parks and recreation professionals, students and citizen advocates who share a common passion for advocacy, education, networking and offering quality services to their communities; and

**WHEREAS**, TRAPS hosts an annual conference at a Texas location; and

**WHEREAS**, it is the desire of this Park and Recreation Board that TRAPS host its annual conference in Dallas, Texas in 2017 or 2018.

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

**SECTION 1.** That the Texas Recreation and Park Society (TRAPS) host its annual conference in Dallas, Texas in 2017 or 2018.

**PASSED AND APPROVED** by the City of Dallas Park and Recreation Board on this the 3 day of September 2015.

#### **NON-ACTION ITEM**

Agenda Item 10. Dallas Police Department Update presented by Rick Watson, Deputy Chief of Police.

## **BRIEFINGS**

**Agenda Item 11.** Aquatics Master Plan Update presented by Willis Winters, Director, Park and Recreation Department (refer to central file).

-A straw poll of the Board resulted in unanimous decision to add spraygrounds at Kleberg-Rylie Park, Park in the Woods Park and Timberglen Park for Phase II.

-The Board directed staff to add public input meetings at Exline Recreation Center and Campbell Green Recreation Center.

**Agenda Item 12.** 2015 State Fair of Texas presented by Richard Knight, Chairman, State Fair of Texas and Mitchell Gieber, President, State Fair of Texas.

**Agenda Item 13.** 2015 Zaxby's Heart of Dallas Bowl presented by Daniel Huerta, Assistant Director, Park and Recreation Department, Britton Banowsky (Zaxby's HOD Bowl), Bob Bowlsby (Zaxby's HOD Bowl), Scott Pomeroy (Zaxby's HOD Bowl).

## **FOR INFORMATION ONLY**

**Agenda Item 14.** Update on current legislation relating to concealed and open-carry fire arms presented by Christine Lanners, Assistant City Attorney.

**Agenda Item 15.** Trinity Strand Trail, Phase II Correction Memorandum regarding June 18, 2015 Park and Recreation Board Agenda Item No. 5.

**Agenda Item No. 16** Trinity Strand Trail, Phase I Correction Memorandum regarding June 18, 2015 Park and Recreation Board Agenda Item No. 6.

## **NON-ACTION ITEMS**

**Agenda Item 17.** Budget updates presented by John Jenkins, Assistant Director, Park and Recreation Department.

**Agenda Item 18.** Committee Reports:

Lawrence Jones: Recreation Facilities Strategic Planning Committee.

**Agenda Item 19.** 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:

Amy Monier: Cultural Affairs Commission.

Jesse Moreno: Recognition of Santos Rodriguez.

Celina Barajas: Recognition of Santos Rodriguez.

**Agenda Item 20.** Staff Announcements – No upcoming Park and Recreation Department Events:

Jennifer McRorey: Darryl Quarles appointed Community Program Coordinator.

Willis Winters: Texas Parks and Wildlife \$1 million dollar grant for Bachman Lake Trail.

**Agenda Item 21.** President Wells announced next Park and Recreation Board regular meeting on Thursday, October 1, 2015.

**Agenda Item 22.** President Wells adjourned the meeting at 12:40 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:** October 1, 2015

**COUNCIL DISTRICT(S):** All

**STAFF:** Daniel Huerta, 214-670-8483

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**SUBJECT:**

Authorize approval of the FY 15-16 Proposed List of Assets to support the Sponsorship and Marketing Revenue Policy - Estimated Revenue: \$85,000

**BACKGROUND**

On August 20, 2015 the Park and Recreation Board approved the Sponsorship and Marketing Revenue Policy. The policy intent is to provide greater flexibility in generating sponsorship marketing revenue which would be deposited into a City of Dallas Park and Recreation Department multi-year fund to be solely distributed as detailed in the sponsorship agreement with a sponsor or corporate partner. Sponsorship agreements may not conflict with existing contracts for goods, services, or concessions.

This policy requires that on an annual basis, the Dallas Park Board review and approve a list of all programs, events or other known activities with a sponsorship valuation in excess of \$50,000. Once approved, the Director or their designee may solicit sponsorship opportunities for the benefit of the Dallas Park and Recreation Department.

The following list of assets is proposed for Park and Recreation Board consideration and approval for FY 15-16:

| <b>Asset Name</b>       | <b>Division</b>     | <b>Annual Impressions</b> |
|-------------------------|---------------------|---------------------------|
| Free Wi-fi              | Various             | 6,000,000                 |
| Summer Camps            | Recreation Services | 200,000                   |
| Vehicle/Fleet           | Various             | 6,000,000                 |
| Playground Equipment    | Park Services       | 250,000                   |
| Trash Cans              | Park Services       | 6,000,000                 |
| Media Sponsorship       | Various             | 6,000,000                 |
| Fair Park SPARKS!       | Fair Park           | 35,000                    |
| Fair Park Fourth        | Fair Park           | 75,000                    |
| Fair Park Holiday Event | Fair Park           | 30,000                    |
| Barricades              | Fair Park           | 5,200,000                 |

Authorize approval of the FY 15-16 Proposed List of Assets to support the Sponsorship and Marketing Revenue Policy - Estimated Revenue: \$85,000 – October 1, 2015 – Page 2

### **FISCAL INFORMATION**

Estimated Revenue: \$85,000

### **COMMITTEE ACTION**

The Administration and Finance Committee deferred this item on September 3, 2015.

The Administration and Finance Committee will consider this item on October 1, 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:** October 1, 2015

**COUNCIL DISTRICT:** 1

**STAFF:** Daniel Huerta, 214-670-8483

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**SUBJECT**

Authorize an alcohol permit request for Christopher Moffet, with Dash for Beads, to serve alcohol at a run to be held at Kidd Springs Park located at 711 West Canty Street, on Saturday, February 6, 2016 from 6:00 a.m. – 3:00 p.m. - Estimated Revenue: \$1,750

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Christopher Moffet, with Dash for Beads, is requesting to serve alcohol from 6:00 a.m. – 3:00 p.m. at a run, to be held at Kidd Springs Park, located at 711 West Canty Street on Saturday, February 6, 2016. The event, with an estimated attendance of 1,500, will include the sale of beer and wine and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

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

**FISCAL INFORMATION**

Event organizers will pay a \$250 alcohol permit fee, \$1,500 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$1,750.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on October 1, 2015 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 approval.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** October 1, 2015

**COUNCIL DISTRICT:** 2

**STAFF:** Daniel Huerta, 214-670-8483

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**SUBJECT**

Authorize an alcohol permit request for Raul Ramirez, with the Texas Latino Gay Pride, to serve alcohol at a festival at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 10, 2015 from 3:00 p.m. to 8:00 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 p.m. to 8:00 p.m. at a festival to be held at Reverchon Park on Saturday, October 10, 2015. The event will include food, music and the sale of beer and wine. The estimated attendance is 200. Park Board approval of an 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 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 \$460.00.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on October 1, 2015 and will present its recommendation 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:** October 1, 2015

**COUNCIL DISTRICTS:** All

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

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**SUBJECT**

Authorize a service contract for the maintenance, refinishing and repair of gymnasium floors for recreation centers from Jellison, Inc. dba Jelco Gym Floors, the lowest responsive and responsible bidder of five - Total not to exceed \$243,398 - Financing: Park and Recreation Program Funds

**BACKGROUND**

This service contract will provide maintenance, refinishing and repair of gymnasium floors at 34 recreation centers located throughout the City. Over the next two years twenty gymnasium floors will be stripped, repaired, repainted and resurfaced. All gymnasium floors will be screened and refinished annually.

