



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, JUNE 18, 2020
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078

9:00	am:	Administration and Finance Committee, 6FS - CANCELLED
9:00	am:	Planning and Design Committee, Room 6FN - CANCELLED
9:00	am:	Park and Recreation Board, Room – 6FN

RECEIVED

2020 JUNE 12 AM 10:27

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

2 0 0 4 8 8

Robb P. Stewart, Chair
Taylor Toynes, Vice Chair
Harrison Blair
Maria Hasbany
Amanda Schulz
Lorena Tule-Romain
Daniel Wood

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL – ROOM 6FS
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 18, 2020
(9:00 A.M.)

CANCELLED

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."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), 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 a la vista."

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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Jesse Moreno, Chair
Jeff Kitner, Vice Chair
Arun Agarwal
Barbara Barbee
Lane Conner
Timothy W. Dickey
Bo Slaughter

Public Notice

2 0 0 4 8 9

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 18, 2020
(9:00 A.M.)

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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

2 0 0 4 90

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 18, 2020 9:00 A.M.

POSTED CITY SECRETARY
DALLAS, TX

Calvert Collins-Bratton, President (District 13)

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Taylor I. Toyne, District 3
Harrison Blair, District 4
Lorena Tule-Romain, District 5
Timothy W. Dickey, District 6
Daniel Wood, District 7

Bo Slaughter, District 8
Maria Hasbany, District 9
Robb P. Stewart, Vice President, District 10
Jeff Kitner, District 11
Lane Conner, District 12
Amanda Schulz, District 14
Arun Agarwal, District 15

Public can view meeting on Spectrum Channel 99, or may watch online:

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e4a75e8dd493fc7646ff6deee5626b207>

This meeting will be conducted by video conference.

Members of the public wishing to speak should register *before 12 pm* Wednesday, June 17, 2020 by email to Srenda.Green@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the June 4, 2020 Park and Recreation Board Meeting

UPDATE

- Update on Park and Recreation Department’s Response to COVID-19 and proposed options for re-opening phases of park system, John Jenkins, Director

CONSENT AGENDA (ITEMS 3 - 7)

3. Anderson Bonner Park (11) - Authorize relocation of the site for a new public artwork at Anderson Bonner Park located at 12000 Park Central Road - Financing: No cost consideration to the City
4. Land Acquisition (5) - Authorize acquisition from Heirs at law of the Estate of Totsie Irene Farley, Deceased; Heirs at law of the Estate of Marion Adoree Farley Smith, Deceased; Caressa Jean Smith Holder, as her interest may appear; Heirs at law of the Estate of Frederick Alexander Smith, Deceased, as their interest may appear, of approximately 473,497 square feet of land (10.87 acres) located at 404 South Masters Drive for a proposed new park – Not to exceed \$574,000 (\$568,196 plus closing cost and title expenses not to exceed \$5,804) - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 18, 2020 9:00 A.M

5. Northaven Trail PSA (11,13) - Authorize **(1)** Amendment No. 2 to the Project Specific Agreement with Dallas County, (County Transportation Major Capital Improvement Projects 10221) for Northaven Trail Phase 1B from Northaven Drive to White Rock Creek Trail, to transfer the project lead from Dallas County to the Texas Department of Transportation **(2)** the receipt and deposit of funds in an amount not to exceed \$4,246,267.00 from Dallas County for the County's share of the project cost in the Northaven Trail Ph1B Fund; **(3)** the establishment of appropriations in an amount not to exceed \$4,246,267.00 in the Northaven Trail Ph1B Fund; and **(4)** execution of the agreement including all terms, conditions, and documents required by the agreement – No cost consideration to the City

6. Northaven Trail AFA (11,13) - Authorize **(1)** three Advanced Funding Agreements (AFAs) with Texas Department of Transportation (TxDOT) as follows: (i) on-system; (ii) on-system maintenance; and (iii) off-system (TxDOT Agreement Nos. CSJ 047-07-228 and CSJ 0918-47-242) for the Northaven Trail Phase 1B Project from Northaven Drive to White Rock Creek Trail to provide funding for project costs in the amount of \$5,600,000.00 from Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) and assign TxDOT as the project lead to the entire project, on and off-system; **(2)** disburse funds received from Dallas County for project costs in an amount not to exceed \$4,246,267.00 to TxDOT, in accordance with the terms and conditions in the AFAs; **(3)** a portion of the required local match of \$9,846,267.00 in amount not to exceed \$82,000.00 to be paid by warrant check to TxDOT at the beginning of the project; and **(4)** execution of the Advanced Funding Agreements including all terms, conditions, and documents required by the agreements - Total amount of \$9,846,267.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$5,600,000.00) and Northaven Trail Ph1B Fund (\$4,246,267.00)

7. Bachman Park (6) - Authorize a contract for the construction of the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive – The Fain Group, Inc., best value proposer of three – Not to exceed \$7,158,650.00 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$1,048,526.00), Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$5,810,124.00) and Equity Revitalization Capital Fund (\$300,000.00)

ITEM FOR DISCUSSION

8. Proposed Large Outdoor Event – COVID -19 Policy, John Lawrence, Assistant Director



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 18, 2020 9:00 A.M.

BRIEFING

9. Fair Park First - Master Plan, Ryan O'Connor, Assistant Director

OTHER/NON-ACTION ITEMS

10. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
11. Department Budget Update - FY 2019-20 and 2020-21, John Lawrence, Assistant Director
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park Board meeting, Thursday, August 6, 2020 (after the July Recess)
14. Adjournment



DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 18, 2020 9:00 A.M.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Jesse Moreno, Amanda Schulz, Ernest Slaughter, Taylor Toyne, Lorena Tule-Romain, Daniel Wood - 15

Absent: NONE

This was a virtual meeting held via Cisco Webex. The public were able to view the Open Session meeting on Channel 96 or on the internet.

President Collins called the meeting to order at 10:01 a.m.

