



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, SEPTEMBER 7, 2017
TEXAS DISCOVERY GARDENS
3601 MARTIN LUTHER KING DRIVE
DALLAS, TEXAS 75210
214-670-4078**

- 8:00 am: Administration and Finance Committee, Grand Hall wing**
- 8:00 am: Planning and Design Committee, Grand Hall**
- 9:30 am: Park and Recreation Board, Grand Hall**



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

2017 SEP -1 PM 1:12

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
TEXAS DISCOVERY GARDENS – GRAND HALL WING
3601 MARTIN LUTHER KING DRIVE
DALLAS, TEXAS 75210
THURSDAY, SEPTEMBER 7, 2017
(8:00 A.M.)

AGENDA

ACTION ITEM

PARK BOARD AGENDA ITEM NO. 7 - Flag Pole Hill Park (10) - Authorize an alcohol permit request for Todd Bowen, with the Lake Highlands Exchange Club, to serve alcohol at Oktoberfest 2017, on Saturday, September 30, 2017, from 11:00 a.m. – 10:00 p.m. at Flag Pole Hill Park located at 8100 Doran Circle - Estimated Revenue: \$1,500

PARK BOARD AGENDA ITEM NO. 8 - Luna Vista Golf Course (6), Tenison Golf Course (9) – Authorize a five-year service agreement and extended warranty for the purchase of the Toro Site Pro irrigation system central computer and components at Luna Vista Golf Course, located at 11223 Luna Road and Tenison Park Golf Course, located at 3501 Samuell Blvd from The Toro Company dba Toro NSN, sole source - Not to exceed \$16,778 - Financing: Current Funds

PARK BOARD AGENDA ITEM NO. 9 - Buckner Park (2) - Authorize an alcohol permit request for Elizabeth Nelson, with Dallas Porchfest, to serve alcohol at the Porchfest event to be held at Buckner Park 4550 Worth Street, on Saturday, October 7, 2017 from 12:00 p.m. to 8:00 p.m. Buckner Park - Estimated Revenue: \$ 1,500

BRIEFING ITEM

1. Cypress Waters (6) Interlocal Agreement for the development of the Cypress Waters Trail between the City of Dallas and Dallas County

Public Notice

170870

POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE– PAGE 2
TEXAS DISCOVERY GARDENS – GRAND HALL WING
3601 MARTIN LUTHER KING DRIVE
DALLAS, TEXAS 75210
THURSDAY, SEPTEMBER 7, 2017
(8:00 A.M.)

DISCUSSION ITEMS

1. Mobile Food Truck Pilot Program (John Jenkins, John Lawrence)
2. Park Naming Policy (John Jenkins)
3. Overview of Athletic Field Use and Reservations (Oscar Carmona, John Jenkins)
4. MoneyGram Follow up (John Jenkins)

A quorum of the Dallas Park and Recreation Board may attend this meeting

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

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

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

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Amy W. Monier, Chair
Lawrence P. Hochberg
Paul Sims
Robb P. Stewart
Yolanda F. Williams

7 SEP -1 PII 1:12

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
TEXAS DISCOVERY GARDENS – GRAND HALL
3601 MARTIN LUTHER KING DRIVE
DALLAS, TEXAS 75210
THURSDAY, SEPTEMBER 7, 2017
(8:00 A.M.)

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 10 - Dallas Arboretum (9) - Authorize a professional services contract with GSR Andrade Architects, Inc. for improvements to the DeGolyer House and the Camp House and installation of new sidewalks along Garland Road at the Dallas Arboretum, located at 8525 Garland Road – Not to exceed \$72,100 – Financing: 2003 Bond Funds

PARK BOARD AGENDA ITEM NO. 11 - Bachman Lake Park (6) - Authorize a construction contract for tree mitigation at Bachman Lake Park, located at 3500 West Northwest Highway with C. Green Scaping, LP, lowest responsible bidder - Not to exceed \$203,700 - Financing: Dallas Water Utilities (DWU) general funds

PARK BOARD AGENDA ITEM NO. 12 - Briscoe Carpenter Livestock Building (7) - Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for the new Briscoe Carpenter Livestock Center, located at 1403 South Washington Street in Fair Park - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 13 - Pleasant Oaks Recreation Center (5) - Authorize approval of public art location near the entrance of the Pleasant Oaks Recreation Center, located at 8701 Greenmound Avenue - Financing: No cost consideration to the City (Artwork to be funded by 2006 Bond Program by future action.)

PARK BOARD AGENDA ITEM NO. 14 - Runyon Creek Trail (8) - Authorize application for an Urban Outdoor Recreation Grant in the amount of \$900,000 from the Texas Parks and Wildlife Department (TP&WD) for Development of the Phase 2 of the Runyon Creek Trail project, located at 1900 East Camp Wisdom Road – Financing: No cost consideration to the City

Public Notice

170869

POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE – PAGE 2
TEXAS DISCOVERY GARDENS – GRAND HALL
3601 MARTIN LUTHER KING DRIVE
DALLAS, TEXAS 75210
THURSDAY, SEPTEMBER 7, 2017
(8:00 A.M.)

PARK BOARD AGENDA ITEM NO. 15 - Kidd Springs Park (1) – Authorize a construction contract for Dam Safety and Shoreline Improvements at Kidd Springs Park located at 700 West Canty Street with A S Con Inc., the lowest responsive and responsible bidder of six – Not to exceed \$726,578 – Financing: 2003 and 2006 Bond Funds

COMMITTEE ONLY

1. Licensing Fee / Real Estate Evaluation Policy – Jason Ney

A quorum of the Dallas Park and Recreation Board may attend this meeting

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of Governmental Entities**

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RECEIVED

017 SEP -1 PM 1:21

CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
TEXAS DISCOVERY GARDENS – GRAND HALL
3601 MARTIN LUTHER KING DRIVE
DALLAS, TEXAS 75210
THURSDAY, SEPTEMBER 7, 2017 9:30 A.M.
(Public Speakers sign in by 8:30 A.M.)

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1	Vacant, District 8
Jesse Moreno, District 2	Becky Rader, District 9
Marlon Rollins, District 3	Robb P. Stewart, District 10
Lawrence P. Hochberg, District 4	Amy W. Monier, District 11
Yolanda F. Williams, District 5	Rodney Schlosser, District 12
Vacant, District 6	Lawrence S. Jones, District 13
Sean Johnson, Vice President, District 7	Paul Sims, District 14

1. Speakers
2. Approval of Minutes of the August 17, 2017 Park and Recreation Board Meeting
3. Recent Police Activity in the Park System:
Rick Watson, Deputy Chief, Dallas Police Department

BRIEFINGS

4. Summer Camp Recap:
Crystal Ross, Assistant Director, Park and Recreation
5. 2017 Senior Summer Camp Program:
Crystal Ross, Assistant Director, Park and Recreation
6. New Youth Boxing and Fitness Facility:
Crystal Ross, Assistant Director, Park and Recreation

CONSENT AGENDA (ITEMS 7 - 15)

ADMINISTRATION AND FINANCE COMMITTEE

7. Flag Pole Hill Park (10) - Authorize an alcohol permit request for Todd Bowen, with the Lake Highlands Exchange Club, to serve alcohol at Oktoberfest 2017, on Saturday, September 30, 2017, from 11:00 a.m. – 10:00 p.m. at Flag Pole Hill Park, located at 8100 Doran Circle - Estimated Revenue: \$1,500

Public Notice

170872

POSTED CITY SECRETARY
DALLAS, TX



**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
TEXAS DISCOVERY GARDENS – GRAND HALL
3601 MARTIN LUTHER KING DRIVE
DALLAS, TEXAS 75210
THURSDAY, SEPTEMBER 7, 2017, 9:30 A.M.**

CONSENT AGENDA (ITEMS 7 - 15)

ADMINISTRATION AND FINANCE COMMITTEE

8. Luna Vista Golf Course (6), Tenison Golf Course (9) - Authorize a five-year service agreement and extended warranty for the purchase of the Toro Site Pro irrigation system central computer and components at Luna Vista Golf Course located at 11223 Luna Road and Tenison Park Golf Course, located at 3501 Samuell Blvd from The Toro Company dba Toro NSN, sole source - Not to exceed \$16,778 - Financing: Current Funds
9. Buckner Park (2) - Authorize an alcohol permit request for Elizabeth Nelson, with Dallas Porchfest, to serve alcohol at the Porchfest event to be held at Buckner Park, 4550 Worth Street, on Saturday, October 7, 2017 from 12:00 p.m. to 8:00 p.m. Buckner Park - Estimated Revenue: \$1,500

PLANNING AND DESIGN COMMITTEE

10. Dallas Arboretum (9) - Authorize a professional services contract with GSR Andrade Architects, Inc. for improvements to the DeGolyer House and the Camp House and installation of new sidewalks along Garland Road at the Dallas Arboretum, located at 8525 Garland Road – Not to exceed \$72,100 – Financing: 2003 Bond Funds
11. Bachman Lake Park (6) - Authorize a construction contract for tree mitigation at Bachman Lake Park, located at 3500 West Northwest Highway with C. Green Scaping, LP, lowest responsible bidder - Not to exceed \$203,700 - Financing: Dallas Water Utilities (DWU) general funds
12. Briscoe Carpenter Livestock Building (7) - Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for the new Briscoe Carpenter Livestock Center, located at 1403 South Washington Street in Fair Park - Financing: No cost consideration to the City
13. Pleasant Oaks Recreation Center (5) - Authorize approval of public art location near the entrance of the Pleasant Oaks Recreation Center, located at 8701 Greenmound Avenue - Financing: No cost consideration to the City (Artwork to be funded by 2006 Bond Program by future action.)
14. Runyon Creek Trail (8) - Authorize application for an Urban Outdoor Recreation Grant in the amount of \$900,000 from the Texas Parks and Wildlife Department (TP&WD) for Development of the Phase 2 of the Runyon Creek Trail project, located at 1900 East Camp Wisdom Road – Financing: No cost consideration to the City



**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
TEXAS DISCOVERY GARDENS – GRAND HALL
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DALLAS, TEXAS 75210
THURSDAY, SEPTEMBER 7, 2017, 9:30 A.M.**

CONSENT AGENDA (ITEMS 7-15) continued

15. Kidd Springs Park (1) – Authorize a construction contract for Dam Safety and Shoreline Improvements at Kidd Springs Park, located at 700 West Canty Street with A S Con Inc., the lowest responsive and responsible bidder of six – Not to exceed \$726,578 – Financing: 2003 and 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

16. Citywide - Adoption of amendments to the *Aquatic Facilities Master Plan (2015 Update)*
17. Lake Highlands North (10) - Authorize an alcohol permit request for Robin Norcross, with the Local Resident Realty, LLC, to serve alcohol at a Tailgate Party-Picnic at Lake Highlands North Park, located at 9940 White Rock Trail, on Friday, November 3, 2017, from 4:00 p.m. – 10:00 p.m. - Estimated Revenue: \$350
18. Katy Trail (2) - Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with Harwood Trailhead, LLC for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from the adjacent street right-of-way to the Katy Trail, located at northern terminus of North Harwood Street - Financing: No cost consideration to the City
19. Santa Fe Trail (2) - Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with IP Tenison, LP for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Santa Fe Trail, located at 7440 La Vista Drive - Financing: No cost consideration to the City

OTHER/NON-ACTION ITEMS

20. Update on Mayor's Task Force on Confederate Monuments (Willis Winters)
21. Update on Park and Recreation Department Hurricane Relief Efforts (Crystal Ross)
22. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
23. Staff Announcements – Upcoming Park and Recreation Department Events

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
TEXAS DISCOVERY GARDENS – GRAND HALL
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THURSDAY, SEPTEMBER 7, 2017, 9:30 A.M.**

OTHER/NON-ACTION ITEMS (continued)

24. Next Park and Recreation Board Regular Meeting: The next Regular Park and Recreation Board Meeting is scheduled on Thursday, October 19, 2017

25. Adjournment

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]



**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 5
TEXAS DISCOVERY GARDENS – GRAND HALL
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THURSDAY, SEPTEMBER 7, 2017, 9:30 A.M.

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

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Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Sean Johnson, Vice President; Barbara A. Barbee, Lawrence P. Hochberg, Lawrence S. Jones, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams - 11

Absent: Celina Barajas, Robb P. Stewart - 2

President Abtahi convened the regular meeting at 9:04 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. Marnesa Barksdale-Elder spoke regarding the Request for Proposal (RFP) for Fair Park Food and Beverage Management Service.
2. Adam Bazaldua spoke regarding the Request for Proposal (RFP) for Fair Park Food and Beverage Management Service.
3. Tammie Johnston spoke regarding the Request for Proposal (RFP) for Fair Park Food and Beverage Management Service.

Agenda Item 2. A motion by Sean Johnson, seconded by Amy Monier, to approve the minutes of the August 3, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Recent Police activity in the Park System was presented by Rick Watson, Deputy Chief, Dallas Police Department.

Special Item – A motion by Jesse Moreno, seconded by Becky Rader to place Item #13 and Item #14 from the August 3, 2017 Park Board Meeting on the September 7, 2017 Park Board Agenda for reconsideration, was carried. The vote was unanimous.

BRIEFINGS

Agenda Item 4. The Synthetic Athletic Turf Fields briefing was presented by Oscar Carmona, Assistant Director, Park and Recreation Department

CONSENT AGENDA (ITEMS 5 - 10)

ADMINISTRATION AND FINANCE COMMITTEE

President Abtahi moved Agenda Item 6 from Consent to Individual Consideration.

Agenda Item 5. Fair Park (All) – A motion by Rodney Schlosser, seconded by Jesse Moreno to authorize approval of the FY 17-18 Proposed List of Assets, Programs, Events and Activities to support the Sponsorship and Marketing Revenue Policy – Estimated revenue: \$250,000, was carried. The vote was unanimous.

Agenda Item 7. Citywide (All) – A motion by Rodney Schlosser, seconded by Jesse Moreno to authorize (1) entering into the Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation (“DPF”) and the City of Dallas, through its Dallas Park and Recreation Department (“City”) to receive grant funds not to exceed \$50,000 in grant funds and \$17,500 in Target gift cards for the purpose of implementing 1) The **Commit to Health: Youth Ambassadors Program**, and (2) authorize the **“Play Everywhere Community Play Day Tour”** (Community Play Day) in collaboration with the Target Corporation, KaBoom!, Playworks and National Park and Recreation Association (NRPAA) - Financing: No cost consideration to the City, was carried. The vote was unanimous.

DRAFT

Agenda Item 16. Next Park and Recreation Board Regular Meeting will be held on September 7, 2017 at the Texas Discovery Gardens.

Agenda Item 17. A motion by Sean Johnson, seconded by Board Members, to adjourn the meeting, was carried. President Abtahi adjourned the Board meeting at 11:30 a.m.

Anthony M. Becker, Interim Secretary
Park and Recreation Board

Robert Abtahi, 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

MEMORANDUM

DATE: September 1, 2017

TO: Robert Abtahi, President, and
Members of the Dallas Park and Recreation Board



SUBJECT: September 7, 2017 Park and Recreation Board Briefings

On Thursday, September 7, 2017, the following briefings will be presented to the Dallas Park and Recreation Board:

Summer Camp Recap
Crystal Ross, Assistant Director, Park and Recreation

2017 Senior Summer Camp Program
Crystal Ross, Assistant Director, Park and Recreation

New Youth Boxing and Fitness Facility
Crystal Ross, Assistant Director, Park and Recreation

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

A handwritten signature in cursive script, appearing to read "Willis C. Winters".

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

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: September 7, 2017
COUNCIL DISTRICT: 10
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize an alcohol permit request for Todd Bowen, with the Lake Highlands Exchange Club, to serve alcohol at Oktoberfest 2017, on Saturday, September 30, 2017, from 11:00 a.m. – 10:00 p.m. at Flag Pole Hill Park located at 8100 Doran Circle - Estimated Revenue: \$1500

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Todd Bowen, with Lake Highlands Exchange Club, to serve alcohol from 11:00 a.m. – 10:00 p.m. at Oktoberfest 2017, to be held at Flag Pole Hill Park, located at 8100 Doran Circle on Saturday, September 30, 2017. This will be the organization's second year for this event and alcohol permit. The estimated attendance is 5,000.

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

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$1250 special event fee and a \$450 refundable cleanup deposit-Estimated Revenue is \$1500.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on September 7, 2017 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: September 27, 2017
COUNCIL DISTRICT(S): 2,9, 6
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize a five-year service agreement and extended warranty for the purchase of the Toro Site Pro irrigation system central computer and components at Luna Vista Golf Course located at 11223 Luna Road and Tenison Park Golf Course located at 3501 Samuell Blvd from The Toro Company dba Toro NSN, sole source - Not to exceed \$16,778 - Financing: Current Funds

Total amount: \$16,778.00 Cost consideration to the City
Funding types: _____ CURRENT FUNDS

Further information on the use of current funds or Community Development Block grant funds:

Fund: 0001, Dept.: PKR, Unit: 5273, Object: 3099	Amount: \$8,389
Fund: 0001, Dept.: PKR, Unit: 5275, Object: 3099	Amount: \$8,389

BACKGROUND

This service agreement and extended warranty includes repair and replacement of hardware and software components, and telephone support 24 hours a day, 365 days a year. Toro NSN technicians are able to log on to the Luna Vista and Tenison Park systems remotely to diagnose and correct problems; they never set foot on City property. If a hardware or software component fails, the Toro NSN technician sends a replacement via next-day shipping and instructs the Cedar Crest superintendent step-by-step through the proper installation procedure upon its arrival. This agreement also includes, at no additional cost, future Toro software service packs as they become available.

Toro NSN (National Service Network) is a division of The Toro Company and the sole source provider of this service for Toro Site Pro irrigation system central computers and components.

Chapter XVII, Sec. 4(a)(3) of the Dallas City Charter requires City Council to approve any lease or agreement under the jurisdiction of the Park and Recreation Board with a term exceeding one year.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the five-year service agreement and extended warranty on September 7, 2017.

FISCAL INFORMATION

\$16,778 – Current Funds

M/WBE INFORMATION

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

ETHNIC COMPOSITION

The Toro Company dba Toro NSN

White Male	18	White Female	5
Black Male	1	Black Female	0
Hispanic Male	3	Hispanic Female	1
Other Male	1	Other Female	1

OWNER

The Toro Company dba Toro NSN

Mike Hoffman, President
Bill Brown, Vice-President

September 27, 2017

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: September 7, 2017
COUNCIL DISTRICT: 2
STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize an alcohol permit request for Elizabeth Nelson, with Dallas Porchfest, to serve alcohol at the Porchfest event to be held at Buckner Park 4550 Worth Street, on Saturday, October 7, 2017 from 12:00 p.m. to 8:00 p.m. Buckner Park - Estimated Revenue: \$ 1500

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Elizabeth Nelson, with Dallas Porchfest, to serve alcohol from 12:00 p.m. – 8:00 p.m., at Dallas Porchfest, to be held at Buckner Park (4550 Worth Street) on Saturday, October 7, 2017. This will be the organization's first year for this event with an alcohol permit being issued through the Park and Recreation Department. The group held their initial block party event in 2016 but did not require an event permit. The estimated attendance is 100 participants and 1500 spectators. Park Board approval of an alcohol permit is requested.

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

FISCAL INFORMATION

Event organizers will pay a \$1000 event deposit, a \$200 alcohol permit deposit, a \$250 non-refundable alcohol permit fee, and \$1250 non-refundable special event fee. Estimated Revenue: \$1500.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on September 7, 2017 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: September 7, 2017
COUNCIL DISTRICT(S): 9
STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize a professional services contract with GSR Andrade Architects, Inc. for improvements to the DeGolyer House and the Camp House and installation of new sidewalks along Garland Road at the Dallas Arboretum, located at 8525 Garland Road – Not to exceed \$72,100 – Financing: 2003 Bond Funds

BACKGROUND

This action will authorize a professional services contract for condition assessment, schematic design, survey, and cost estimating services with GSR Andrade Architects, Inc. for improvements to the DeGolyer House and the Camp House and installation of new sidewalks along Garland Road at the Dallas Arboretum, located at 8525 Garland Road.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	October 2017
Complete Design	January 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

None.

