



# DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, SEPTEMBER 3, 2020  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
214-670-4078

8:30 am: Administration and Finance Committee, 6FS – **CANCELLED**  
8:30 am: Planning and Design Committee, Room 6FN – **CANCELLED**  
10:00 am: Park and Recreation Board, Room 6FN – Videoconference

RECEIVED

2020 AUG 27 PM 3: 25  
CITY SECRETARY  
DALLAS, TEXAS



Dallas  
Park and Recreation

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

Public Notice

200660

POSTED CITY SECRETARY  
DALLAS, TX

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DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL - VIDEOCONFERENCE  
THURSDAY, SEPTEMBER 3, 2020  
(8:30 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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2020 AUG 27 PM 3: 25  
CITY SECRETARY  
DALLAS. TEXAS



Dallas  
Park and Recreation

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

Public Notice

200661

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DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL – VIDEOCONFERENCE  
THURSDAY, SEPTEMBER 3, 2020  
(8:30 A.M.)

POSTED CITY SECRETARY  
DALLAS, TX

**CANCELLED**

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2020 AUG 27 PM 3: 25  
CITY SECRETARY  
DALLAS, TEXAS



Dallas  
Park and Recreation

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, SEPTEMBER 3, 2020 10:00 A.M.**

**Public Notice**

2 0 0 6 6 2

Calvert Collins-Bratton, President (District 13)

Barbara A. Barbee, District 1  
Vacant, District 2  
Taylor I. Toynes, 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

**POSTED** CITY SECRETARY  
DALLAS, TX

**Public can view meeting on Spectrum Channel 96, or**

**via: <https://bit.ly/3gz8Vng>**

Password: PBMeeting9320

**Members of the public wishing to speak should register *before 12 pm*  
Wednesday, September 2, 2020 by email to [Srenda.Green@dallascityhall.com](mailto:Srenda.Green@dallascityhall.com)**

1. Public Speakers (on any business)
2. Approval of Minutes of the August 20, 2020 Park and Recreation Board Meeting

**UPDATE**

- Update on Park and Recreation Department's Response to COVID-19, John Jenkins, Director

**CONSENT AGENDA (ITEMS 3 - 6)**

**ADMINISTRATION AND FINANCE**

3. Master Agreement Aquatics (All) - Authorize a three-year master agreement for swimwear, pool equipment and accessories for the Park and Recreation Department – BSN Sports, LLC. in the estimated amount of \$12,511, Leslie's Poolmart, Inc. in the estimated amount of \$124,720 and Original Watermen, Inc. in the estimated amount of \$140,726, lowest responsive and responsible bidders of four - Total award not to exceed \$277,957- Financing: Current Funds (subject to annual appropriations)
4. Master Agreement Aquatics Slides (All) - Authorize a three-year service price agreement for the general repair, maintenance, restoration and inspection of outdoor waterslides and aquatic features at various aquatic centers for the Park and Recreation Department – Baynum Painting, Inc. lowest responsive and responsible bidders of two - Total award not to exceed \$776,630 - Financing: Current Funds (subject to annual appropriations)



**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, SEPTEMBER 3, 2020 10:00 A.M**

5. Master Agreement Gym Floors (All) - Authorize a five-year service price agreement for the complete resurfacing, annual maintenance and repair of gymnasium floors at various recreation centers for the Park and Recreation Department – Aegis USA Company in the estimated amount of \$139,500 and Ponder Company, Inc. in the estimated amount of \$481,800, lowest responsive and responsible bidders of two - Total award not to exceed \$621,300 - Financing: Current Funds (subject to annual appropriations)

**PLANNING AND DESIGN**

6. White Rock Hills Park (9) - Authorize Supplemental Agreement No. 1 to the Property Management Agreement (Agreement) between the City and Team Multi Family Solutions, LLC, for the operation, maintenance and management of Casa Blanca Apartments, an approximately 50-multi-family apartment unit complex located at 2165 Highland Road, for the extension of the month-to-month Agreement for a maximum term of six months – Not to exceed \$29,222.88, from \$49,700.00 to \$78,922.88 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds)

**BRIEFING**

7. State Fair of Texas – Food, Photography and Livestock Event,  
Ryan O'Connor, Assistant Director

**OTHER/NON-ACTION ITEMS**

8. 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
9. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director
10. Staff Announcements – Upcoming Park and Recreation Department Events
11. Next Park Board meeting, Thursday, September 17, 2020 (WEBEX)
12. Adjournment

**DALLAS PARK AND RECREATION BOARD – PAGE 3**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, SEPTEMBER 3, 2020 10:00 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, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Amanda Schulz, Ernest Slaughter, Lorena Tule-Romain, Daniel Wood - 12

Absent: Harrison Blair, Taylor Toyne - 2  
Vacant: District 2

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 10:02 a.m.