**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**

Jellison, Inc. dba Jelco Gym Floors

|               |    |                 |   |
|---------------|----|-----------------|---|
| White Male    | 6  | White Female    | 2 |
| Black Male    | 0  | Black Female    | 0 |
| Hispanic Male | 11 | Hispanic Female | 0 |
| Other Male    | 0  | Other Female    | 0 |

**BID INFORMATION**

The following bids were received from solicitation number BA1518 and opened on July 30, 2015. This bid is being awarded in its entirety to the lowest responsive, responsible bidder.

**BID INFORMATION (Continued)**

\*Denotes successful bidder

| <b><u>Bidders</u></b>                            | <b><u>Address</u></b>                          | <b><u>Amount</u></b> |
|--|--|----------------------|
| *Jellison, Inc. dba Jelco Gym Floors             | 12928 Lowden Ln. #G<br>Manchaca, TX 78652      | \$ 243,398.00        |
| Quality Hardwood Floors, Inc.                    | 2011 Clovis Barker Rd.<br>San Marcos, TX 78666 | \$ 264,754.00        |
| Quality Hardwood Floors, Inc.<br>(Alternate bid) | 2011 Clovis Barker Rd.<br>San Marcos, TX 78666 | \$ 308,301.48        |
| Z Floor Company                                  | 350 Betchan Ave.<br>Lake Dallas, TX 75065      | \$ 330,870.00        |
| Elite Refinishers                                | 114 E. Niblick St.<br>Longview, TX 75604       | \$ 503,250.00        |
| MRK Industrial Flooring                          | 2526 Manana Dr. #100<br>Dallas TX 75220        | \$1,497,375.00       |

**OWNER**

**Jellison, Inc. dba Jelco Gym Floors**

Jared Jellison, President

**FISCAL INFORMATION**

\$243,398 – Park and Recreation Program Funds

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on October 1, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This item will be scheduled for City Council approval on October 28, 2015.

**STAFF RECOMMENDATION**

Staff recommends approval.

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

**DATE:** October 1, 2015

**COUNCIL DISTRICTS:** All

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

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**SUBJECT**

Authorize a reimbursement of an amount no greater than \$650,000.00 from the Samuell Park Expendable Trust to the General Fund - Financing: Samuell Park Expendable Trust (\$650,000.00)

**BACKGROUND**

In fiscal year 2007-2008, budget reductions were necessary to meet the Department's required Price of Government (POG). To minimize budget reductions, a reimbursement from the Samuell Park Expendable Trust was included in the Department's general fund operating budget. The reimbursement offsets general fund expenses associated with operations, maintenance and improvements at Samuell properties. If the reimbursement is removed from the operating budget, general fund expenses must be reduced by an equal amount.

The fiscal year 2014-15 budget includes a reimbursement to the general fund from the Samuell Park Expendable Trust. This reimbursement is typically taken when the fiscal year is being closed out. Funds in the Samuell Park Expendable Trust are held by the City of Dallas and accrued from interest and dividends paid out from the W.W. Samuell Trust managed by the Bank of America on behalf of the Samuell family as well as fees from facilities located on Samuell properties.

**FISCAL INFORMATION**

\$650,000.00 - Samuell Park Expendable Trust

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on October 1, 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.

**ATTACHMENT**

1. Samuell Park Expendable Trust – General Fund Reimbursement Details

| Samuell Park Expendable Trust - General Fund Reimbursement Details |              |   |
|--|--------------|---|
|  |              |   |
|  |              |   |
| Available cash balance in Samuell Park Expendable Trust            | \$ 2,095,705 | As of September 21, 2015  |
|  |              |   |
|  |              |   |
| FY 14-15 Estimated revenue to Samuell Park Expendable Trust        | \$ 700,000   | Interest, dividends, fees from facilities on Samuell properties |
|  |              |   |
|  |              |   |
| FY 14-15 Estimated eligible expenses from General Fund             | \$ 650,000   | Operations, maintenance and improvements                        |
| for facilities on Samuell properties                               |              | (Recreation Services and Maintenance Services only)             |
|  |              |   |



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

**AGENDA DATE:** October 28, 2015

**COUNCIL DISTRICT(S):** 8

**DEPARTMENT:** Park & Recreation

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

**MAPSCO:** 65-U, V

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### **SUBJECT**

Authorize an increase in the site package contract with J.C. Commercial, Inc. for revisions requested by the Owner, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and a construction schedule extension due to significant weather delays in the first months of 2015 at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Not to exceed \$137,651, from \$1,080,077 to \$1,217,728 - Financing: 2006 Bond Funds

### **BACKGROUND**

The original contract was awarded to J.C. Commercial, Inc. by Council on November 12, 2014, by Resolution No. 14-1979, for grading, site utilities and paving for the Singing Hills Recreation Center located between Crouch Road and Patrol Way, in an amount not to exceed \$1,080,077.

This action will authorize Change Order No. 1 to the site package contract with J.C. Commercial, Inc. in an amount not to exceed \$137,650.96, from \$1,080,077.00 to \$1,217,727.96 for revisions in the scope of work requested by the Owner, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and to allow additional construction time required to account for significant weather delays in the first months of 2015 at Singing Hills Recreation Center.

Revisions include: removal of trees originally specified to remain, with credit for tree protection; adjustments in price for revised trench design for buried Oncor cable ducts and extension to revised pole location; additional 4" sanitary sewer line; additional concrete placement and relocation of fire hydrant supply line per Dallas Water Utilities field inspection; credit for the deletion of three 4" conduits for power and communications; and extension of the schedule due to weather delays, thereby increasing the contract term by 222 calendar days.

## **ESTIMATED SCHEDULE OF PROJECT**

|                       |              |
|-----------------------|--------------|
| Begin Construction    | October 2015 |
| Complete Construction | April 2016   |

## **PRIOR ACTION/REVIEW (Council, Boards, Commissions)**

The Park and Recreation Board authorized advertisement for bids on August 7, 2014.

The Park and Recreation Board authorized award of the contract on November 6, 2014.

City Council authorized award of the contract on November 12, 2014, by Resolution No. 14-1979.

The Planning and Design Committee will consider this item on October 1, 2015 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 October 28, 2015.

## **FISCAL INFORMATION**

2006 Bond Funds - \$137,650.96

|                                  |                     |
|----------------------------------|---------------------|
| Construction Amount              | \$1,080,077.00      |
| Change Order No. 1 (this action) | <u>\$137,650.96</u> |
| Total amount not to exceed       | \$1,217,727.96      |

## **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 |

**OWNER**

**J.C. Commercial, Inc.**

Larry Wagnor, President

**MAP**

Attached

**Anastacio, Vhee**

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**From:** Williams, Regina T.  
**Sent:** Wednesday, September 23, 2015 10:48 AM  
**To:** Anastacio, Vhee  
**Cc:** Driggars, Dana  
**Subject:** FW: BID APPROVAL J C COMMERCIAL SINGING HILLS REC CTR CO 1 12.13 OVERALL

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

**PROJECT:** Authorize an increase in the site package contract with J.C. Commercial, Inc. for revisions requested by the Owner, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and a construction schedule extension due to significant weather delays in the first months of 2015 at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Not to exceed \$137,651, from \$1,080,077 to \$1,217,728 - Financing: 2006 Bond Funds

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-contractor.