FISCAL INFORMATION

2003 Bond Funds – \$72,100.00

M/WBE INFORMATION

See attached.

OWNER

GSR Andrade Architects, Inc.
Fernando Andrade, President

Authorize a professional services contract with GSR Andrade Architects, Inc. for improvements to the DeGolyer House and the Camp House and installation of new sidewalks along Garland Road at the Dallas Arboretum, located at 8525 Garland Road – Not to exceed \$72,100 – Financing: 2003 Bond Funds – September 7, 2017 – Page Two

MAP

Attached

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE

20.26%

Prime: GSR Andrade Architects, Inc. Agenda Date: VS000003043
 Project: Dallas Arboretum Improvements Review Date: 8/9/2017

Total Local:

\$70,500.00 Total Non-Local:

\$1,600.00

Sub Vendor #
 342980
 VS00000065354
 VS0000004251

Vendor Name
 Pacheco Koch Consulting Engineers
 B & H Engineers, Inc
 Abadi Accessibility

Cert. #
 HMMB25567Y0917
 NMMB81371Y0319
 HFMB81243N0619

Dollar Amount Percent
 \$10,000.00
 \$1,910.00
 \$2,700.00

13.8696%
 2.6491%
 3.7448%
 0.0000%
 0.0000%
 0.00%
 0.00%
 0.00%
 0.00%

Total M/WBE
 Non-M/WBE
 Total Local
Non-Local
 Sub Vendor #
 VS87311

Vendor Name

Cert. #

Dollar Amount

Percent

\$14,610.00
 \$55,890.00
 \$70,500.00

20.2635%
 77.5173%
 97.7809%

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

\$0.00
 \$1,600.00
 \$1,600.00

0.0000%
 0.0000%
 2.2191%
 2.2191%

Total Action

\$72,100.00

100.0000%



**CITY OF DALLAS
Business Inclusion and Development Affidavit**

It is the policy of the City of Dallas to involve qualified Minority and Women-Owned Business Enterprises (M/WBEs) to the greatest extent feasible on the City's construction, procurement and professional services contracts. The City and its contractors shall not discriminate on the basis of race, age, color, religion, national origin, or sex in the award and performance of contracts. In consideration of this policy, the City of Dallas has adopted the Business Inclusion and Development Plan (BID Plan) for all City of Dallas contracts.

M/WBE Participation Goals

The BID Plan establishes subcontracting goals and requirements for all prospective bidders to ensure a reasonable degree of M/WBE meaningful business inclusion and participation in City contracts. It is the goal of the City of Dallas that a certain percentage of work under each contract be executed by one or more M/WBEs. For the purpose of participation percentages, the City of Dallas does not include amounts paid to the prime by the sub contractor.

On May 14, 1997 the City Council adopted the following M/WBE participation goals without consideration for a specific ethnicity or gender (Resolution Number 97-1605):

<u>Construction</u> 25.00%	<u>Architectural & Engineering</u> 25.66%	<u>Other Professional</u> 36.30%	<u>Other Services</u> 23.80%	<u>Goods</u> 18.00%
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The apparent low bidder/most advantageous proposer shall agree to meet the established goals or must demonstrate and document a "good faith effort" to include M/WBEs in subcontracting opportunities. The apparent low bidder/most advantageous proposer who fails to adequately document good faith efforts to subcontract or purchase significant material supplies from M/WBEs may be denied award of the contract by the City based on the contractor's failure to be a "responsive" or "responsible" bidder.

By signing below, I agree to provide the City of Dallas, Business Development & Procurement Services department with a completed copy of all required forms provided within the Business Inclusion and Development document package. I understand that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, I understand that if I fail to provide all of the required documents within five (5) business days after notification, my bid may be deemed "non-responsive" and I may be denied award of the contract.

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

Bid Number: Improvements to DeGolyer House and Camp House Company Name: GSR Andrade Architects

Robert Croysdale, AIA
Typed or Printed Name of Certifying Official of Company

July 24, 2017
Date

[Signature]
Signature of Certifying Official of Company

Principal
Title



**CITY OF DALLAS
ETHNIC WORKFORCE COMPOSITION REPORT**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

Company name: GSR Andrade Architects, Inc.

Address: 4121 Commerce St., Suite One – Dallas, Texas 75226

Bid #: Improvements to DeGolyer House and Camp House & Sidewalks

Telephone Number: 214 - 824 - 7040 Ext.

Email Address: rcroysdale@gsr-andrade.com

For Goods/Services
Please complete the following sections based on the ethnic composition of the (location) entity which is listed on the signature page, for RFB form BDPS-FRM-116, for RFCSP form BDPS-FRM-134
For Construction/Architectural & Engineering the referenced forms do not apply.

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial		4		3				1		
Professional	13	3	10	3			2		1	
Technical	16	4	6	1	3	1	4		3	2
Office/Clerical										
Skilled										
Semiskilled										
Unskilled										
Seasonal										
Totals:	29	11	16	7	3	1	6	1	4	2

[Handwritten Signature]

Officer's Signature

Principal

Title

Robert Croysdale, AIA

Typed or Printed Name

July 24, 2017

Date

$$\frac{24}{40} = 60\%$$



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

Project Name: Improvements to DeGolyer House & Camp House & New Sidewalks

Bid/Contract #: PRK-2017-00002878

Instructions:

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: www.bids.dallascityhall.org) ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas
- Column 3: List name of firm, MWBE Certification Number (if applicable).
- Column 4: List firm(s); contact name; address; telephone number.
- Column 5: List ethnicity of firm(s) owner as B=Black American, H=Hispanic, 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)	
Architectural Services	249709	GSR Andrade Architects, Inc. HMMB12941Y0817	Robert Croysdale, 4121 Commerce Street, Suite 1, Dallas, TX 75226 Tel: 214-722-4916	H	<input checked="" type="checkbox"/>	\$ 39,930.00	55.38%	\$ -	\$ -	
Notes:										
MEP Engineering	65354	B&H Engineers, Inc DL03420	James Barron, 511 E. John Carpenter Fwy, Suite 210, Irving, TX 75062 Tel: 972-807-8289	N	<input type="checkbox"/>	\$ 1,910.00	2.65%	\$ -	\$ -	
Notes:										
Structural Engineering	500826	JQ Infrastructure, LLC IMDB38707Y0717	Steve Lucy, 100 Class Street, Dallas, TX 75207 Tel: 214-623-5801	I	<input checked="" type="checkbox"/>	\$ 2,800.00	3.88%	\$ -	\$ -	
Notes:										
Civil Engineering	342980	Pacheco Koch Consulting Engineers HMMB25587Y0917	James Koch 7557 Rambler Road, Suite 1400, Dallas, TX 75207 Tel: 972-235-3031	H	<input type="checkbox"/>	\$ 10,000.00	13.87%	\$ -	\$ -	
Notes:										
Accessibility Review	4251	Abadi Accessibility HFMIB63905NO117	Marcela Abadi Rhoads 7516 Danfield Court, Dallas, TX 75252 Tel: 214-403-8714	H, W	<input type="checkbox"/>	\$ 2,700.00	3.74%	\$ -	\$ -	

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:

Building Envelope Consulting	259339	Conley Group	Bill Conley, 5800 E. Campus Circle, Suite 250, Irving, TX 75063 Tel: 972-444-9020	NON	<input checked="" type="checkbox"/>	\$ 10,160.00	14.09%	\$ -	\$ -
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Notes:

Cost Estimation	87256	Archer Construction & Design	Brad Archer, 1161 Clarksville St., Paris, TX 75460 Tel: 903-739-2360	NON	<input type="checkbox"/>	\$ 1,600.00	2.22%	\$ -	\$ -
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Notes:

Reimbursable Expenses	249709	GSR Andrade Architects, Inc. HMMB 12941Y0617	Robert Croysdale, 4121 Commerce Street, Suite 1, Dallas, TX 75226 Tel: 214-722-4916	H	<input checked="" type="checkbox"/>	\$ 3,000.00	4.16%	\$ -	\$ -
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Notes:

						0.00%			
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[Note: Totals and Percentages will automatically calculate.]

Total Bid Amount:	\$ 72,100.00	100.00%	\$ -	\$ -
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The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature:  Title: Principal

Printed Name: Robert C. Croysdale, AIA, LEED AP BD+C Date: July 24, 2017

Company Name: GSR Andrade Architects, Inc.



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: July 24, 2017
Business Development & Procurement Services

Project Name: Improvements to DeGolyer House & Camp House and New Sidewalks Bid # PRK-2017-00002878

Pacheco Koch Consulting Engineers, Inc. will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Civil Engineering

to GSR Andrade Architects
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # HMMB25567Y0917
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime	<u>\$ 72,100.00</u>	<input checked="" type="checkbox"/> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 10,000.00</u>	<input type="checkbox"/> DFWMSCD
		<u>13.86%</u> <input type="checkbox"/> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

[Signature]
 Officer's Signature (Prime Contractor)

Robert Croysdale, AIA
 Printed Name (Prime Contractor)

Principal
 Title (Prime Contractor)

July 24, 2017
 Date

[Signature]
 Officer's Signature (M/WBE/DBE Subcontractor)

Mark A. Pacheco, PE, RPLS
 Printed Name (M/WBE/DBE Subcontractor)

President
 Title (M/WBE/DBE Subcontractor)

July 24, 2017
 Date

Please select or list all Chambers or Advocacy groups you are a member of

Greater Dallas Asian American Chamber of Commerce	<input type="checkbox"/> Prime <input type="checkbox"/> Sub	Asian Contractors Association	<input type="checkbox"/> Prime <input type="checkbox"/> Sub
Greater Dallas Black Chamber of Commerce	<input type="checkbox"/> Prime <input type="checkbox"/> Sub	Regional Black Contractors Association	<input type="checkbox"/> Prime <input type="checkbox"/> Sub
Greater Dallas Hispanic Chamber of Commerce	<input checked="" type="checkbox"/> Prime <input checked="" type="checkbox"/> Sub	Regional Hispanic Contractors Association	<input type="checkbox"/> Prime <input type="checkbox"/> Sub
U.S. Pan Asian American Chamber of Commerce	<input type="checkbox"/> Prime <input type="checkbox"/> Sub		

Other _____





**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key)

TO: City of Dallas DATE: July 24, 2017
Business Development & Procurement Services

Project Name: Improvements to DeGolyer House & Camp House and New Sidewalks Bid # PRK-2017-00002878

B&H Engineers, Inc. will provide the following
 MWBE Subcontractor on the project

good(s)/service(s): Mechanical/Electrical/Plumbing Engineering

to GSR Andrade Architects
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: Dallas/Fort Worth Minority Supplier Development Council

MWBE Certification Number: # DL03420
Certification must be kept current (valid for the entire duration) of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime	<u>\$ 72,100.00</u>	
MWBE/DBE Sub Participation Amount	<u>\$ 1,910.00</u>	<u>2.64 %</u>

NCTRCA
 DFWMSDC
 WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

[Signature]
 Officer's Signature (Prime Contractor)

Robert Croysdale, AIA
 Printed Name (Prime Contractor)

Principal
 Title (Prime Contractor)

July 24, 2017
 Date

[Signature]
 Officer's Signature (MWBE/DBE Subcontractor)

James T. Barron, PE
 Printed Name (MWBE/DBE Subcontractor)

Principal
 Title (MWBE/DBE Subcontractor)

July 24, 2017
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

- | | | | | | |
|---|-------------------------------------|--------------------------|---|--------------------------|--------------------------|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> | <input type="checkbox"/> | Asian Contractors Association | <input type="checkbox"/> | <input type="checkbox"/> |
| Greater Dallas Black Chamber of Commerce | <input type="checkbox"/> | <input type="checkbox"/> | Regional Black Contractors Association | <input type="checkbox"/> | <input type="checkbox"/> |
| Greater Dallas Hispanic Chamber of Commerce | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Regional Hispanic Contractors Association | <input type="checkbox"/> | <input type="checkbox"/> |
| U S Pan Asian American Chamber of Commerce | <input type="checkbox"/> | <input type="checkbox"/> | | | |

Other _____

✓



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: July 24, 2017
Business Development & Procurement Services

Project Name: Improvements to DeGolyer House & Camp House and New Sidewalks Bid # PRK-2017-00002878

Abadi Accessibility will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Accessibility Consulting

to GSR Andrade Architects
 Prime Contractor on the project

M/WBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # HFMB63905N0117 – Renewal Pending
Certification must be kept current valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime	<u>\$ 72,100.00</u>	
M/WBE/DBE Sub Participation Amount	<u>\$ 2,700.00</u>	<u>3.74%</u>

NCTRCA
 DFWMSSDC
 WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of M/WBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

[Signature]
 Officer's Signature (Prime Contractor)

Robert Croysdale, AIA
 Printed Name (Prime Contractor)

Principal
 Title (Prime Contractor)

July 24, 2017
 Date

[Signature]
 Officer's Signature (M/WBE/DBE Subcontractor)

Marcela Abadi Rhoads, FAIA RAS
 Printed Name (M/WBE/DBE Subcontractor)

Principal
 Title (M/WBE/DBE Subcontractor)

July 24, 2017
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

- | | | | | | | | | | |
|---|-------------------------------------|-------|--------------------------|-----|---|--------------------------|-------|--------------------------|-----|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> | Prime | <input type="checkbox"/> | Sub | Asian Contractors Association | <input type="checkbox"/> | Prime | <input type="checkbox"/> | Sub |
| Greater Dallas Black Chamber of Commerce | <input type="checkbox"/> | | <input type="checkbox"/> | | Regional Black Contractors Association | <input type="checkbox"/> | | <input type="checkbox"/> | |
| Greater Dallas Hispanic Chamber of Commerce | <input checked="" type="checkbox"/> | | <input type="checkbox"/> | | Regional Hispanic Contractors Association | <input type="checkbox"/> | | <input type="checkbox"/> | |
| U.S. Pan Asian American Chamber of Commerce | <input type="checkbox"/> | | <input type="checkbox"/> | | | | | | |

Other _____

Handwritten mark



City of Dallas

Project Information Sheet Construction/Architectural and Engineering

Construction Award
Amount:

Change Order
CO Amount:
Overall Amount:

Professional Services Contract
Amount:

Supplemental Agreement
SU Amount:
Overall Amount:

Architectural and Engineering
Amount: \$72,100.00

Department: PKR

Proposed Agenda Date: 8/17/2017

Project Name: Dallas Arboretum Improvements (Improvements to DeGolyer House and Camp House and New Sidewalks along Garland Road at Dallas Arboretum)

Contract Number:

Encumbrance Number:

Scopes of Work: condition assessment of DeGolyer House roof and building envelope; roof repair/replacement at DeGolyer House, along with associated building envelope repair; upgrade restrooms next to Camp House; new sidewalks along Garland Road.

Project Manager: Raúl Acosta

Contact Person: Raúl Acosta

Phone: 214-670-1806

Email: raul.acosta@dallascityhall.com

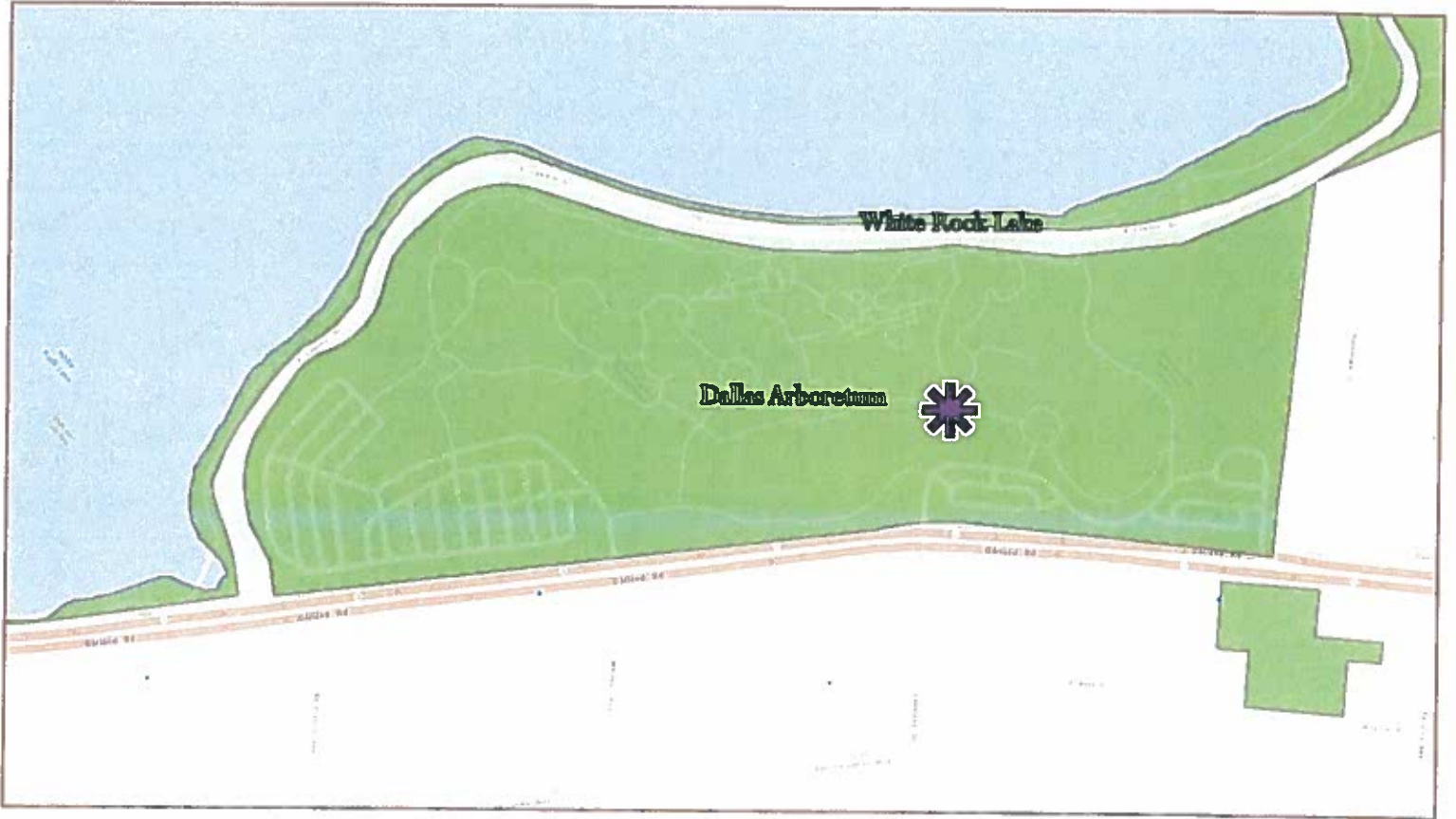
Contacted Intent to Award On: 8/17/2017

Prime Contractor/Consultant: GSR Andrade Architects, Inc.