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

The following individuals all spoke in opposition to the proposed alternative entrance to Love Field Airport.

- 1) Michael Cintron
- 2) Andrew Nelson
- 3) Jordan Brown
- 4) Andrea Macha
- 5) Nicholas English
- 6) Dorothy Cranshaw

Agenda Item 2. A motion by Daniel Wood, seconded by Bo Slaughter, to approve the minutes of the August 6, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

#### UPDATES

Director John Jenkins provided an update to the Board about issues within the Park System related to COVID-19. Crystal Ross, Assistant Director also provided information regarding the Recreation Centers and their upcoming opening procedures.

#### CONSENT AGENDA (ITEMS 3 – 8)

Agenda Item 3. Grant Acceptance (All) – A motion by Robb Stewart, second by Maria Hasbany, to authorize the **(1)** acceptance of a Solid Waste Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments for the Dallas Park and Recreation Department Treecycling Project for Fiscal Year 2019-20; **(2)** establishment of appropriations in an amount not to exceed \$200,000.00 in the Park Beautification Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$200,000.00 in the Park Beautification Fund; and **(4)** execution of a Grant Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$200,000.00 - Financing: Park Beautification Fund, was carried by unanimous vote.

Agenda Item 4. Grant Application (All) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize an application for a Community Inclusion Grant in the amount of \$15,000.00 from the Texas Council for Developmental Disabilities (TCDD) for a Recreation Services Project - Financing: This action has no cost consideration to the City (see Fiscal Information), was carried by unanimous vote.

Agenda Item 5. Daniieldale/Willoughby Parks (8) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize **(1)** reprogramming of funds in an amount not to exceed \$33,782.60 from 2017 General Obligation Bond Funds originally allocated as Council

DRAFT

District 8 Discretionary Funds for the Singing Hills Recreation Center Replacement to playground replacements at Daniieldale Park in the amount of \$5,000.00 and Willoughby Park in the amount of \$28,782.60; and (2) a construction contract for the construction of playground replacements at Daniieldale Park located at 300 West Wheatland Road, in an amount not to exceed \$200,100.00 and Willoughby Park located at 9000 Willoughby Boulevard, in an amount not to exceed \$179,600.00 – Henneberger Construction, Inc., lowest responsible bidder of four – Not to exceed \$379,700.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$354,700.00) and NRPA-Daniieldale Park Fund (\$25,000.00) , was carried by unanimous vote.

Agenda Item 6. Bachman Aquatics Center (6) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a professional services contract with GEE Consultants, Inc. for construction materials inspection and testing services for the Phase 2 Aquatic Facilities, Bachman Regional Aquatic Center, located at 2750 Bachman Drive – Not to exceed \$77,320.25 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 7. Singing Hills Recreation Center (8) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize site approval of two new public artworks at the Singing Hills Recreation Center located at 6805 Patrol Way – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 8. Hi Line Drive Bridge (6) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a professional services contract with Pacheco-Koch, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Trinity Strand Trail – Hi Line Bridge Connection Project, a new pedestrian bridge at the end of Hi Line Drive in the Dallas Design District to connect the new Circuit Trail and the Katy Trail to the Trinity Strand Trail – Not to exceed \$511,000.00 – Financing: Design District TIF District Fund (subject to current and future appropriations from tax increments), was carried by unanimous vote.

#### **BRIEFING**

Agenda Item 9. Dallas Love Field Alternate Entry Update  
Leong Lim, Senior Park Manager introduced Mark Duebner, Director of Aviation who presented before the Board and answered questions.