**PROJECT CATEGORY:** Construction

### **LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY**

|                          | <u>Amount</u>       | <u>Percent</u> |
|--------------------------|---------------------|----------------|
| Local contracts          | \$59,221.19         | 43.02%         |
| Non-local contracts      | \$78,429.77         | 56.98%         |
| <b>TOTAL THIS ACTION</b> | <b>\$137,650.96</b> | <b>100.00%</b> |

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

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

None

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

| <u>Non-local</u>   | <u>Certification</u> | <u>Amount</u>      | <u>Percent</u> |
|--|----------------------|--------------------|----------------|
| Southern Star Excavation Demolition dba<br>Exiom Site Services | HMDB49983N0716       | \$16,700.00        | 21.29%         |
| <b>Total Minority - Non-local</b>                              |                      | <b>\$16,700.00</b> | <b>21.29%</b>  |

### **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 | \$16,700.00        | 12.13%         | \$306,700.00                 | 25.19%         |
| Asian American    | \$0.00             | 0.00%          | \$0.00                       | 0.00%          |
| Native American   | \$0.00             | 0.00%          | \$0.00                       | 0.00%          |
| WBE               | \$0.00             | 0.00%          | \$0.00                       | 0.00%          |
| <b>Total</b>      | <b>\$16,700.00</b> | <b>12.13%</b>  | <b>\$306,700.00</b>          | <b>25.19%</b>  |



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

*Current*

Project Name: Singing Hills Recreation Center Replacement

Resolution # 14-1979

**Instructions:**

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

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

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

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

Column 5: List ethnicity of firm(s) owner as B=Black 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 initial payments to date.

Column 10: Indicate payments during current pay period.

| Type of Work<br>(1)  | City of Dallas<br>Vendor Number<br>(2) | Name of Firm & M/WBE<br>Certification (if<br>Applicable)<br>(3)                     | Contact Name Address, City, State,<br>Zip & Tel. Number<br>(4)                 | Type of<br>Firm<br>(5) | L<br>or<br>N<br>(6) | Value of Work (\$)<br>(7) | Percent (%)<br>(8) | Payments to Date<br>(\$)<br>(9) | Payment this<br>Period (\$)<br>(10) |
|--|--|---|--|------------------------|---------------------|---------------------------|--------------------|---------------------------------|-------------------------------------|
| General<br>Contractor  | VS0000012563                           | J.C. Commercial, Inc.   | Larry Wagner 972.436.4622<br>1865 McGee Lane, Suite O<br>Lewisville, TX 75077  | Non                    | N                   | \$ 17,254.47              | 12.53%             |                                 |                                     |
| Notes:   |  |   |  |                        |                     |                           |                    |                                 |                                     |
| Excavation   |  | Southern Star<br>Excavation Demolition<br>Utilities dba Exiom Site<br>Services, LLC | Travis Givens 903.498.7627<br>555 Republic Drive, Suite 490<br>Plano, TX 75074 | H                      | N                   | \$ 16,700.00              | 12.13%             |                                 |                                     |
| Notes:   |  |   |  |                        |                     |                           |                    |                                 |                                     |
| Utilities  |  | Centex Underground,<br>Inc.   | Jerry Shaw<br>817.402.5018 / 817.676.5477<br>201 E. Collier Alvarado, TX 76009 | Non                    | N                   | \$ 44,475.30              | 32.31%             |                                 |                                     |
| Notes:   |  |   |  |                        |                     |                           |                    |                                 |                                     |
| Electric   |  | K-D Electric  | Gary Peltus 214.325.3592<br>4025 Cresthill Drive<br>Dallas, TX 75227           | NON                    | N                   | \$ 59,221.19              | 43.02%             |                                 |                                     |
| Notes:   |  |   |  |                        |                     |                           |                    |                                 |                                     |
| (Note: Totals and Percentages will automatically calculate.) |  |   |  |                        |                     | Total Bid<br>Amount:      | \$137,650.96       | 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: \_\_\_\_\_

Title: President

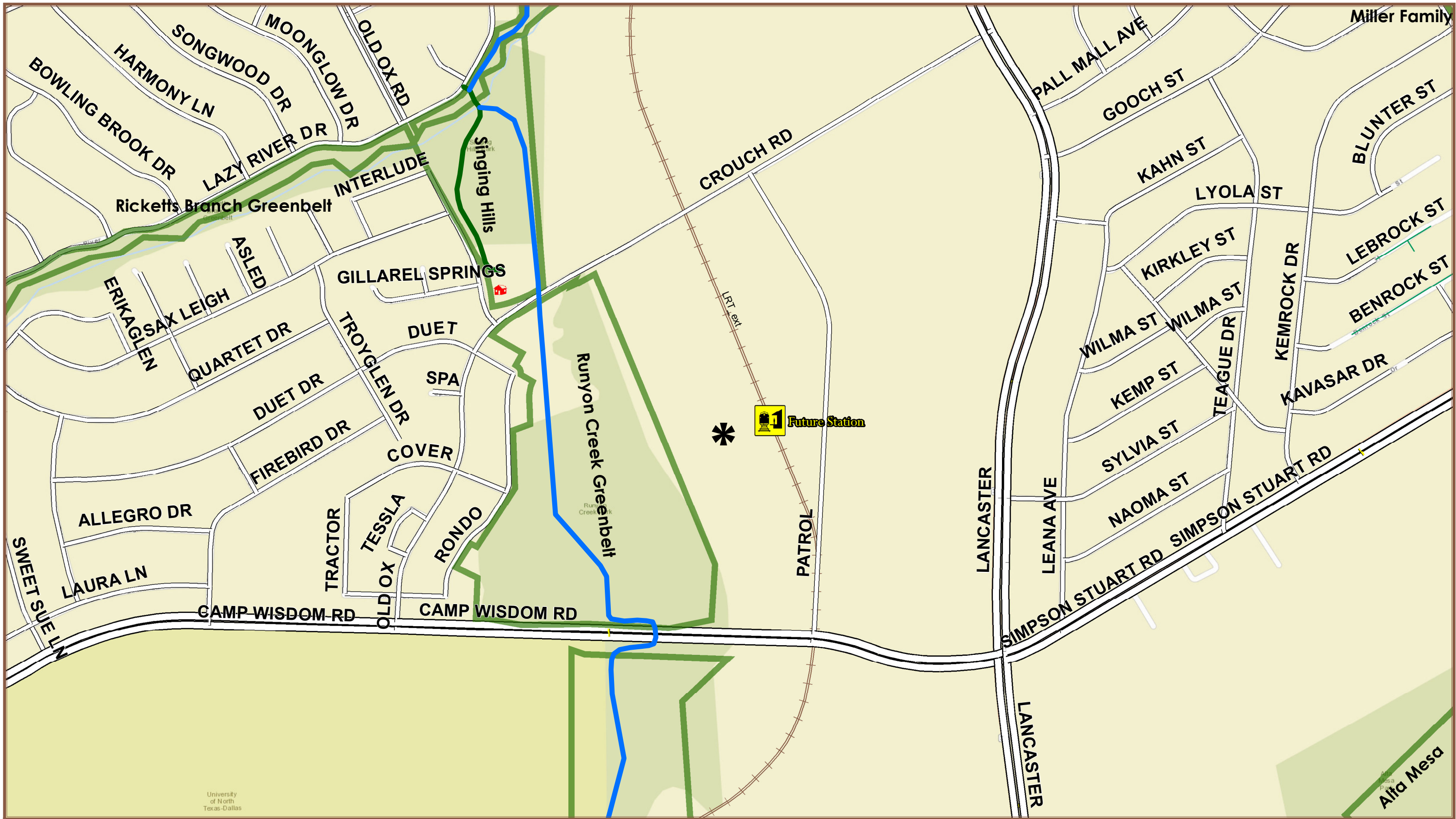
Printed Name: \_\_\_\_\_

Larry Wagner

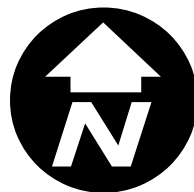
Date: August 17 2015

Company Name: \_\_\_\_\_

J.C. Commercial, Inc.