Contact Person: Robert Croysdale

Phone: 214-722-4916 (direct) / 214-824-7040 (main)

Email: rcroysdale@gsr-andrade.com



0 130 260 520 780 Feet
August 17, 2017



Dallas Arboretum
(8525 Garland Rd)

Mapsc0
37 Q,R,U,V

District
9

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: September 7, 2017
COUNCIL DISTRICT(S): 6
STAFF: Louise Elam, 214-670-5275
MAPSCO: 23Z, 33B, C, D, F, G

SUBJECT

Authorize a construction contract for tree mitigation at Bachman Lake Park located at 3500 West Northwest Highway with C. Green Scaping, LP, lowest responsible bidder - Not to exceed \$203,700 - Financing: Dallas Water Utilities (DWU) general funds

BACKGROUND

On June 30th, 2017, three bids were received for Bachman Lake Park – Tree Mitigation Project, from one non-responsive and two responsive bidders:

- SRH Landscapes, LLC - (non-responsive bid)
- C. Green Scaping, LP - \$203,700.00
- MACVAL Associates, LLC - \$248,400.00

C. Green Scaping, LP was selected as the lowest responsible bidder.

The scope of work for the Bachman Lake Park Tree Mitigation Project includes:

- Replacement trees to be provided in accordance with the DWU Bachman 48" Interceptor project. These trees mitigate the trees removed during construction of the Interceptor.
- Provide bubbler irrigation for each tree replaced as part of this contract.

ESTIMATED SCHEDULE OF PROJECT

Award Contract	November 2017
Begin construction	December 2017
Complete construction	March 2018

Authorize a construction contract for mitigation replacement trees at Bachman Lake Park located at 3500 West Northwest Highway with C. Green Scaping, LP, lowest responsible bidder - Not to exceed \$203,700 - Financing: Dallas Water Utilities (DWU) general funds – September 7, 2017 – Page Two

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 1, 2016, the Park and Recreation Board authorized proceeding with construction procurement.

The Planning and Design Committee will consider this item on September 7, 2017 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be presented to the Quality of Life, Culture and Arts Committee on September 25, 2017.

This item will be scheduled for City Council approval on September 27, 2017.

FISCAL INFORMATION

\$203,700.00 – DWU General operating funds

M/WBE INFORMATION

See attached

BID INFORMATION

The following three competitive bids were received and opened on June 30, 2017:

*Denotes the successful bidder

<u>Bidders</u>	Base Bid	Total Bid
*C. Green Scaping, LP 2401 Handley Ederville Road Fort Worth, Texas 76118	\$203,700.00	\$203,700.00
SRH Landscapes, LLP MACVAL Associates, LLP	Non-responsive \$248,400.00	Non-responsive \$248,400.00

OWNER

C. Green Scaping, LP

Curtis J. Green, Vice President

Authorize a construction contract for tree mitigation at Bachman Lake Park located at 3500 West Northwest Highway with C. Green Scaping, LP, lowest responsible bidder - Not to exceed \$203,700 - Financing: Dallas Water Utilities (DWU) general funds – September 7, 2017 – Page Three

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Maps

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE

100.00%

Prime:

C. Green Scaping, LLC

Agenda Date:

9/27/2017

Project:

Bachman Lake Park - Tree Mitigation Project

Prime Vendor #:

514347

Review Date:

8/2/2017

Total Local:

\$203,700.00

Total Non-Local:

\$55,000.00

Local

Sub Vendor #
VS00000050791

Vendor Name
Blue Sky Sod Farm, LLC.

Cert. #
HFDFFW017740618

Dollar Amount
\$55,000.00

Percent

27.0005%

0.0000%

0.0000%

0.0000%

0.0000%

0.00%

0.00%

0.00%

0.00%

27.0005%

0.0000%

27.0005%

0.0000%

0.0000%

0.0000%

0.0000%

0.0000%

72.9995%

0.0000%

72.9995%

0.0000%

72.9995%

100.0000%

Total M/WBE

Non-M/WBE

Total Local

Non-Local

Sub Vendor #

514347

Vendor Name
C. Green Scaping, LLC

Cert. #
HFDFFW024170618

Dollar Amount
\$148,700.00

Percent

72.9995%

0.0000%

0.0000%

0.0000%

0.0000%

72.9995%

0.0000%

72.9995%

100.0000%

Total Non Local M/WBE

Non-M/WBE

Total Non-Local

Total Action

Vendor Name
C. Green Scaping, LLC

Cert. #
HFDFFW024170618

Dollar Amount
\$148,700.00

Percent

72.9995%

0.0000%

72.9995%

0.0000%

72.9995%

100.0000%



CITY OF DALLAS Business Inclusion and Development Affidavit

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-------------------------------	--	-------------------------------------	---------------------------------	------------------------

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By signing below, I agree to provide the City of Dallas, Business Development & Procurement Services department with a completed copy of all required forms provided within the Business Inclusion and Development document package. I understand that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, I understand that if I fail to provide all of the required documents within five (5) business days after notification, my bid may be deemed "non-responsive" and I may be denied award of the contract.

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

Bid Number: Bachman Lake Tree Mitigation Company Name: C. Green Scaping, LP

Curtis J. Green
Typed or Printed Name of Certifying Official of Company

6/30/17
Date


Signature of Certifying Official of Company

Vice President
Title



CITY OF DALLAS
ETHNIC WORKFORCE COMPOSITION REPORT

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

Name of Firm: C. Green Scaping, LP

Address: 2401 Handley Ederville Rd
Ft. Worth, TX 76118

Telephone Number: 817 - 577 - 9299 Ext.

Email Address: cgreen@greenscaping.com

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
EXAMPLE	15	12	7	4	4	4	3	2	1	2
Administrative/ Managerial	1	2	1	2						
Professional		2		1				1		
Technical										
Office/Clerical		1						1		
Skilled	6		5				1			
Semiskilled	16		6				10			
Unskilled										
Seasonal										
Totals:	23	5	12	3			11	2		

Intentional misrepresentation could result in criminal prosecution.



Officer's Signature

Curtis J. Green

Typed or Printed Name

Vice President

Title

7/11/17

Date

$\frac{16}{28}$ 57%



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

Project Name: Bachman Lake Tree Mitigation Project at Bachman Lake Park

Bid/Contract #: _____

Instructions:

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (If none, register online: www.bids.dallascityfla.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; MWBE Certification Number (if applicable).
- Column 4: List firm(s); contact name; address; telephone number.
- Column 5: List ethnicity of firm(s) owner as B=Black American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than MWBE.

- Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).
- Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 8: Indicate percentage of total contract amount.
- Column 9: Indicate total payments to date.
- Column 10: Indicate payments during current pay period.

Type of Work (1)	City of Dallas Vendor Number (2)	Name of Firm & MWBE Certification (if Applicable) (3)	Contact Name, Address, City, State, Zip & Tel. Number (4)	Type of Firm (5)	L or N (6)	Value of Work (\$) (7)	Percent (%) (8)	Payments to Date (\$) (9)	Payment this Period (\$) (10)
General Construction, Field work, Landscape, Irrigation	514347	C. Green Scaping, LP - HFDB63808Y0817	Stacy Gelgenmiller 2401 Handley Ederville Rd., Ft. Worth, TX 78118, 817-577-8289	HW	N	\$ 148,700.00	73.00%		
Supplier of plant material	VS0000050791	Blue Sky Sod Farm, LLC - DL01774	Alex Garza, 621 Wolf Springs Rd., Dallas, TX 75125, 972-544-2468	W	N	\$ 55,000.00	27.00%		
		HFDFW D 1774 0618					0.00%		
							0.00%		
							0.00%		
Total Bid Amount:						\$ 203,700.00	100.00%	\$ -	\$ -

[Note: Totals and Percentages will automatically calculate.]

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 (\$)
--------------	---------------------------------	--	---	-----------------	--------------	--------------------	-------------	--------------------------	-----------------------------

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:

Curtis J. Green

Date: July 11, 2017



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 7/11/17
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Bachman Lake Tree Mitigation Bid # _____

Contract Bid Amount: \$203,700.00

MWBE/DBE Participation Amount: \$55,000.00
Blue Sky Sod Farm, LLC will provide the following
MWBE Subcontractor on the project

good(s)/service(s) Sod, seed, and plant material

to C. Green Scaping, LP
prime contractor on the project

MWBE subcontractor is currently certified by the following agency: Dallas/Fort Worth Minority Supplier Development Council, Inc.

MWBE Certification Number: # DL01774
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

The undersigned intends to enter into a formal agreement with the subcontractor 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's Program Manager and Business Inclusion and Development Group for approval a Change of MWBE subcontractor /supplier form with documented explanations prior to any 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.



Signature (Prime Contractor)

Curtis J. Green
Printed Name (Prime Contractor)

Vice President
Title (Prime Contractor)

7/11/17
Date



Officer's Signature (MWBE/DBE Subcontractor)

Alex Garza
Printed Name (MWBE/DBE Subcontractor)

General Manager
Title (MWBE/DBE Subcontractor)

7/11/17
Date

THIS CERTIFIES THAT

Blue Sky Sod Farm, LLC



* Nationally certified by the: **DALLAS/FORT WORTH MINORITY SUPPLIER DEVELOPMENT COUNCIL**

* NAICS Code(s): 111998, 238990, 111422

* Description of their product/services as defined by the North American Industry Classification System (NAICS)

06/27/2017

Issued Date

DL01774

Certificate Number

06/30/2018

Expiration Date

Jose B. Wright-Lacy

Jose B. Wright-Lacy

Margo J. Posey

Margo J. Posey, President

By using your password (NMSDC issued only), authorized users may log into NMSDC Central to view the entire profile: <http://nmsdc.org>

* MBES certified by an Affiliate of the National Minority Supplier Development Council, Inc.®

Centily, Develop, Connect, Advocate.

THIS CERTIFIES THAT

Blue Sky Sod Farm, LLC



* Nationally certified by the: **DALLAS/FORT WORTH MINORITY SUPPLIER DEVELOPMENT COUNCIL**

* NAICS Code(s): **111998: 238990: 111422**

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06/27/2017

Issued Date

DL01774

Certificate Number

Jose B. Wright-Lacy

Jose B. Wright-Lacy

Margo J. Posey

Margo J. Posey, President

06/30/2018

Expiration Date

By using your password (NMSDC issued only), authorized users may log into NMSDC Central to view the entire profile: <http://nmsdc.org>

Certify, Develop, Connect, Advocate.

* MBES certified by an Affiliate of the National Minority Supplier Development Council, Inc. ®

THIS CERTIFIES THAT



C. Green Scaping, LP

* Nationally certified by the: **DALLAS/FORT WORTH MINORITY SUPPLIER DEVELOPMENT COUNCIL**

*NAICS Code(s) : 561730; 237110; 238990; 238290; 484230

* Description of their product/services as defined by the North American Industry Classification System (NAICS)

06/27/2017

Issued Date

DL02417

Certificate Number

A handwritten signature in black ink, appearing to read "Josel B. Wright-Lacy".

Josel B. Wright-Lacy

A handwritten signature in black ink, appearing to read "Margo J. Posey".

Margo J. Posey, President

06/30/2018

Expiration Date

By using your password (NMSDC issued only), authorized users may log into NMSDC Central to view the entire profile: <http://nmsdc.org>

Centry, Develop, Connect, Advocate.

* MBES certified by an Affiliate of the National Minority Supplier Development Council, Inc. ®



Minority Business Enterprise Certification

C. Green Scaping, LP

has filed with the Agency an Affidavit as defined by NCTRCA M/WBE Policies & Procedures and is hereby certified to provide service(s) in the following areas:

- NAICS-237110: Water And Sewer Line And Related Structures CONSTRUCTION; NAICS-237210: Land Subdividing And Utility Installation (E.g., Electric, Sewer And WATER); NAICS-238290: Insulation, Boiler, Duct And Pipe, INSTALLATION; NAICS-238990: Brick Paver (E.g., Driveways, Patios, Sidewalks) INSTALLATION; NAICS-484230: Specialized Freight (Except Used Goods) Trucking; LONG-DISTANCE; NAICS-561730: Landscaping Services

August 5, 2016

This Certification commences _____ and supersedes any registration or listing previously issued. This certification must be updated every two years by submission of an Annual Update Affidavit. At any time there is a change in ownership, control of the firm or operation, notification must be made immediately to the North Central Texas Regional Certification Agency for eligibility evaluation.

Certification Expiration: August 17, 2017

Issued Date: August 16, 2016

CERTIFICATION NO. HFDB63808Y0817

Elvira Mitchell
Certification Administrator



City of Dallas

Project Information Sheet Construction/Architectural and Engineering

Construction Award
Amount: \$203,700.00
Overall Amount: \$203,700.00

Change Order
CO Amount:

Professional Services Contract
Amount:
Overall Amount:

Supplemental Agreement
SU Amount

Architectural and Engineering
Amount:

Department: PKR - DPARD

Proposed Agenda Date: 9/7/2017

Project Name: Bachman Lake Park – Tree Mitigation Project
Contract Number: N/A
Encumbrance Number: N/A

Scope of Work: Installation of mitigation trees and irrigation associated with the Bachman DWU 48" Wastewater Interceptor project completed in 2016. This project will replace (mitigate) trees removed from Bachman Lake Park as a part of the Interceptor project. Funding for this project is being provided by DWU.

Project Manager: Richard F. Ritz, Jr., PLA, ASLA
Contact Person: Richard Ritz
Phone: (214) 670-4104
Email: richard.ritz@dallascityhall.com

Contacted Intent to Award On: Park Board: 9/7/17 City Council 9/27/2017
Prime Contractor/Consultant: C. Green Scaping, LLC.
Contact Person: Curtis Green
Phone: (817) 498-8553
Email: cgreen@greenscaping.com



CITY OF DALLAS
BID COMPLIANCE CHECKLIST

Name of Project Bachman Lake Park - Tree Mitigation Prime C. Green Scanning

Project Info Sheet (Letter) rec'd Council Agenda Date 9-27-17

Prime contacted by phone and email Documentation Returned

Date Forms Due:

Self Performed, Sole Source, No M/WBE Suppliers, Specialized Project
Richard Ritz Buyer/Project Manager Eric Turner RLT member

BID Affidavit Ethnic Workforce Composition Percentage Workforce 57%

Schedule of Work Percentage 100% yes no MWBE list yes no
Type of work companies are performing verified
Certification numbers verified-local or non-local
Subcontractor vendor numbers verified
Dollar amounts and percentages verified Overall: 100% Last Action:

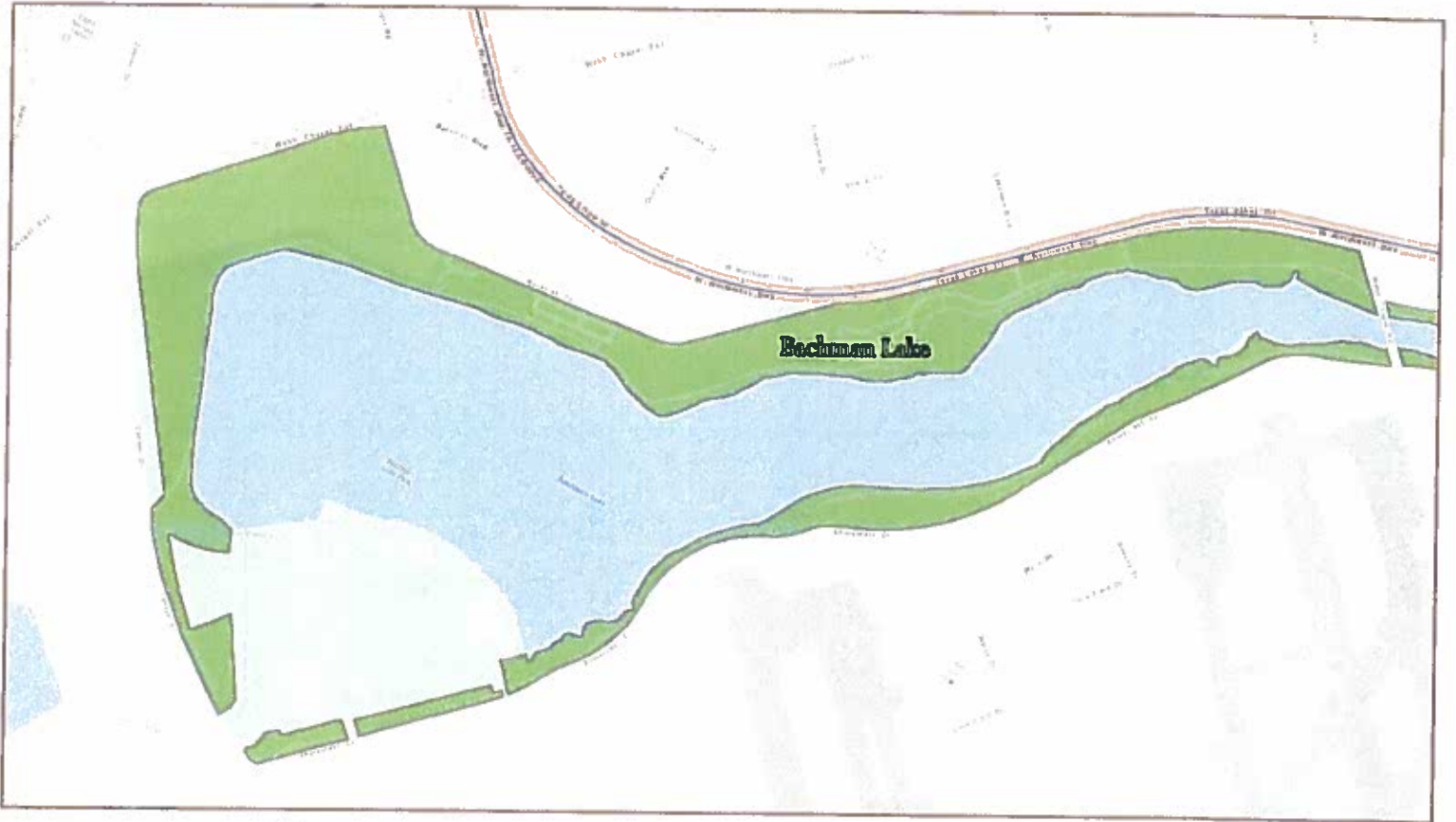
- Number of M/WBE's contacted
Bid to high
Non-Responsive
Not Interested
Certification expired
M/WBE list not provided
Incorrect phone #
Incorrect email

Evaluation Yes Total BID score:
No Reason
N/A Reason

YES
Subcontractor Intent Forms for M/WBEs
Verified Subcontractor Intent Forms Date
Cover Sheet/BID Summary to project manager/buyer and agenda coordinator Date

NO
E-mailed buyer/project manager
E-mailed RLT for assistance (ensure to provide deadline) Date
Contacted prime and e-mailed listing (provide deadline for re-submittal, 3 bus days)
Once documentation re-submitted:
Verified 10% of Supporting Documentation (i.e. faxes, quotes, emails)
Subcontractor Intent Forms for M/WBEs
Verified Subcontractor Intent Forms Date
Cover Sheet/BID Summary to buyer/project manager, and agenda coordinator Date
M/WBE Percentage after additional efforts

BID Coordinator: Danny Vllalban Reviewed By:
Comments:



0 230 460 920 1,380 Feet
Dallas
Park & Recreation



Bachman Lake Park Trail
(3500 W Northwest Hwy)

Mapsc0
23 Z
33 B,C,D,F, G

District
6

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: September 7, 2017
COUNCIL DISTRICT(S): 7
STAFF: Louise Elam (214) 670-5275

SUBJECT

Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for the new Briscoe Carpenter Livestock Center located at 1403 South Washington Street in Fair Park - Financing: No cost consideration to the City

BACKGROUND

This action is for approval of a dedication plaque at the new Briscoe Carpenter Livestock Center.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