#### **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:

NONE

Agenda Item 11. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director

NONE

Agenda Item 12. Staff Announcements – Upcoming Park and Recreation Department Events

President Collins mentioned the video that was sent to the Board by email the night before highlighting the programs and successes of the Dallas Park System and invited all Staff and boardmembers to use the video when speaking before HOAs, Friends Groups, and other groups who may not know about everything the Dallas Park System does.

DRAFT



Agenda Item 13. Next Park Board meeting. The next Park Board meeting will be Thursday, September 3, 2020

Agenda Item 14. President Collins adjourned the Board meeting at 12:06 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.

DRAFT

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

**DATE:** September 3, 2020

**COUNCIL DISTRICT:** All

**STAFF:** Crystal R. Ross, (214) 670-8847

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**SUBJECT**

Authorize a three-year master agreement for swimwear, pool equipment and accessories for the Park and Recreation Department – BSN Sports, LLC. in the estimated amount of \$12,511, Leslie’s Poolmart, Inc. in the estimated amount of \$124,720 and Original Watermen, Inc. in the estimated amount of \$140,726, lowest responsive and responsible bidders of four - Total award not to exceed \$277,957- Financing: Current Funds (subject to annual appropriations)

**BACKGROUND**

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

This master agreement will be used for the purchase and delivery of swimwear, swimming pool equipment and accessories for use in Park and Recreation Aquatic Centers and Community Pools throughout the City. The swimwear, pool equipment and accessories will include items such as lifeguard uniforms, rescue boards, breathing masks, rescue tubes and pool lounge furniture.

These purchases will ensure the continued health and safety of City of Dallas patrons and staff through the provision of lifeguard equipment, in addition to enhancing the leisure, entertainment, comfort and visitor experience of patrons through the provision of quality aquatic amenities.

Additional swimwear will be added when necessary; damaged swimming pool equipment and accessories will be replaced as needed throughout the term of the master agreement.

**MWBE 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:

Authorize a master agreement for swimwear, pool equipment and accessories with BSN Sports, LLC., Leslie's Poolmart, Inc. and Original Watermen, Inc. lowest responsive and responsible bidders of four – Total award not to exceed \$277,957 – Financing: Current Funds - Page 2

**MWBE INFORMATION CONTINUED**

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$277,957.60	Goods	18.00%	50.82%	\$141,261.60
• This contract exceeds the M/WBE goal				

**BID INFORMATION**

The following bids were received from solicitation number BY20-00012744 and were opened on March 6, 2020. This master agreement is to be awarded by line to the lowest responsive and responsible bidder.

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>
*Original Watermen, Inc.	1198 Joshua Way Vista, CA 92081	\$140,726.00
*Leslie's Poolmart, Inc.	2005 E. Indian School Rd. Phoenix, AZ 85016	\$124,720.33
*BSN Sports, LLC.	14460 Varsity Brands Way Farmers Branch, TX 75244	\$12,511.27

**OWNERS**

**Original Watermen, Inc.**  
Ken Miller, President

**Leslie's Poolmart, Inc.**  
Mike Egeck, CEO  
Steven Weddell, CFO

**BSN Sports, LLC.**  
Terrence Babilla, President  
Kurt Hagan, Vice President

Authorize a master agreement for swimwear, pool equipment and accessories with BSN Sports, LLC., Leslie's Poolmart, Inc. and Original Watermen, Inc. lowest responsive and responsible bidders of four – Total award not to exceed \$277,957 – Financing: Current Funds - **Page 3**

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

This item has no prior action.

**FISCAL INFORMATION**

\$277,957.60 – Financing: Current Funds (subject to annual appropriations)

**COMMITTEE ACTION**

There will be no Administration and Finance committee meeting on September 3, 2020. The full Park and Recreation Board will consider this request on September 3, 2020.

This item has been tentatively scheduled for Council consideration on September 23, 2020. The Office of Procurement Services is coordinating the Council item on our behalf.

**STAFF RECOMMENDATION**

Staff recommends approval of this master agreement.





