



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, OCTOBER 20, 2016
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

**8:15 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 OCT 14 PM 1:19

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, OCTOBER 20, 2016
(8:15 A.M.)

AGENDA

ACTION ITEM

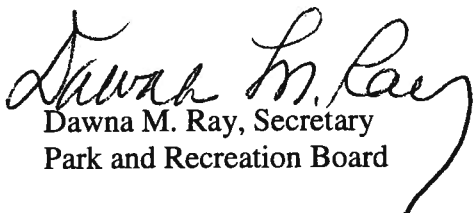
PARK BOARD AGENDA ITEM NO. 3 - Dallas Park and Recreation Department (All) – Consider (1) entering into the Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation (“DPF”) and the City of Dallas, through its Dallas Park and Recreation Department (“City”) to enable reimbursements from the DPF to the City for expenditures made by the City in an amount not to exceed \$44,704.80 for the purpose of implementing a community outreach outdoor program pursuant to a grant agreement between the Dallas Park Foundation and the Texas Parks and Wildlife Department for the program period of May 1, 2016 through November 1, 2017; (2) receipt and deposit of funds in an amount not to exceed \$44,704.80 from the Texas Parks and Wildlife Department through the Dallas Park Foundation; (3) establishment of appropriations in the TPWD Outdoor Adventures at Dallas Grant Fund, in the amount of \$44,704.80; and (4) disbursement of funds in an amount not to exceed \$44,704.80 from the TPWD Outdoor Adventures at Dallas Grant Fund – Not to exceed \$44,704.80 - Financing: Texas Parks and Wildlife Department Outdoor Adventures Grant Funds

NON-ACTION ITEMS

1. Park Partnership Policy Review and Recommendation (continued)
2. Proposed New Partners Workshop (continued)



(NOTICE OF MEETING – PAGE 2)
DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 20, 2016
(8:15 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
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.”

**Handgun Prohibition Notice for Meetings
of Governmental Entities**

"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, OCTOBER 20, 2016
(8:00 A.M.)

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 4 - Dallas Zoo (4) - Consider an increase in the contract with C. Green Scaping, LP for updated quantities, equipment reconfiguration, erosion control and other miscellaneous items at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$263,608, from \$1,570,918 to \$1,834,526 - Financing: Storm Drainage Management Capital Construction Funds

PARK BOARD AGENDA ITEM NO. 5 - Dallas Park and Recreation Department Operation and Maintenance Facility (10) - Consider a contract with DENCO CS Corporation, best value proposer of six, for renovation of the former Jules E. Muchert Army Reserve armory facility which includes offices, maintenance facility conference center and other miscellaneous items for the Dallas Park and Recreation Department Operation and Maintenance Facility located at 10031 East Northwest Highway - Not to exceed \$3,456,648 - Financing: General Obligation Commercial Paper Funds

PARK BOARD AGENDA ITEM NO. 6 - Park Maintenance District 6 (10) - Consider a contract with J.C. Commercial, Inc., best value proposer of three, for a new service center building and repairs to an existing warehouse shed for the Park Maintenance District 6 located at 10770 Bekay Street - Not to exceed \$2,178,556 - Financing: 2006 Bond Funds (\$810,521) and General Obligation Commercial Paper Funds (\$1,368,035)



(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, OCTOBER 20, 2016
(8:00 A.M.)

AGENDA

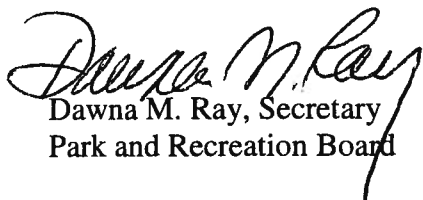
ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 7 - Moss Glen Park (12) - Consider acceptance of a reimbursable matching grant from Collin County in the amount of \$250,000, and execute an Interlocal Agreement with Collin County for the design and construction of a trail and other amenities and improvements at Moss Glen Park located at 5200 Bentwood Trail - Not to exceed \$250,000 - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 8 - Northaven Trail (6, 13) - Consider disbursement of an amount not to exceed \$320,000 to Dallas County for reimbursement of Northaven Trail Phase 2 project costs located at Preston Road heading west mostly through Oncor Right-of-Way to Denton Drive at the Walnut Hill/Denton DART Station - Not to exceed \$320,000 - Financing: General Obligation Commercial Paper Funds

BRIEFING

1. White Rock Hills Urban Farm


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, 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.”



(NOTICE OF MEETING – PAGE 3)
DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 20, 2016
(8:00 A.M.)

**Handgun Prohibition Notice for Meetings
of Governmental Entities**

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RECEIVED

MEMORANDUM

2016 OCT 14 PM 1:21

CITY SECRETARY
DALLAS, TEXAS



DATE: October 14, 2016

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

SUBJECT: Notice of Regular Meeting – Thursday – October 20, 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, October 20, 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
Christine Lanners, Assistant City Attorney
Rosa A. Rios, City Secretary

DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
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CITY SECRETARY
DALLAS, TEXAS

MEETINGS:

8:15 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 September 15, 2016 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3-8)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Dallas Park and Recreation Department (All) – Authorize (1) entering into the Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation (“DPF”) and the City of Dallas, through its Dallas Park and Recreation Department (“City”) to enable reimbursements from the DPF to the City for expenditures made by the City in an amount not to exceed \$44,704.80 for the purpose of implementing a community outreach outdoor program pursuant to a grant agreement between the Dallas Park Foundation and the Texas Parks and Wildlife Department for the program period of May 1, 2016 through November 1, 2017; (2) receipt and deposit of funds in an amount not to exceed \$44,704.80 from the Texas Parks and Wildlife Department through the Dallas Park Foundation; (3) establishment of appropriations in the TPWD Outdoor Adventures at Dallas Grant Fund, in the amount of \$44,704.80; and (4) disbursement of funds in an amount not to exceed \$44,704.80 from the TPWD Outdoor Adventures at Dallas Grant Fund – Not to exceed \$44,704.80 - Financing: Texas Parks and Wildlife Department Outdoor Adventures Grant Funds

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

4. Dallas Zoo (4) - Authorize an increase in the contract with C. Green Scaping, LP for updated quantities, equipment reconfiguration, erosion control and other miscellaneous items at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$263,608, from \$1,570,918 to \$1,834,526 - Financing: Storm Drainage Management Capital Construction Funds

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DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 20, 2016
(9:00 A.M.)

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

5. Dallas Park and Recreation Department Operation and Maintenance Facility (10) - Authorize a contract with DENCO CS Corporation, best value proposer of six, for renovation of the former Jules E. Muchert Army Reserve armory facility which includes offices, maintenance facility conference center and other miscellaneous items for the Dallas Park and Recreation Department Operation and Maintenance Facility located at 10031 East Northwest Highway - Not to exceed \$3,456,648 - Financing: General Obligation Commercial Paper Funds
6. Park Maintenance District 6 (10) - Authorize a contract with J.C. Commercial, Inc., best value proposer of three, for a new service center building and repairs to an existing warehouse shed for the Park Maintenance District 6 located at 10770 Bekay Street - Not to exceed \$2,178,556 - Financing: 2006 Bond Funds (\$810,521) and General Obligation Commercial Paper Funds (\$1,368,035)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

7. Moss Glen Park (12) - Authorize acceptance of a reimbursable matching grant from Collin County in the amount of \$250,000, and execute an Interlocal Agreement with Collin County for the design and construction of a trail and other amenities and improvements at Moss Glen Park located at 5200 Bentwood Trail - Not to exceed \$250,000 – Financing: No cost consideration to the City
8. Northaven Trail (6, 13) - Authorize disbursement of an amount not to exceed \$320,000 to Dallas County for reimbursement of Northaven Trail Phase 2 project costs located at Preston Road heading west mostly through Oncor Right-of-Way to Denton Drive at the Walnut Hill/Denton DART Station - Not to exceed \$320,000 - Financing: General Obligation Commercial Paper Funds

NON-ACTION ITEM

9. 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
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 20, 2016
(9:00 A.M.)

BRIEFINGS

10. Pacific Plaza Park and Parking – Proposal from 4P Partners:
Willis Winters, Director, Park and Recreation Department
11. Business Inclusion and Development Program Overview:
John Jenkins, Deputy Director, Park and Recreation Department
12. Diabetes Health and Wellness Institute at Juanita J. Craft Recreation Center:
Crystal Ross, Assistant Director, Park and Recreation Department
13. Downtown Parks Update:
Willis Winters, Director, Park and Recreation Department
14. Aquatics Master Plan Phase I Implementation:
Louise Elam, Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

15. National Recreation and Park Association Congress Reports
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, 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
18. Staff Announcements – Upcoming Park and Recreation Department Events
19. Next Park and Recreation Board Regular Meeting: Thursday, November 3, 2016
20. Adjournment

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 20, 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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of Governmental Entities

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DRAFT

Park and Recreation Board
Dallas City Hall
1500 Marilla Street – Room 6FN
Dallas, Texas 75201
September 15, 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, Amy W. Monier, Susan Rader, Marlon Rollins, Raquel A. Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams – 14

Absent: Lawrence S. Jones - 1

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

Agenda Item 1. Speakers:

1. Greg Wilkinson regarding Pacific Plaza.

Agenda Item 2. A motion by Barbara Barbee, seconded by Raquel Rollins, for approval of the minutes of the September 1, 2016 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-6)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

Agenda Item 3. Dallas Park and Recreation Department (All) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize a reimbursement of an amount no greater than \$615,000.00 from the Samuell Park Expendable Trust to the General Fund - Financing: Samuell Park Expendable Trust (\$615,000.00), was carried. The vote was unanimous.