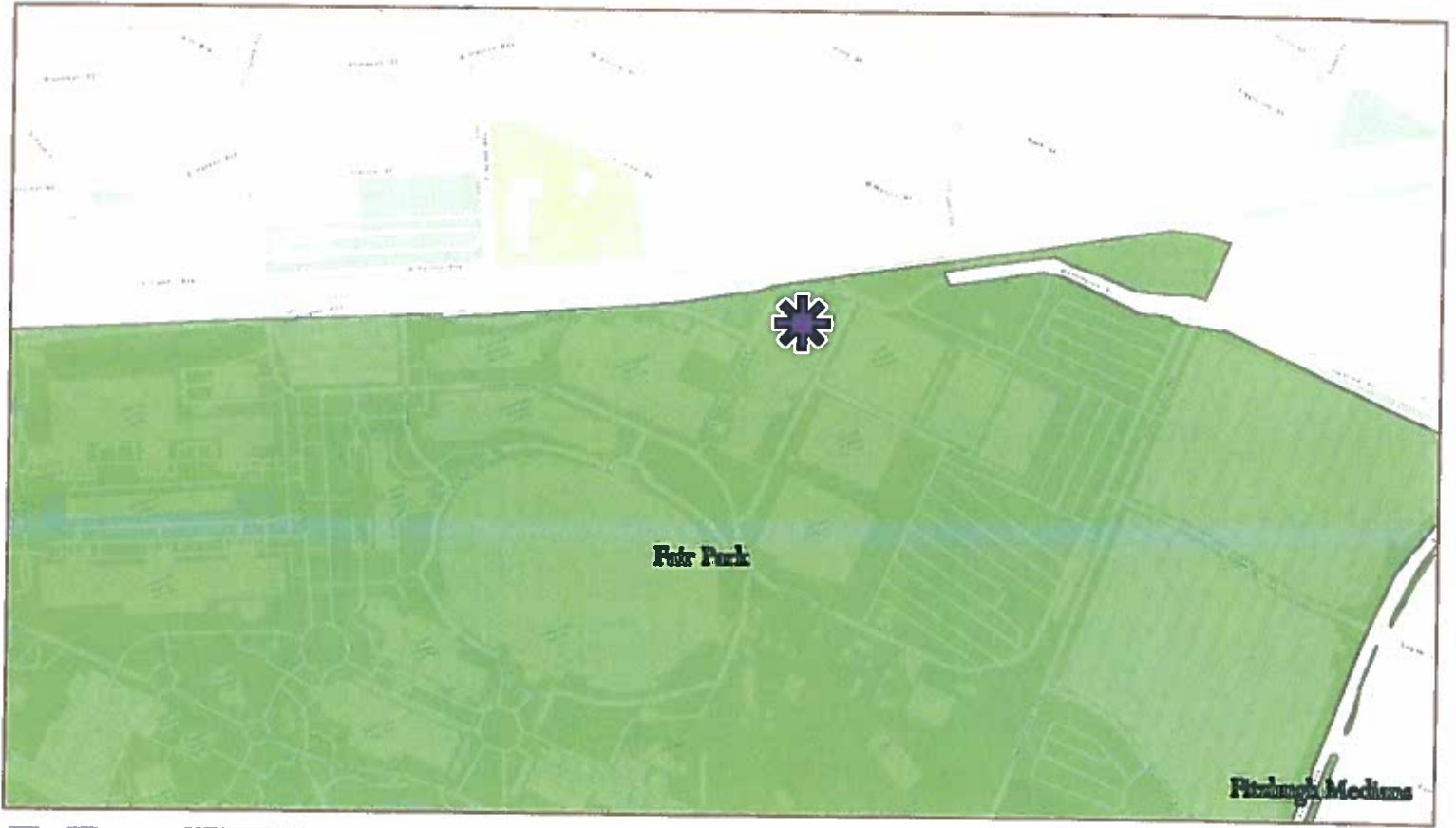
The Planning and Design Committee will consider this item on September 7, 2017 and will bring a recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Map
Rendering of Plaque
Park and Recreation Board Plaque Policy (see attached)



0 135 270 540 810 Feet
Dallas
Park & Recreation



Fair Park—Briscoe Carpenter Livestock Center
(1403 S Washington St)

Mapsco
46 L,Q

District
7

R A.R.K. RAMOS

ARCHITECTURAL & GRAPHIC


visit us on the web @ arbramos.com

1321 S. Walker Ave. Oklahoma City, OK 73109
 ph: 800.725.7266 fax: 405.232.8518

client: A Sign of Quality, LLC

po# Nick

so# 1301F17

One	Quantity
Aluminum	metal
Per Art	type style
36" w x 25" h x 3/4" d	overall size
Leatherette	texture
AL-200 Satin aluminum raised area/ Gun metal gray background	finish
	border
No. 4 Concealed mounting for masonry	mounting

e-mail Submittal Date
 August 28, 2017

BRISCOE CARPENTER LIVESTOCK CENTER CITY OF DALLAS

2017



Dallas Park & Recreation

CITY COUNCIL

MICHAEL S. RAWLINGS
 MAYOR

DWAINE R. CARAWAY
 MAYOR PRO TEM

TENNEL ATKINS
 RICKEY D. CALLAHAN
 MARK CLAYTON
 KEVIN FELDER
 JENNIFER S. GATES
 SANDY GREYSON

ADAM MEDRANO
 DEPUTY MAYOR PRO TEM

SCOTT GRIGGS
 PHILIP T. KINGSTON
 LEE M. KLEINMAN
 B. ADAM MCGOUGH
 OMAR NARVAEZ
 CASEY THOMAS, II

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 VICE PRESIDENT

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CITY OF DALLAS

T. C. BROADNAX
 CITY MANAGER

FUNDING PARTNERS

THE STATE FAIR OF TEXAS
 UNITED STATES DEPARTMENT OF COMMERCE
 ECONOMIC DEVELOPMENT ADMINISTRATION

PARK AND RECREATION DEPARTMENT

WILLIS C. WINTERS, FAIA
 DIRECTOR

LOUISE ELAM, RA
 ASSISTANT DIRECTOR

DANIEL HUERTA
 ASSISTANT DIRECTOR

TRENT WILLIAMS, AIA
 SENIOR PROGRAM MANAGER

RAUL G. DE LA ROSA, RA
 PROJECT MANAGER

ARCHITECT
 GFF ARCHITECTS

CONTRACTOR
 THOS & BYRNE, LTD.

Color reference
 is not to scale.
 Colors are a
 representation
 and may vary on
 final product.



scale: 3/16" = 1"

B & W		
COLOR		
	RAISED	RECESSED

THIS COPYRIGHTED DRAWING IS THE PROPERTY OF THE MANUFACTURER AND SHALL BE USED ONLY FOR THE PROJECT AND DEPARTMENT THIS INCLUDES REPRODUCTION AND REUSE IN ANY MANNER WITHOUT THE WRITTEN PERMISSION OF THE MANUFACTURER. THE MANUFACTURER SHALL NOT BE RESPONSIBLE FOR ANY DAMAGE TO THE PRODUCT OR PERSONAL INJURY CAUSED BY IMPROPER INSTALLATION OR USE OF THE PRODUCT. THE MANUFACTURER SHALL NOT BE RESPONSIBLE FOR ANY DAMAGE TO THE PRODUCT OR PERSONAL INJURY CAUSED BY IMPROPER INSTALLATION OR USE OF THE PRODUCT.

THIS COMPUTER GENERATED FILE IS FOR YOUR REVIEW ONLY. APPROVAL FOR CASTING YOUR PLACQUE MUST BE OBTAINED FROM THE PROJECT MANAGER. THE MANUFACTURER SHALL NOT BE RESPONSIBLE FOR ANY DAMAGE TO THE PRODUCT OR PERSONAL INJURY CAUSED BY IMPROPER INSTALLATION OR USE OF THE PRODUCT. THE MANUFACTURER SHALL NOT BE RESPONSIBLE FOR ANY DAMAGE TO THE PRODUCT OR PERSONAL INJURY CAUSED BY IMPROPER INSTALLATION OR USE OF THE PRODUCT.

I approve this drawing as submitted, no changes.
 I approve this drawing with my changes, clearly noted.
 I do not approve this drawing, please resubmit.

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy
No. 11-21-96

Table of Contents

Scope of Policy

- I. Donation Plaques
- II. Dedication Plaques

Scope of Policy

It is the intent of the Park Board to provide parks and park facilities that are attractive, and user-friendly. From time to time, the opportunity arises to recognize groups or individuals for donating items or funding to provide furnishings and/or improvements in parks and park facilities. In order to ensure consistent, attractive, high quality plaques with appropriate content, this policy identifies the requirements and specifications for recognition plaques, or a recognition system; and building dedication plaques. This policy will apply to all parks except as exempted by separate agreement.

Fair Park is exempted from this policy by Ordinance 27079, Fair Park Historical Overlay District. Refer to the Interpretive Signage Policy for historical or interpretive plaques. Refer to the Naming Policy for the naming of parks, buildings, or components of parks and buildings.

I. Donation Plaques

- A. Plaques will be considered for donations greater than \$1,500 or equivalent contributions related to park furnishings or other permanent improvements to the park system.
- B. For plaques recognizing donations under \$25,000, the Director, or his/her designee will determine the appropriate quality, design, size and materials. For park furnishings (benches, trash receptacles, picnic tables, etc.) a 2"x5" plaque size is appropriate.



City of Dallas

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

- C. Signage to recognize volunteer efforts shall be in accordance with the Park Beautification and/or Maintenance Agreement.
- D. Plaques for donations or donated items with a value greater than \$25,000 require Park Board approval upon recommendation from the Planning and Design Committee. Plaques for donations or donated items with a value less than \$25,000 require the approval of the Director or his/her designee in accordance with this policy and prior to such approval the Director or his/her designee shall notify the Park Board representative from the District in which the plaque will be located.
- E. Plaques may also be part of a recognition system. A "recognition system" is defined as a framework that provides unification of multiple plaques, pavers, bricks, or other elements in certain location(s). Recognition systems require approval by the Park Board upon recommendation from the Planning and Design Committee. This approval may be combined with approval of plans and specifications for a larger project. Once a recognition system is approved by the Park Board, individual recognition system elements will be consistent with this policy.
- F. All stipulations and conditions regarding the plaque must be contained in a letter of agreement signed by the sponsoring party and the Director or his/her designee.
- G. Plaques may be given in honor or recognition of an individual or group and should not serve the purpose of a memorial. Refer to Exhibit A for examples of plaques which honor or recognize individuals.
- H. Sponsors shall bear the cost of design, manufacturing, installation (including the mounting structure), maintenance, repair and replacement of all plaques (due to loss, damage, vandalism or deterioration).

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

-
- I. Once the useful life of the donated item has expired or the item has been replaced, the plaque will be removed.
 - J. For plaques that are installed as a requirement of a grant program, the rules of the grant are to be followed even in the event that they are in conflict with the stipulations of this policy. This action requires approval of the Park Board upon recommendation from the Planning and Design Committee.
 - K. Recognition or commemorative elements associated with tree plantings or tree groves at park sites must comply with the provisions of this policy.
 - L. Other recognition for significant contributions to the Park and Recreation Department will be in the form of certificates, resolutions, and other formats that the Board may determine to be appropriate. Annual award and recognition events, special mention at Board meetings, etc. are examples of how significant contributions may be recognized when a plaque is not considered appropriate.
 - M. Building dedication plaques are covered under Section II of this policy.

II. Dedication Plaques

It is the policy of the Park and Recreation Department to provide a dedication plaque in conjunction with the construction of all new Park and Recreation Department buildings, significant additions and other major projects.

- A. Dedication plaques can be manufactured from cast bronze, aluminum or similar durable materials; engraved in glass, stone or a similar material as an applied sign; or engraved into the wall, glass or floor surface of the building.



City of Dallas

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

-
- B. Dedication plaques will be placed inside or outside the building near the entrance or at a prominent location.
 - C. Dedication plaques include the name of the facility in prominent letters, "City of Dallas" under the facility name, and the date of the dedication (year) in smaller font size below "City of Dallas."
 - D. The City Council seated at the time of approval of the plaque (prior to the dedication) will be listed on the left side, or top of the plaque with the Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem listed at the top. The remaining Council Members will be listed alphabetically below the officers. In the event the approval of the plaque occurs after 1) the dedication of the project, or 2) the substantial completion of the project, and there has been a change in the membership of the City Council, then the Council Members seated at the time of the dedication, or substantial completion of the project, will be listed.
 - E. The Park and Recreation Board seated at the time of approval of the plaque (prior to the dedication) will be listed on the right side, or bottom of, the plaque with the President and Vice-President listed at the top. The remaining Board Members will be listed alphabetically below the officers. In the event the approval of the plaque occurs after 1) the dedication of the project, or 2) the substantial completion of the project, and there has been a change in the membership of the Park and Recreation Board, then the Board members seated at the time of the dedication, or substantial completion of the project, will be listed.
 - F. The City Manager and other appropriate staff will be listed in the area underneath the City Council, but not necessarily in the same column.
 - G. The Park and Recreation Department Director, Assistant Director of Planning, Design and Construction and other appropriate staff will be listed under the Park and Recreation Board, but not necessarily in the same column.

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

-
- H. The architect, general contractor, and/or when applicable, the construction manager or design/build firm will be listed either under the City Council and Park and Recreation Board lists or in a separate column.
 - I. It will be the option of the Park and Recreation Board to recognize individuals, groups, past Board or City Council Members, organizations, donors, other City departments or other funding agencies. This recognition can be either underneath the City Council and Park and Recreation Board lists, or as a separate column, depending on the nature of the list.
 - J. A plaque may include an approved graphic or logo meaningful to the park site or project. The City of Dallas and Park and Recreation Department graphic logos are deemed approved.
 - K. A drawing indicating the dedication plaque's form, materials, size and wording will be approved by the Park Board upon recommendation from the Planning and Design Committee. Any Board-requested revisions or modifications will be incorporated into the final design prior to its fabrication and installation.

OTHER POLICIES REFERENCED

Park Naming Policy

Interpretive Signage Policy

LEGAL REFERENCE

None

PRIOR ACTION

Initial Policy Approval: 11-21-1996

Revised: 12-5-1996

Revised: 12-17-2009

Revised: 04-01-2010

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy
No. 11-21-96

RESPONSIBLE DIVISION
Planning and Design

Exhibit A

Example of Signs Which Honor or Recognize Individuals



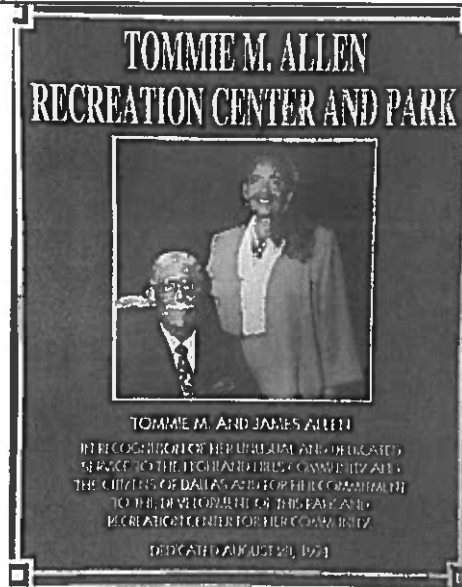


City of Dallas

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: September 7, 2017
COUNCIL DISTRICT: 5
STAFF: Louise Elam (214) 670-5275

SUBJECT

Authorize approval of public art location near the entrance of the Pleasant Oaks Recreation Center located at 8701 Greenmound Avenue - Financing: No cost consideration to the City (Artwork to be funded by 2006 Bond Program by future action.)

BACKGROUND

This action is for approval of public art location at the Pleasant Oaks Recreation Center. The Park and Recreation Board is responsible for siting all amenities or improvements on Park Property pursuant to the Dallas City Charter.

Scope of Project

- The public art design will incorporate input from the community to reflect the unique history, features or quality of the community. Community input will be provided to artist(s) selected to produce a site-specific concept design.
- The artwork will be a sculptural piece that welcomes visitors to the recreation center and encourages pedestrian traffic through the trails surrounding the building. Standing or wall mounted sculpture is preferred.
- The public art project will be created from durable material and require minimum maintenance. Selection panel (2) meetings are open to the public and will be held at the Pleasant Oaks Recreation Center.

ESTIMATED SCHEDULE

September 7, 2017 Park and Recreation Board approval of site as required by the Cultural Policy.
Public Art Committee/Cultural Affairs Commission plan approval
Confirmation of Selection Panel members

Authorize approval of public art location near the entrance of the Pleasant Oaks Recreation Center located at 8701 Greenmound Avenue - Financing: No cost consideration to the City – September 7, 2017 – Page Two

ESTIMATED SCHEDULE (continued)

- | | |
|-----------------|--|
| September 2017 | Community meeting to describe existing scope of project and solicit community input about what is distinctive about their community. Information collected will be provided to the artist(s) to aid in the concept design phase. |
| October 9, 2017 | Call for artists published on national sites, the OCA website, Facebook and Pleasant Oaks websites |
| November 2017 | Selection Panel review and recommendation of short-listed candidates to be commissioned to do a site-specific concept design |
| January 2018 | Selection Panel II to review and recommend concept design
Community meeting to review concept design |
| February 2018 | Review and approval of recommended design by the Public Art Committee and Cultural Affairs Commission |
| March 2018 | Park and Recreation Board approval of artist(s)' contract
City Council approval of artist(s)' contract |
| April 2018 | Artist(s) under contract-fabrication timeline will be determined when the project has been identified and approved |

PRIOR ACTION/ REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 23, 2014, City Council approved the Priority Public Arts Project List for Parks from the 2006 Bond Program. Pleasant Oaks Recreation Center was approved for a total allocated \$85,006, which yields a project budget of \$68,005 (80% of the total allocation as defined by the City of Dallas Public Art Ordinance).

FISCAL INFORMATION

No cost consideration to the City. The public art project budget is \$68,005.

Authorize approval of public art location near the entrance of the Pleasant Oaks Recreation Center located at 8701 Greenmound Avenue - Financing: No cost consideration to the City – September 7, 2017 – Page Three

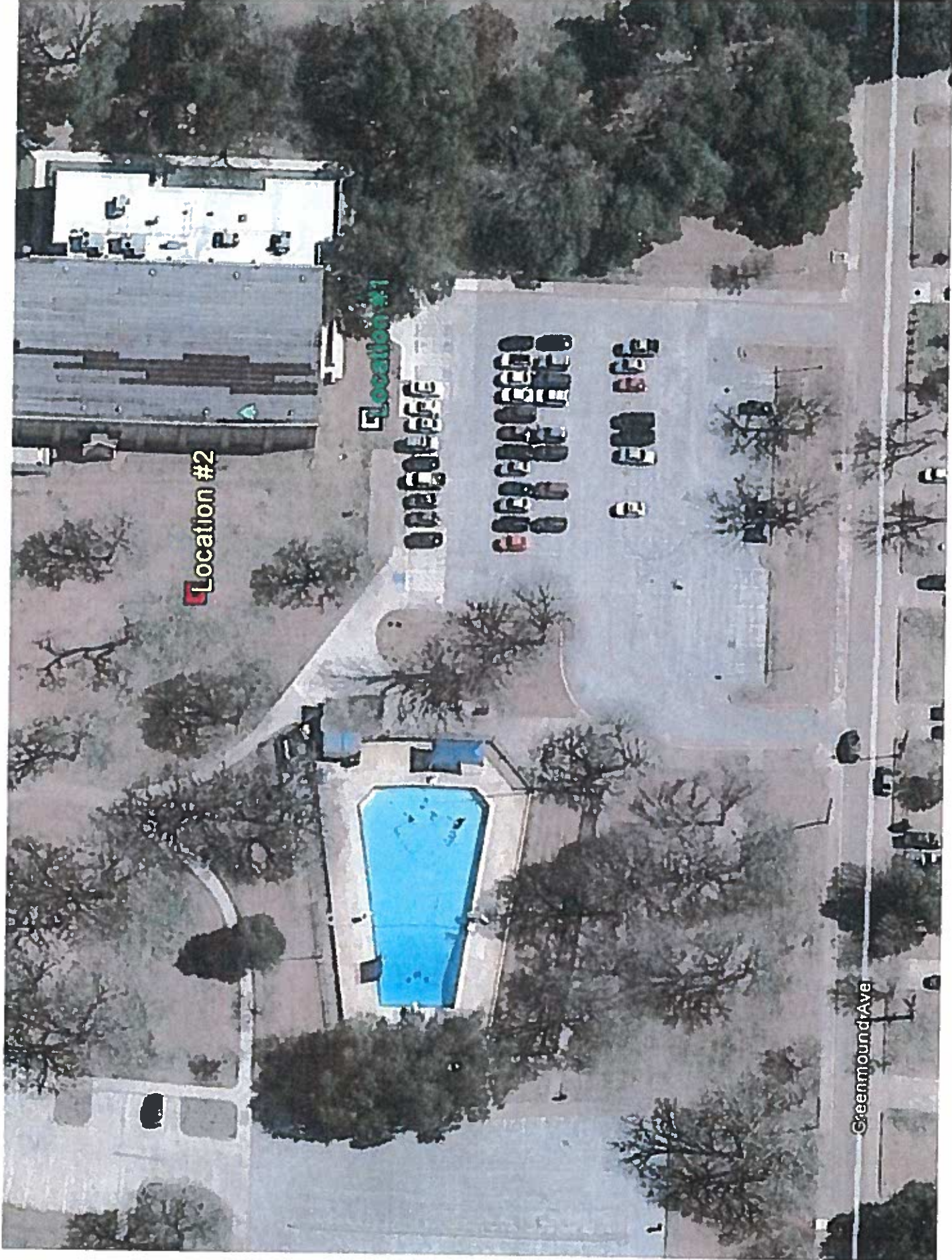
STAFF RECOMMENDATION

Staff recommends approval of the public art location.