Agenda Item 1. Speakers – The following people registered to speak. Some of the speakers were no longer available or connected when it was their turn to speak.

- 1) Luis Mata spoke about Aquatic Centers
- 2) Mellen West spoke about reopening Dog Parks
- 3) David D'Errico was unavailable during Public Speakers
- 4) Clinton Haley spoke about Carpenter Park and skateparks
 - a. Dr. Haley's time ran out and the Board voted 15-0 to suspend the rules and allow Dr Haley an extra 2 minutes to speak
- 5) Rudy Karimi spoke about fencing at Willis Winters Park
- 6) Silvana Merino was unavailable during Public Speakers
- 7) Juan Muniz spoke about storm drainage on Katy Trail
- 8) Cindy Henessey was unavailable during Public Speakers
- 9) Greta Mittman spoke about Dog park in Oak Cliff
- 10) Lauren Poulos was unavailable during Public Speakers
- 11) Moshe Diane Ramsay spoke about shade trees at Northaven Trail
- 12) Sandra Maltese was unavailable during Public Speakers
- 13) Michael King was unavailable during Public Speakers
- 14) Daniel Brodsky was unavailable during Public Speakers
- 15) Jerry Smith spoke about rezoning PD655 in Capella Park Community
- 16) Robert Dechard spoke about Carpenter Park

Agenda Item 2. A motion by Bo Slaughter, seconded by Daniel Wood, to approve the minutes of the May 7, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

President Collins announced that the City of Dallas Park Department was a finalist for the Gold Medal award that is given by National Recreation and Park Association (NRPA). The City has not been a finalist in 35 years for this prestigious national award.

President Collins introduced Renee Johnson, new Assistant Director for Park Maintenance and Operations. Ms. Collins also informed the Board that Ryan O'Connor and John Lawrence were promoted to Assistant Directors.

President Collins moved to Agenda Item #9 – DART Briefing. Louise Elam, Assistant Director, introduced Kay Shelton of DART.

UPDATE

Director, John D. Jenkins updated the Park and Recreation Board about the Department's response and action to COVID-19. Ryan O'Connor, Assistant Director and Crystal Ross, Assistant Director also provided information to the Board about Phased Re-Opening of the Park System. The Park Board provided feedback on the proposals for staff to consider.

At 2:16, President Collins issued a 10-minute recess.

At 2:24, President Collins re-convened the Board from recess.

DRAFT

CONSENT AGENDA (ITEMS 3 –8)

Items 5 – 7 were pulled from Consent to be considered Individually. Therefore items 3,4 and 8 were considered on Consent.

Agenda Item 3. Master Agreement (Citywide) – A motion by Daniel Wood, seconded by Bo Slaughter to authorize a three-year service price agreement for the provision of an annual subscription service to the MicroMain computerized maintenance management software system for the Park and Recreation Department – MicroMain Corporation, lowest responsive and responsible bidders of one - Total award not to exceed \$45,588 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 4. Circuit Trail Connector (2,6) – A motion by Daniel Wood, seconded by Bo Slaughter to authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-296) for construction of the Circuit Trail Connector in the amount of approximately \$18,834,080.00 of which the Federal portion is \$8,000,000.00, the State's indirect cost portion is \$809,080.00, and the City of Dallas' local match is \$10,025,000.00; **(2)** a portion of the required local match (\$10,025,000.00) in the amount \$45,000.00 to be paid by warrant check to the State at the beginning of the project; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; **(4)** the establishment of appropriations in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; **(5)** allocation of \$10,025,000.00 in 2017 Bond Funds as the City of Dallas' local cash match and **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement - Total Amount \$18,834,080.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$8,000,000.00), Texas Department of Transportation (\$809,080.00), and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$10,025,000.00) (**deferred by Park Board, May 7, 2020**), was carried by unanimous vote.

Items 5, 6 and 7 were considered collectively.

Vice President Stewart moved, seconded by Maria Hasbany to consider the items to open discussion.

Jesse Moreno moved, seconded by Lorena Tule-Romain to defer these items to June 18.

Discussion on the merits of deferral continued. After much discussion, President Collins moved, seconded by Vice-President Stewart to call the question. This requires a 2/3 vote. The vote to call the question to end discussion of deferral passed 10-3-2 (Dickey, Moreno, Tule-Romain voting nay; Agarwal, Blair Absent).

The Board voted on Mr. Moreno's motion to defer items 5-7 to June 18. That vote failed 3-10-2 (Dickey, Moreno, Tule-Romain voting aye (in favor of deferral); Agarwal, Blair, Absent)

More discussion occurred regarding the approval of the items 5-7.

The Board voted on Mr. Stewart's motion for approval. That vote passed 8-3-4 (Dickey, Moreno, Tule-Romain voting nay; Agarwal, Blair, Kitner, Toynes Absent)

Agenda Item 5. Carpenter Park (14) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a contract for the construction of Carpenter Park located at 2201 Pacific Avenue with HCBeck, Ltd., best value proposer of four – Not to exceed \$15,221,273.04 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by majority vote.

Agenda Item 6. Carpenter Park (14) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a professional services contract with TEAM Consultants, Inc. for construction materials testing and inspection services at Carpenter Park located at 2201 Pacific Avenue – Not to exceed \$284,983.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by majority vote.

Agenda Item 7. Carpenter Park (14) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a contract with ONCOR Electric Delivery Company LLC for the relocation of 450 linear feet of overhead distribution lines and associated poles into an underground duct bank at Carpenter Park located at 2201 Pacific Avenue – Not to



DRAFT

exceed \$458,127.88 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by majority vote.

Agenda Item 8. Singing Hills Recreation Center (8) – A motion by Daniel Wood, seconded by Bo Slaughter, to authorize a building dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for the new Singing Hills Recreation Center Replacement project, located at 6805 Patrol Way – Financing: No cost consideration to the City, was carried by unanimous vote.