0 255 510 1,020 1,530 Feet



# Singing Hills Recreation Center (Crouch Rd & Patrol Way)

Mapsco  
65 U V

District  
8

October 1, 2015



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

**AGENDA DATE:** October 28, 2015

**COUNCIL DISTRICT(S):** 1

**DEPARTMENT:** Park & Recreation

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

**MAPSCO:** 54-C

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### **SUBJECT**

Authorize a contract for the stormwater culvert repairs at Kidd Springs Park located at 711 West Canty Street - A S Con, Inc., lowest responsible bidder of two - Not to exceed \$208,670 - Financing: 2006 Bond Funds

### **BACKGROUND**

On July 23, 2015, two bids were received for the stormwater culvert repairs at Kidd Springs Park. This item authorizes award of the construction contract to A S Con, Inc. for the a total bid amount of \$208,670.

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

|                                       | <u>PBW</u> | <u>DWU</u> | <u>PKR</u> |
|---------------------------------------|------------|------------|------------|
| Projects Completed                    | 0          | 0          | 7          |
| Change Orders                         | 0          | 0          | 8          |
| Projects Requiring Liquidated Damages | 0          | 0          | 0          |
| Projects Completed by Bonding Company | 0          | 0          | 0          |

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

### **ESTIMATED SCHEDULE OF PROJECT**

|                       |               |
|-----------------------|---------------|
| Began Design          | December 2014 |
| Complete Design       | May 2015      |
| Begin Construction    | November 2015 |
| Complete Construction | March 2016    |



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

The Park and Recreation Board authorized proceeding with advertisement for construction procurement on May 21, 2015.

The Planning and Design Committee will consider this item on October 1, 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 October 28, 2015.

### **FISCAL INFORMATION**

2006 Bond Funds - \$208,670

### **M/WBE INFORMATION**

See attached.

### **ETHNIC COMPOSITION**

A S Con, Inc.

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

### **BID INFORMATION**

\*Denotes the successful bidder

The following two bids were received and opened on July 23, 2015:

| <b><u>Bidder</u></b>   | <b><u>Total</u></b> |
|--|---------------------|
| *A S Con, Inc.<br>15724 Golden Creek Road<br>Dallas, Texas 75248 | \$208,670           |
| Texas Standard Construction, Ltd.                                | \$468,150           |

### **OWNER**

**A S Con, Inc.**

Ali Safdarinia, Owner

## **MAP**

Attached

**Anastacio, Vhee**

---

**From:** Williams, Regina T.  
**Sent:** Monday, September 21, 2015 1:39 PM  
**To:** Anastacio, Vhee  
**Cc:** Driggars, Dana  
**Subject:** FW: KIDD SPRINGS PARK HORSESHOE CULVERT REPAIR 68.05

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

**PROJECT:** Authorize a contract for the stormwater culvert repairs at Kidd Springs Park located at 711 West Canty Street - A S Con, Inc., lowest responsible bidder of two  
 - Not to exceed \$208,670 - Financing: 2006 Bond Funds

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

**PROJECT CATEGORY:** Construction

### **LOCAL/NON-LOCAL CONTRACT SUMMARY**

|                           | <u>Amount</u>       | <u>Percent</u> |
|---------------------------|---------------------|----------------|
| Total local contracts     | \$199,420.00        | 95.57%         |
| Total non-local contracts | \$9,250.00          | 4.43%          |
| <b>TOTAL CONTRACT</b>     | <b>\$208,670.00</b> | <b>100.00%</b> |

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

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

| <u>Local</u>                  | <u>Certification</u> | <u>Amount</u>       | <u>Percent</u> |
|-------------------------------|----------------------|---------------------|----------------|
| Berumen Construction          | HMMB61381N0416       | \$142,000.00        | 71.21%         |
| <b>Total Minority - Local</b> |                      | <b>\$142,000.00</b> | <b>71.21%</b>  |

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

None

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

|                   | <u>Local</u>        | <u>Percent</u> | <u>Local &amp; Non-Local</u> | <u>Percent</u> |
|-------------------|---------------------|----------------|------------------------------|----------------|
| African American  | \$0.00              | 0.00%          | \$0.00                       | 0.00%          |
| Hispanic American | \$142,000.00        | 71.21%         | \$142,000.00                 | 68.05%         |
| Asian American    | \$0.00              | 0.00%          | \$0.00                       | 0.00%          |
| Native American   | \$0.00              | 0.00%          | \$0.00                       | 0.00%          |
| WBE               | \$0.00              | 0.00%          | \$0.00                       | 0.00%          |
| <b>Total</b>      | <b>\$142,000.00</b> | <b>71.21%</b>  | <b>\$142,000.00</b>          | <b>68.05%</b>  |



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

Project Name: Kidd Springs Park Horseshoe Culvert Repair.

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

**Instructions:**

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

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

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

| Type of Work<br>[1]            | City of Dallas<br>Vendor Number<br>[2] | Name of Firm & M/WBE<br>Certification (If<br>Applicable)<br>[3] | Contact Name Address, City, State,<br>Zip & Tel. Number<br>[4] | Type of<br>Firm<br>[5] | L<br>or<br>N<br>[6] | Value of Work (\$)<br>[7] | Percent (%)<br>[8] | Payments to Date<br>(\$)<br>[9] | Payment this<br>Period (\$)<br>[10] |
|--------------------------------|--|---|--|------------------------|---------------------|---------------------------|--------------------|---------------------------------|-------------------------------------|
|                                |  |   |  |                        |                     |                           | #VALUE!            |                                 |                                     |
| Notes: <i>8.2.12</i>           |  | Berumen Const.  | Martin Berumen   |                        | L                   | \$142,000.00              |                    |                                 |                                     |
| Concrete. <i>51</i>            |  | HMMB5729N0414   | 1040 Blaylock Circle.  |                        |                     |                           | 68.00%             |                                 |                                     |
| Notes: <i>HMMB 61381 N0414</i> |  |   | Irving, Tx 75061   |                        |                     |                           |                    |                                 |                                     |
|                                |  |   | 469-955-4739   |                        |                     |                           | 0.00%              |                                 |                                     |
| Notes:                         |  |   |  |                        |                     |                           |                    |                                 |                                     |
|                                |  |   |  |                        |                     |                           | 0.00%              |                                 |                                     |
| Notes:                         |  | Perfect Finish  | Marcus Odell   |                        | N                   | \$9,250.00                |                    |                                 |                                     |
| Irrigation.                    |  | Landscaping.  | P.O.Box 2262   |                        |                     |                           | 4.00%              |                                 |                                     |
| Notes:                         |  |   | Denton, Tx. 76202  |                        |                     |                           |                    |                                 |                                     |
|                                |  |   | 888-645-4333   |                        |                     |                           | 0.00%              |                                 |                                     |
| Notes:                         |  |   |  |                        |                     |                           |                    |                                 |                                     |
|                                |  |   |  |                        |                     |                           | 0.00%              |                                 |                                     |
| Notes:                         |  |   |  |                        |                     |                           |                    |                                 |                                     |