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 2015-16 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

\$615,000.00 - Samuell Park Expendable Trust

Agenda Item 4. Kidd Springs Park (1) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Amy Cowan, with Go Oak Cliff Go, to serve alcohol at a barbecue cook off event at Kidd Springs Park located at 711 West Canty Street, on Friday, November 11, 2016 at 4:00 p.m. to 11:00 p.m. through Saturday, November 12, 2016 from 8:00 a.m. – 10:00 p.m. - Estimated Revenue: \$1,075, was carried. The vote was unanimous.

DRAFT

BACKGROUND

The Park and Recreation Board has the authority by City Code (Sec.32-11.2(3)) to approve alcohol consumption on park property. Amy Cowan, with Go Oak Cliff Go, is requesting approval to serve alcohol at the Blues, Bandits, BBQ Festival to be held at Kidd Springs (711 West Canty Street) on Friday, November 11 from 4:00 p.m. - 11:00 p.m. and Saturday, November 12, 2016 from 8:00 a.m. – 10:00 p.m. The event will include food, children's activities, local musicians, a 5K Run, and the sale of beer and wine, the estimated attendance is 700. Park Board approval of an alcohol permit is requested for this 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 Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and alcohol consumption restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$825 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$1,075.

Agenda Item 5. Jules E. Muchert Army Reserve Center (10) – A motion by Amy Monier, seconded by Lawrence Hochberg, to authorize Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. to provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials (ACM) and lead-based paint (LBP), including air monitoring, final inspection and close-out report at the former Jules E. Muchert U.S. Army Reserve Center located at 10031 East Northwest Highway - Not to exceed \$76,445 - Financing: General Obligation Commercial Paper Funds, was carried. Paul Sims voted nay.

WHEREAS, on March 14, 2016, Administrative Action No. 16-5539 authorized award of a professional services contract with Terracon Consultants, Inc. for environmental testing services for the Jules E. Muchert Army Reserve Center located at 10031 East Northwest Highway, in an amount not to exceed \$7,550.

WHEREAS, this action will authorize Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. to provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials (ACM) and lead-based paint (LBP), including air monitoring, final inspection and close-out report at the former Jules E. Muchert U.S. Army Reserve Center, in an amount not to exceed \$76,445, increasing the original contract amount from \$7,550 to \$83,995.

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 to the professional services contract with Terracon Consultants, Inc. provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials (ACM) and lead-based paint (LBP), including air monitoring, final inspection and close-out report at the former Jules E. Muchert U.S. Army Reserve Center, in an amount not to exceed \$76,445, increasing the original contract amount from \$7,550 to \$83,995.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc., after approval as to form by the City Attorney.

DRAFT

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$76,445 from General Obligation Commercial Paper Fund, Fund 4T60, Department PKR, Unit P762, Object 4113, Activity AISF, Program PKP762, CT-PKR16019962, Commodity 92500, Vendor 341409.

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 6. Trinity Strand Trail Phase II (2,6) – A motion by Amy Monier, seconded by Lawrence Hochberg, to authorize an application for an Urban Outdoor Recreational Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for Development of Trinity Strand Trail Phase II Project from Trinity Strand Trail to Inwood Road – Financing: This action has no cost consideration to the City, was carried. Paul Sims voted nay.

WHEREAS, The United States Congress has passed the Land and Water Conservation Fund Act of 1965 (Public Law 88-578) authorizing the Secretary of the Interior to provide financial assistance to states, and political subdivisions thereof, for outdoor recreation purposes; and

WHEREAS, The Texas Legislature has approved the Park and Wildlife Code, Section 131.309 authorizing the State of Texas, and its political subdivisions, to participate in the Federal program established under said Public Law 88-578, or such other programs as are hereinafter established by the Federal Government; and

WHEREAS, the Texas Legislature has approved the Parks and Wildlife Code, Section 24.005 for the purpose of allowing the political subdivisions of the State of Texas to participate in the Texas Recreation and Parks Account Program; and

WHEREAS, the City of Dallas is fully eligible to receive assistance under these programs; and

WHEREAS, the applicant is desirous of authorizing an official to represent and act for the applicant in dealing with the Texas Parks and Wildlife Department concerning these programs.

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 of Dallas, Texas hereby certifies that it is eligible to receive assistance under these programs.

SECTION 2. That the City of Dallas, Texas hereby certifies that the matching share for this application is available through the 2012 Bond Program.

SECTION 3. That the City of Dallas, Texas hereby authorizes and directs the Director of the Park and Recreation Department to represent and act for the City in dealing with the Texas Parks and Wildlife Department and is hereby officially designated as the representative in this regard.

SECTION 4. That the City of Dallas, Texas hereby specifically authorizes the Park and Recreation Department to make application to the Texas Parks and Wildlife Department concerning the site known as the Trinity Strand Trail in the City of Dallas for use as a park site.

SECTION 5. That the City Manager be and is hereby authorized to apply for reimbursable grant funds in the amount of \$1,000,000 from the Texas Parks and Wildlife Department and to execute the grant agreement and any other documents required by the grant.

DRAFT

SECTION 6. That it is the intent of the City Council of the City of Dallas, Texas that all operating funds required for the Trinity Strand Trail Phase II project be appropriated and funded as needed for operating costs.

SECTION 7. 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 FURTHER CONSIDERATION

Agenda Item 7. Dallas Park and Recreation Department (All) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize a fifteen-year, plus one five-year renewal, concession contract with Elm Fork Clay Sports, Incorporated for management, operation and development of the Elm Fork Shooting Range (shotgun area) located at 10751 Luna Road – Estimated Annual Revenue: \$163,724; and authorize a fifteen-year, plus one five-year renewal, concession contract with Elm Fork Rifle and Pistol, Incorporated for management, operation and development of the Elm Fork Shooting Range (rifle and pistol range area) located at 10751 Luna Road – Estimated Annual Revenue: \$106,276 [This item was deferred by the Board on December 17, 2015; The Board was briefed on January 7, 2016], was carried. The vote was unanimous.

BACKGROUND

The Elm Fork Shooting Range is divided into two components. One area of the range is for rifle and pistol shooting, and the other area is for shotgun. On August 13, 2003, the City, authorized by City Council Resolution No. 03-2166, entered into a ten-year contract with one five-year renewal option with Elm Fork Shooting Park, Incorporated to manage and operate both areas of the shooting range.

On February 11, 2004, a Supplemental Agreement No. 1 was executed to assign the shotgun range area of the shooting park from Elm Fork Shooting Park, Inc. to Elm Fork Clay Sports, Inc. On October 24, 2007, the parties executed Supplemental Agreement No. 2 to assign the rifle and pistol range area of the shooting park from Elm Fork Shooting Park, Inc. to Elm Fork Rifle and Pistol, Inc. Scott Robertson is the President of both entities operating and managing the two shooting ranges. On October 9, 2013, the contract was extended for a period of five years. Its current end date is October 31, 2018.

Over the last eleven years, Mr. Robertson has made significant safety and environmental improvements and financial investments in property and building upgrades and enhancements to both ranges. This has made the Elm Fork Shooting Ranges a destination for outdoor enthusiasts, which has created opportunities for several events to be scheduled throughout the year. He has also worked with various government and law enforcement agencies to provide the ranges as training facilities including law enforcement agencies and the Department of Homeland Security, specifically the FFDO (Federal Flight Deck Officers) and FAMS (Federal Air Marshal Service).

Mr. Robertson is requesting consideration of new contracts in consideration of the primary needs: 1) need to complete repairs to the premises due to flooding in 2015 which will require substantial funds to facilitate needed repairs; 2) ability to secure reasonable financing from the lending source; and 3) complete planned capital improvements which are estimated at around \$2 million dollars including, but not limited to, constructing new clubhouses including office and restaurant space, constructing new picnic areas, new parking and 1.2 miles of concrete trails.

In order to allow time to make these improvements and recoup the required financial investment, approval of new fifteen-year, with one (1) five-year renewal, contracts are being requested.

DRAFT

Proposed Contract Deal Points:

City Obligations:

- City shall maintain the entrance road to the Premises leading to the parking lots of both the Clay and Shotgun Premises and the Rifle and Pistol Premises.
- City shall trim any and all trees necessary to maintain safe entry onto the Premises and shall provide trees for planting as required.
- In the event that operations are forced to close due to unavoidable circumstances for a period of at least 15 days, City shall waive its required commissions for the same number of days as operations were closed beginning on the day that operations can resume.
- City may review any and all services performed by the Concessionaire and shall have the right to audit, at reasonable times and upon reasonable notice, all of the Concessionaire's records and billing relating to the performance of the Agreements.

Concessionaire Obligations:

- Concessionaire shall raise monies to fund improvements to the Premises. Concessionaire shall on a monthly basis pay to the City a percentage of gross receipts in accordance with the proposed table attached.
- Concessionaire will enter into (in its own name) and perform all contracts necessary to fully complete the improvements.
- City shall have no liability for any claims that may arise out of design or construction of the improvements.
- The Director of the Park and Recreation Department, or his designated representative (Director) has the right to review and approve the selection of any design consultants, contractors, and subcontractors used on the improvements.
- Fee simple title to the improvements, when made, shall automatically vest in the City without any further actions by either party.
- Concessionaire shall be responsible for actions and cost associated with the operation, management and maintenance of the improvements.
- Concessionaire shall submit annually an Examination-Level Attestation Report from an independent auditor/accountant, performed in accordance with the attestation standards established by the American institute of Certified Public Accountants
- Concessionaire shall be allowed to host events in which alcohol is sold provided the caterer has provided a valid license from the Texas Alcoholic Beverage Commission, the Premises has been closed to general public for the time of the event, and all firearms owned by both the Concessionaire and private citizens have been locked away and secured.
- Concessionaire has reviewed the City's environmental policy and shall adhere to the policy including being responsible to submit a Lead Reclamation Plan and submittal of document pertaining to that plan.
- Concessionaire will annually submit a full operating budget.
- Concessionaire shall not assign or sublet any part of the Agreements or the concession rights without the express prior written approval of the Director.
- Concessionaire shall not mortgage, pledge, or otherwise encumber its rights and interests under the Agreements to secure financing.
- Concessionaire shall purchase and maintain insurance in accordance with contractual requirements.