BRIEFING

Agenda Item 9. DART – D2 Update. Louise Elam, Assistant Director, introduced Kay Shelton of DART who presented the briefing to the Park Board.

OTHER/NON-ACTION ITEMS

Agenda Item 10. The Park and Recreation Board Members liaison reports regarding 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, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Daniel Wood reported that Fair Park First will be presenting their upcoming master plan at the next Park Board meeting. Mr. Wood was very pleased with what he saw in this plan.

Agenda Item 11. Department Budget Update - FY 2019-20 and 2020-21, John Lawrence, Assistant Director - NONE

Agenda Item 12. Staff Announcements – Upcoming Park and Recreation Department Events - NONE

Agenda Item 13. Next Park Board meeting. The next Park Board meeting will be Thursday, June 18, 2020 – by WEBEX. Meeting will start at 9 a.m.

Agenda Item 18. President Collins adjourned the Board meeting at 3:46 p.m.

Anthony M. Becker, Secretary
Park and Recreation Board

Calvert Collins-Bratton, 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.

MEMORANDUM

DATE: June 12, 2020
TO: Calvert Collins-Bratton, President, and
Members of the Dallas Park and Recreation Board
SUBJECT: June 18, 2020 Park and Recreation Board Briefing



On Thursday, June 18, 2020, the following briefing will be presented to the Dallas Park and Recreation Board:

Fair Park First – Master Plan,
Ryan O'Connor, Assistant Director

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

A handwritten signature in blue ink, appearing to read "John Jenkins".

John D. Jenkins, Director
Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 18, 2020
COUNCIL DISTRICT: 11
STAFF: Louise Elam, 214-670-5275
Kay Kallos, 214-670-3281

SUBJECT

Authorize relocation of the site for a new public artwork at Anderson Bonner Park located at 12000 Park Central Road – Financing: No cost consideration to the City

BACKGROUND

The Park and Recreation Board authorized a site for installation of artwork on February 15, 2018, however, additional signs related to the trail were installed near the selected site, and a tornado/storm warning siren was recently installed next to the selected site. Additionally, a port-a-potty was installed, located across from the area for the soccer fields. The previously selected site is now less desirable.

The proposed new location is located at WRC 267. The new location is in a grassy area off the trail, the sculpture will be visible from Park Central Road, easily assessable from the parking lot and from the trail.

Anderson Bonner was an African American landowner, entrepreneur, and early Dallas pioneer, who was born into slavery in Alabama. By 1870 Bonner had arrived in Dallas, along with his sister Caroline and his brother Louis, where he worked the family farm near White Rock Creek. According to the 1870 United States census, Bonner's personal financial worth was valued at \$275. Over the next few decades, however, Bonner was able to secure a remarkable amount of land in the Dallas area, ultimately making him a financial phenomenon of early Dallas.

He continued to build his empire and ultimately ended up with nearly 2,000 acres of land, located mostly along White Rock Creek and surrounding areas in what is today North Dallas and Richardson. The land where Medical City Dallas Hospital sits, located at Forest Lane and North Central Expressway, was originally part of Bonner's estate.

BACKGROUND - continued

Bonner's descendants inherited his expansive land holdings, and in the early twenty-first century several family members still lived on the land once owned by their pioneering patriarch.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 1, 2018 the Park Board approved Anderson Bonner Park as a location for public art in Council District 11.

On February 15, 2018 the Park Board approved the site at Anderson Bonner for installation across from the north parking lot in the Park.