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

**Swimwear, Pool Equipment, & Accessories for Aquatic Centers and  
Community Pools**

BY20-00012744

Bid/Contract #:

**Instructions:**

- Column 1: List type of work to be performed by Prime and 1<sup>st</sup> tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: [www.bids.dallascityhall.org](http://www.bids.dallascityhall.org)). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; 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	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 (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Aquatic Equipment		BSN Sports LLC	P.O. BOX 7726, Dallas TX 75209	NON	L	\$ 12,511.27	100.00%		
Notes:							0.00%		
Notes:							0.00%		
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Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		

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 (\$)
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Notes:							0.00%		
						<b>Total Bid Amount:</b>	<b>\$ 12,511.27</b>	<b>100.00%</b>	<b>\$ -</b>

[Note: Totals and Percentages will automatically calculate.]

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: National Bid Director

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

Date: May 5, 2020

Chris Bloomfield



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

Project Name: Swimwear, Pool Equipment & Accessories for Aquatic Centers and Commu Bid/Contract #: BY20-00012744

**Instructions:**

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: [www.bids.dallascityhall.org](http://www.bids.dallascityhall.org)). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; 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	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 (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
		Leslie's Poolmart, Inc.	2005 E. Indian School Road Phoenix, AZ 85016 602-366-3848	NON	N	\$124,184.40	99.57%	\$ 0 -	\$ 0 -
Notes:	City requested Grosfillex Furniture and they are not MWBE								
		Xtreme Aquatics	2220 Coll Road, Suite 325 Plano, Texas 75075 888-946-9873			\$ 535.60	0.43%	0	0
Notes:							0.00%		
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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:							0.00%		
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Notes:							0.00%		
Notes:							0.00%		
						<b>Total Bid Amount: \$</b>	124,720	100%	\$ -

[Note: Totals and Percentages will automatically calculate.]

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:** *Steven Weddell* Title: CFO  
**Printed Name:** Steven Weddell Date: 4/30/2020  
**Company Name:** Leslie's Poolmart, Inc.



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

Project Name: Swimwear, Pool Equipment, Accessories

Bid/Contract #: BY20-00012744

**Instructions:**

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: [www.bids.dallascityhall.org](http://www.bids.dallascityhall.org)). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; M/WBE Certification Number (if applicable).
- Column 4: List firm(s); contact name; address; telephone number.
- Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than M/WBE.
- Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).
- Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 8: Indicate percentage of total contract amount.
- Column 9: Indicate total payments to date.
- Column 10: Indicate payments during current pay period.

Type of Work	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 (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Lifeguard Uniforms			1198 Joshua Way Vista, CA 92081, 760-599-0990	Corporation	N	\$ 140,726.00	100.00%	\$ -	\$ -
Notes:									
Notes:									
Notes:									
Notes:									
Notes:									



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

**DATE:** September 3, 2020  
**COUNCIL DISTRICT:** All  
**STAFF:** Crystal R. Ross, (214) 670-8847

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**SUBJECT**

Authorize a three-year service price agreement for the general repair, maintenance, restoration and inspection of outdoor waterslides and aquatic features at various aquatic centers for the Park and Recreation Department – Baynum Painting, Inc. lowest responsive and responsible bidders of two - Total award not to exceed \$776,630 - Financing: Current Funds (subject to annual appropriations)

**BACKGROUND**

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

This service price agreement will be used to provide for the general repair, maintenance, restoration, and inspection of outdoor open/ closed flume waterslides and aquatic water features/ attractions at various Aquatic Centers located throughout the City.

This service will assist the Park and Recreation department in its aquatic facility-specific condition monitoring, predictive, and preventative maintenance programs. All services will be procured on an as needed basis and performed by Certified Composites Technicians (CCT) accredited through the American Composite Manufacturers Association (ACMA).

Restoration work shall include fiberglass repair (cracks, chips, delamination, spider webbing, etc.), application of interior and exterior finish, caulking of seams, tightening and/ or replacement of fasteners/ bolts and chemical washing.

**MWBE 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:

Authorize a service price agreement for the general repair, maintenance, restoration and inspection of outdoor waterslides and aquatic features with Baynum Painting, Inc. lowest responsive and responsible bidders of two – Total award not to exceed \$776,630 – Financing: Current Funds - Page 2

**MWBE INFORMATION CONTINUED**

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$776,630.00	Services	23.80%	0.00%	\$0.00
<ul style="list-style-type: none"> <li>• This contract does not meet the M/WBE goal but complies with good faith efforts.</li> </ul>				

**BID INFORMATION**

The following bids were received from solicitation number BY20-00013013 and were opened on May 8, 2020. This service price agreement is to be awarded by group to the lowest responsive and responsible bidder.