FISCAL INFORMATION

Elm Fork Clay Sports, Inc. - Estimated Annual Revenue: \$163,724

Elm Fork Rifle and Pistol, Inc. - Estimated Annual Revenue: \$106,276

NON-ACTION ITEM

Agenda Item 8. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department.

DRAFT

BRIEFINGS

Agenda Item 9. Smart Growth for Dallas presented by Louise Elam, Interim Assistant Director, Park and Recreation Department and Robert Kent, North Texas Area Director, The Trust for Public Land, Matt Grubisich, Operations Director & Urban Forester, The Texas Trees Foundation, and Lizzie MacWillie, Senior Design Manager, buildingcommunityWORKSHOP.

Agenda Item 11. Dallas Midtown Park presented by Louise Elam, Interim Assistant Director, Park and Recreation Department and Lois Finkelman, Board Member, Dallas Midtown Park Foundation. President Wells announced a recess during the briefing from 10:37 a.m. – 10:45 a.m. President Wells announced a recess during the briefing at 12:00 p.m. and reconvened at 12:31 p.m.

Agenda Item 10. The Trust for Public Land – Dallas Conservation Finance Program Update presented by Willis Winters, Director, Park and Recreation Department and Wendy Muzzy, Feasibility Research Director, The Trust for Public Land.

Agenda Item 12 was deferred. Business Inclusion and Development Program Overview.

WORK SESSION

Agenda Item 13. 2017 Bond Program presented by Louise Elam, Interim Assistant Director, Park and Recreation Department and Survey for Priorities for Park and Recreation Bond Program. Celina Barajas, Lawrence Jones and Marlon Rollins were not present.

Straw Vote Survey Results:

Aquatics Master Plan, Phase II: Strongly Agree

Land Acquisition: Strongly Agree

Match Funding Projects: Strongly Agree

Neighborhood and Community Park Projects: Strongly Agree

Recreation Centers: Strongly Agree

Signature Parks (no match funding): Strongly Agree

Priorities for Match Funding Projects (should receive match funding):

Circuit Trail Conservancy: Strongly Agree

Dallas Arboretum: Agree

Dallas Zoo: Neutral

Midtown Park Foundation: Strongly Agree/Disagree (tie)

Elm Fork Greenbelt Trail and Nature Center: Disagree

Ferguson Road Initiative White Rock Hills Recreation Center: Agree

Friends of the Katy Trail: Strongly Disagree

Northaven Trail Phase I: Strongly Disagree

Parks for Downtown Dallas: Strongly Agree

Trinity Strand Trail: Neutral

White Rock Lake Conservancy Stone Tables: Agree

Klyde Warren Park/Akard Sky Park: Disagree

Should Fair Park be a separate bond proposition: Yes

OTHER/NON-ACTION ITEMS

Agenda Item 14. FY 2016-17 Budget Update, no update.

Agenda Item 15. Trinity River Standing Wave Update, no update.

Agenda Item 16. Committee Reports, no reports.

DRAFT

Agenda Item 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, 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, no reports.

Agenda Item 18. Staff Announcements – Upcoming Park and Recreation Department Events.

Oscar Carmona: Hamilton Park Pavilion Groundbreaking Ceremony, BioBlitz at Harry Moss Park, Tietze Park Exercise Equipment Ribbon Cutting Ceremony, and It's My Park Day.

Crystal Ross: Teen Tech Center Grand Opening.

Willis Winters: Cedar Crest Golf Course Grand Re-Opening.

Agenda Item 19. President Wells announced the next Park and Recreation Board regular meeting on Thursday, October 20, 2016.

Agenda Item 20. President Wells adjourned the meeting at 1:45 p.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.

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

DATE: October 20, 2016

COUNCIL DISTRICT: All

STAFF: Crystal R. Ross, 214-670-8847

SUBJECT

Authorize **(1)** entering into the Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation (“DPF”) and the City of Dallas, through its Dallas Park and Recreation Department (“City”) to enable reimbursements from the DPF to the City for expenditures made by the City in an amount not to exceed \$44,704.80 for the purpose of implementing a community outreach outdoor program pursuant to a grant agreement between the Dallas Park Foundation and the Texas Parks and Wildlife Department for the program period of May 1, 2016 through November 1, 2017; **(2)** receipt and deposit of funds in an amount not to exceed \$44,704.80 from the Texas Parks and Wildlife Department through the Dallas Park Foundation; **(3)** establishment of appropriations in the TPWD Outdoor Adventures at Dallas Grant Fund, in the amount of \$44,704.80; and **(4)** disbursement of funds in an amount not to exceed \$44,704.80 from the TPWD Outdoor Adventures at Dallas Grant Fund – Not to exceed \$44,704.80 - Financing: Texas Parks and Wildlife Department Outdoor Adventures Grant Funds

BACKGROUND

The Texas Parks and Wildlife Department (TPWD) is offering a CO-OP grant to agencies for the purpose of providing outdoor education and programming to underserved populations. The Dallas Park Foundation has been awarded the CO-OP grant from TPWD and the City of Dallas, through its Park and Recreation Department will implement a community outreach outdoor program pursuant to the grant agreement between the Dallas Park Foundation and the Texas Parks and Wildlife Department. The Dallas Park Foundation will reimburse the City for expenditures in the amount of \$44,704.80 to implement the grant program. The City of Dallas Park and Recreation Department (City) staff has identified the following programming categories: Archery, Jr. Angler, Camping, Geocaching, Mountain Biking and Nature Photography. The program will serve 50% low income and 50% ethnic minority and physically/mentally challenged youth. 50% of the participants will be female. DPF will receive additional monies from TPWD in the amount of \$4,967.20 for the purpose of paying registration fees and lodging for City staff training and purchasing additional supplies and equipment on behalf of the City for the outreach program.

Authorize (1) entering into the Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation (“DPF”) and the City of Dallas, through its Dallas Park and Recreation Department (“City”) to enable reimbursements from the DPF to the City for expenditures made by the City in an amount not to exceed \$44,704.80 for the purpose of implementing a community outreach outdoor program pursuant to a grant agreement between the Dallas Park Foundation and the Texas Parks and Wildlife Department for the program period of May 1, 2016 through November 1, 2017; (2) receipt and deposit of funds in an amount not to exceed \$44,704.80 from the Texas Parks and Wildlife Department through the Dallas Park Foundation; (3) establishment of appropriations in the TPWD Outdoor Adventures at Dallas Grant Fund, in the amount of \$44,704.80; and (4) disbursement of funds in an amount not to exceed \$44,704.80 from the TPWD Outdoor Adventures at Dallas Grant Fund – Not to exceed \$44,704.80 - Financing: Texas Parks and Wildlife Department Outdoor Adventures Grant Funds – October 20, 2016 - Page 2

BACKGROUND (continued)

The MOU will be subject to the following terms:

1. The grant performance period is from May 1, 2016 to November 1, 2017.
2. Authorize the Dallas Parks Foundation (DPF) to receive the grant from TPWD on behalf of the City and reimburse the City for approved expenses to implement the program.
3. Permit the City to accept reimbursement funds from DPF in an amount not to exceed \$44,704.80.
4. The City will provide staff and implement the community outreach outdoor program.
5. The City will be responsible for completing quarterly reports.

ESTIMATED SCHEDULE OF PROGRAM

Begin: May 1, 2016

Complete: November 1, 2017

PRIOR ACTION/REVIEW

The Administration and Finance Committee will consider this item on October 20, 2016. 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 November 9, 2016.

FISCAL INFORMATION

Texas Parks and Wildlife Department Outdoor Adventures Grant Funds - \$44,708.80

STAFF RECOMMENDATION

Staff recommends approval.

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

AGENDA DATE: November 9, 2016

COUNCIL DISTRICT(S): 4

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 54H, M, 55E, J

SUBJECT

Authorize an increase in the contract with C. Green Scaping, LP for updated quantities, equipment reconfiguration, erosion control and other miscellaneous items at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$263,608, from \$1,570,918 to \$1,834,526 - Financing: Storm Drainage Management Capital Construction Funds

BACKGROUND

The original contract was awarded to C. Green Scaping, LP, by City Council on November 12, 2014, by Resolution No. 14-1903 for construction of the stormwater wetland supplemental environmental project at the Dallas Zoo, in an amount not to exceed \$1,523,948.09.

Change Order No. 1, was authorized on June 26, 2015, by Administrative Action No. 15-0736 to correct a contract error for the project completion period from 140 calendar days to 273 calendar days at the Dallas Zoo, with zero cost, having no effect on the contract amount.

Change Order No. 2, was authorized on April 26, 2016, by Administrative Action No. 16-0394 to address relocation of electrical services and wetland facility underdrain modifications at the Dallas Zoo, in an amount not to exceed \$46,970.31, making revised contract amount of \$1,570,918.40.

This action is to authorize Change Order No. 3 to the contract with C. Green Scaping, LP, in an amount not to exceed \$263,608.00, from \$1,570,918.40 to \$1,834,526.40 for updated quantities, equipment reconfiguration, erosion control and other miscellaneous items at the Dallas Zoo.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction November 2016
Complete Construction April 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 24, 2014, the Park and Recreation Board authorized proceeding with advertisement for construction procurement.