| Type of Work   | City of Dallas Vendor Number | Name of Firm & M/WBE Certification (if Applicable) | Contact Name Address, City, State, Zip & Tel. Number | Type of Firm | L or N | Value of Work (\$) | Percent (%)   | Payments to Date (\$) | Payment this Period (\$) |
|--|------------------------------|--|--|--------------|--------|--------------------|---------------|-----------------------|--------------------------|
|  |                              |  |  |              |        |                    | 0.00%         |                       |                          |
| Notes:   |                              |  |  |              |        |                    |               |                       |                          |
|  |                              |  |  |              |        |                    | 0.00%         |                       |                          |
| Notes:   |                              | A S Con Inc.                                       | All Safdarinia                                       |              | L      | \$57,420.00        |               |                       |                          |
| General.   |                              |  | 15724 Golden Creek Road                              |              |        |                    | 28.00%        |                       |                          |
| Notes:   |                              |  | Dallas, Tx. 75248                                    |              |        |                    |               |                       |                          |
|  |                              |  | 972-386-0224   |              |        |                    | 0.00%         |                       |                          |
| Notes:   |                              |  |  |              |        |                    |               |                       |                          |
|  |                              |  |  |              |        |                    | 0.00%         |                       |                          |
| Notes:   |                              |  |  |              |        |                    |               |                       |                          |
|  |                              |  |  |              |        |                    | 0.00%         |                       |                          |
| Notes:   |                              |  |  |              |        |                    |               |                       |                          |
|  |                              |  |  |              |        |                    | 0.00%         |                       |                          |
| Notes:   |                              |  |  |              |        |                    |               |                       |                          |
|  |                              |  |  |              |        |                    | 0.00%         |                       |                          |
| Notes:   |                              |  |  |              |        |                    |               |                       |                          |
|  |                              |  |  |              |        |                    | 0.00%         |                       |                          |
| Notes:   |                              |  |  |              |        |                    |               |                       |                          |
| [Note: Totals and Percentages will automatically calculate.] |                              |  |  |              |        | Total Bid Amount:  | \$ 208,670.00 | 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:



Title: President

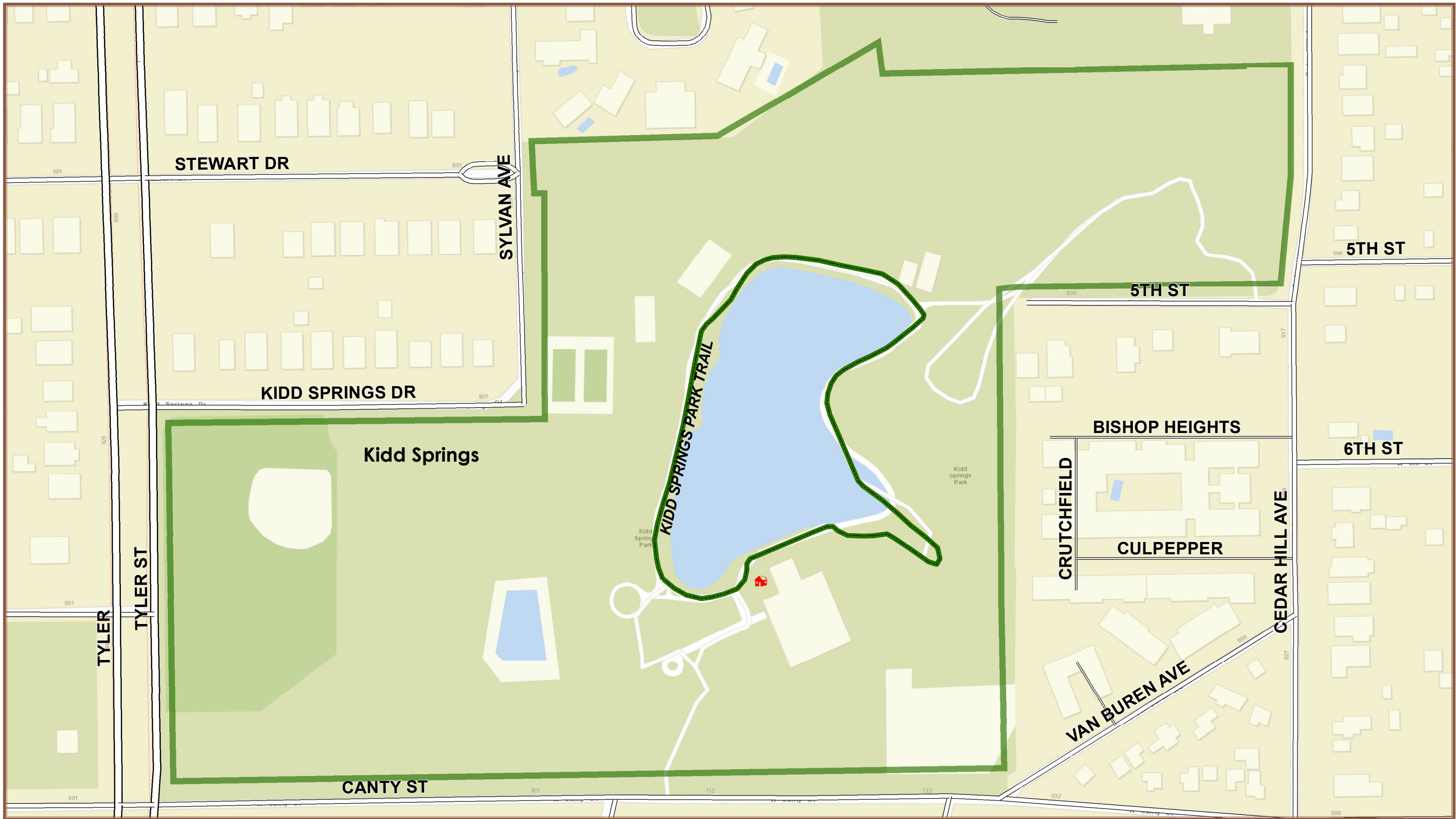
Printed Name:

Ali Safdarinia

Date: September 8, 2015

Company Name:

A S Con Inc.



## Kidd Springs Park (711 W. Canty St)

Mapsco  
54 C

District  
1

October 1, 2015

**AGENDA DATE:** October 1, 2015

**COUNCIL DISTRICT(S):** 13

**DEPARTMENT:** Park & Recreation

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

**MAPSCO:** 34-C

---

**SUBJECT**

Authorize preparation of a development agreement with Bluff View Park Improvement Project (BPIP) for the renovation of Bluff View Park located at 4524 Pomona Road – Financing: No cost consideration to the City

**BACKGROUND**

This item authorizes a development agreement with BPIP for the design and construction of the renovation of Bluff View Park based on the adopted Bluff View Park Master Plan.

After a public meeting on June 9, 2014 to discuss improvements to Bluff View Park, Councilmember Jennifer Gates formed a neighborhood task force to develop a master plan for the park with guidance from Park and Recreation Department staff. On May 26, 2015 the master plan was presented to the community with widespread support. The master plan was adopted by the Park Board on August 20, 2015.

BPIP, a 501c(3) organization, was formed by residents to receive donations and implement the master plan. The agreement will be subject to the following terms:

- 1) The term is for construction of the project in phases. The agreement will terminate upon completion of the improvements.
- 2) BPIP, at its own cost, is responsible for the development of construction drawings and specifications and for the construction of improvements to the park. BPIP will submit drawings to the Park and Recreation Department for review and approval prior to commencement of construction. Any changes to the plan after approval shall require written approval of both parties.
- 3) BPIP will hire a contractor to construct the improvements. BPIP will be responsible for all permits, approvals, and City required bonds and insurance. The City will take possession and responsibility for maintenance of the improvements upon acceptance.



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

The Park and Recreation Board approved the Bluff View Park Master Plan on August 20, 2015.