FISCAL INFORMATION

No cost consideration to the City

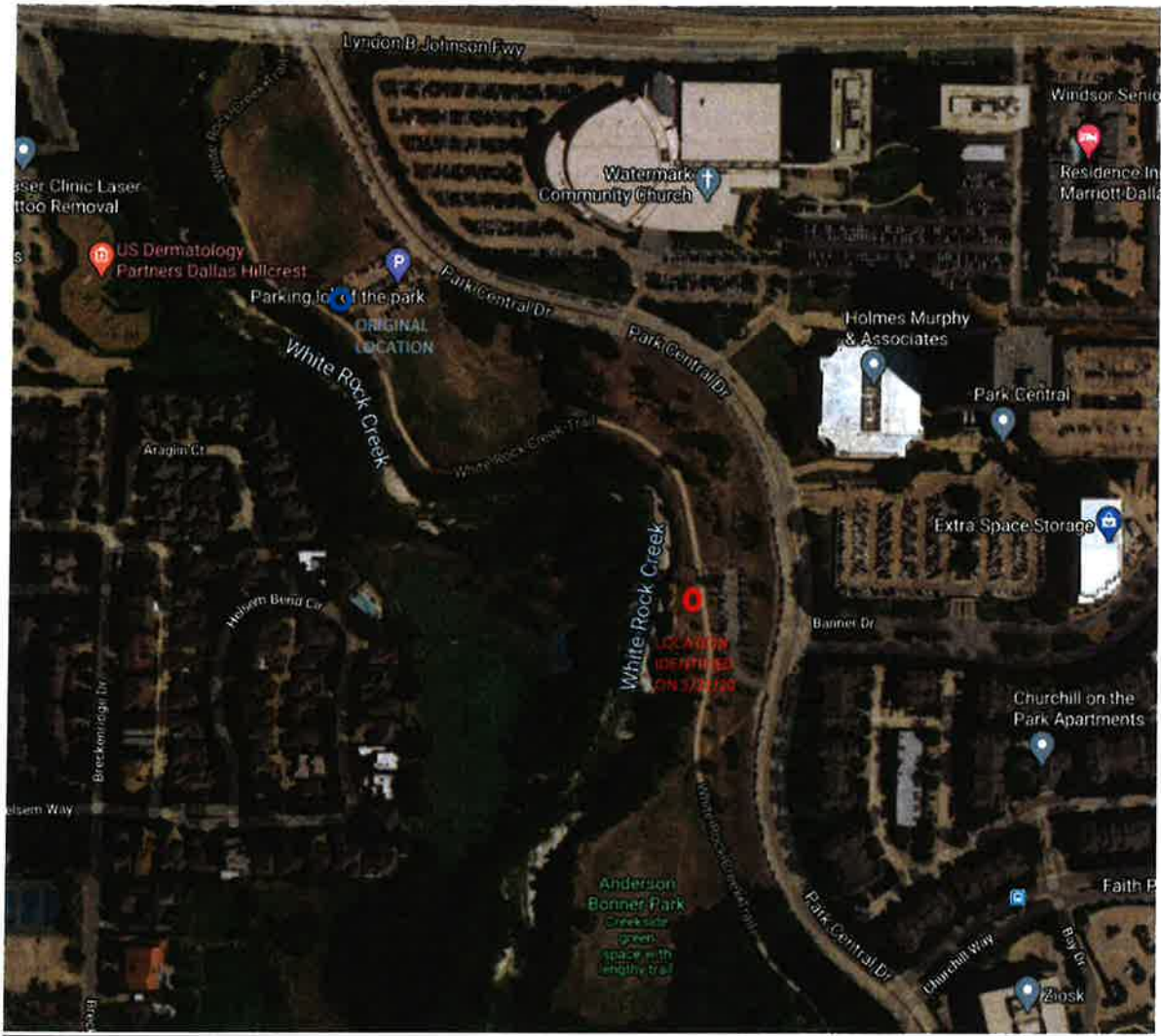
STAFF RECOMMENDATION

Staff recommends approval of the new public art location

ATTACHMENTS

Map with original and proposed site locations
Rendering of artwork

IMAGE OF PREVIOUS AND NEW PROPOSED LOCATION



RENDERING OF ARTWORK



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 18, 2020
COUNCIL DISTRICT: 5
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize acquisition from Heirs at law of the Estate of Totsie Irene Farley, Deceased; Heirs at law of the Estate of Marion Adoree Farley Smith, Deceased; Caressa Jean Smith Holder, as her interest may appear; Heirs at law of the Estate of Frederick Alexander Smith, Deceased, as their interest may appear, of approximately 473,497 square feet of land (10.87 acres) located at 404 South Masters Drive for a proposed new park – Not to exceed \$574,000 (\$568,196 plus closing cost and title expenses not to exceed \$5,804) – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

BACKGROUND

This item authorizes the acquisition from Heirs at law of the Estate of Totsie Irene Farley, Deceased; Heirs at law of the Estate of Marion Adoree Farley Smith, Deceased; Caressa Jean Smith Holder, as her interest may appear; Heirs at law of the Estate of Frederick Alexander Smith, Deceased, as their interest may appear, of approximately 473,497 square feet of land (10.87 acres) for a proposed new park located at 404 South Masters Drive. The total consideration for this acquisition is \$574,000 based on an independent appraisal (\$568,196 plus closing cost and title expenses not to exceed \$5,804).

In the 2017 Bond Program, funding was included in Council District 5 for land acquisition for a new. Additionally, there were match funds set aside for Council District 5 land acquisition from the system-wide "Land Acquisition and Partnership Match Funding" item in the 2017 Bond Program. Each of these line items in the 2017 Bond Program will fund one-half of this action, or \$287,000.

This acquisition of an undeveloped site would fill a parkland gap in the district. The park site identified is favorable for development of a variety of park amenities and improvements.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

Authorize acquisition from Heirs at law of the Estate of Totsie Irene Farley, Deceased; Heirs at law of the Estate of Marion Adoree Farley Smith, Deceased; Caressa Jean Smith Holder, as her interest may appear; Heirs at law of the Estate of Frederick Alexander Smith, Deceased, as their interest may appear, of approximately 473,497 square feet of land (10.87 acres) located at 404 South Masters Drive for a proposed new park – Not to exceed \$574,000 (\$568,196 plus closing cost and title expenses not to exceed \$5,804)
– Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

– Page 2

FISCAL INFORMATION

Park and Recreation Facilities (B) Funds (2017 Bond Funds) \$574,000

COMMITTEE ACTION

There will be no Planning and Design Committee action. This item will be considered by the full Park and Recreation Board on June 18, 2020.

This item will be scheduled for City Council consideration on June 24, 2020 by the Real Estate Division.

STAFF RECOMMENDATION

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

ATTACHMENT

Map



Acquisition
(404 S Master Dr)

District
5



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 18, 2020
COUNCIL DISTRICT(S): 11, 13
STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize **(1)** Amendment No. 2 to the Project Specific Agreement with Dallas County, (County Transportation Major Capital Improvement Projects 10221) for Northaven Trail Phase 1B from Northaven Drive to White Rock Creek Trail, to transfer the project lead from Dallas County to the Texas Department of Transportation **(2)** the receipt and deposit of funds in an amount not to exceed \$4,246,267.00 from Dallas County for the County's share of the project cost in the Northaven Trail Ph1B Fund; **(3)** the establishment of appropriations in an amount not to exceed \$4,246,267.00 in the Northaven Trail Ph1B Fund; and **(4)** execution of the agreement including all terms, conditions, and documents required by the agreement – No cost consideration to the City

BACKGROUND

This Project Specific Agreement (PSA) amendment transfers the project lead from Dallas County to Texas Department of Transportation (TxDOT), and other responsibilities for the remainder of Phase 1B, which includes proposed on-street and off-street route and the design of two bridges, one over Central Expressway (US 75) and one over the White Rock Creek connecting to the White Rock Creek Trail. Additionally, the Northaven Trail Phase 1B will connect to SOPAC Trail Phase 4B and the Cottonwood Trail.