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

City Council authorized award of the contract on November 12, 2014, by Resolution No. 14-1903.

The Planning and Design Committee will consider this item on October 20, 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 November 9, 2016.

FISCAL INFORMATION

Storm Drainage Management Capital Construction Funds - \$263,608

Construction Contract	\$1,523,948.09
Change Order No. 1	\$0.00
Change Order No. 2	\$46,970.31
Change Order No. 3 (this action)	<u>\$263,608.00</u>
Total amount not to exceed	\$1,834,526.40

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

C. Green Scaping, LP

White Male	12	White Female	2
Black Male	11	Black Female	2
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0

OWNER

C. Green Scaping, LP

Cathleen Ruiz, President
Curtis Green, Vice President

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Thursday, September 08, 2016 9:29 AM
To: Anastacio, Vhee
Cc: Lifsey, Sonja
Subject: FW: BID APPROVAL C GREEN SCAPING DALLAS ZOO WETLANDS CO 3 100 OVERALL
100

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the contract with C. Green Scaping, LP for updated quantities, equipment reconfiguration, erosion control and other miscellaneous items at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$263,608, from \$1,570,918 to \$1,834,526 - Financing: Storm Drainage Management Capital Construction Funds

C Green Scaping, LP is a non-local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$0.00	0.00%
Non-local contracts	\$263,608.00	100.00%
TOTAL THIS ACTION	\$263,608.00	100.00%

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>
C Green Scaping, LP	HFDB63808Y0817	\$263,608.00	100.00%
Total Minority - Non-local		\$263,608.00	100.00%

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	\$263,608.00	100.00%	\$1,821,069.04	99.27%
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%	\$13,447.38	0.73%
Total	\$263,608.00	100.00%	\$1,834,516.42	100.00%



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

103

Project Name: Dallas Zoo Stormwater Wetland Supplemental Environmental Project Bld/Contract #: _____

Instructions:

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

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

Column 3: List name of firm; 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=Black American; H=Hispanic; A=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.

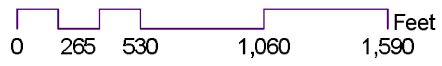
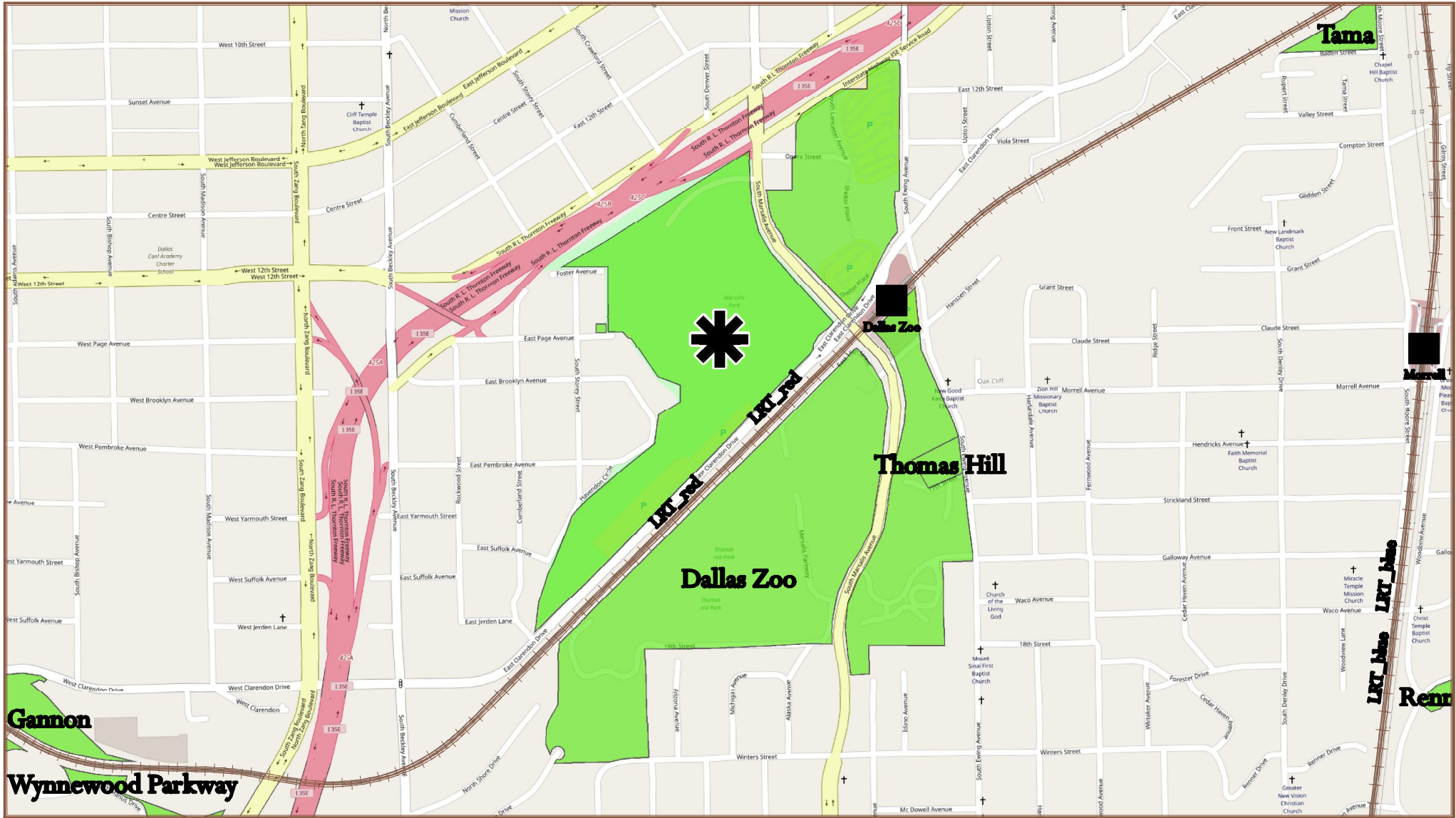
Type of Work (1)	City of Dallas Vendor Number (2)	Name of Firm & MWBE Certification (if Applicable) (3)	Contact Name Address, City, State, Zip & Tel. Number (4)	Type of Firm (5)	L or N (6)	Value of Work (\$) (7)	Percent (%) (8)	Payments to Date (\$) (9)	Payment This Period (\$) (10)	
General Construction, Field work, Landscape, Irrigation	514347	C. Green Scaping, L.P. HFOB45339Y0511	Curis Green 2401 Handley Ederville Road, Fort Worth, TX 78118 817-677-8298	HW	N	\$263,808.00	100.00%	\$ -	\$ -	
Notes: <u>FFDB10380000011</u>										
Underground Utilities, Earthwork, Construction Management	V800008140	Flow-Line Construction, Inc.	Eduardo M. Hernandez PO Box 600881 Dallas, Texas 75360	H	L	\$0.00	0.00%	\$ -	\$ -	
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$263,808.00	100.00%	\$ -	\$ -

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

Officer's Signature:
 Printed Name: Eduardo M. Hernandez
 Company Name: C Greenscaping LP

Title: Project Manager

Date: 7/13/16



October 20, 2016

Dallas Zoo
 (650 South R.L. Thornton Freeway)

Mapsc
 54 H,M
 55 E,J

District
 4

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

AGENDA DATE: November 9, 2016

COUNCIL DISTRICT(S): 10

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 27A

SUBJECT

Authorize a contract with DENCO CS Corporation, best value proposer of six, for renovation of the former Jules E. Muchert Army Reserve armory facility which includes offices, maintenance facility conference center and other miscellaneous items for the Dallas Park and Recreation Department Operation and Maintenance Facility located at 10031 East Northwest Highway - Not to exceed \$3,456,648 - Financing: General Obligation Commercial Paper Funds

BACKGROUND

On June 17, 2016, six proposals were received for renovation of the former Jules E. Muchert Army Reserve armory facility which includes offices, maintenance facility conference center and other miscellaneous items. DENCO CS Corporation was selected as the best value proposer for the Base Price and Alternate Nos. 1, 2, 3, 5 and 7, in the amount of \$3,456,648.

Proposals based on Request for Competitive Sealed Proposals (RFCSP) are evaluated on specified criteria which include qualifications of the prime contractor and qualifications of sub-contractors, Business Inclusion and Development Plan, proposed construction amount and schedule.

ESTIMATED SCHEDULE OF PROJECT

Began Design	August 2011
Completed Design	July 2016
Begin Construction	November 2016
Complete Construction	November 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 4, 2015, the Park and Recreation Board authorized proceeding with construction procurement.

The Planning and Design Committee will consider this item on October 20, 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 November 9, 2016.

FISCAL INFORMATION

General Obligation Commercial Paper Funds (City Hall, City Service and Maintenance Facilities Funds) - \$3,456,648

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

DENCO CS Corporation

White Male	18	White Female	2
Hispanic Male	24	Hispanic Female	2
Black Male	1	Black Female	0
Other Male	1	Other Female	0

PROPOSAL INFORMATION

The following six proposals were received and opened on June 17, 2016:

*Denotes the successful proposer

<u>Proposer's</u>	<u>Base Price</u>	<u>Alter. Nos. 1,2,3,5 & 7**</u>	<u>Total Price</u>	<u>Scores</u>
*DENCO CS Corporation 5525 Lyons Road Garland, Texas 75043	\$2,928,114	\$664,324	\$3,592,324	3710.75
MART, Inc. General Contractors	\$3,472,000	\$627,000	\$4,099,000	3709.75
JC Commercial, Inc.	\$3,555,777	\$529,000	\$4,084,777	3558.50
Phoenix I Restoration and Construction, Ltd.	\$3,996,000	\$695,000	\$4,691,000	3538.50

PROPOSAL INFORMATION

<u>Proposer's</u>	<u>Base Price</u>	<u>Alter. Nos. 1,2,3,5 & 7**</u>	<u>Total Price</u>	<u>Scores</u>
Joe Funk Construction + Diversity Resources Group Joint Venture	\$3,403,064	\$957,633	\$4,360,697	3480.00
Phillips/May Corporation	\$5,385,333	\$1,127,600	\$6,512,933	2921.05

**Alternate No. 1 - provides for installation of cantilevered car shelter.

**Alternate No. 2 - provides for installation of restrooms in Park Maintenance District 1 Building.

**Alternate No. 3 - provides for installation of wood fence at the Park Maintenance District 1 north side of the parking lot.