ATTACHMENTS

Map

Image of Entrance



Location #2

Location #1

Greenmound Ave



Pleasant Oaks Recreation Center – 8701 Greenmound Avenue
Council District 5

DATE: September 7, 2017
COUNCIL DISTRICT(S): 8
STAFF: Willis Winters, 214-670-4071
MAPSCO: 65-U,Y,X,B, 75-B

SUBJECT

Authorize application for an Urban Outdoor Recreation Grant in the amount of \$900,000 from the Texas Parks and Wildlife Department (TP&WD) for Development of the Phase 2 of the Runyon Creek Trail project located at 1900 East Camp Wisdom Road – Financing: No cost consideration to the City

BACKGROUND

The Texas Parks and Wildlife Department administers the Urban Outdoor Recreation Grant. Funding for this program comes from a portion of the state sales tax on sporting goods through the Texas Recreation and Parks Account, the Texas Large County and Municipality Recreation and Parks Account, and from the federal Land and Water Conservation Fund.

The scoring criteria for this grant program focuses on projects that provide a major linear trail development that connects or extends an existing trail system or wildlife corridor; applicant has a locally adopted and department-approved parks, recreation and open space master plan; project that reduces the threat to the public availability of conservation or recreation opportunity; underserved populations; involves public or private cooperation and meets the goals of TPWD Land and Water Resources Conservation and Recreation Plan.

The grant program stipulates a fifty-percent match funding requirement. The City's existing 2012 Bond Program allocation for the Runyon Creek Trail project will be used for the required match funding. If successful, the grant will supplement the existing funding for construction of a trail connection from the new Singing Hills Recreation Center, which is currently under construction, to the University of North Texas, Dallas campus. Phase 1 of the Runyon Creek Trail currently connects Glendale Park to the new Singing Hills Recreation Center.

Authorize application for an Urban Outdoor Recreation Grant in the amount of \$900,000 from the Texas Parks and Wildlife Department (TP&WD) for Development of the Phase 2 of the Runyon Creek Trail project located at 1900 East Camp Wisdom Road – Financing: No cost consideration to the City – PAGE 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized application for a TP&WD Recreational Trail Grant on September 7, 2017.

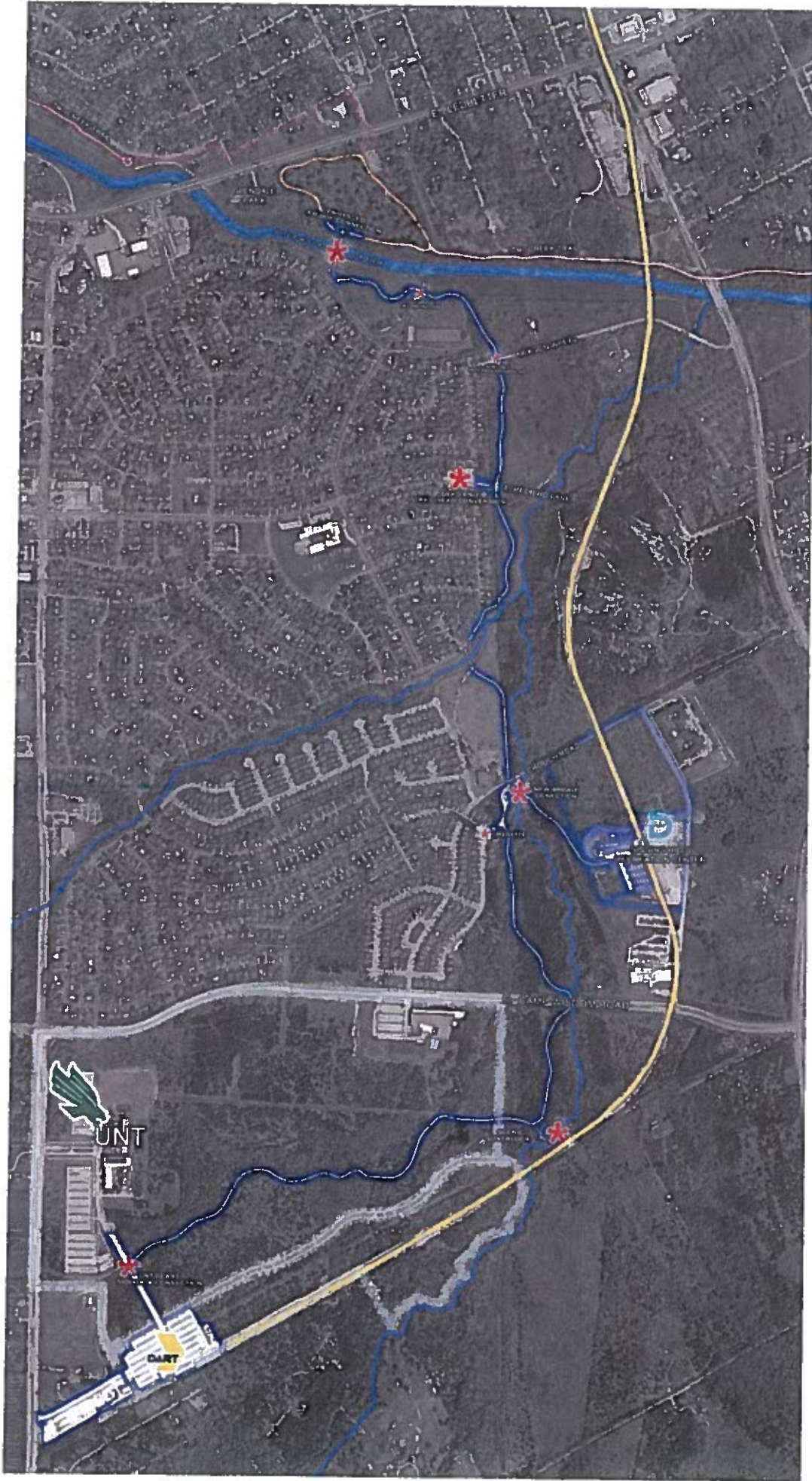
Information about this item will be provided to the Quality of Life & Environment Committee on September 25, 2017.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached



Runyon Creek Trail
 DART UNT Dallas Station to Rondo Dr

Mapscen 65 K,L,Q,U,X,Y
 75 B
 District 3, 8

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: September 7, 2017

COUNCIL DISTRICT(S): 1

STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize a construction contract for Dam Safety and Shoreline Improvements at Kidd Springs Park located at 700 West Canty Street with A S Con Inc., the lowest responsive and responsible bidder of six – Not to exceed \$726,578 – Financing: 2003 and 2006 Bond Funds

BACKGROUND

On July 14, 2017, six bids were received for the Dam Safety and Shoreline Improvements at Kidd Springs Park. A S Con Inc. was selected as the lowest responsive and responsible bidder for the Base Bid and Alternates 1, 2, 3, and 4.

Following is the scope of work:

- Base Bid: reconfigure dam to lengthen, establish emergency spillway, install protective armor, and replace sidewalk across dam
- Alternate No. 1: reconfigure the natural spring flowing into the lake and landscape planting
- Alternate No. 2: construct a picnic area near the lake with shoreline protection and landscape planting
- Alternate No. 3: construct a fishing pier area with shoreline protection and landscape planting
- Alternate No. 4: restock fish
-

This project requires full-year operating and maintenance funding in the amount of \$3,116.

ESTIMATED SCHEDULE OF PROJECT

Began Design	January 2015
Completed Design	June 2017
Begin Construction	October 2017
Complete Construction	May 2018

Authorize a construction contract for Dam Safety and Shoreline Improvements at Kidd Springs Park located at 700 West Canty Street with A S Con Inc., the lowest responsive and responsible bidder of six – Not to exceed \$726,578 – Financing: 2003 and 2006 Bond Funds – September 7, 2017 – Page Two

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 22, 2014, the Texas Commission on Environmental Quality recommended Kidd Springs Dam safety improvements.

On December 4, 2014, the Park and Recreation Board authorized proceeding with a professional services contract.

On March 10, 2016, Park and Recreation Board authorized proceeding with advertisement for construction procurement.

The Planning and Design Committee will consider this item on September 7, 2017 and will present a recommendation to the Park and Recreation Board on the same day.

FISCAL INFORMATION

\$726,578.00 – Financing: 2003 and 2006 Bond Funds

M/WBE INFORMATION

See attached.

PROPOSAL INFORMATION

*Denotes the successful bidder

The following six bids were received and opened on July 14, 2017:

<u>Bidders</u>	<u>Base Bid</u> <u>+ Alternates No. 1, No. 2, No. 3, No. 4</u>
*A S Con Inc. 15724 Golden Circle Creek Road Dallas, TX 75248	\$ 726,578.00
RLM Earthco	\$ 773,989.00
The Fain Group, Inc.	\$1,128,046.00
Macval Associates Inc.	\$1,248,951.00
H. D. Cook's Rock Solid Inc.	\$1,274,595.00
C. Green Scaping Inc.	\$1,322,870.00

Authorize a construction contract for Dam Safety and Shoreline Improvements at Kidd Springs Park located at 700 West Canty Street with A S Con Inc., the lowest responsive and responsible bidder of six – Not to exceed \$726,578 – Financing: 2003 and 2006 Bond Funds – September 7, 2017 – Page Three

OWNER

A S Con Inc.

Ali Safdarinia, President

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

BID AGENDA APPROVAL COVER SHEET

**Project Meets
 BID**

Requirements Total M/WBE

25.70%

Agenda Date: 9/13/2017
 Prime Vendor #
 Review Date: 8/31/2017

Prime: AS Con Inc.
 Project: Kidd Spring Park Dam Safety/Shoreline Improvements
 Total Local: \$593,622.00 Total Non-Local: \$132,956.00

Sub Vendor # Vendor Name Cert. # Dollar Amount Percent

Berumen Construction HMMB31544N0818 \$186,700.00 25.6958%
 0.0000%
 0.0000%
 0.0000%
 0.0000%
 25.6958%
 56.0053%
 81.7011%

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

\$186,700.00
 \$406,922.00
 \$593,622.00

Sub Vendor # Vendor Name Cert. # Dollar Amount Percent

0.0000%
 0.0000%
 0.0000%
 0.0000%
 0.0000%
 0.0000%
 0.0000%
 0.0000%
 18.2989%
 18.2989%

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

\$0.00
 \$132,956.00
 \$132,956.00

Total Action

\$726,578.00

100.0000%



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

Project Name: Kidd Spring Park Dam Safety /Shoreline Improvements.

Bid/Contract #: _____

Instructions:

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

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

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Notes:		Berumen Const.	Marlin Berumen		L	\$186,700.00	0.00%		
Concrete.		HMMBS729N0414	1040 Blaylock Cir.				26.00%		
Notes:		<i>HMMBS7547N</i>	Irving, Tx. 75061				0.00%		
Notes:		<i>0010</i>	469-855-4739				0.00%		
Irrigation.		Perfect Finish	Marcus Odell			\$132,956.00	18.00%		
Notes:			P.O.Box 2262						
Notes:			Denton, Tx. 76202				0.00%		
Notes:			888-645-4333				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%		
Electrical.		Frontier Electric.	Ted Doolan 2516 Creek Crossing Road Mesquite, Tx. 75181 214-878-0876		L	\$8,711.00	1.00%		
Notes:							0.00%		
Notes:							0.00%		
General.		A S Con Inc.	All Safdarinia 15724 Golden Creek Road Dallas, Tx. 75248 214-882-7743		L	\$ 398,211.00	55.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		
Total Bid Amount:						\$ 726,678.00	100.00%	\$	\$
Total Bid Amount:						\$186,700.00			

[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: President

Printed Name: Ali Safdarinia

Date: August 11, 2017

Company Name: A S Con Inc.



CITY OF DALLAS
SUBCONTRACTOR INTENT FORM

(Note: Please use the Tab button, mouse or arrow to move from one section to the next. Please DO NOT use the 'Enter' key.)

TO: City of Dallas

DATE: 08/11/2017

Business Development & Procurement Services

Project Name: Kidd Spring Park Dam Safety /Shoreline Improvements.

Bid #

Berumen Construction.

will provide the following

MWBE Subcontractor on the project

good(s)/service(s): Demolition /Excavation /and Grading.

to A S Con Inc.

Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

NCTRCA

MWBE Certification Number: # HM1MB57290414

HM1MB57290414

Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$726,578.00

NCTRCA

DFWMSDC

WBCSW

MWBE/DBE Sub Participation Amount \$186,700.00

%

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed Business Inclusion and Development Group for approval, a change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Officer's Signature (Prime Contractor)

[Signature]

Officer's Signature (MWBE/DBE Subcontractor)

All Saldania

Martin Berumen

Printed Name (Prime Contractor)

Printed Name (MWBE/DBE Subcontractor)

President

Owner

Title (Prime Contractor)

Title (MWBE/DBE Subcontractor)

08/11/2017

08/11/2017

Date

Date

Please select or list all Chambers or Advocacy groups you are a member of:

- Greater Dallas Asian American Chamber of Commerce
- Greater Dallas Black Chamber of Commerce
- Greater Dallas Hispanic Chamber of Commerce
- U. S. Pan Asian American Chamber of Commerce

- Asian Contractors Association
- Regional Black Contractors Association
- Regional Hispanic Contractors Association

- Prime Sub
- Prime Sub
- Prime Sub

Other



**CITY OF DALLAS
ETHNIC WORKFORCE COMPOSITION REPORT**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

Company name: A S Con Inc.

Address: 15724 Golden Creek Road Dallas, Tx. 75248

Bid #:

Telephone Number: 214 - 682 - 7743 Ext.

Email Address: alisafdarinia@hotmail.com

Please complete the following sections based on the ethnic composition of the (location) entity which is listed on the signature page, form BDPS-FRM-116.

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial									1	
Professional										
Technical										
Office/Clerical										1
Skilled										
Semiskilled										
Unskilled										
Seasonal										
Totals:									1	1



Officer's Signature

Ali Safdarinia

Typed or Printed Name

President

Title

08 /11/ 2017

Date



CITY OF DALLAS Business Inclusion and Development Affidavit

It is the policy of the City of Dallas to involve qualified Minority and Women-Owned Business Enterprises (M/WBEs) to the greatest extent feasible on the City's construction, procurement and professional services contracts. The City and its contractors shall not discriminate on the basis of race, age, color, religion, national origin, or sex in the award and performance of contracts. In consideration of this policy, the City of Dallas has adopted the Business Inclusion and Development Plan (BID Plan) for all City of Dallas contracts.

M/WBE Participation Goals

The BID Plan establishes subcontracting goals and requirements for all prospective bidders to ensure a reasonable degree of M/WBE meaningful business inclusion and participation in City contracts. It is the goal of the City of Dallas that a certain percentage of work under each contract be executed by one or more M/WBEs. For the purpose of participation percentages, the City of Dallas does not include amounts paid to the prime by the sub contractor.

On May 14, 1997 the City Council adopted the following M/WBE participation goals without consideration for a specific ethnicity or gender (Resolution Number 97-1605):

<u>Construction</u> 25.00%	<u>Architectural & Engineering</u> 25.66%	<u>Other Professional</u> 36.30%	<u>Other Services</u> 23.80%	<u>Goods</u> 18.00%
-------------------------------	--	-------------------------------------	---------------------------------	------------------------

The apparent low bidder/most advantageous proposer shall agree to meet the established goals or must demonstrate and document a "good faith effort" to include M/WBEs in subcontracting opportunities. The apparent low bidder/most advantageous proposer who fails to adequately document good faith efforts to subcontract or purchase significant material supplies from M/WBEs may be denied award of the contract by the City based on the contractor's failure to be a "responsive" or "responsible" bidder.

By signing below, I agree to provide the City of Dallas, Business Development & Procurement Services department with a completed copy of all required forms provided within the Business Inclusion and Development document package. I understand that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, I understand that if I fail to provide all of the required documents within five (5) business days after notification, my bid may be deemed "non-responsive" and I may be denied award of the contract.

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

Bid Number: _____

Company Name: A S Con Inc.

Ali Safdarinia
Typed or Printed Name of Certifying Official of Company

08 11 2017
Date

Ali Safdarinia
Signature of Certifying Official of Company

President
Title

Date: 8/30/17



City of Dallas

Project Information for Sheet Construction/Architectural and Engineering Items

Construction Award
Amount: \$726,578.00

Change Order # _____
CO Amount:
Overall Amount:

Professional Services Contract
Amount:

Supplemental Agreement # _____
SU Amount:
Overall Amount:

Architectural and Engineering
Amount:

Department: PKR-DPARD

Proposed Agenda Date: 9/7/2017

Project Name: Kidd Springs Park Dam Safety and Shoreline Improvements
Contract Number: NA
Encumbrance Number: NA

Scope of Work: Reconfigure dam to lengthen, establish emergency spillway, and armor. Replace sidewalk across dam. Landscaping to reconfigure the natural spring flowing into the lake. Construct a picnic area and fishing pier area along shoreline, and protect the shoreline.