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>
*Baynum Painting, Inc.	942 Saratoga Street Newport, KY 41071	\$776,630.00
Dale Cooper, LLC. dba Safe Slide Restoration	1786 Madison County Rd. 504 Fredericktown, MO 63645	\$840,384.00

**OWNERS**

**Baynum Painting, Inc.**  
Chris Baynum, President

**Dale Cooper, LLC. dba Safe Slide Restoration**  
Dale Cooper, President

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

This item has no prior action.

Authorize a service price agreement for the general repair, maintenance, restoration and inspection of outdoor waterslides and aquatic features with Baynum Painting, Inc. lowest responsive and responsible bidders of two – Total award not to exceed \$776,630 – Financing: Current Funds - **Page 3**

### **FISCAL INFORMATION**

\$776,630.00 – Financing: Current Funds (subject to annual appropriations)

### **COMMITTEE ACTION**

There will be no Administration and Finance committee meeting on September 3, 2020. The full Park and Recreation Board will consider this request on September 3, 2020.

This item has been tentatively scheduled for Council consideration on October 13, 2020. The Office of Procurement Services is coordinating the Council item on our behalf.

### **STAFF RECOMMENDATION**

Staff recommends approval of this service price agreement.

BID Agenda Approval Cover Sheet

**Project Meets BID Requirements**

**Total M/WBE**

**0.00%**

**20-1526**

Agenda Date: 9/9/2020  
 Prime Vendor #: VC22093  
 Review Date: 8/11/2020

BY20-00013013  
 Baynum Painting  
 Maintenance, Repair, & Restoration

**\$0.00 Total Non-Local:**

**\$776,630.00**

Dollar Amount Percent

Cert. #

Vendor Name

0.00000%  
 0.00000%  
 0.00000%  
 0.00000%  
 0.00000%  
 0.00000%  
 0.00%  
 0.00%  
 0.00%  
 0.00%  
 0.00%  
 0.00%  
 0.00%  
**0.00000%**  
 0.00000%  
 0.00000%

**Total M/WBE**  
 Non-M/WBE  
 Total Local  
**Non-Local**  
 Sub Vendor #

**\$0.00**  
**\$0.00**  
**\$0.00**

Vendor Name

Cert. #

Dollar Amount Percent

0.00000%  
 0.00000%  
 0.00000%  
 0.00000%  
 0.00000%  
**0.00000%**  
 100.00000%  
 100.00000%

**Total Non Local M/WBE**  
 Non-M/WBE  
 Total Non-Local

**\$0.00**  
**\$776,630.00**  
**\$776,630.00**

**Total Action**

**\$776,630.00**

**100.00000%**



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

Project Name: Maintenance, Repair & Restoration of Outdoor Waterslides Bid/Contract #: BY20-00013013

**Instructions:**

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: [www.bids.dallascityhall.org](http://www.bids.dallascityhall.org)). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; M/WBE Certification Number (if applicable).
- Column 4: List firm(s); contact name; address; telephone number.
- Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than M/WBE.
- Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).
- Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 8: Indicate percentage of total contract amount.
- Column 9: Indicate total payments to date.
- Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm L or N [5]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Coating	VC22093	Baynum Painting Inc.	942 Saratoga St. Newport KY 41071. 859-491-9800	NON	\$ 776,630.00	100.00%		
Notes:						0.00%		
Notes:						0.00%		
Notes:						0.00%		
Notes:						0.00%		
Notes:						0.00%		
Notes:						0.00%		
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:						0.00%		
Notes:						0.00%		
Notes:						0.00%		
Notes:						0.00%		
Notes:						0.00%		
Notes:						0.00%		
[Note: Totals and Percentages will automatically calculate.]					<b>Total Bid Amount: \$</b>	<b>776,630.00</b>	<b>100.00%</b>	<b>\$ -</b>

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: Vice President  
**Printed Name:** Daniel Adams Date: August 10, 2020  
**Company Name:** Baynum Painting Inc.