The Planning and Design Committee will consider this item on October 1, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

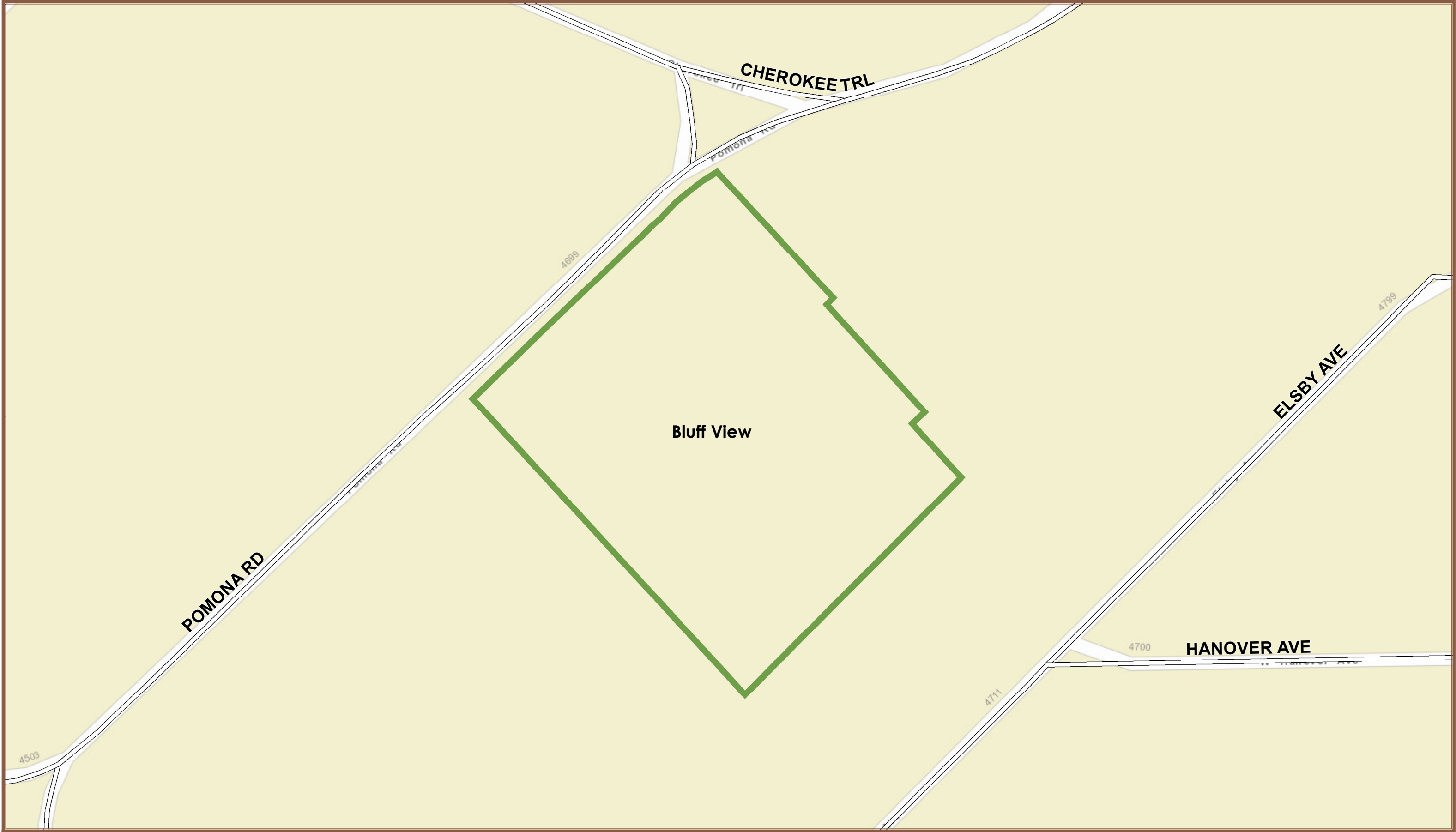
This item will be scheduled for City Council approval on October 28, 2015.

**FISCAL INFORMATION**

No cost consideration to the City.

**MAP**

Attached



**Bluff View Park  
(4524 Pomona Rd)**

Mapsco  
34 C

District  
13

October 1, 2015

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** October 1, 2015

**COUNCIL DISTRICT:** 7

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

**MAPSCO:** 46-L, Q

---

**SUBJECT**

Authorize a conveyance of easement containing approximately 26,486 square feet of land to Oncor Electric Delivery Company, LLC for the sole use of Fair Park for the Briscoe Carpenter Livestock Center Project located at 1419 South Washington Street - Financing: No cost consideration to the City

**BACKGROUND**

The City of Dallas Park and Recreation Department is currently working on the second phase of the Briscoe Carpenter Livestock Center Project. Project completion is scheduled for the fall of 2016.

This item authorizes the conveyance of an easement to Oncor Electric Delivery Company, LLC located on City-owned property located at/near 1419 South Washington Street and Martin Luther King, Jr. Boulevard intersection. The easement will be to service the park exclusively. Furthermore, the easement reverts back to the City should the easement use be terminated.

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

This item has no prior action.

The Planning and Design Committee will consider this item on October 1, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval by the Real Estate Office at a later date.

**FISCAL INFORMATION**

No cost consideration to the City.

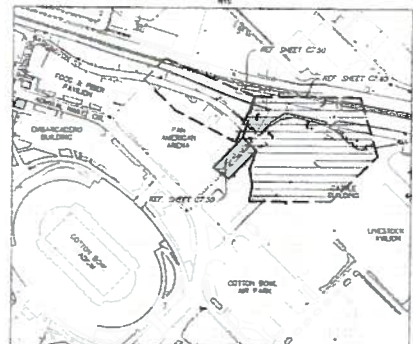
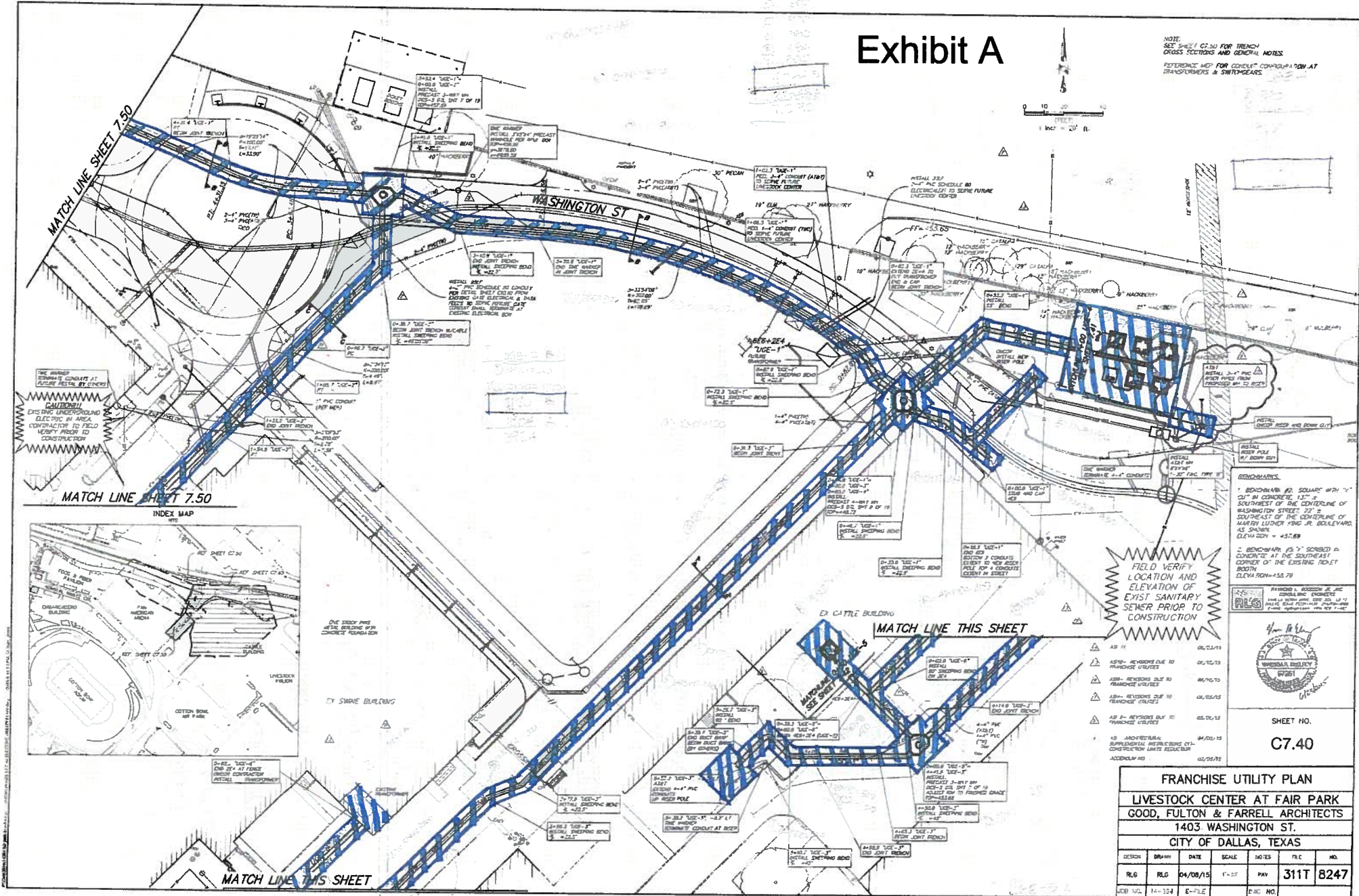
**ATTACHMENTS**