Subcontracting Opportunities: Hauling, Concrete, landscaping, temporary fencing

Project Manager: Richard Stauffer
Contact Person: Richard Stauffer
Phone: 214-670-4105
Email: Richard.stauffer@dallascityhall.com

Contacted Intent to Award On: Park Board 9/7/17, City Council 9/27/17
Prime Contractor/Consultant: A S Con Inc.
Contact Person: Ali Safdarinia
Phone: 214-682-7743
Email: Alisafdarinia@hotmail.com

Does this project have federal funds? NA
If applicable what is the DBE goal? 25.00%
Rev. 4 – 1/24/14
Doc#BDPS-FRM-211

Kids Springs Park
 Dam Safety/Streamline Improvements
 Manual Bid Tabulation
 Bid Opening July 14, 2017

Base Proposal - EARTHWORK

Item No.	Description	Quantity	Unit	Item No.	Unit Price	Total Price	Item No.	Unit Price	Total Price	Item No.	Unit Price	Total Price	Item No.	Unit Price	Total Price												
E1	REGULATION & MOBILIZATION, complete in place.	1	LS	1	\$ 43,762.47		2	\$ 6,500.00		3	\$ 35,000.00		4	\$ 107,000.00													
E2	CLEARING AND GRUBBING, DEBRIS REMOVAL, INCLUDING BRUSH, SHRUBS, VEGETATION, STUMPS, ROOTS, LOGS, AND CONSTRUCTION ACCESS CLEARANCE, excluding any mac. done according to project size and nature of work, or other special events, for entire duration of project including labor time as directed by OWNER, material to be removed clearly and disposed of off site at Contractor's expense, complete in place.	1	LS	1	\$ 7,266.70		2	\$ 6,450.00		3	\$ 40,000.00		4	\$ 23,237.00		5	\$ 3,500.00										
E3	EROSION CONTROL, to include Set Poles or Sediment Filter Socks, erosion control devices and measures, complete in place.	1	LS	1	\$ 5,744.03		2	\$ 2,200.00		3	\$ 10,000.00		4	\$ 8,138.00		5	\$ 2,200.00										
E4	SITE EXCAVATION / FILL to include any excavation & removal of excess fill, or spreading as needed, as though grading for entire job, complete in place.	2,200	CY	1	\$ 18.76	\$ 41,272.00	2	\$ 41,250.00	\$ 17.00	\$ 37,400.00	3	\$ 15.00	\$ 33,000.00	4	\$ 25.16	\$ 55,352.00	5	\$ 20.00	\$ 57,200.00								
E5	TOPSOIL, to include fine grading, backfilling, etc. to perform site work, complete in place.	500	CY	1	\$ 74.86	\$ 37,330.00	2	\$ 24,150.00	\$ 58.00	\$ 29,000.00	3	\$ 38.00	\$ 19,000.00	4	\$ 10.90	\$ 9,750.00	5	\$ 58.00	\$ 29,000.00								
EG	STABILIZED CONSTRUCTION ENTRANCE(S) & STAGING AREA(S) to include restoration of grade & grass including any top soil as designated by OWNER, complete in place.	1	LS	1	\$ 4,035.64		2	\$ 1,600.00		3	\$ 9,500.00		4	\$ 2,600.00		5	\$ 2,500.00										
				SUBTOTAL E1 to E6				\$ 139,441.64				\$ 150,900.00				\$ 197,975.00				\$ 128,302.00				\$ 188,777.50			

1
 RLM Earthco
 1150 Blue Mound Rd W Ste 306
 Fort Worth, TX 76132
 940-331-4255

2
 A S Con Inc.
 15724 Golden Creek Rd
 Dallas, TX 75248
 214-348-6300

3
 H. C. Cook's Rock Solid Inc.
 664 Mirror Dr.
 Arlington, TX 76226
 817-954-9408

4
 The Fain Group, Inc.
 1616 N. Sylvan
 Fort Worth, Texas 76111
 817-937-4366

5
 Marcel Associates LLC
 4800 N. Sunnyside Pkwy #5034
 Dallas, TX 75247
 (214) 865-9840

6
 C. Green Scaping LP
 7401 Handley Ederville Rd
 Ft Worth, TX 76118
 817-577-3299

Midd Springs Park
 Dam Safety/Shoring Improvements
 Manual Bid Tabulation
 Bid Opening July 14, 2017

Base Proposal - SITE PREPARATION CONTINUED

Item No.	Description	Quantity	Unit	Unit Price	Total Price	Item No.	Description	Quantity	Unit	Unit Price	Total Price	Item No.	Description	Quantity	Unit	Unit Price	Total Price		
S6	ELECTRICAL PULL BOXES, complete in place.	2	EA	\$ 401.79	\$ 803.58	1	A. S. Con Inc. 18724 Golden Creek Rd Dallas, Tx 75248 214-346-8200	1	EA	\$ 650.00	\$ 650.00	2	H. D. Cook's Rock Solid Inc. 664 Alamo Dr. Arling, Tx 76226 817-994-9468	1	EA	\$ 1,475.00	\$ 1,475.00		
S7	VOLLEYBALL COURT DEMOITION, including concrete to be removed, and other materials discovered during demolition, material to be removed, and disposal of all site at Contractor's expense, complete in place.	1	EA	\$ 669.91	\$ 669.91	3	The Fair Group, Inc. 1818 N. Skyway Fort Worth, Texas 76118 817-377-4388	1	EA	\$ 4,500.00	\$ 4,500.00	3	Mercy Associates LLC 8500 N. Stemmons Fwy #5036 Dallas, Tx 75247 214-689-9643	1	EA	\$ 300.00	\$ 300.00		
S8	ROAD LEVEL LOWERING, Reference Technical Specifications Section 31.23.19 - Demolition, complete in place.	1	EA	\$ 9,791.27	\$ 9,791.27	4	The Fair Group, Inc. 1818 N. Skyway Fort Worth, Texas 76118 817-377-4388	1	EA	\$ 30,000.00	\$ 30,000.00	4	Mercy Associates LLC 8500 N. Stemmons Fwy #5036 Dallas, Tx 75247 214-689-9643	1	EA	\$ 1,400.00	\$ 1,400.00		
S9	LANDSCAPE WALL REMOVAL, material to be removed, and disposal of all site at Contractor's expense, complete in place.	50	LF	\$ 44.23	\$ 2,211.50	5	The Fair Group, Inc. 1818 N. Skyway Fort Worth, Texas 76118 817-377-4388	1	EA	\$ 35,211.00	\$ 35,211.00	5	Mercy Associates LLC 8500 N. Stemmons Fwy #5036 Dallas, Tx 75247 214-689-9643	1	EA	\$ 1,450.00	\$ 1,450.00		
S10	TREE PROTECTION, to include staking for trees within limits of construction, as directed by OWNER, complete in place.	1	LS	\$ 1,089.86	\$ 1,089.86	6	The Fair Group, Inc. 1818 N. Skyway Fort Worth, Texas 76118 817-377-4388	1	EA	\$ 4,400.00	\$ 4,400.00	6	C. Green Scaping LP 2401 Handley Edwards Rd Ft Worth, Tx 76118 817-577-9295	1	EA	\$ 900.00	\$ 900.00		
S11	CONSTRUCTION BARRIER TEMPORARY CHAIN LINK FENCE, to be secured to prevent access to construction area. Contractor shall maintain, repair, & supplement as needed, complete in place.	1	LS	\$ 3,912.11	\$ 3,912.11	7	The Fair Group, Inc. 1818 N. Skyway Fort Worth, Texas 76118 817-377-4388	1	EA	\$ 7,500.00	\$ 7,500.00	7	C. Green Scaping LP 2401 Handley Edwards Rd Ft Worth, Tx 76118 817-577-9295	1	EA	\$ 2,500.00	\$ 2,500.00		
S12	CARE OF WATER, encompasses all water diversion costs associated with the construction of the Dam Spillway. (Reference Technical Specifications Sections 01.43.30 - 01.43.34, Section 01.43.36 - 01.43.38, Section 01.43.39, Section 01.57.13 - Temporary Erosion and Sediment Control During Construction, & Section 31 23.19 - Demolition), complete in place.	1	LS	\$ 2,125.23	\$ 2,125.23	8	The Fair Group, Inc. 1818 N. Skyway Fort Worth, Texas 76118 817-377-4388	1	EA	\$ 40,200.00	\$ 40,200.00	8	C. Green Scaping LP 2401 Handley Edwards Rd Ft Worth, Tx 76118 817-577-9295	1	EA	\$ 68,700.00	\$ 68,700.00		
					\$ 127,070.00						\$ 93,520.50						\$ 122,496.00		\$ 126,420.50
					\$ 75,531.99						\$ 181,511.00						\$ 181,511.00		\$ 181,511.00

SUBTOTAL S1 TO S12 \$ 75,531.99

Kidd Springs Park
Dam Safety/Shortline Improvements
Manual Bid Tabulation
Bid Opening July 14, 2017

1
A S Cont Inc.
15778 Golden Crest Rd
Dallas, TX 75248
214-346-0288

2
H. D. Cook's Rock Sand Inc.
664 Manor Dr.
Arlville, TX 78216
817-994-8408

3
The Fain Group, Inc.
1818 N. Sylvia
Fort Worth, Texas 78111
817-827-4340

4
Inceval Associates LLC
8500 N. Stemmons Fwy #5034
Dallas, TX 75247
214-689-6663

5
C. Green Scaping LP
2461 Handley, Edenville Rd
FT Worth, TX 76116
817-577-9299

Base Proposal - DAM IMPROVEMENTS

Item No.	Description	Quantity	Item Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
D1	FLEXAMAT CONCRETE BLOCK MAT for approved equal, including anchoring and all appurtenances, complete in place.	19,000	SF	\$ 7.08	\$ 134,520.00	\$ 5.50	\$ 104,500.00	\$ 6.50	\$ 123,500.00	\$ 5.00	\$ 95,000.00
D2	COMMON BERMLIDA 500, to include any fine grading, top soil installation, raking and leveling to provide a smooth even grade free of high and low areas, and temporary impaction, complete in place.	30,000	SF	\$ 0.60	\$ 18,000.00	\$ 1.00	\$ 30,000.00	\$ 1.00	\$ 30,000.00	\$ 5.00	\$ 150,000.00
D3	ARMORMAX IRISH PERFORMANCE TURF REINFORCEMENT MAT for approved equal, including anchoring and all appurtenances, complete in place.	19,000	SF	\$ 2.75	\$ 52,250.00	\$ 3.75	\$ 71,250.00	\$ 4.25	\$ 80,750.00	\$ 2.81	\$ 53,390.00
D4	18" GABION MATRESS for approved equal, including anchoring and all appurtenances, complete in place.	280	CY	\$ 148.16	\$ 42,368.40	\$ 555.00	\$ 160,950.00	\$ 420.00	\$ 121,600.00	\$ 525.00	\$ 152,250.00
D5	GROUDED ROCK RIP-RAP complete in place	6	CY	\$ 948.14	\$ 5,678.84	\$ 1,200.00	\$ 7,200.00	\$ 350.00	\$ 2,100.00	\$ 100.00	\$ 600.00
D6	REINFORCED CONCRETE TOE, complete in Place	380	LF	\$ 54.34	\$ 20,649.20	\$ 25.00	\$ 9,500.00	\$ 34.00	\$ 12,920.00	\$ 11.00	\$ 4,180.00
D7	FLOWABLE FILL, complete in Place.	10	CY	\$ 395.35	\$ 3,953.50	\$ 400.00	\$ 4,000.00	\$ 450.00	\$ 4,500.00	\$ 250.00	\$ 2,500.00
D8	BERMLIDA 500 FOR DISTURBED AREAS, to include any roughness grading, top soil, raking and leveling to provide a smooth even grade free of high and low areas, and temporary impaction, as directed by Owner, complete in Place.	9,500	SF	\$ 0.73	\$ 6,935.00	\$ 1.00	\$ 9,500.00	\$ 1.00	\$ 9,500.00	\$ 5.00	\$ 47,500.00
					\$ 284,370.94		\$ 395,900.00		\$ 385,070.00		\$ 595,420.00
											\$ 325,060.00

SUBTOTAL D1 to D8 \$ 284,370.94

\$ 595,420.00

\$ 325,060.00

Klond Springs Park
 Dam Safety/Shoring Improvements
 Annual Bid Tabulation
 Bid Opening July 14, 2017

	1	2	3	4	5	6
	RLM Earthco 1150 Blue Mount Rd W Ste 304 Forth Worth, Tx 76032 846-231-0255	A. S. Con Inc. 5724 Golden Creek Rd Dallas, Tx 75248 214-388-8300	H. D. Cook's Rock Solid Inc. 664 Manor Dr. Arling, Tx 78226 817-994-9428	The Fain Group, Inc. 1618 N. Springs Fort Worth, Texas 76111 817-327-4348	Maxval Associates LLC 8500 H. Stemenosa Fwy #5036 Dallas, Tx 75247 214-828-9663	C. Green Scaping LP 2401 Handley Edwards Rd Ft Worth, Tx 76118 817-377-8299
Subtotal Base Proposal Earthwork Bid (Items E1 - E6)	\$ 139,441.64	\$ 84,350.00	\$ 160,900.00	\$ 192,975.00	\$ 128,302.00	\$ 188,717.50
Subtotal Base Proposal Paving Bid (Items P1 - P4)	\$ 33,226.70	\$ 32,360.00	\$ 66,220.00	\$ 50,480.00	\$ 35,330.00	\$ 54,680.00
Subtotal Base Proposal Site Preparation Bid (Items S1 - S12)	\$ 75,531.99	\$ 127,070.00	\$ 87,520.50	\$ 122,496.00	\$ 126,420.50	\$ 181,511.00
Subtotal Base Proposal Dam Improvements Bid (Items D1 - D8)	\$ 284,370.94	\$ 294,860.00	\$ 386,900.00	\$ 385,070.00	\$ 505,420.00	\$ 525,060.00
TOTAL BASE PROPOSAL DAM IMPROVEMENTS: (E1-E6) + (P1-P4) + (S1-S12) + (D1-D8)	\$ 532,571.27	\$ 538,660.00	\$ 717,540.50	\$ 753,021.00	\$ 795,472.50	\$ 949,968.50

Kidd Springs Park
 Dam Safety/Shoreline Improvements
 Manual Bid Tabulation
 Bid Opening July 14, 2017

BID ALTERNATE NO. 1: SPRING FED RILL

Item No.	Description	Quantity	Item Unit	Unit Price	Total Price	1	2	3	4	5	6					
						<p>1 RLM Earthco 1150 Blue Mound Rd W Ste 304 Fort Worth, TX 76033 942-231-4255</p> <p>2 A.S. Con Inc 15724 Golden Creek Rd Dallas, TX 75248 214-346-8288</p> <p>3 H.D. Cook's Rock Solid Inc. 464 Manor Dr. Argyle, TX 78226 817-594-5668</p> <p>4 The Fain Group, Inc. 1816 N. Spivans Fort Worth, Texas 76111 817-327-4368</p> <p>5 Merival Associates LLC 8509 N. Stemmons Fwy #5036 Dallas, TX 75247 214-489-9663</p> <p>6 C. Green Scaping LP 2401 Handley Edenville Rd Ft Worth, TX 76110 817-577-8299</p>										
A1-1	SIDEWALK / CONCRETE REMOVAL / SITE DEMOLITION, as shown on plans, including all existing concrete. All existing concrete to be removed clearly and disposed of off-site at Contractor's expense, complete in place.	25	SY	\$ 64.20	\$ 1,605.00			\$ 1,500.00	\$ 108.00	\$ 2,700.00	\$ 29.00	\$ 700.00	\$ 2.50	\$ 62.50	\$ 180.00	\$ 4,500.00
A1-2	DEMOLITION EXISTING SPRING FED WATER FEATURE, including existing concrete and any other appurtenances in the U&E, material to be removed clearly and disposed of off-site at Contractor's expense, complete in place.	210	LF	\$ 16.29	\$ 3,420.90			\$ 3,550.00	\$ 35.00	\$ 7,350.00	\$ 28.00	\$ 5,880.00	\$ 17.75	\$ 3,727.50	\$ 50.00	\$ 10,500.00
A1-3	RILL INCLUDING Boulders, COPING, CONCRETE BASE, SEEDING STONES, and all appurtenances, complete in place.	1	LS	\$ 46,759.73	\$ 46,759.73			\$ 5,510.00	\$ 35,000.00	\$ 32,300.00			\$ 11,500.00		\$ 62,960.00	
A1-4	BRIDGE, enclosing concrete base (sheet CB 01), and headwalls, complete in place.	1	LS	\$ 4,340.44	\$ 4,340.44			\$ 6,050.00	\$ 17,000.00	\$ 14,230.00			\$ 35,000.00		\$ 8,272.00	
A1-5	BRIDGE CULVERT, 11'-4" RCBC (reference sheet CB 01), complete in place.	9	LF	\$ 484.54	\$ 4,360.86			\$ 2,375.00	\$ 1,100.00	\$ 9,900.00	\$ 450.00	\$ 4,050.00	\$ 175.00	\$ 1,575.00	\$ 360.00	\$ 3,240.00
A1-6	BRIDGE HEADWALLS, TYPE "A" (sheet CB 01), complete in place.	2	EA	\$ 9,253.71	\$ 18,507.42			\$ 4,650.00	\$ 10,500.00	\$ 21,000.00	\$ 28,500.00	\$ 57,000.00	\$ 4,500.00	\$ 9,000.00	\$ 8,860.00	\$ 17,760.00
A1-7	8-INCH THICK REINFORCED CONCRETE SIDEWALK WITH THICK RECESSED CURB TO INCLUDE ALL PORTLAND CEMENT MATERIAL. (reference sheet CB 01). Complete in place. (reference sheet CB 01). Complete in place.	200	SF	\$ 13.39	\$ 2,678.00			\$ 4,075.00	\$ 46.00	\$ 9,200.00	\$ 24.00	\$ 4,800.00	\$ 10.00	\$ 2,000.00	\$ 8.00	\$ 1,600.00
A1-8	RILL OUTFALL FEATURE including curb, planting materials, and all appurtenances complete in place.	1	LS	\$ 8,900.12	\$ 8,900.12			\$ 8,900.00	\$ 26,500.00	\$ 11,200.00			\$ 11,500.00		\$ 7,400.00	

Kidd Springs Park
 Dam Safety/Shoreline Improvements
 Manual Bid Tabulation
 Bid Opening July 10, 2017

RLM Exarico
 1150 Blue Mound Rd W Ste 304
 Fort Worth, Tx 76032
 940-231-4255

A. B. Con Inc.
 1972A Golden Creek Rd
 Dallas, Tx 75249
 214-346-8100

H. D. Cook's Root Solid Inc.
 664 Wisor Dr.
 Argyle, Tx 78236
 817-594-3408

The Fun Group, Inc.
 1616 N. Sylvia
 Fort Worth, Texas 76111
 817-827-4348

Macro Associates LLC
 8509 H. Stephens Fwy #5038
 Dallas, Tx 75247
 214-489-6643

C. Green Scaping LP
 2481 Nancy Ederville Rd
 Ft Worth, Tx 76118
 817-577-9299

BID ALTERNATE NO. 1: SPRING FED RILL - CONTINUED

Item No.	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
A1-9	65 GAL ORNAMENTAL TREES, complete in Place.	3	EA	\$ 615.24	\$ 1,845.72						
A1-10	1 GALLON OPHTHODON PLANTS, complete in Place.	1,900	SF	\$ 4.12	\$ 7,828.00						
A1-11	BERMUDA SOO FOR DISTRIBUTED AREAS, to include any roughing grading, top soil, mulch and seeding to provide a smooth even grade free of high and low areas, and temporary irrigation, as directed by Owner, complete in Place.	9,200	SF	\$ 1.21	\$ 11,132.00						
A1-12	PLANTING BED PREPARATION, to include remove any roughing grading, top soil, mulch and seeding to provide a smooth even grade free of high and low areas, as directed by Owner, complete in Place.	1,900	SF	\$ 2.04	\$ 3,876.00						
A1-13	PERMANENT IRRIGATION, for trees and plants, Refer to Technical Specifications Section 32 04 00 Planting Irrigation, as directed by OWNER, complete in Place.	1	LS	\$ 0.14733	\$ 0.14733						

Total Bid All 1 (Items A1-1 to A1-13)

\$ 119,459.52 \$ 74,408.00 \$ 221,520.00 \$ 166,276.00 \$ 166,465.00 \$ 155,837.00

Kidd Springs Park
 Dam Safety/Shoreline Improvements
 Manual Bid Tabulation
 Bid Opening July 14, 2017