**Alternate No. 5 - provides for installation of rammed earth wall.

**Alternate No. 7 - provides for installation of gypsum board and furring.

Note: After value engineering, the best and final offer from Denco CS Corporation for Base Price and Alternate Nos. 1, 2, 3, 5 and 7 was for \$3,456,648.

OWNER

Denco CS Corporation

Mark Boland, President

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Wednesday, October 12, 2016 9:08 AM
To: Anastacio, Vhee
Cc: Lifsey, Sonja
Subject: FW: BID APPROVAL Denco DPARD ADMINISTRATIVE BUILDING 27.46%

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract with DENCO CS Corporation, best value proposer of six, for renovation of the former Jules E. Muchert Army Reserve armory facility which includes offices, maintenance facility conference center and other miscellaneous items for the Dallas Park and Recreation Department Operation and Maintenance Facility located at 10031 East Northwest Highway - Not to exceed \$3,456,648 - Financing: General Obligation Commercial Paper Funds

DENCO CS Corporation 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	\$2,128,365.00	61.57%
Total non-local contracts	\$1,328,283.00	38.43%
TOTAL CONTRACT	\$3,456,648.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
OAC Construction	HMMB4794N0417	\$949,120.00	44.59%
Total Minority - Local		\$949,120.00	44.59%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$949,120.00	44.59%	\$949,120.00	27.46%
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	\$949,120.00	44.59%	\$949,120.00	27.46%



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

Project Name: DPARD Administration Building Bid/Contract #: _____

Instructions:

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

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

Column 3: List name of firm; 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.

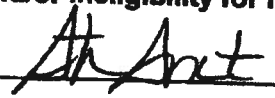
Column 10: Indicate payments during current pay period.

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]
GENERAL CONDITIONS/METAL PANELS/GYM EQUIP/LIGHT PCKG	VS0000062071	DENCO	Steve Smith 5525 Lyons Rd., Garland, TX 75043 972-226-2609	NON	L	\$ 633,533.00	18.33%		
Notes:									
DEMO, EXC, CONC, CARP, DFH, FINISHES		OAC CONSTRUCTION, HMMB64794N0417	Adrian Carreon, P.O. Box 571229, Dallas, TX 75357 469-438-7746	H	L	\$ 949,120.00	27.46%		
Notes:									
TERMITE TREATMENT		Advantage Pest Control	P.O. Box 941087 Plano, TX 75094-1087 972-422-4695	NON	L	\$ 1,200.00	0.03%		
Notes:									
UTILITIES		W3M Plumbing	205 W. Main St. Mesquite, TX 75149 972-839-8784	NON	L	\$ 78,911.00	2.28%		
Notes:									
MASONRY		Nieves Construction	Jose Nieves, 612 S. Oakland Blvd., Ft. Worth, TX	H	N	\$ 14,043.00	0.41%		

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:									
STRUCTURAL STEEL/CAR SHELTER/FENCE		SOUTHERN SHADE	Marvin Maghan, 10878 CR 2400 Terrell, TX 75160 469-882-8592	NON	N	\$ 404,569.00	11.70%		
Notes:									
WATERPROOFING		W.G.E. Construction	941B Avenue N, Grand Prairie, TX 75050 (817)284-7401	NON	N	\$ 9,752.00	0.28%		
Notes:									
ROOFING		NATIONS RENOVATIONS	10991 Petal St., Suite A Dallas, TX 75238 214-349-7663	NON	L	\$ 16,359.00	0.47%		
Notes:									
STOREFRONT/GLAZING		MORE BETTER GLASS MEN, INC.	David Holloway 722 Moonlight Dr. Garland, TX 75040 469-432-4016	NON	L	\$ 207,594.00	6.01%		
Notes:									
ELEVATOR		THYSSEN KRUPP	4355 Excel Parkway Addison, TX 75001 972-87-4886	NON	L	\$ 202,339.00	5.85%		
Notes:									
HVAC/PLUMBING		A-OK ENTERPRISE	Ray Tyree 3610 Oak Tree Ln., Midlothian, TX 76085 214-394-0928	NON	N	\$ 464,749.00	13.45%		
Notes:									
ELECTRICAL		STEVENS & STEVENS ELECTRICAL	John Stevens, 16 Dancing Waters Rockwall, TX 75032 469-474-1749	NON	N	\$ 351,836.00	10.18%		
Notes:									
FIRE ALARM		FANTASTIC SYSTEMS	DARRELL DIXON 2527 MINNIS DR., SUITE B, HALTOM CITY, TX 76117 817-376-7151	NON	N	\$ 91,886.00	2.66%		
Notes:									
SPECIALTIES		CHATHAM WORTH	2607 BRENNER DR. DALLAS, TX 75220 972-241-2331	NON	L	\$ 30,757.00	0.89%		
Notes:									
							0.00%		

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 (\$)	
Notes:										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 3,456,648.00	100.00%	\$ -	\$ -

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

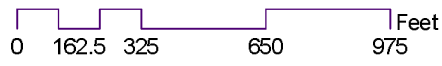
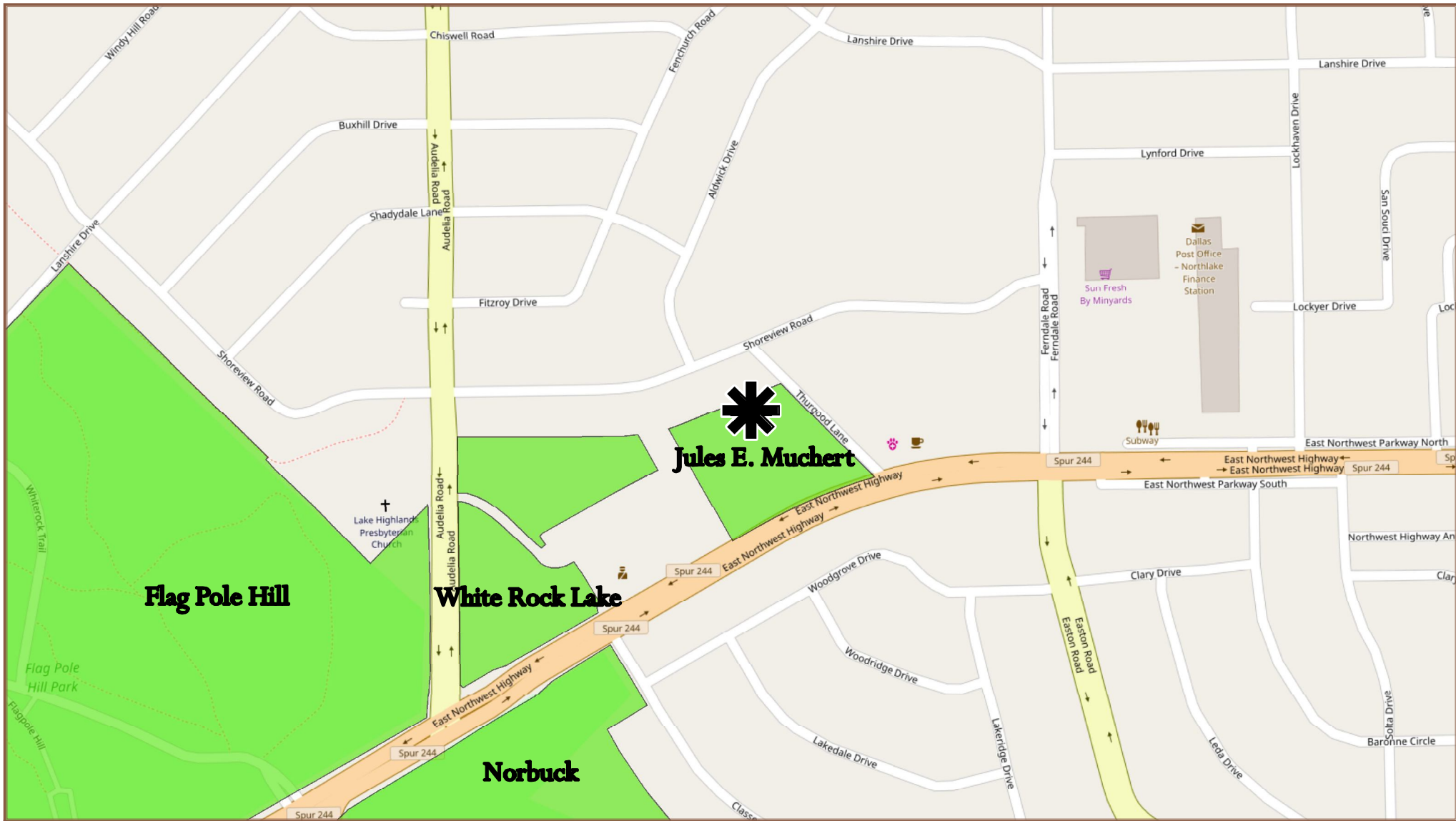
Officer's Signature: 

Printed Name: Steven J Smith

Company Name: DENCO CS Corp

Title: VP/ Dir of Const

Date: September 28, 2016



October 20, 2016

Jules E. Muchert Army Reserve
(10031 East Northwest Highway)

Mapsco
27 A

District
10

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

AGENDA DATE: November 9, 2016

COUNCIL DISTRICT(S): 10

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 28A, E

SUBJECT

Authorize a contract with J.C. Commercial, Inc., best value proposer of three, for a new service center building and repairs to an existing warehouse shed for the Park Maintenance District 6 located at 10770 Bekay Street - Not to exceed \$2,178,556 - Financing: 2006 Bond Funds (\$810,521) and General Obligation Commercial Paper Funds (\$1,368,035)

BACKGROUND

On July 8, 2016, three proposals were received for a new service center building and repairs to an existing warehouse shed for the Park Maintenance District 6. J.C. Commercial, Inc. was selected as the best value proposer for the Base Price and Alternate Nos. 1, 2, 4a, 5, 6 and 7, in the amount of \$2,178,556.