Exhibit A  
Vicinity Map

# Exhibit A

NOTE:  
SEE SHEET C7-30 FOR TRENCH  
CROSS SECTIONS AND GENERAL NOTES.  
REFERENCE MAP FOR CONDUIT CONTOUR 1' FROM AT  
TRANSFORMERS & SWITCHGEARS.

0 10  
1" = 20' ft.



FIELD VERIFY  
LOCATION AND  
ELEVATION OF  
EXIST SANITARY  
SEWER PRIOR TO  
CONSTRUCTION

BENCHMARKS:  
1. BENCHMARK #1: SQUARE WITH "X"  
ON 4" CONCRETE, 1.5' S  
SOUTHWEST OF THE CENTERLINE OF  
WASHINGTON STREET, 22' S  
SOUTHWEST OF THE CENTERLINE OF  
HARRY LUTHER KING JR. BOULEVARD.  
ELEVATION = +57.89  
2. BENCHMARK #2: 7" SCREED IN  
CONCRETE AT THE SOUTHEAST  
CORNER OF THE EXISTING NO. 1  
BOTH.  
ELEVATION = +57.79

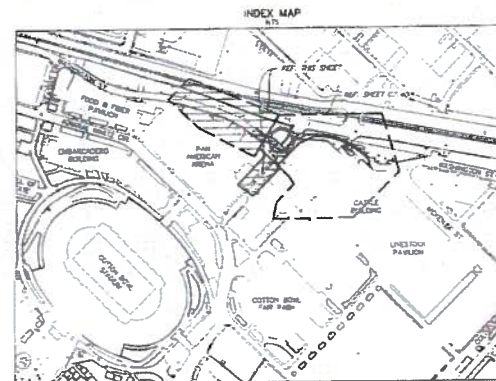
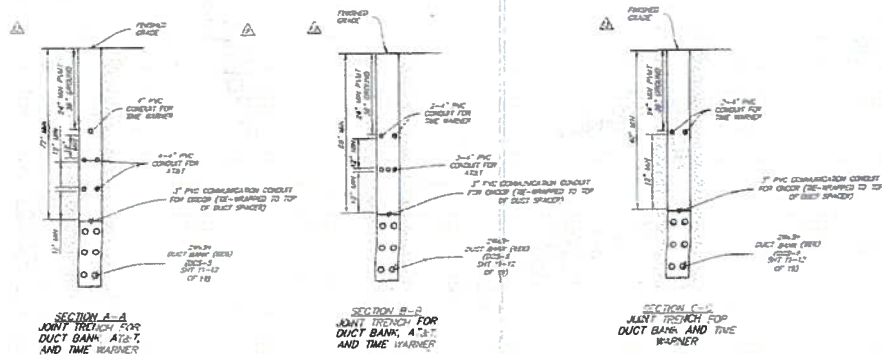
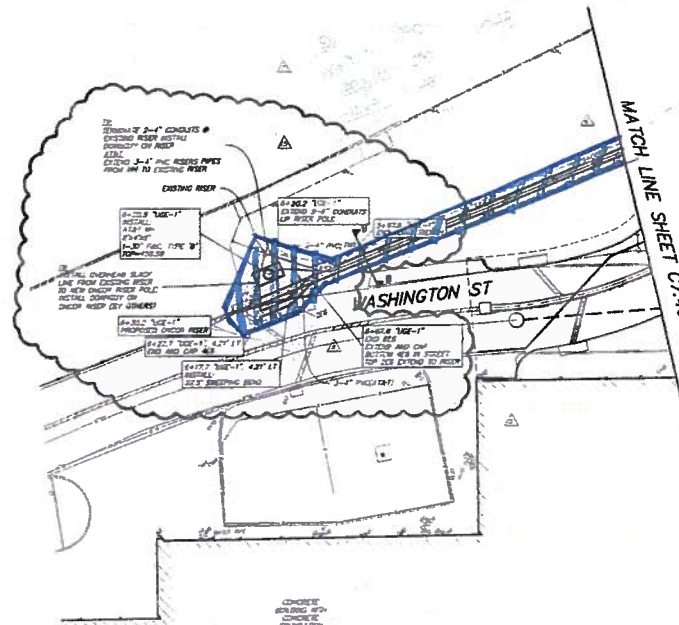
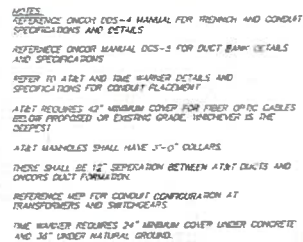



SHEET NO.  
C7.40

|                                   |          |        |         |      |      |  |
|-----------------------------------|----------|--------|---------|------|------|--|
| FRANCHISE UTILITY PLAN            |          |        |         |      |      |  |
| LIVESTOCK CENTER AT FAIR PARK     |          |        |         |      |      |  |
| GOOD, FULTON & FARRELL ARCHITECTS |          |        |         |      |      |  |
| 1403 WASHINGTON ST.               |          |        |         |      |      |  |
| CITY OF DALLAS, TEXAS             |          |        |         |      |      |  |
| DESIGN                            | DATE     | SCALE  | NOTES   | FILE | NO.  |  |
| RLG                               | 04/08/15 | 1"=20' | PAY     | 311T | 8247 |  |
| JOB NO.                           | 14-124   | E-FILE | PAC NO. |      |      |  |



NOTE:  
REFERENCE MAP FOR CONDUIT CONFIGURATION AT  
TRANSFORMERS & SWITCHGEARS




|   |  |         |
|---|--|---------|
|  | 408 11   | 4/22/73 |
|  | *P 90- REVISIONS DUE TO<br>FRANCHISE HOLDINGS  | 6/7/73  |
|  | A3 6- REVISIONS DUE TO<br>FRANCHISE HOLDINGS   | 6/7/73  |
|  | A2 4- REVISIONS DUE TO<br>FRANCHISE HOLDINGS   | 6/7/73  |
|  | A3 2- REVISIONS DUE TO<br>FRANCHISE HOLDINGS   |         |
|  | 408 11- REVISIONS DUE TO<br>FRANCHISE HOLDINGS | 6/7/73  |
|  | 408 11- REVISIONS DUE TO<br>FRANCHISE HOLDINGS | 6/7/73  |
|  | 408 11- REVISIONS DUE TO<br>FRANCHISE HOLDINGS | 6/7/73  |
|  | 408 11- REVISIONS DUE TO<br>FRANCHISE HOLDINGS | 6/7/73  |
|  | 408 11- REVISIONS DUE TO<br>FRANCHISE HOLDINGS | 6/7/73  |
|  | 408 11- REVISIONS DUE TO<br>FRANCHISE HOLDINGS | 6/7/73  |