Item No.	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
<p>BID ALTERNATE NO. 2: PICNIC PLAZA - REVISED ADDENDUM NO. 2A</p>											
A2-1	MASONRY STONE RETAINING WALL, complete in place.	95	LF	146.94	13,959.30						
A2-2	FLAGSTONE PICNIC PLAZA, complete in place. (REVISED ADDENDUM NO. 2A)	1,650	SF	18.61	30,706.50						
A2-3	1 GALLON OPHIOPOGON PLANTS, complete in Place.	1,680	SF	4.98	8,366.40						
A2-4	BERMUDA SOO FOR DISTRIBUTED AREAS, to include any roughing/grading, top soil, rolling and leveling to provide a smooth even grade free of high and low areas, and temporary irrigation, as directed by Owner, complete in Place.	1,500	SF	1.94	2,910.00						
A2-5	PLANTING BED PREPARATION, to include fertilizer, any roughing/grading, top soil, rolling and leveling to provide a smooth even grade free of high and low areas, as directed by Owner, complete in Place.	1,680	SF	1.49	2,500.20						
A2-6	PERMANENT IRRIGATION, by Technical Section 22 84 00 Planting Irrigation as directed by OWNER, complete in place.	1	LS		2,465.02						
				\$	60,910.42					\$	185,232.50
				\$	49,040.00					\$	110,410.00
				\$	7,300.00					\$	4,690.00
				\$	2,890.00					\$	5,000.00
				\$	2,243.00					\$	9,000.00
				\$	9,660.00					\$	14.00
				\$	18,560.00					\$	72,600.00
				\$	8,100.00					\$	44.00
				\$	412.50					\$	7.00
				\$	29,187.50					\$	11,760.00
				\$	8,100.00					\$	7.50
				\$	18,560.00					\$	12,600.00
				\$	8,100.00					\$	39.21
				\$	146.94					\$	10,640.00
				\$	13,959.30					\$	37,950.00
				\$	18,560.00					\$	152.00
				\$	13,959.30					\$	14,440.00

Total Bid All 2 (Items A2-1 to A2-6)

\$ 111,102.50
 \$ 89,090.00
 \$ 4,000.00
 \$ 3,696.00
 \$ 750.00
 \$ 23,520.00
 \$ 64,696.50
 \$ 23,520.00
 \$ 12,600.00
 \$ 14.00
 \$ 72,600.00
 \$ 39.21
 \$ 64,696.50
 \$ 11,760.00
 \$ 7.50
 \$ 12,600.00
 \$ 14.00
 \$ 23,520.00
 \$ 39.21
 \$ 14,440.00
 \$ 10,640.00
 \$ 152.00
 \$ 14,440.00

Kidd Springs Park
 Diox Safety/Shoreline Improvements
 Mainland Bid Tabulation
 Bid Opening July 14, 2017

RLM Earthco
 1150 Blue Mound Rd W Ste 304
 Fort Worth, TX 76103
 840-231-4335

A. S. Con Inc.
 15724 Golden Creek Rd
 Dallas, TX 75248
 214-346-4000

H. D. Cook's Rock Solid Inc.
 664 Manor Dr.
 Arlington, TX 78228
 817-994-9408

The Fain Group, Inc.
 1616 H. Sylvan
 Fort Worth, Texas 76111
 817-927-4368

Macrol Associates LLC
 8500 H. Stammen Pkwy #5036
 Dallas, TX 75247
 214-488-9683

C. Green Scaping LP
 7241 Handley Edwards Rd
 Ft Worth, TX 76118
 817-377-8299

BID ALTERNATE NO. 3: FISHING PIER - REVISED ADDENDUM NO. 2A

Item No.	Description	Quantity	Unit	Unit Price	Total Price	Item No.	Description	Quantity	Unit	Unit Price	Total Price
A3-1	MASONRY STONE RETAINING WALL, complete in place.	70	LF	\$ 224.38	\$ 15,706.60						
A3-2	PATTERNED CONCRETE FEATURES (Steps, Walls, Deck and Inlets) FOR THE WALKWAY COMPLIANT WALK TO PIER, complete in place. REVISED ADDENDUM NO. 2A	1,000	SF	\$ 9.25	\$ 9,250.00						
A3-3	LOW WALL FOR FISHING PIER, complete in place.	50	LF	\$ 222.51	\$ 11,125.50						
A3-4	65 GAL ORNAMENTAL TREES, complete in Place.	3	EA	\$ 472.19	\$ 1,416.57						
A3-5	1 GAL OH OPHIRODION PLANTS, complete in Place	1,198	SF	\$ 4.11	\$ 4,923.78						
A3-6	BERMUDA SOO FOR DISTRIBUTED AREAS, to include any topsoil grading, top soil, mulch, and leveling to provide a smooth even grade free of high and low areas, and temporary impalement, as directed by Owner, complete in Place	10,000	SF	\$ 0.94	\$ 9,400.00						
A3-7	PLANTING BED PREPARATION, to include fertilizer, any roughing grading, top soil, raking and leveling to provide a smooth even grade free of high and low areas, as directed by Owner, complete in Place.	1,200	SF	\$ 1.83	\$ 2,196.00						
A3-8	PERMANENT IRRIGATION for trees and plants. Reference Technical Specifications Section 32 04 00 Planting Irrigation, as directed by OWNER, complete in place.	1	LS	\$ 5,056.13	\$ 5,056.13						

Total Bid Alt 3 (Items A3-1 to A3-8)

\$ 59,874.58 \$ 43,176.00 \$ 145,272.00 \$ 54,916.00 \$ 177,841.00 \$ 101,967.00

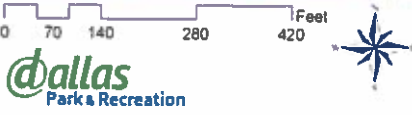
Middle Springs Park
 Dam Safety/Streamline Improvements
 Annual Bid Tabulation
 Bid Opening July 14, 2017

BID ALTERNATE NO. 4: FISH RESTOCKING

Item No.	Description	Quantity	Item Unit	Unit Price	Total Price	A.S. Con Inc. 18724 Golden Creek Rd Dallas, TX 75248 214-346-8200	M.D. Cook's Rock Solid Inc. 664 Main St. Aurora, TX 78218 817-944-9488	The Fair Group, Inc. 1819 N. Spreads Fort Worth, Texas 76111 817-577-3388	Masonit Associates LLC 6590 N. Stonemans Fry #5026 Dallas, TX 75247 214-689-9453	C. Green Scaping LP 2481 Handley Edgerlie Rd Fort Worth, TX 76118 817-377-8279
A4-1	FISH RESTOCKING, Species and Quantities to be determined & Ag shall be determined by the Department of Ecology, complete in place	1	LS		\$ 1,973.44					
Total Bid Alt-4 (Item A4-1)					\$ 1,973.44	\$ 1,300.00	\$ 5,000.00	\$ 1,483.00	\$ 20,000.00	\$ 4,000.00

BID TOTALS - REVISED ADDENDUM NO. 2A

TOTAL BASE PROPOSAL DAM IMPROVEMENTS	\$ 532,571.27	\$ 538,660.00	\$ 717,540.50	\$ 751,021.00	\$ 795,472.50	\$ 949,968.50
TOTAL ALTERNATE NO. 1: SPRING FLD BILL	\$ 119,459.52	\$ 74,400.00	\$ 221,550.00	\$ 166,276.00	\$ 165,465.00	\$ 155,832.00
TOTAL ALTERNATE NO. 2: PICNIC PLAZA (REVISED ADDENDUM NO. 2A)	\$ 60,210.42	\$ 49,040.00	\$ 185,337.50	\$ 210,410.00	\$ 89,090.00	\$ 111,102.50
TOTAL ALTERNATE NO. 3: FISHING PIER (REVISED ADDENDUM NO. 2A)	\$ 59,074.58	\$ 63,170.00	\$ 145,272.00	\$ 90,854.00	\$ 177,924.00	\$ 101,967.00
TOTAL ALTERNATE NO. 4: FISH RESTOCKING	\$ 1,973.44	\$ 3,300.00	\$ 5,000.00	\$ 1,483.00	\$ 20,000.00	\$ 4,000.00
AWARD BASE PROPOSAL + ALT NO. 1	\$ 652,030.79	\$ 613,048.00	\$ 939,696.50	\$ 917,287.00	\$ 961,937.50	\$ 1,105,800.50
AWARD BASE PROPOSAL + ALT NO. 1 + ALT NO. 2	\$ 712,241.21	\$ 663,108.00	\$ 1,124,228.00	\$ 1,027,707.00	\$ 1,051,027.50	\$ 1,216,903.00
AWARD BASE PROPOSAL + ALT NO. 1 + ALT NO. 3	\$ 772,015.79	\$ 715,278.00	\$ 1,269,595.00	\$ 1,126,563.00	\$ 1,224,951.50	\$ 1,318,870.00
AWARD BASE PROPOSAL + ALT NO. 1 + ALT NO. 2 + ALT NO. 3 + ALT NO. 4	\$ 773,989.13	\$ 726,578.00	\$ 1,274,595.00	\$ 1,128,046.00	\$ 1,248,951.50	\$ 1,322,870.00

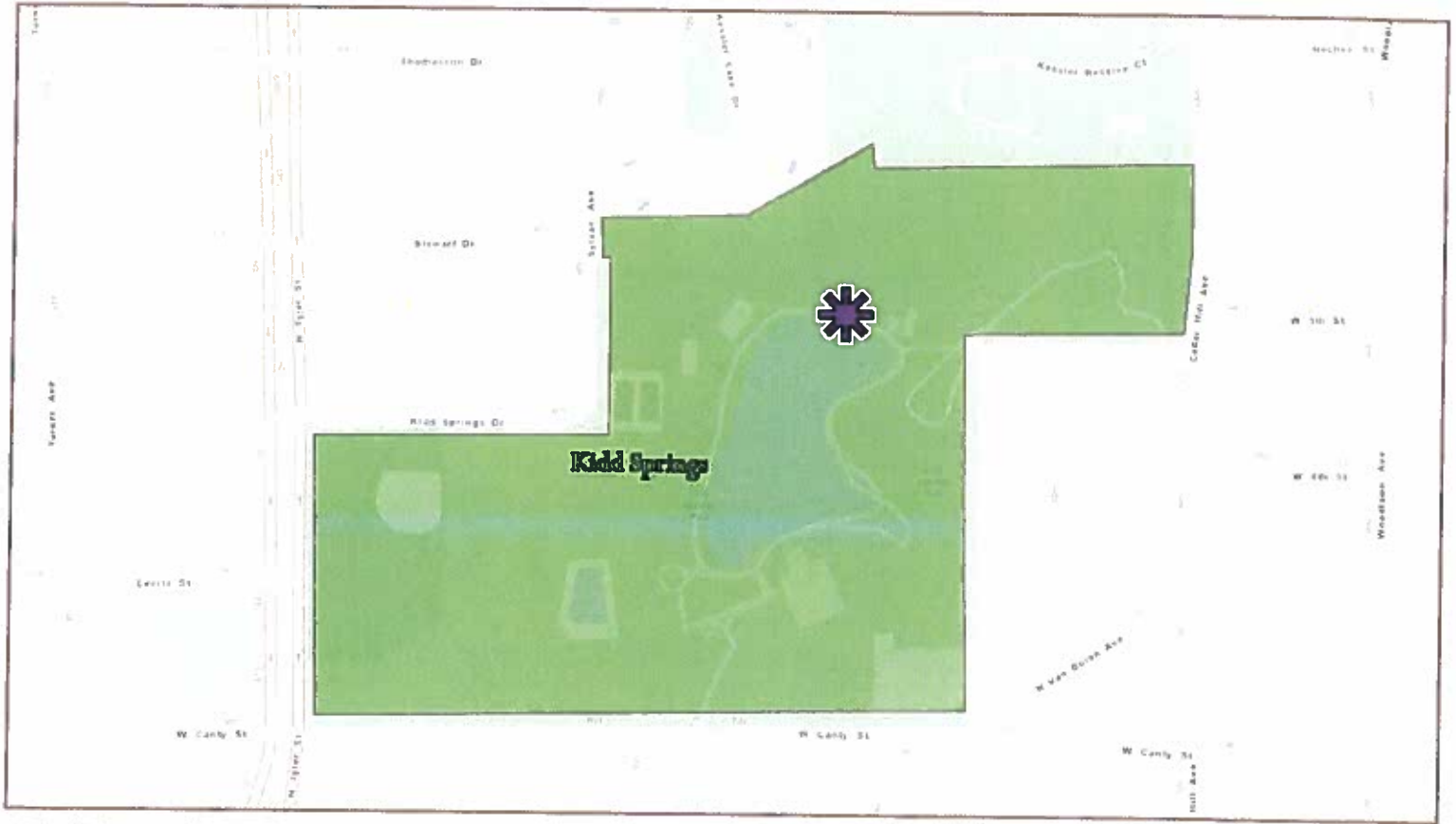


@Dallas
Park & Recreation

Kidd Springs
700 W. Canty St

54 B

District
1
6/23/2014



September 7, 2017



Kidd Spring Park
 (700 W Cauty St)

Mapsco
 54 C

District
 1

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: September 7, 2017
COUNCIL DISTRICT: Citywide
STAFF: Willis Winters, 214-670-4071

SUBJECT

Adoption of amendments to the *Aquatic Facilities Master Plan (2015 Update)*

BACKGROUND

This action is for the adoption of amendments to the *Aquatic Facilities Master Plan (2015 Update)* which was approved by the Park and Recreation Board on October 8, 2015.

The *Aquatic Facilities Master Plan (2015 Update)* has been amended based on input from the Park and Recreation Board Facilities Committee. The Committee considered the addition of facilities included in the proposed 2017 Bond Program for aquatic facilities which were not identified in the 2015 Update.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Facilities Committee met on August 17, 2017 to review amendments to the *Aquatic Facilities Master Plan (2015 Update)*. The Committee's proposed amendments are to be approved by the Park and Recreation Board with this action.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

2017 Amendments to the *Aquatic Facilities Master Plan (2015 Update)*

2017 Amendments to the Aquatics Facilities Master Plan (2015 Update)
September 7, 2017

Amendment I:

Replace the “Aquatic Facility Types of Locations” list on Page 20 the “Aquatic Facilities Master Plan (2015 Update)”, dated December 2015, with the following:

Regional FACs (4)

Bachman
Samuell Grand
Crawford
Fretz

Community FACs (3)

Lake Highlands North
Kidd Springs
Singing Hills

Neighborhood FACs (5)

Harry Stone
Tietze
Martin Weiss
Exline
Jaycee Zaragoza (2017 Amendment)

Spraygrounds (8)

Timberglenn
Park in the Woods
Kleberg-Rylie
Nash-Davis
K. B. Polk (2017 Amendment)
Grauwylar (2017 Amendment)
Jaycee Zaragoza (2017 Amendment)
TBD in Council District 10 (2017 Amendment)

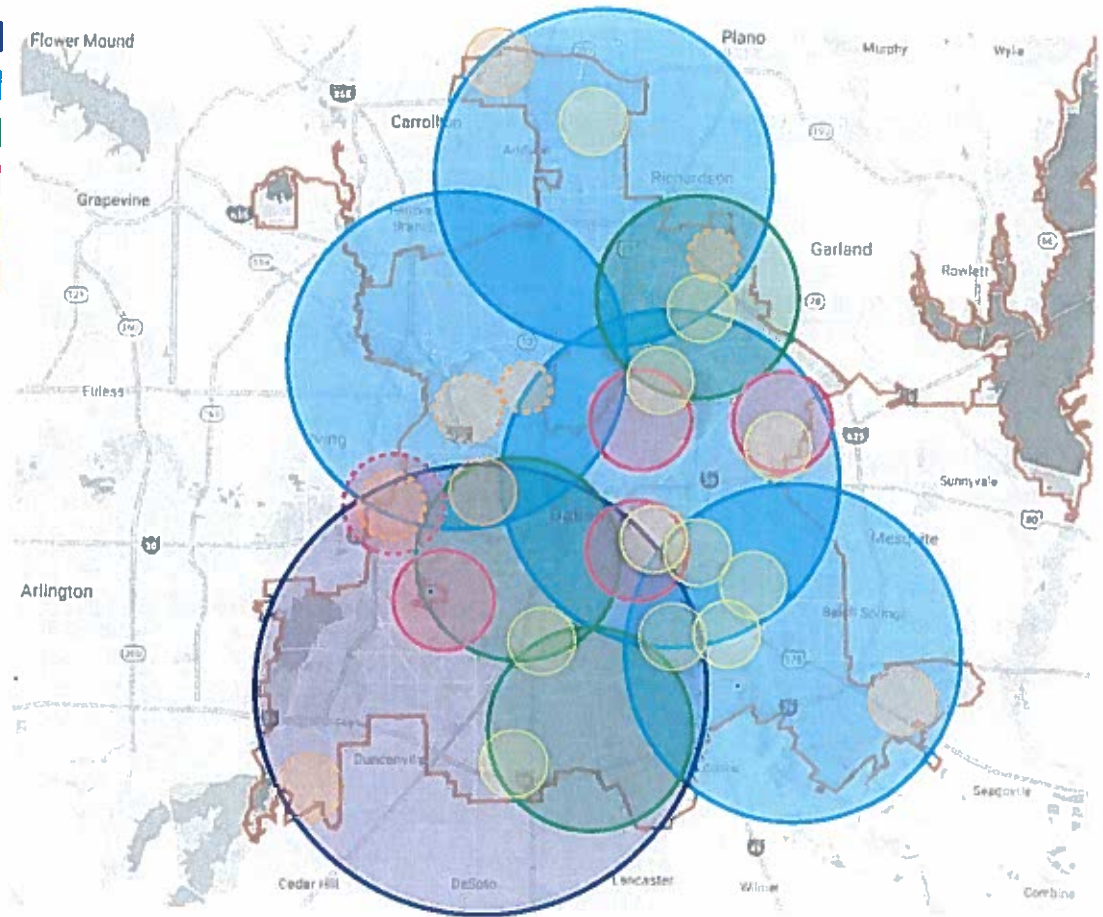
Allow spraygrounds at additional locations with the approval of the Park and Recreation Board. The addition of sprayground locations will not require revisions to the Aquatic Facilities Master Plan. (2017 Amendment)

Amendment 2:

- Replace map on bottom of Page 19 with attached:
 - Aquatic Facilities Master Plan (Family Aquatic Centers and Spraygrounds)
 - Aquatic Facilities Master Plan - Family Aquatic Centers
 - Aquatic Facilities Master Plan - Spraygrounds

AQUATIC FACILITIES MASTER PLAN | Family Aquatic Centers and Spraygrounds

- FAMILY WATERPARK
- REGIONAL FAMILY AQUATIC CENTERS
- COMMUNITY FAMILY AQUATIC CENTERS
- NEIGHBORHOOD FAMILY AQUATIC CENTERS
- EXISTING SPRAYGROUNDS
- SPRAYGROUNDS