Proposals based on Request for Competitive Sealed Proposals (RFCSP) are evaluated on specified criteria which qualifications of the prime contractor and qualifications of the sub-contractors, Business Inclusion and Development Plan, proposed construction amount and schedule.

ESTIMATED SCHEDULE OF PROJECT

Began Design	March 2015
Completed Design	June 2016
Begin Construction	November 2016
Complete Construction	March 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 16, 2016, the Park and Recreation Board authorized proceeding with construction procurement.

The Planning and Design Committee will consider this item on October 20, 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 November 9, 2016.

FISCAL INFORMATION

2006 Bond Funds - \$810,521

2006 Bond Program (General Obligation Commercial Paper Funds) - \$1,368,035

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

J.C. Commercial, Inc.

White Male	15	White Female	5
Hispanic Male	2	Hispanic Female	0
Black Male	0	Black Female	0
Other Male	0	Other Female	0

PROPOSAL INFORMATION

The following three proposals were received and opened on July 8, 2016:

*Denotes the successful proposer

<u>Proposer's</u>	<u>Base Price</u>	<u>Alter. Nos. 1,2 4a,5,6 and 7**</u>	<u>Total Price</u>	<u>Scores</u>
*J.C. Commercial, Inc. 1801 Lakepointe Dr., Suite 129 Lewisville, Texas 75057	\$2,177,777	\$265,500	\$2,443,277	4712.50
MART, Inc.	\$2,430,000	\$268,000	\$2,698,000	3887.50

PROPOSAL INFORMATION (Continued)

<u>Proposer's</u>	<u>Base Price</u>	<u>Alter. Nos. 1,2 4a,5,6 and 7**</u>	<u>Total Price</u>	<u>Scores</u>
DENCO CS Corporation	\$2,424,400	\$279,100	\$2,703,500	3815.00

**Alternate No. 1 - provides for installation of LED lighting fixtures in lieu of fluorescent in open shed.

**Alternate No. 2 - provides for installation of new lockers in lieu of relocating existing lockers.

**Alternate No. 4a - provides for installation and painting of structural columns, beams, supports and other structural members on existing open shed.

**Alternate No. 5 - provides for installation of new metal roofing panels.

**Alternate No. 6 - provides for installation prefabricated metal canopy system.

**Alternate No. 7 - provides for installation of electric motor operation for overhead coiling doors at shop/stock room.

Note: After value engineering, the best and final offer from J.C. Commercial, Inc. for Base Price and Alternate Nos. 1, 2, 4a, 5, 6 and 7 was for \$2,178,556.

OWNER

J.C. Commercial, Inc.

Larry Wagnor, President
Trey Wagnor, Vice President
Shannon Capezzuto, Secretary
Holyn Bradford, Treasurer

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Thursday, October 13, 2016 9:53 AM
To: Anastacio, Vhee
Cc: Lifsey, Sonja
Subject: FW: BID APPROVAL JC COMMERCIAL PARK MAINTENANCE DIST 6 SERVICE CTR IMPROVEMENTS 20.84 MET GOOD FAITH EFFORT

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract with J.C. Commercial, Inc., best value proposer of three, for a new service center building and repairs to an existing warehouse shed for the Park Maintenance District 6 located at 10770 Bekay Street - Not to exceed \$2,178,556 - Financing: 2006 Bond Funds (\$810,521) and General Obligation Commercial Paper Funds (\$1,368,035)

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$701,545.00	32.20%
Total non-local contracts	\$1,477,011.00	67.80%
TOTAL CONTRACT	\$2,178,556.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
West Side Construction	HMDB21926Y1017	\$165,000.00	23.52%
JP Painting	HMDB54324Y0717	\$30,000.00	4.28%
Total Minority - Local		\$195,000.00	27.80%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Hydrotech of Texas	IMDB85385Y0917	\$40,000.00	2.71%
Blue Star Electric	WFWB74143Y1218	\$175,000.00	11.85%
Hagen Builders Design	WFWB72694N0517	\$32,000.00	2.17%
Apsco	WFWB20731N0917	\$9,500.00	0.64%
JS Wikes Company	WFWB70581Y1217	\$2,500.00	0.17%
Total Minority - Non-local		\$259,000.00	17.54%

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	\$195,000.00	27.80%	\$195,000.00	8.95%
Asian American	\$0.00	0.00%	\$40,000.00	1.84%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$219,000.00	10.05%
Total	<u>\$195,000.00</u>	<u>27.80%</u>	<u>\$454,000.00</u>	<u>20.84%</u>



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

Project Name: Park Maintenance District 6 Service Center Improvements

Bid/Contract #: CIZ 1622

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]
General Contractor	VS0000012563	J.C. Commercial, Inc.	Larry Wagner, President 1801 Lakepointe Dr., #129 Lewisville, TX 75057 972.436.4622	NON	N	\$ 344,821.00	15.83%		
Notes:									
Erosion Control		Brock Environmental Services, LLC WFWB61711Y0516	5332 Rochelle Road Rockwall, TX 75032 214.771.3900	W	N	\$ 6,100.00	0.28%		
Notes:									
Demolition		Lindamood Demolition, Inc. 2005110340	2020 S. Nursery Irving, TX 75060 972.721.0898	W	L	\$ 13,000.00	0.60%		
Notes:									
Excavation		BCG Construction, Inc.	808 School House Road, #113 Haslet, TX 76052 817.345.6437	NON	N	\$ 148,320.00	6.81%		

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:									
Utilities		Centex Underground, Inc.	Jerry Shaw 1015 Mitchell Lane Burleson, TX 76028 682.708.5486	NON	N	\$ 89,750.00	4.12%		
Notes:									
Landscape/Irrigation		Hydrotech of Texas IMDB52200Y0816	2004 W Sublett Road Arlington, TX 76017 817.784.1881	I	N	\$ 40,000.00	1.84%		
Notes: IMDB 85385 0914									
Striping		Stripe-A-Zone	2714 W. Sherman Street Grand Prairie, TX 75051 972.647.2714	NON	L	\$ 6,000.00	0.28%		
Notes:									
Asphalt		Concrete Asphalt Paving, Inc.	10709 Goodnight Lane Dallas, TX 75220 972.689.3041	NON	L	\$ 70,000.00	3.21%		
Notes:									
Concrete		West Side Construction HMDB18813Y0716	3502 A. Singleton Blvd. Dallas, TX 75212 214.747.2388	H	L	\$ 165,000.00	7.57%		
Notes: HMDB 21926 V 1017									
Fencing		The Global Fence	11700 Preston Rd., #660-126 Dallas, TX 75230 214.542.8558	NON	L	\$ 18,680.00	0.86%		
Notes:									
Millwork		Garken Commercial Millwork, Inc.	1791 Millard Drive, Suite B Plano, TX 75074 469.814.0938	NON	N	\$ 29,150.00	1.34%		
Notes:									

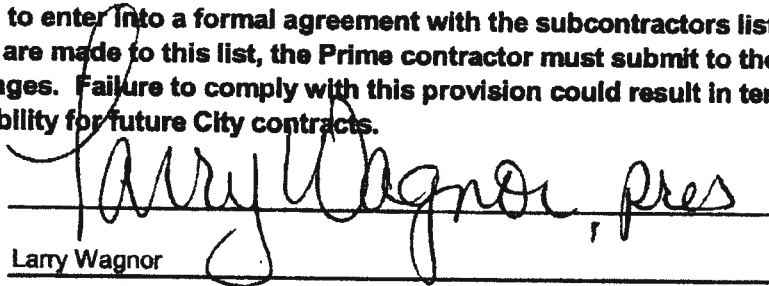
Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (If Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Weatherproofing		W.O.E. Construction, Inc. 2005122300	941-B Avenue N Grand Prairie, TX 75050 817.284.7401	W	L	\$ 4,000.00	0.18%		
Notes:									
Doors & Hardware		RDL Supply	11240 Geminni Lane Dallas, TX 75229 214.630.3965	NON	L	\$ 28,400.00	1.30%		
Notes:									
Accoridon Doors		Fuhr, Inc.	11645 Denton Drive Dallas, TX 75229 972.241.3551	NON	L	\$ 9,975.00	0.46%		
Notes:									
Overhead Doors		Overhead Door Company of Fort Worth	840 Southway Circle Fort Worth, TX 76115 817.923.7289	NON	N	\$ 22,700.00	1.04%		
Notes:									
Glass & Glazing		Campbell Glass & Mirror, Inc.	3408 May Street Fort Worth, TX 76110 817.923.6677	NON	N	\$ 69,800.00	3.20%		
Notes:									
Drywall / Acoustical Ceilings		North Texas Drywall Systems	4111 US Hwy 80, Suite 402 Mesquite, TX 75150 214.484.4564	NON	L	\$ 208,490.00	9.57%		
Notes:									
Flooring		Hagen Builders Design WFWB72694N0517	PO Box 13452 Arlington, TX 76094 817.461.8453	W	N	\$ 32,000.00	1.47%		
Notes:									
Painting		JP Painting HMDB54324Y0717	9326 S Polk Street Dallas, TX 75232 214.918.2277	H	L	\$ 30,000.00	1.38%		