Dallas County initiated design work on the project and on December 2016 handed over design responsibility to TxDOT which, in collaboration with the City and Dallas County, is nearing completion of design. This amendment will codify the transfer of project management responsibility from Dallas County to TxDOT. TxDOT has been funding design costs. The City will also enter into a funding agreement with TxDOT for the project prior to bidding and construction. The City's financial commitment will be to provide \$5,600,000 in funds as part of the City's funding agreement with TxDOT. This action will include the acceptance of funds from Dallas County, in the amount of \$4,246,267.00, which will be distributed to TxDOT with the Advanced Funding Agreement.

The City of Dallas and Dallas County have partnered to design and construct the Northaven Trail in north Dallas. Phase 1A, completed by the City in May 2012, extends from Valleydale Drive to Preston Road. Phase 2A, 2B, and 2C, which extend from Preston Road to the Walnut Hill/Denton DART Station in the west, was completed in late 2019. Phase 1B extends from Northaven Road over US 75 (Central Expressway) to

Authorize (1) Amendment No. 2 to the Project Specific Agreement with Dallas County, (County Transportation Major Capital Improvement Projects 10221) for Northaven Trail Phase 1B from Northaven Drive to White Rock Creek Trail, to transfer the project lead from Dallas County to the Texas Department of Transportation (2) the receipt and deposit of funds in an amount not to exceed \$4,246,267.00 from Dallas County for the County's share of the project cost in the Northaven Trail Ph1B Fund; (3) the establishment of appropriations in an amount not to exceed \$4,246,267.00 in the Northaven Trail Ph1B Fund; and (4) execution of the agreement including all terms, conditions, and documents required by the agreement – No cost consideration to the City – page 2

BACKGROUND - continued

White Rock Creek Trail. Phase 1C, from the existing trail at Valleydale Drive to Northaven Trail Phase 1B, is being completed by the City as a separate project. With the completion of the final phases of the project, Phase 1B and 1C, the entire Northaven Trail, from White Rock Creek Trail in the east to the Walnut Hill/Denton DART Station in the west, will extend approximately 9 miles making it one of Dallas' longest east-west trails.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 13, 2011, City Council authorized a new ten-year master agreement with Dallas County governing major transportation capital improvement projects to be jointly funded and developed by the County and the City (MCIP Project 10225), by Resolution No.11-0927.

On October 20, 2011, the Park and Recreation Board authorized a Funding Agreement with Dallas County.

On November 7, 2011, City Council authorized a Funding Agreement with Dallas County for the development of a master plan for an approximate 6.5-mile section of the Northaven Trail between the Walnut Hill DART Green Line light rail station and Preston Road, in an amount not to exceed \$50,000.00, by Resolution No.11-2977.

On December 12, 2012, City Council authorized Amendment No. 1 to the Program Funding Agreement with Dallas County for the development of a master plan for the Northaven Trail between the Walnut Hill/Denton Station and Preston Road to expand the project limits, scope and funding to include design and construction of the Northaven Trail's additional phases between the Walnut Hill/Denton Station and the White Rock Creek Trail, by Resolution No.12-3057.

On December 11, 2014, the Park and Recreation Board authorized the Northaven Trail Master Plan.

On November 5, 2015, The Park and Recreation Board authorized the Project Specific Agreement.

On December 9, 2015, City Council authorized a Project Specific Agreement with Dallas County for trail design and right-of-way acquisition for the remainder of Northaven Trail Phase 1 from south of Valleydale Drive to White Rock Creek Trail by Resolution No. 15-2215.

On August 18, 2016, the Park and Recreation Board authorized acquisition of a tract of land.

Authorize (1) Amendment No. 2 to the Project Specific Agreement with Dallas County, (County Transportation Major Capital Improvement Projects 10221) for Northaven Trail Phase 1B from Northaven Drive to White Rock Creek Trail, to transfer the project lead from Dallas County to the Texas Department of Transportation (2) the receipt and deposit of funds in an amount not to exceed \$4,246,267.00 from Dallas County for the County's share of the project cost in the Northaven Trail Ph1B Fund; (3) the establishment of appropriations in an amount not to exceed \$4,246,267.00 in the Northaven Trail Ph1B Fund; and (4) execution of the agreement including all terms, conditions, and documents required by the agreement – No cost consideration to the City – page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) - continued

On December 14, 2016, City Council authorized acquisition from Golden Venture, LTD., of approximately 21,874 square feet of vacant land located near the intersection of Northaven Road and US Highway 75 for the Northaven Trail Project and the receipt and deposit of funds from Dallas County in the amount of \$1,320,000.00, and Amendment 1 to the PSA, by Resolution No. 16-1997.

FISCAL INFORMATION

No cost consideration to the City. Action includes the deposit of \$4,246,267.00 in funds from the Dallas County.

Future costs will be included in the Advanced Funding Agreement with TxDOT.

COMMITTEE ACTION

There will be no Planning and Design Committee action. This item will be considered by the full Park and Recreation Board on June 18, 2020.