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

**DATE:** September 3, 2020

**COUNCIL DISTRICT:** All

**STAFF:** Crystal R. Ross, (214) 670-8847

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**SUBJECT**

Authorize a five-year service price agreement for the complete resurfacing, annual maintenance and repair of gymnasium floors at various recreation centers for the Park and Recreation Department – Aegis USA Company in the estimated amount of \$139,500 and Ponder Company, Inc. in the estimated amount of \$481,800, lowest responsive and responsible bidders of two - Total award not to exceed \$621,300 - Financing: Current Funds (subject to annual appropriations)

**BACKGROUND**

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

This service price agreement will provide for the complete resurfacing, annual maintenance and repair of gymnasium floors at forty-three recreation center locations throughout the City.

This service will ensure that recreation center gymnasium floors provide a safe playing environment for all athletes intending to utilize the space by minimizing injuries caused by damaged flooring. All work shall comply with the Environmental Protection Agency (EPA) Volatile Organic Compound (VOC) emissions standards and Maple Flooring Manufacturer Association (MFMA) standards.

Gymnasium floor resurfacing and repairs will occur on an as needed basis while the Contractor will perform maintenance services on a pre-determined frequency established by the Park and Recreation Department. Scope of services will include but are not limited to gymnasium floor striping, refinishing, sanding, sealing and resurfacing.

**MWBE 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:

Authorize a service price agreement for the complete resurfacing, annual maintenance and repair of gymnasium floors with Aegis USA Company and Ponder Company, Inc. lowest responsive and responsible bidders of two – Total award not to exceed \$621,300 – Financing: Current Funds - Page 2

**MWBE INFORMATION CONTINUED**

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$621,300.00	Services	23.80%	0.00%	\$0.00
<ul style="list-style-type: none"> <li>• This contract does not meet the M/WBE goal but complies with good faith efforts.</li> </ul>				

**BID INFORMATION**

The following bids were received from solicitation number BY20-00012642 and were opened on February 28, 2020. This service price agreement is to be awarded by line to the lowest responsive and responsible bidder.

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>
*Ponder Company, Inc.	6825 Levelland #3B Dallas, TX 75252	\$481,000.00
*Aegis USA Company	14785 Preston Rd. Suite 550 Dallas, TX 75254	\$139,500.00

**OWNERS**

**Ponder Company, Inc.**  
David Ponder, CEO

**Aegis USA Company**  
Michael Gaines, President and CEO

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

On November 10, 2015, City Council authorized a two-year service contract for the maintenance and repair of gymnasium floors with Jellison, Inc. dba Jelco by Resolution No. 15-2048.

Authorize a service price agreement for the complete resurfacing, annual maintenance and repair of gymnasium floors with Aegis USA Company and Ponder Company, Inc. lowest responsive and responsible bidders of two – Total award not to exceed \$621,300 – Financing: Current Funds - Page 3

### **FISCAL INFORMATION**

\$621,300.00 – Financing: Current Funds (subject to annual appropriations)

### **COMMITTEE ACTION**

There will be no Administration and Finance committee meeting on September 3, 2020. The full Park and Recreation Board will consider this request on September 3, 2020.

This item has been tentatively scheduled for Council consideration on September 23, 2020. The Office of Procurement Services is coordinating the Council item on our behalf.

### **STAFF RECOMMENDATION**

Staff recommends approval of this service price agreement.

BID Agenda Approval Cover Sheet

**Project Meets BID Requirements**

**Total M/WBE**

0.00%

**20-1527**

Prime: Aegis USA Co., Ponder Company, Inc. Agenda Date: 9/9/2020  
 Project: Gymnasium Floor Maintenance and Repair Prime Vendor #: VS0000058056; VS100810  
 Review Date: 8/3/2020

**Total Local:** \$967,500.00 **Total Non-Local:** \$0.00

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.00%
				0.00%
				0.00%
				0.00%
				0.00%
				0.00%
				0.0000%
			\$0.00	0.0000%
			\$621,300.00	100.0000%
			\$621,300.00	100.0000%

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
			\$0.00	0.0000%
			\$0.00	0.0000%
			\$0.00	0.0000%
			\$621,300.00	100.0000%

**Total Non Local M/WBE**  
 Non-M/WBE  
 Total Non-Local

**Total Action**



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

Project Name: Gymnasium Floor Maintenance and Repair

Bid/Contract #: BY20-00012642

**Instructions:**

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

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

Column 9: Indicate total payments to date.