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:									
Specialties		Apsco WFWB20731N0916	742 2nd Ablene, TX 79602 325.673.5001	W	N	\$ 9,500.00	0.44%		
Notes: WFWB 20731 N0916									
Signage		Lone Star Badge & Sign	301 Quail Run Martindale, TX 78655 512.357.2261	NON	N	\$ 19,600.00	0.90%		
Notes:									
Window Treatment		J.S. Wilkes Company, Inc. WFWB70581Y1217	1010 Villa Drive, Suite 104 Euless, TX 76040 817.267.2331	W	N	\$ 2,500.00	0.11%		
Notes:									
Pre-Engineered Metal Building		Red Dot Buildings	1209 W. Corsicana Athens, TX 75751 800.657.2234	NON	N	\$ 159,170.00	7.31%		
Notes:									
Pre-Engineered Metal Building Erection		Mundo Latino, Inc.	5954 Broadway Blvd., #104 Garland, TX 75043 254.420.6262	NON	L	\$ 148,000.00	6.79%		
Notes:									
Pre-Engineered Canopy Fab and Erection		East Texas Canopy, Inc.	11221 CR 2130 Whitehouse, TX 75791 903.839.2091	NON	N	\$ 20,400.00	0.94%		
Notes:									
Plumbing / HVAC		Weldon Contractors	3428 W. Pioneer Parkway Arlington, TX 76013 817.460.1111	NON	N	\$ 266,200.00	12.22%		
Notes:									
Fire Sprinkler		Pro-Fire & Sprinkler	12153 Currency Circle Forney, TX 75126 972.524.0039	NON	N	\$ 33,800.00	1.55%		

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
Notes:										
Electrical		Blue Star Electric, LLC WFWB62936Y0816	Sally Walker 4701 Shorewood Drive Arlington, TX 76016 817.253.7513	W	N	\$ 175,000.00	8.03%			
Notes: WFWB 741937 1218										
Fire Alarm		Fire Star Alarm & Communications, Inc.	607 N. Las Vegas Trail Ft. Worth, TX 76108 817.595.1311	NON	N	\$ 8,200.00	0.38%			
Notes:										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 2,178,556.00	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

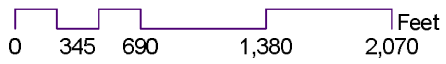
Printed Name:

Larry Wagner

Date: September 29, 2016

Company Name:

J.C. Commercial, Inc.



Park Maintenance District 6
(10770 Bekay Street)

Mapsco
28 A,E

District
10

October 20, 2016

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

AGENDA DATE: November 9, 2016

COUNCIL DISTRICT(S): 12

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 656X

SUBJECT

Authorize acceptance of a reimbursable matching grant from Collin County in the amount of \$250,000, and execute an Interlocal Agreement with Collin County for the design and construction of a trail and other amenities and improvements at Moss Glen Park located at 5200 Bentwood Trail - Financing: No cost consideration to the City

BACKGROUND

On July 7, 2016, the City of Dallas submitted an application to Collin County Park and Open Space Program for the design and construction of improvements to Moss Glen Park, which currently is undeveloped parkland. The City used the appraised value of the undeveloped parkland, valued at \$1,550,000, as its dollar for dollar matching funds. The estimated cost to build-out the park in accordance with the park master plan is estimated to be over \$992,000. Collin County awarded the City of Dallas \$250,000 which will be used for design and construction plans, construction of the main loop trail, and other amenities and improvements depending upon final construction costs and available funding.

The grant stipulates a 50% matching requirement totaling \$250,000. The value of the undeveloped parkland will be used for the required local match.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council authorized an application for a matching grant through the Collin County Parks and Open Space Project Funding Assistance Program on June 22, 2016, by Resolution No. 16-0977.

On May 19, 2016, the Park and Recreation Board authorized an application for a matching grant through the Collin County Parks and Open Space Project Funding Assistance Program.

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

The Planning and Design Committee will consider this item on October 20, 2016 and will provide a recommendation to the Park and Recreation Board on the same day.

FISCAL INFORMATION

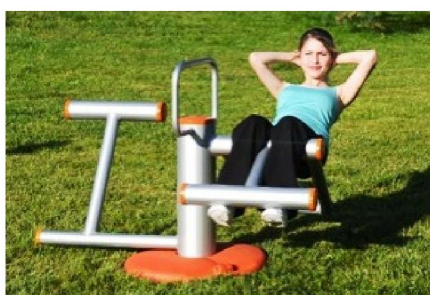
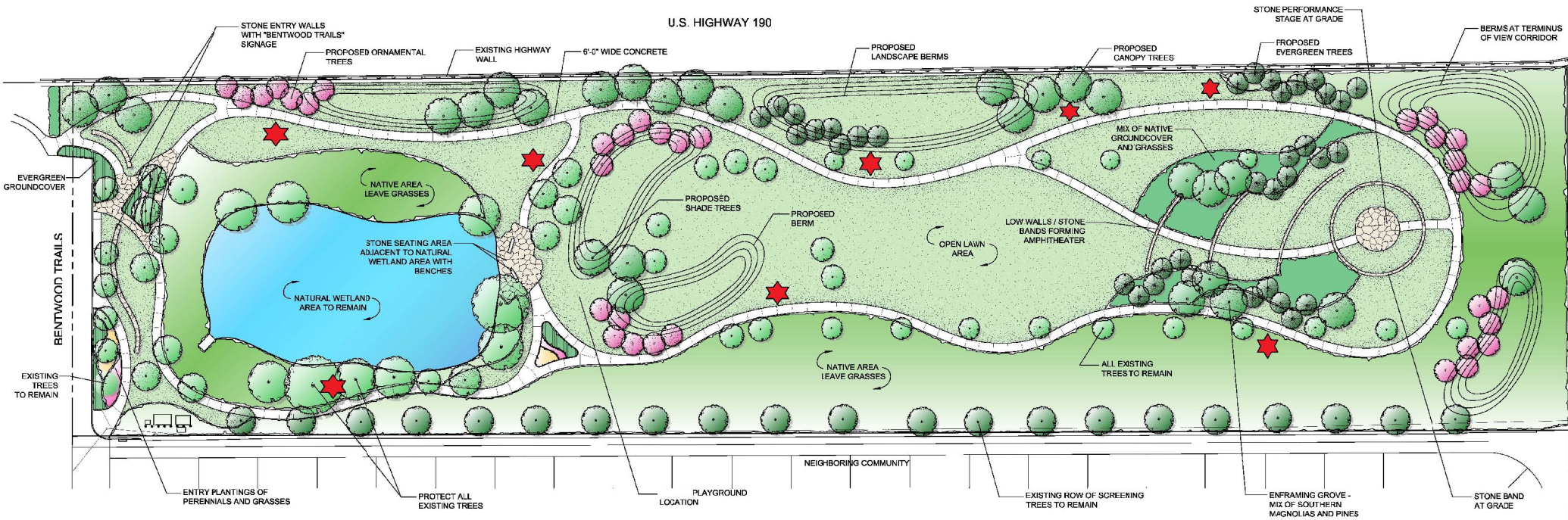
No cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

1. Master Plan
2. Map



 **Exercise Equipment**

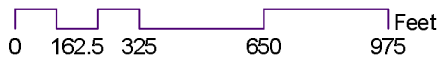
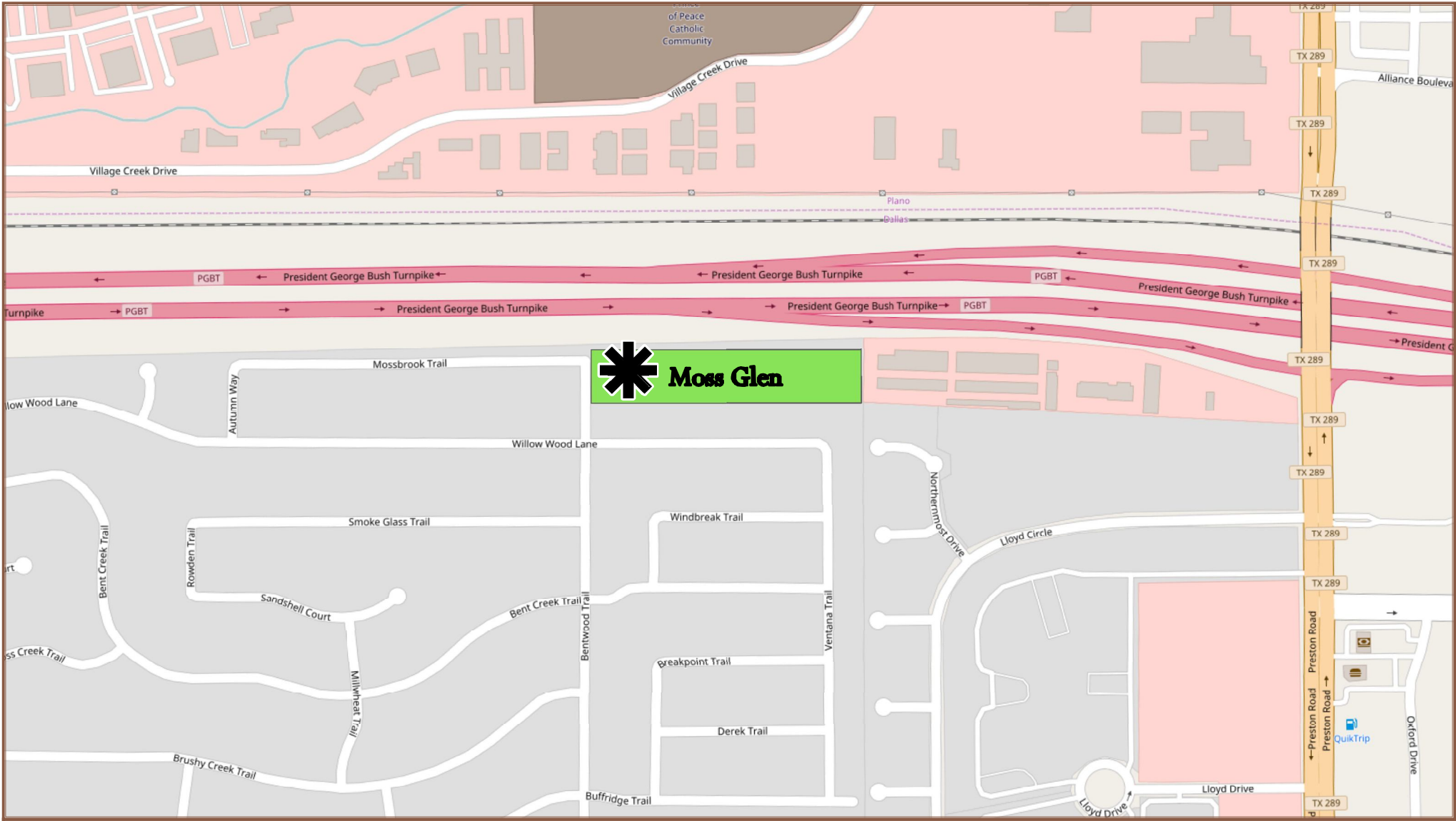
DATE: 5/28/2013