GENERIC MARKS

1. BENCHMARK #2: SQUARE WITH "X"  
CUT IN CONCRETE, 1.57 ±  
SOUTHWEST OF THE CENTERLINE OF  
WASHINGTON STREET, 22' ±  
SOUTHEAST OF THE CENTERLINE OF  
MARTIN LUTHER KING JR. BOULEVARD  
45 SHOWN  
ELEVATION = 457.69

2. BENCHMARK #3: "X" SCRIBED IN  
CONCRETE AT THE SOUTHEAST  
CORNER OF THE EXISTING TOILET  
BOOTH  
ELEVATION = 458.79

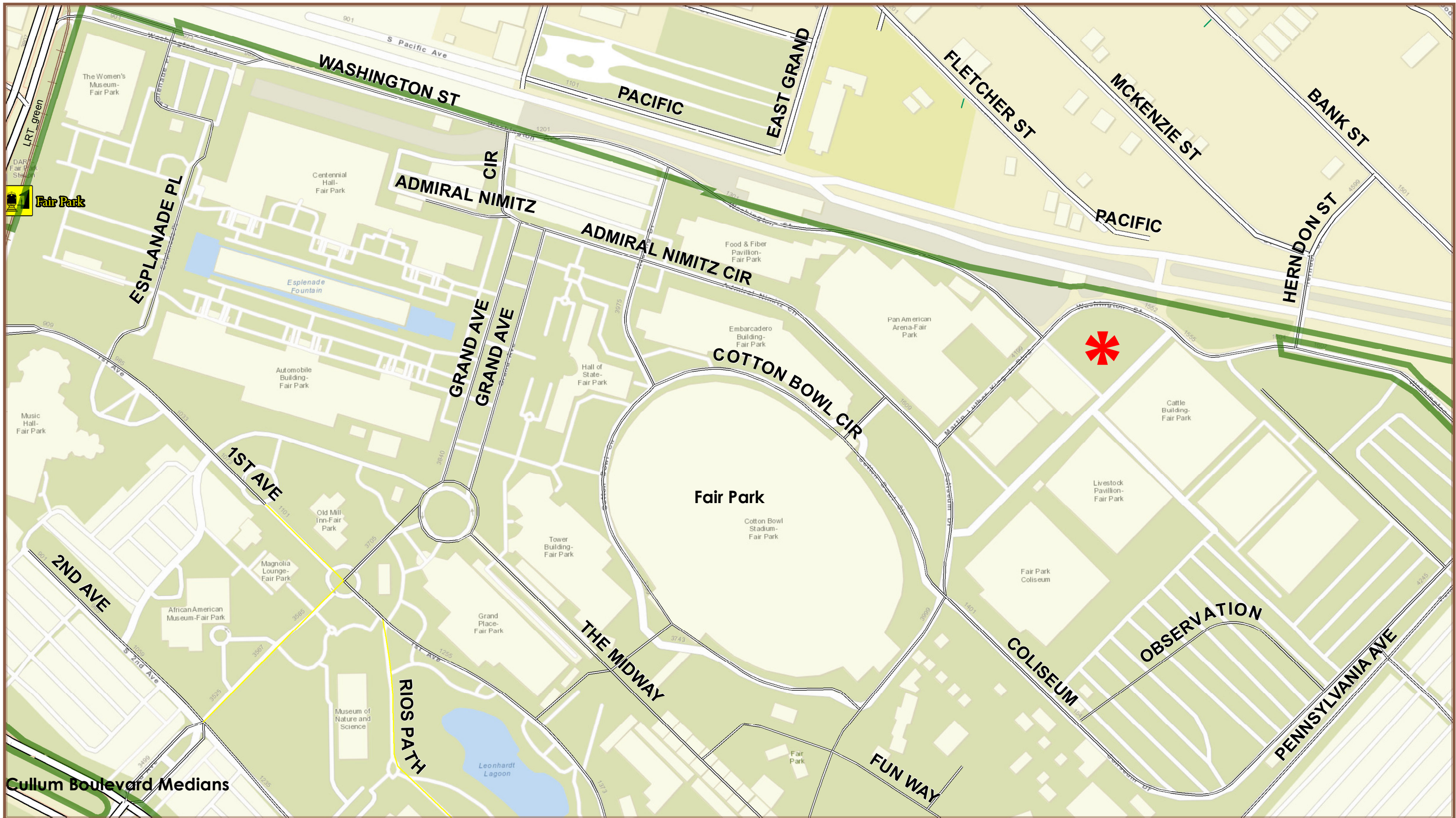

 RECEIVED & INDEXED  
 COMMUNICATIONS SECTION  
 JUL 10 1968  
 FBI - NEW YORK



SHEET NO.  
C7.50

|                                   |         |          |        |       |      |      |  |
|-----------------------------------|---------|----------|--------|-------|------|------|--|
| FRANCHISE UTILITY PLAN            |         |          |        |       |      |      |  |
| LIVESTOCK CENTER AT FAIR PARK     |         |          |        |       |      |      |  |
| GOOD, FULTON & FARRELL ARCHITECTS |         |          |        |       |      |      |  |
| 1403 WASHINGTON ST.               |         |          |        |       |      |      |  |
| CITY OF DALLAS, TEXAS             |         |          |        |       |      |      |  |
| SESSION                           | SESSION | DATE     | SCALE  | NOTES | FILE | TAB. |  |
| FILE                              | FILE    | 04/08/15 | 1"=20' | REV   | 3117 | 8247 |  |
| APP                               | 14-6    | 1-FILE   |        | FILED |      |      |  |





0 115 230 460 690 Feet



# **Briscoe Carpenter Livestock Center (1419 South Washington Street)**

Mapscot  
46 L Q

District  
7

October 1, 2015



# MEMORANDUM



**DATE:** September 25, 2015

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

**SUBJECT:** October 1, 2015 Park and Recreation Board Briefing

---

On Thursday, October 1, 2015, the following briefing will be presented to the Dallas Park and Recreation Board:

- Park and Recreation Department Strategic 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, reading "Willis C. Winters".

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

# Memorandum



CITY OF DALLAS

DATE September 25, 2015

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

SUBJECT **Elmwood Parkway August 20, 2015 Park Board Agenda Item No. 10 – Financing and Fiscal  
Information Correction Memorandum**

On August 20, 2015, the Park and Recreation Board previously authorized a contract for Elmwood Parkway trail improvements located along Rugged Drive - RoeschCo Construction, Inc., lowest responsible bidder of six - Not to exceed \$619,781 - Financing: 2012 Bond Funds.

The original financing information included in the agenda information sheet within the Subject and Fiscal Information indicated "2012 Bond Funds". This is to correct the agenda information sheet relevant to the financing and fiscal information for this project to reflect as follows:

## **SUBJECT**

Authorize a contract for Elmwood Parkway trail improvements located along Rugged Drive - RoeschCo Construction, Inc., lowest responsible bidder of six - Not to exceed \$619,781 - Financing: ~~2012 Bond Funds~~  
General Obligation Commercial Paper Funds

## **FISCAL INFORMATION**

~~2012 Bond Funds~~ 2012 Bond Program (General Obligation Commercial Paper Funds) - \$619,781

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



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