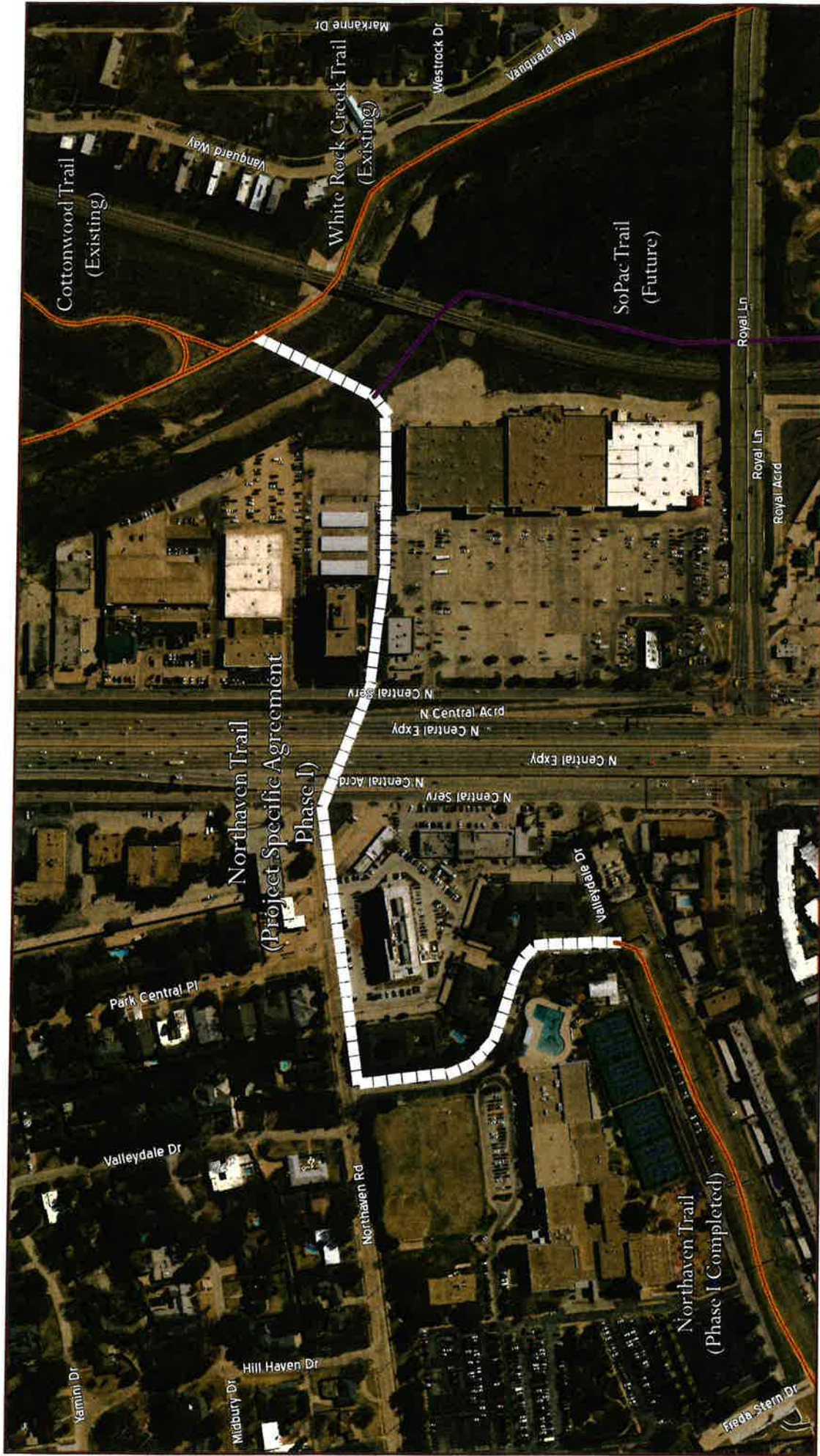
This item will be scheduled for City Council approval on June 24, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Northaven Trail Phase I
 Project Specific Agreement Area Map
 Exhibit A

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 18, 2020

COUNCIL DISTRICT(S): 11, 13

STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize **(1)** three Advanced Funding Agreements (AFAs) with Texas Department of Transportation (TxDOT) as follows: (i) on-system; (ii) on-system maintenance; and (iii) off-system (TxDOT Agreement Nos. CSJ 047-07-228 and CSJ 0918-47-242) for the Northaven Trail Phase 1B Project from Northaven Drive to White Rock Creek Trail to provide funding for project costs in the amount of \$5,600,000.00 from Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) and assign TxDOT as the project lead to the entire project, on and off-system; **(2)** disburse funds received from Dallas County for project costs in an amount not to exceed \$4,246,267.00 to TxDOT, in accordance with the terms and conditions in the AFAs; **(3)** a portion of the required local match of \$9,846,267.00 in amount not to exceed \$82,000.00 to be paid by warrant check to TxDOT at the beginning of the project; and **(4)** execution of the Advanced Funding Agreements including all terms, conditions, and documents required by the agreements - Total amount of \$9,846,267.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$5,600,000.00) and Northaven Trail Ph1B Fund (\$4,246,267.00)

BACKGROUND

The City of Dallas and Dallas County have partnered to design and construct the Northaven Trail in north Dallas. Phase 1A, completed by the City in May 2012, extends from Valleydale Drive to Preston Road. Phase 2A, 2B, and 2C, which extend from Preston Road to the Walnut Hill/Denton DART Station in the west, was completed in late 2019. Phase 1B extends from Northaven Road over US 75 (Central Expressway) to White Rock Creek Trail. Phase 1C, from the existing trail at Valleydale Drive to Northaven Trail Phase 1B, is being completed by the City as a separate project. With the completion of the final phases of the project, Phase 1B and 1C, the entire Northaven Trail, from White Rock Creek Trail in the east to the Walnut Hill/Denton DART Station in the west, will extend approximately 9 miles making it one of Dallas's longest east-west trails.

Authorize (1) three Advanced Funding Agreements (AFAs) with Texas Department of Transportation (TxDOT) as follows: (i) on-system; (ii) on-system maintenance; and (iii) off-system (TxDOT Agreement Nos. CSJ 047-07-228 and CSJ 0918-47-242) for the Northaven Trail Phase 1B Project from Northaven Drive to White Rock Creek Trail to provide funding for project costs in the amount of \$5,600,000.00 from Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) and assign TxDOT as the project lead to the entire project, on and off-system; (2) disburse funds received from Dallas County for project costs in an amount not to exceed \$4,246,267.00 to TxDOT, in accordance with the terms and conditions in the AFAs; (3) a portion of the required local match of \$9,846,267.00 in amount not to exceed \$82,000.00 to be paid by warrant check to TxDOT at the beginning of the project; and (4) execution of the Advanced Funding Agreements including all terms, conditions, and documents required by the agreements - Total amount of \$9,846,267.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$5,600,000.00) and Northaven Trail Ph1B Fund (\$4,246,267.00) – Page 2

BACKGROUND (continued)

Dallas County initiated design work on the Phase 1 project and on December 2016 handed over design responsibility to the Texas Department of Transportation (TxDOT) which, in collaboration with the City and Dallas County, is nearing completion of design.