LINDA TYCHER & ASSOCIATES
 LINDA TYCHER & ASSOCIATES, INC.
 11411 N. CENTRAL EXPRESSWAY, SUITE V
 DALLAS, TEXAS 75243
 (214) 769-1213

MOSS GLEN PARK
 CITY OF DALLAS
 PARKS AND RECREATION DEPARTMENT

 **LANDSCAPE MASTER PLAN**

0 15 30 60 SCALE: 1"=30'-0"



October 20, 2016

Moss Glen Park (5200 Bentwood Trail)

Mapsco
656 X

District
12

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

AGENDA DATE: November 9, 2016

COUNCIL DISTRICT(S): 6, 13

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 23D, G, K, L, N, P, 24A-D, 25A, B

SUBJECT

Authorize disbursement of an amount not to exceed \$320,000 to Dallas County for reimbursement of Northaven Trail Phase 2 project costs located at Preston Road heading west mostly through Oncor Right-of-Way to Denton Drive at the Walnut Hill/Denton DART Station - Not to exceed \$320,000 - Financing: General Obligation Commercial Paper Funds

BACKGROUND

The City of Dallas has partnered with Dallas County to design and construct the Northaven Trail Phase 2. This action will authorize disbursement of funds not to exceed \$320,000 to Dallas County for the City's 50% share of project costs in accordance with the terms of the Program Funding Agreement with Dallas County for the design of the Northaven Trail. This action will reimburse Dallas County for project costs through completion of 30% design.

The City will take over project management responsibilities from 30% through 100% design. The City awarded a professional services contract to Urban Engineers Group, Inc., approved by Resolution No. 16-1453. Urban Engineers Group, Inc. is the consultant retained by Dallas County for design services to 30%.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council authorized a 10-year Master Agreement governing transportation and Major Capital Improvement Projects (MCIP) to be jointly funded and developed by the County and the City on April 13, 2011, by Resolution No. 11-0927.

On October 20, 2011, the Park and Recreation Board authorized a Funding Agreement with Dallas County for the master plan of Northaven Trail.

City Council authorized a Funding Agreement with Dallas County for the master plan of Northaven Trail on November 7, 2011, by Resolution No. 11-2977.

BACKGROUND (Continued)

City Council authorized First Amendment to the Funding Agreement with Dallas County on December 12, 2012, by Resolution No. 12-3057.

On October 20, 2016, the Park and Recreation Board authorized award of a professional services contract with Urban Engineers Group, Inc. for design services for Northaven Trail Phase 2A.

City Council authorized award of a professional services contract with Urban Engineers Group, Inc. for design services for Northaven Trail Phase 2A on September 14, 2016, by Resolution No. 16-1453.

The Planning and Design Committee will review this item on October 20, 2016 and will provide a recommendation to the full Board on the same day.

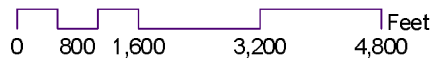
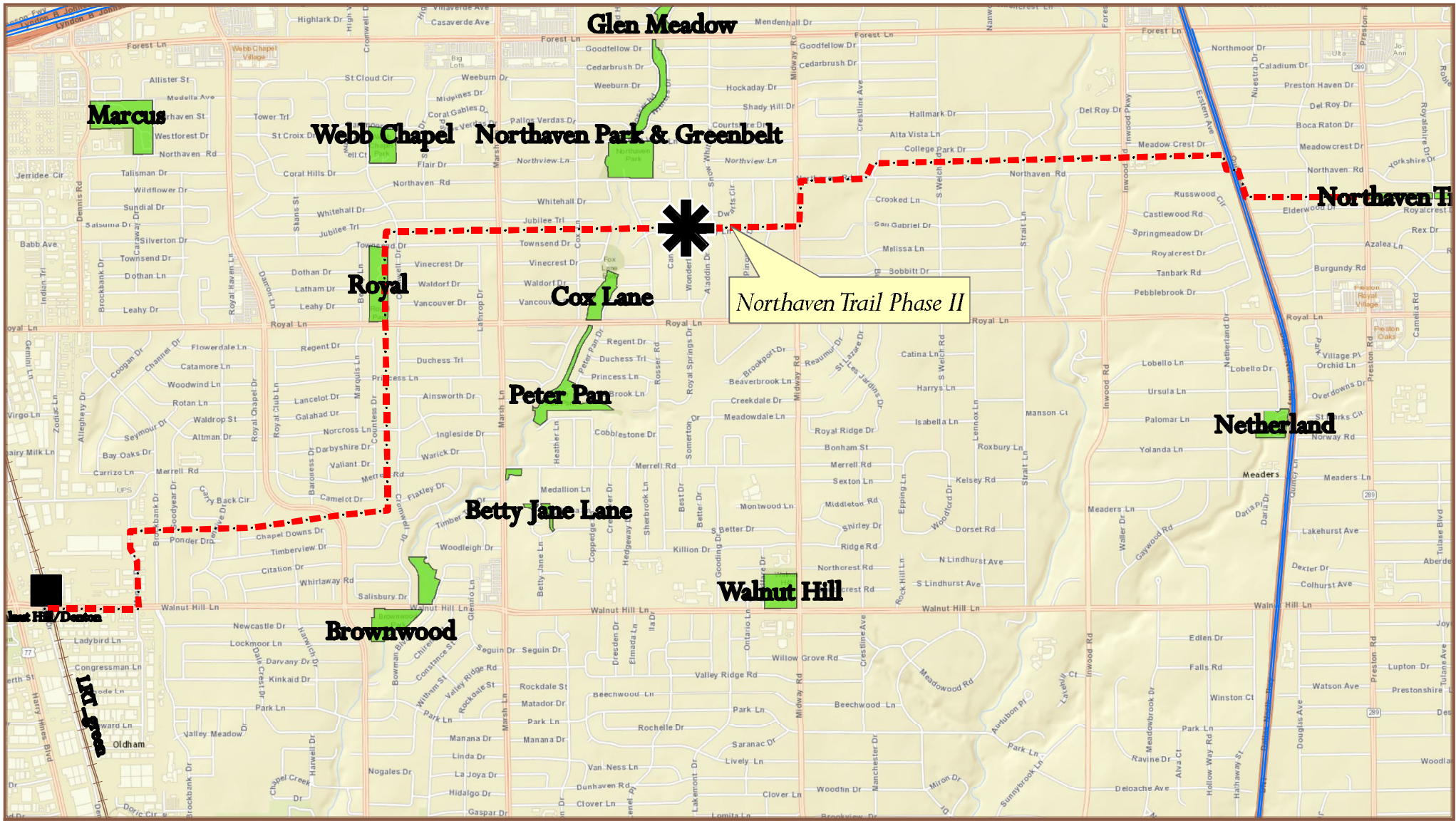
This item will be schedule for City Council approval on November 9, 2016.

FISCAL INFORMATION

2012 Bond Program (General Obligation Commercial Papers) - \$320,000

MAP

Attached



October 20, 2016

Northaven Trail Phase 2
(Preston Rd to Midway Rd)

Mapsco
23 D,G,K,L,N,P
24 A,B,C,D
25 A,B

District
6, 13

MEMORANDUM



DATE: October 14, 2016

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

SUBJECT: October 20, 2016 Park and Recreation Board Briefings

On Thursday, October 20, 2016, the following briefings will be presented to the Dallas Park and Recreation Board:

- Pacific Plaza Park and Parking – Proposal from 4P Partners:
Willis Winters, Director, Park and Recreation Department
- Business Inclusion and Development Program Overview:
John Jenkins, Deputy Director, Park and Recreation Department
- Diabetes Health and Wellness Institute at Juanita J. Craft Recreation Center:
Crystal Ross, Assistant Director, Park and Recreation Department
- Downtown Parks Update:
Willis Winters, Director, Park and Recreation Department
- Aquatics Master Plan Phase 1 Implementation:
Louise Elam, Assistant Director, Park and Recreation Department

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

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

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