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

Column 10: Indicate payments during current pay period.

[1] Type of Work	[2] City of Dallas Vendor Number	[3] Name of Firm & M/WBE Certification (if Applicable)	[4] Contact Name Address, City, State, Zip & Tel. Number	[5] Type of Firm	[6] L or N	[7] Value of Work (\$)	[8] Percent (%)	[9] Payments to Date (\$)	[10] Payment this Period (\$)
Refinishing Gym Floors	VS100810	Aegis USA Company	Michael A. Gaines 14785 Preston Road, Suite 550 Dallas, TX 75254-7899 214.270.8143	B	L	\$ 139,500.00	100.00%	\$ -	\$ -
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		

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:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
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Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
						<b>Total Bid Amount:</b>	<b>\$ 139,500.00</b>	<b>100.00%</b>	<b>\$ -</b>

[Note: Totals and Percentages will automatically calculate.]

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: Michael A. Gaines Title: COO

Printed Name: Michael A. Gaines Date: August 10, 2020

Company Name: Aegis USA Company

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

**DATE:** September 3, 2020  
**COUNCIL DISTRICT:** 9  
**STAFF:** Leong Lim, (214) 670-7753

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**SUBJECT**

Authorize Supplemental Agreement No. 1 to the Property Management Agreement (Agreement) between the City and Team Multi Family Solutions, LLC, for the operation, maintenance and management of Casa Blanca Apartments, an approximately 50-multi-family apartment unit complex located at 2165 Highland Road, for the extension of the month-to-month Agreement for a maximum term of six months – Not to exceed \$29,222.88, from \$49,700.00 to \$78,922.88 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds)

**BACKGROUND**

On January 16, 2019, Administrative Action No. 19-5208 (AA), authorized a property management services contract with Team Multi Family Solutions, LLC for property management services of an apartment complex located at 2165 Highland Road, in an amount not to exceed \$49,700.00, by the Department of Sustainable Development and Construction. The property was the last of three properties acquired with 2006 Bond Funds for the development of White Rock Hills Park. This action will authorize Supplemental Agreement No. 1 to the contract with Team Multi Family Solutions, LLC, in the amount of \$29,222.88, increasing the contract from \$49,700.00 to \$78,922.88.

Team Multi Family Solutions, LLC has provided management services for 2165 Highland Road including: onsite management, grounds maintenance, trash removal, court fees for eviction of tenants, preparation of property for closure, and miscellaneous fees for property management services. Tenant eviction and relocation and demolition of the property took longer than anticipated. Consequently, Team Multi Family Solutions, LLC time and expenses managing the property resulted in anticipated costs exceeding the original AA by \$29,222.88. These costs included: management fees, mowing and clean up, trash removal, break in-board up costs, and on-site staff. Team Multi Family Solutions, LLC services and costs ended January 2020.

With this action Team Multi Family Solutions, LLC outstanding balance will be paid, and this account closed.

Team Multi Family Solutions, LLC had also provided property management services for 2107 Highland Road which was also acquired for the future White Rock Hills Park.



Authorize Supplemental Agreement No. 1 to the Property Management Agreement (Agreement) between the City and Team Multi Family Solutions, LLC, for the operation, maintenance and management of Casa Blanca Apartments, an approximately 50-multi-family apartment unit complex located at 2165 Highland Road, for the extension of the month-to-month Agreement for a maximum term of six months – Not to exceed \$29,222.88, from \$49,700.00 to \$78,922.88 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) – Page 2

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

This item has no prior actions.

**FISCAL INFORMATION**

Fund	FY 2020	FY 2021	Future Years
Park and Recreation Facilities Fund (2006 General Obligation Bond Funds)	\$29,222.88	\$0.00	\$0.00

Original Property Management Agreement	\$49,700.00
Supplemental Agreement No. 1 (this action)	<u>\$29,222.88</u>
Total not to exceed	\$78,922.88

**COMMITTEE ACTION**

This item will be considered by the Planning and Design Committee and by the full Park and Recreation Board on September 3, 2020.

This item will be scheduled for City Council consideration on September 23, 2020.

**STAFF RECOMMENDATION**

Staff recommends approval.

**MAP**

Attached