TxDOT has been funding the design costs. TxDOT and the City are now ready to enter into three Advanced Funding Agreements (AFAs) which identifies TxDOT as the project lead of the entire project, on and off-system; acquisitions and utility relocations by the City; and funding by TxDOT, the City, and Dallas County. The City will amend its Project Specific Agreement with Dallas County in support of the project, including receipt in the amount of not to exceed \$4,246,267.00 from Dallas County, to be disbursed to TxDOT for a portion of the City's cost-share of the project, in accordance with the AFA. Dallas County has previously provided design services, as noted above, land acquisition costs, and other costs in support of the project through the Project Specific Agreement with the City.

TxDOT's estimated total cost for the project (design, construction, and utility relocations) is \$24,839,284.00. The breakdown of financial responsibility is as follows:

TxDOT	\$12,239,284.00
Dallas County	\$ 7,000,000.00
City of Dallas	\$ 5,600,000.00

This action will encumber \$5,600,000 of the City's obligation under the AFA. This amount includes: 1) reprogrammed funds, subject to approval by the City Council, in the amount of \$5,139,061 from Park and Recreation Facilities (B) Fund (2017 Bond Funds) allocated for Council District 11 park land acquisition and development and 2) \$460,939 from Park and Recreation Facilities (B) Fund (2017 Bond Funds) from system-wide funds allocated for the Northaven Trail project. In addition, the City is solely responsible for an anticipated \$500,000 in utility relocation costs, which will be by separate action, as part of the City's total \$5,600,000.00 share of the project. Note: acquisitions—in the amount just under \$1,200,000.00—are not included in the total project cost above and have been authorized by separate Council actions.

If funds are reprogrammed for this project and they are not required or if new funding sources are identified the City will amend the AFAs to revise the funding sources for the Northaven Trail Phase 1B project and 2017 Bond Funds, not to exceed \$5,139,061.00, then said funds can be returned to its original purpose.

Authorize (1) three Advanced Funding Agreements (AFAs) with Texas Department of Transportation (TxDOT) as follows: (i) on-system; (ii) on-system maintenance; and (iii) off-system (TxDOT Agreement Nos. CSJ 047-07-228 and CSJ 0918-47-242) for the Northaven Trail Phase 1B Project from Northaven Drive to White Rock Creek Trail to provide funding for project costs in the amount of \$5,600,000.00 from Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) and assign TxDOT as the project lead to the entire project, on and off-system; (2) disburse funds received from Dallas County for project costs in an amount not to exceed \$4,246,267.00 to TxDOT, in accordance with the terms and conditions in the AFAs; (3) a portion of the required local match of \$9,846,267.00 in amount not to exceed \$82,000.00 to be paid by warrant check to TxDOT at the beginning of the project; and (4) execution of the Advanced Funding Agreements including all terms, conditions, and documents required by the agreements - Total amount of \$9,846,267.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$5,600,000.00) and Northaven Trail Ph1B Fund (\$4,246,267.00) – Page 3

BACKGROUND (continued)

This action will approve a payment by warrant check to TxDOT in an amount not to exceed \$82,000.00, at the beginning of the project for review, inspection and oversight of construction activities, and other administrative costs.

With the completion of the final phases of the project, Phase 1B and 1C, the entire Northaven Trail, from White Rock Creek Trail in the east to the Walnut Hill/Denton DART Station in the west, will extend approximately 9 miles making it one of Dallas's longest east-west trails.

TxDOT's estimated total cost for the project (design, construction, and utility relocations) is \$25,939,111.00. The breakdown of financial responsibility is as follows:

TxDOT	\$13,339,111.00
Dallas County	\$ 7,000,000.00
City of Dallas	\$ 5,600,000.00

This action will encumber \$5,600,000 of the City's obligation under the AFA. The City is solely responsible for an anticipated \$500,000 in utility relocation costs, which will be by separate action, as part of the City's total \$5,600,000.00 share of the project. Note: acquisitions are not included in the total project cost above and have been authorized by separate Council actions.

With the completion of the final phases of the project, Phase 1B and 1C, the entire Northaven Trail, from White Rock Creek Trail in the east to the Walnut Hill/Denton DART Station in the west, will extend approximately 9 miles making it one of Dallas' longest east-west trails.

ESTIMATED SCHEDULE OF PROJECT

Design Commenced	July 2012
Complete Design	November 2020
Begin Construction	March 2021
Complete Construction	September 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

Authorize (1) three Advanced Funding Agreements (AFAs) with Texas Department of Transportation (TxDOT) as follows: (i) on-system; (ii) on-system maintenance; and (iii) off-system (TxDOT Agreement Nos. CSJ 047-07-228 and CSJ 0918-47-242) for the Northaven Trail Phase 1B Project from Northaven Drive to White Rock Creek Trail to provide funding for project costs in the amount of \$5,600,000.00 from Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) and assign TxDOT as the project lead to the entire project, on and off-system; (2) disburse funds received from Dallas County for project costs in an amount not to exceed \$4,246,267.00 to TxDOT, in accordance with the terms and conditions in the AFAs; (3) a portion of the required local match of \$9,846,267.00 in amount not to exceed \$82,000.00 to be paid by warrant check to TxDOT at the beginning of the project; and (4) execution of the Advanced Funding Agreements including all terms, conditions, and documents required by the agreements - Total amount of \$9,846,267.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$5,600,000.00) and Northaven Trail Ph1B Fund (\$4,246,267.00) – Page 4

FISCAL INFORMATION

The total project cost of this funding agreement is \$25,939,111.00 with the following components:

Fund	FY 2020-21	FY 2021-22	Future Years
Texas Department of Transportation Funds	\$13,339,111.00	\$0.00	\$0.00
Dallas County Funds	\$ 7,000,000.00	\$0.00	\$0.00
Park and Recreation Facilities (B) Fund (2017 Bond Funds)	\$ 5,600,000.00	\$0.00	\$0.00
Total	\$25,939,111.00	\$0.00	\$0.00

<u>Council District</u>	<u>Amount</u>
11	\$ 2,000,000.00
13	\$ 3,600,000.00
Total	\$5,600,000.00

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

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

AGENDA DATE: June 18, 2020
COUNCIL DISTRICT(S): 6
STAFF: Louise Elam, Phone (214) 670-5275

SUBJECT

Authorize a contract for the construction of the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive – The Fain Group, Inc., best value proposer of three – Not to exceed \$7,158,650.00 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$1,048,526.00), Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$5,810,124.00) and Equity Revitalization Capital Fund (\$300,000.00)

BACKGROUND

This action will award a contract for construction of the Bachman Regional Aquatic Center located at 2750 Bachman Drive to The Fain Group, Inc., best value proposer of three for the Base Price and Alternate No. 1 in an amount not to exceed \$7,158,650.00. Bachman Regional Aquatic Center was included in the 2015 Aquatic Master Plan Update. The scope of work includes a children's activity pool with play structure, lazy river with crossing activity, four lane lap pool, two slides, shade structures, landscaping and a bathhouse building (office/ticketing, lifeguard room, concessions, party room, rest rooms, family changing, storage and filtration equipment room). This outdoor aquatic center will connect to the existing indoor pool.

On February 5, 2020, the City of Dallas advertised a Request for Competitive Sealed Proposals (RFCSP) for the construction of the Aquatics Phase 2 Project at Bachman Regional Aquatic Center. In response to the advertisement, the Office of Procurement Services received submittals from three firms on February 28, 2020.

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

BACKGROUND (continued)

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

<u>Rating Criteria</u>	<u>Value</u>
1. Proposed Construction Contract Amount	45%
2. Qualifications/Experience/References for Prime Firm	15%
3. Subcontractor Experience	10%
4. Financial Sufficiency	10%
5. Schedule/Time of Completion	5%
	<u>100%</u>

The selection committee ranked the proposals and The Fain Group, Inc. was selected as the best value proposer.

This action uses funds that will be reprogrammed from the following projects to the Bachman Regional Aquatic Center: 2017 Bond Program (B) for Bachman Recreation Center in the amount of \$100,000.00; 2017 Bond Program (B) for Overlake Park Bleachers in the amount of \$45,000.00; 2017 Bond Program (B) for Frances Rizzo Park in the amount of \$225,000.00; 2017 Bond Program (B) for Stafford Park in the amount of \$198,000.00; 2017 Bond Program (B) for Bishop Flores Park in the amount of \$387,500.00; 2017 Bond Program (B) for Maria Luna Dog Park in the amount of \$300,000.00; 2017 Bond Program (B) for Samuell Grand Shade Structure in the amount of \$50,000.00; and 2017 Bond Program (B) for Pueblo Park in the amount of \$29,000.00. The scope of work included in the 2017 Bond Program for Pueblo Park and Overlake Parks had already been completed utilizing other funding sources. There are project savings from the Samuell Grand Shade Structure project being utilized for this action. This action also includes \$300,000 from Equity Revitalization Capital Funds.

ESTIMATED SCHEDULE OF PROJECT

Began Design:	July 2018
Completed Design	December 2019
Begin Construction	August 2020
Complete Construction	May 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 7, 2018, the Park and Recreation Board authorized a professional services contract with Kimley-Horn and Associates, Inc. for architectural and engineering services.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on June 25, 2018

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

On June 27, 2018, City Council authorized a professional services contract with Kimley-Horn and Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Aquatics Phase 2 Projects to be constructed at Bachman Park located at 2750 Bachman Drive, Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Park located at 2525 Pine Street, and Harry Stone Park located at 2403 Millmar Drive by Resolution No. 18-0940.

FISCAL INFORMATION

Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) – \$1,048,526.00
 Park and Recreation Facilities (B) Funds (2017 Bond Funds) - \$5,810,124.00
 Equity Revitalization Capital Fund - \$300,000.00
 Total - \$7,158,650.00

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$7,158,650.00	Construction	25.00%	45.80%	\$3,278,996.00
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following three proposals were received and opened on February 28, 2020:

*Denotes the successful bidder

<u>Proposers</u>	<u>Base Price</u>	<u>Alter. No. 1***</u>	<u>Total Price</u>	<u>Ranking</u>
*The Fain Group, Inc. 1616 N. Sylvania Avenue Fort Worth, Texas 76111	\$5,767,650.00	\$1,391,000.00	\$7,158,650.00**	1
Big Sky Construction Co., Inc.	\$6,199,000.00	\$1,233,000.00	\$7,432,000.00	2
JC Commercial, Inc.	\$5,197,777.00	\$1,550,000.00	\$6,747,777.00	3

**Total Price represents best and final offer amount.

Authorize a contract for the construction of the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive – The Fain Group, Inc., best value proposer of three – Not to exceed \$7,158,650.00 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$1,048,526.00), Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$5,810,124.00) and Equity Revitalization Capital Fund (\$300,000.00) – Page 4

PROCUREMENT INFORMATION - continued

***Alternate No. 1 - provides for a 4-lane lap pool, slide with run-out, shade structures and concrete deck

COMMITTEE ACTION

There will be no Planning and Design Committee action. This item will be considered by the full Park and Recreation Board on June 18, 2020.

This item will be scheduled for City Council approval on June 24, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

The Fain Group, Inc.

Larry Frazier, President

MAP

Attached



District
6

MapSCO
33 B,C

Bachman Park Aquatic Center
(2750 Bachman Dr)

0 200 400 800 1,200 Feet
1 in = 400 ft

Dallas
Park & Recreation