AQUATIC FACILITIES MASTER PLAN | Family Aquatic Centers

FAMILY WATERPARK

1. Bahama Beach

REGIONAL FAMILY AQUATIC CENTERS

2. Crawford Memorial Park
3. Fretz Park
4. Samuel Grand Park
5. Bachman Lake Park

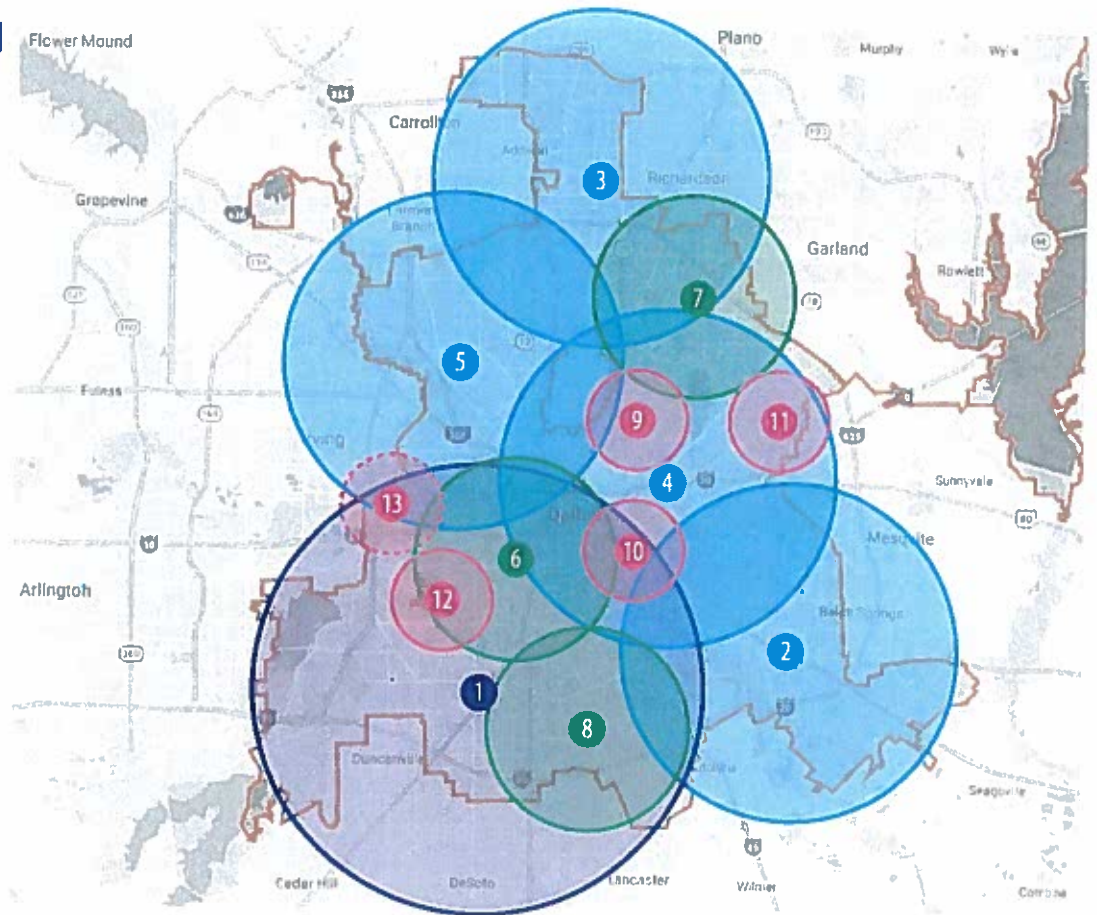
COMMUNITY FAMILY AQUATIC CENTERS

6. Kidd Springs Park
7. Lake Highlands North Park
8. Singing Hills

NEIGHBORHOOD FAMILY AQUATIC CENTERS

9. Tietze Park
10. Exline Park
11. Harry Stone Park
12. Martin Weiss Park
13. Jaycee Zaragoza*

*Proposed to be added to the Aquatics Master Plan (dashed line)



AQUATIC FACILITIES MASTER PLAN | Spraygrounds

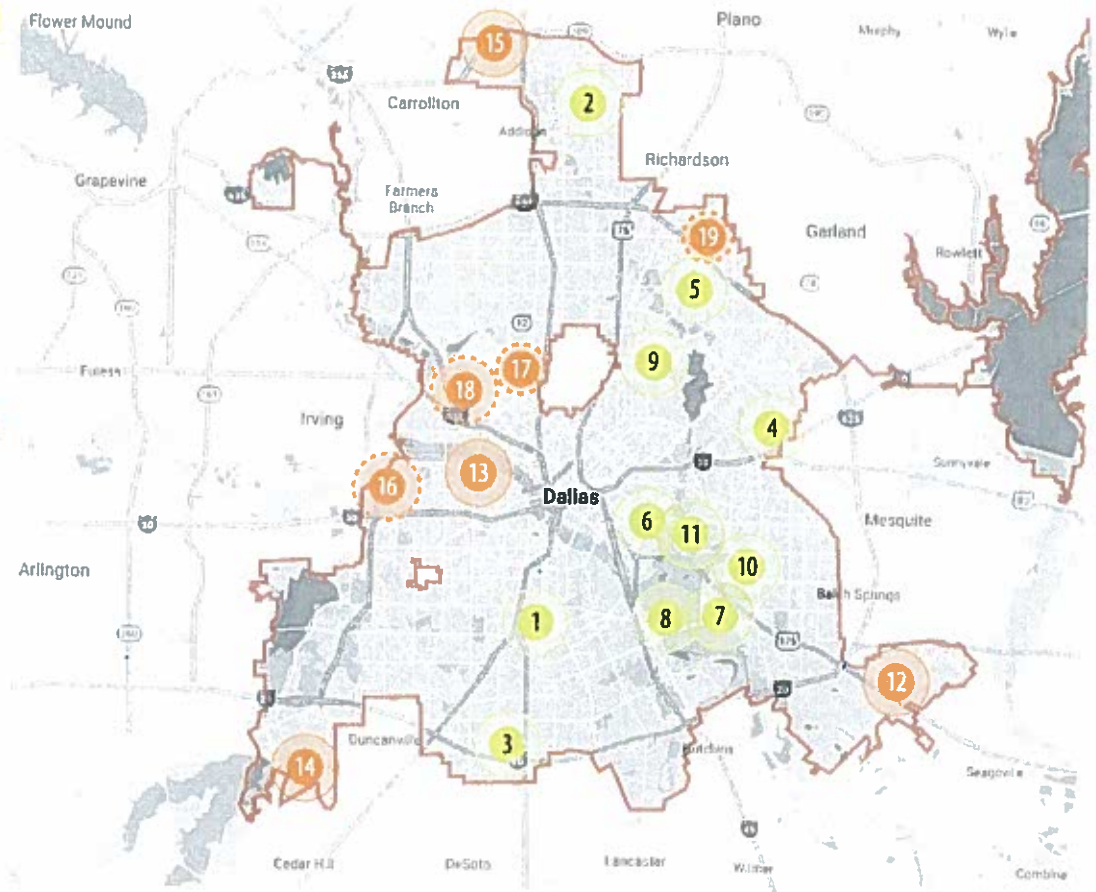
EXISTING SPRAYGROUNDS

1. Beckley Saner
2. Campbell Green
3. Danieldale
4. Ferguson
5. Lake Highlands
6. Mildred Dunn
7. Pemberton Hill
8. South Central
9. Ridgewood
10. Umphress
11. Willie Mae Butler

NEW SPAYGROUNDS

12. Kleberg-Rylie
13. Nash-Davis
14. Park in the Woods
15. Timberglen
16. Jaycee Zaragoza*
17. K.B. Polk Park*
18. Grauwlyer Park*
19. CD 10 (location to be determined)*

*Proposed to be added to the Aquatics Master Plan (dashed line)



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: August 3, 2017
COUNCIL DISTRICT: 10
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize an alcohol permit request for Robin Norcross, with the Local Resident Realty, LLC, to serve alcohol at a Tailgate Party-Picnic at Lake Highlands North Park, located at 9940 White Rock Trail, on Friday, November 3, 2017 from 4:00 p.m. – 10:00 p.m.– Estimated Revenue: \$350

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Robin Norcross, with Local Resident Realty, to serve alcohol from 5:00 p.m. – 9:00 p.m., at a LRR Tailgate Party-Picnic, at Lake Highland North Park located at 9940 White Rock Trail. The event will be held on Friday, November 3, 2017, in conjunction with the event scheduled for 4:00 p.m. - 10:00 p.m. The estimated attendance is 200. Park Board approval of an alcohol permit is requested.

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

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, a \$100 special event fee, and a \$450 refundable cleanup deposit-Estimated Revenue is \$350.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on August 3, 2017, and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends permit approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

AGENDA DATE: August 3, 2017
COUNCIL DISTRICT(S): 2
CMO: Louise Elam, 214-670-5275
MAPSCO: 45A, E

SUBJECT

Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with Harwood Trailhead, LLC for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from the adjacent street right-of-way to the Katy Trail located at northern terminus of North Harwood Street - Financing: No cost consideration to the City

BACKGROUND

This action will authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with Harwood Trailhead, LLC (Harwood) for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from North Harwood Street (Exhibit A).

The agreement will be subject to the following terms:

1. The term is for 20 years with one consecutive five-year renewal option.
2. Harwood at its own cost, is responsible for the development of the design, plans, and specifications for the improvements to be made to the park. Harwood will submit the design to the Park and Recreation Department for review and approval prior to commencement of construction.
3. Harwood at their own cost, is responsible for the maintenance and repair of the improvements during the term of the agreement.
4. Harwood will manage the design and construction through its own consultants and contractors and will be responsible for all permits and other approvals. All consultants and contractors are required to provide insurance that is consistent with what is required by City consultants and contractors.

Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with Harwood Trailhead, LLC for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from the adjacent street right-of-way to the Katy Trail located at northern terminus of North Harwood Street - Financing: No cost consideration to the City – August 3, 2017 – Page Two

BACKGROUND (continued)

5. Harwood agrees to allow the public access to the Katy Trail from North Harwood Street.
6. The City of Dallas will retain the right to require Harwood to modify the improvements if and when necessary to maintain public safety of the Katy Trail.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will consider this item on August 3, 2017 and will present a recommendation to the Park and Recreation Board on the same day.

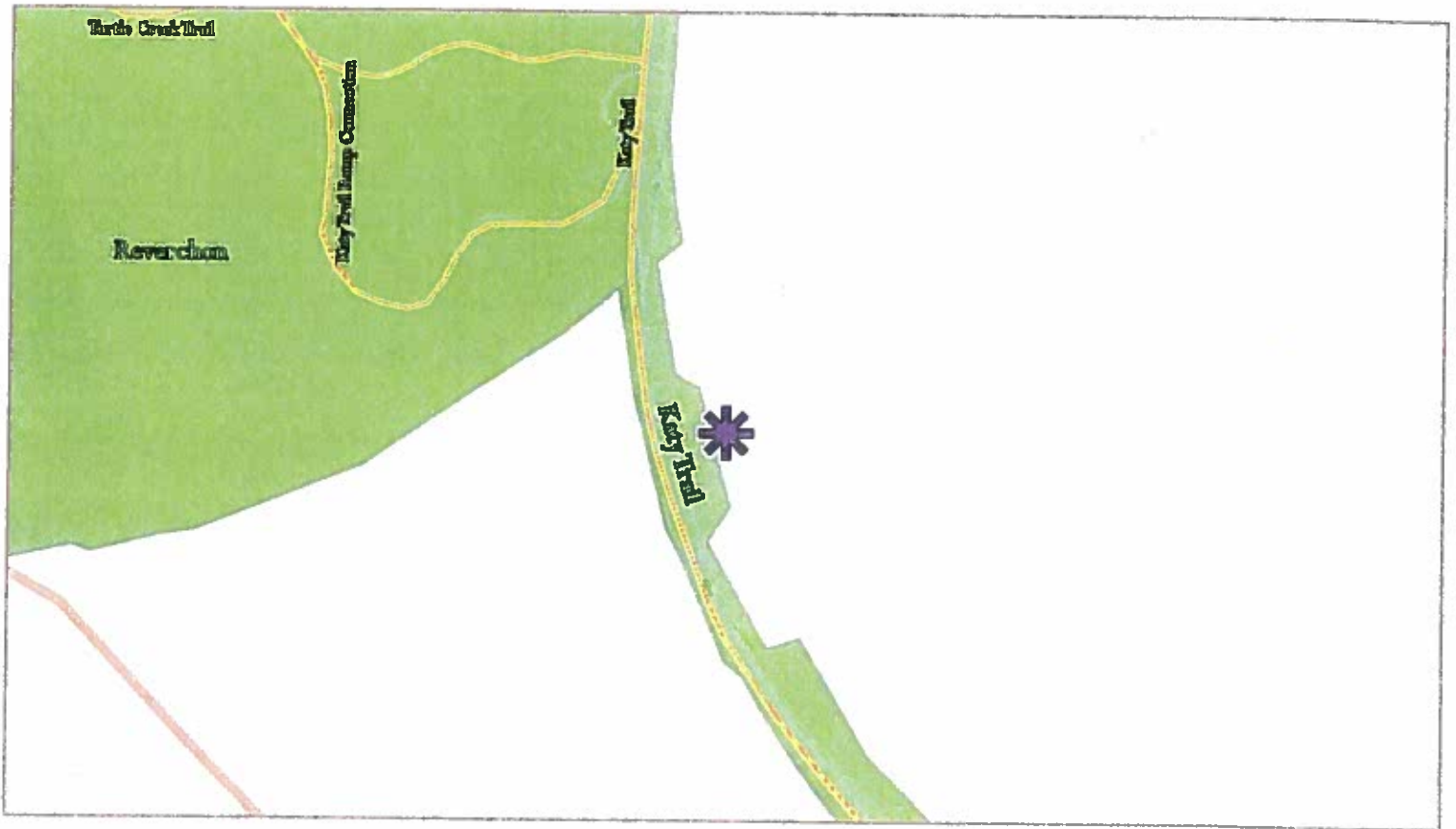
This item will be scheduled for City Council approval on September 13, 2017.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached



Katy Trail Agreement – Harwood International
(northern terminus of North Harwood Street)

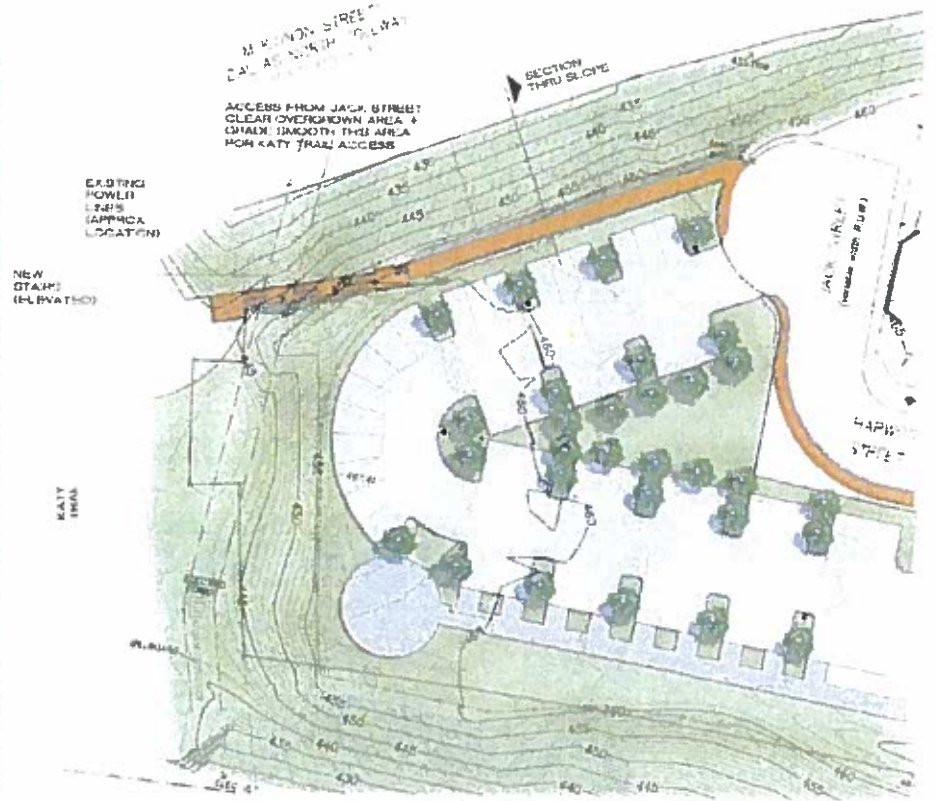
Mapco
45 A, E

District
2

August 3, 2017



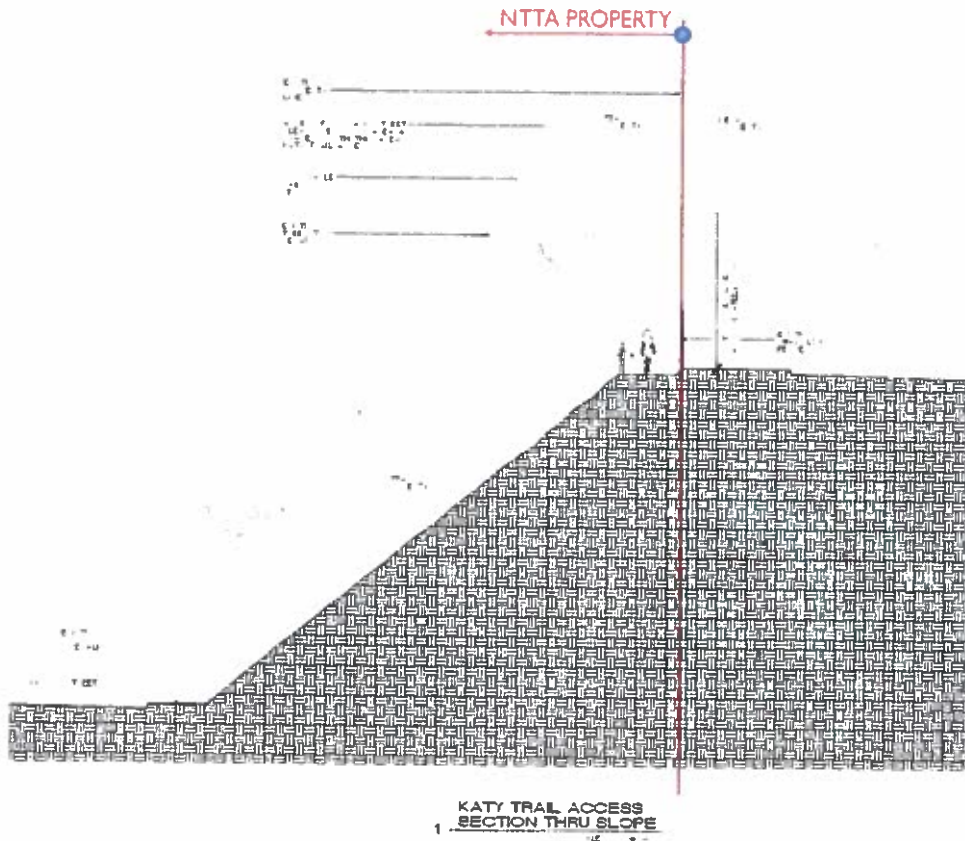
RENDERING



COLORED SITE PLAN

January 2017

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| January 2017

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**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

AGENDA DATE: August 3, 2017
COUNCIL DISTRICT(S): 2
CMO: Louise Elam, 214-670-5275
MAPSCO: 47B

SUBJECT

Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with IP Tenison, LP for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Santa Fe Trail located at 7440 La Vista Drive - Financing: No cost consideration to the City

BACKGROUND

This action will authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with IP Tenison, LP (IP Tenison) for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Santa Fe Trail, adjacent to 7440 La Vista Drive (Exhibit A).

The agreement will be subject to the following terms:

1. The term is for 20 years with one consecutive five-year renewal option.
2. IP Tenison at its own cost, is responsible for the development of the design, plans, and specifications for the improvements to be made to the park. IP Tenison will submit the design to the Park and Recreation Department for review and approval prior to commencement of construction.
3. IP Tenison, at their own cost, is responsible for the maintenance and repair of the improvements during the term of the agreement.
4. IP Tenison will manage the design and construction through its own consultants and contractors and will be responsible for all permits and other approvals. All consultants and contractors are required to provide insurance that is consistent with what is required by City consultants and contractors.

Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with IP Tenison, LP for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Santa Fe Trail located at 7440 La Vista Drive - Financing: No cost consideration to the City – August 3, 2017 – Page Two

BACKGROUND (continued)

5. The City of Dallas will retain the right to require IP Tenison to modify the improvements if, and when, necessary to maintain public safety of the Santa Fe Trail.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will consider this item on August 3, 2017 and will present a recommendation to the Park and Recreation Board on the same day.

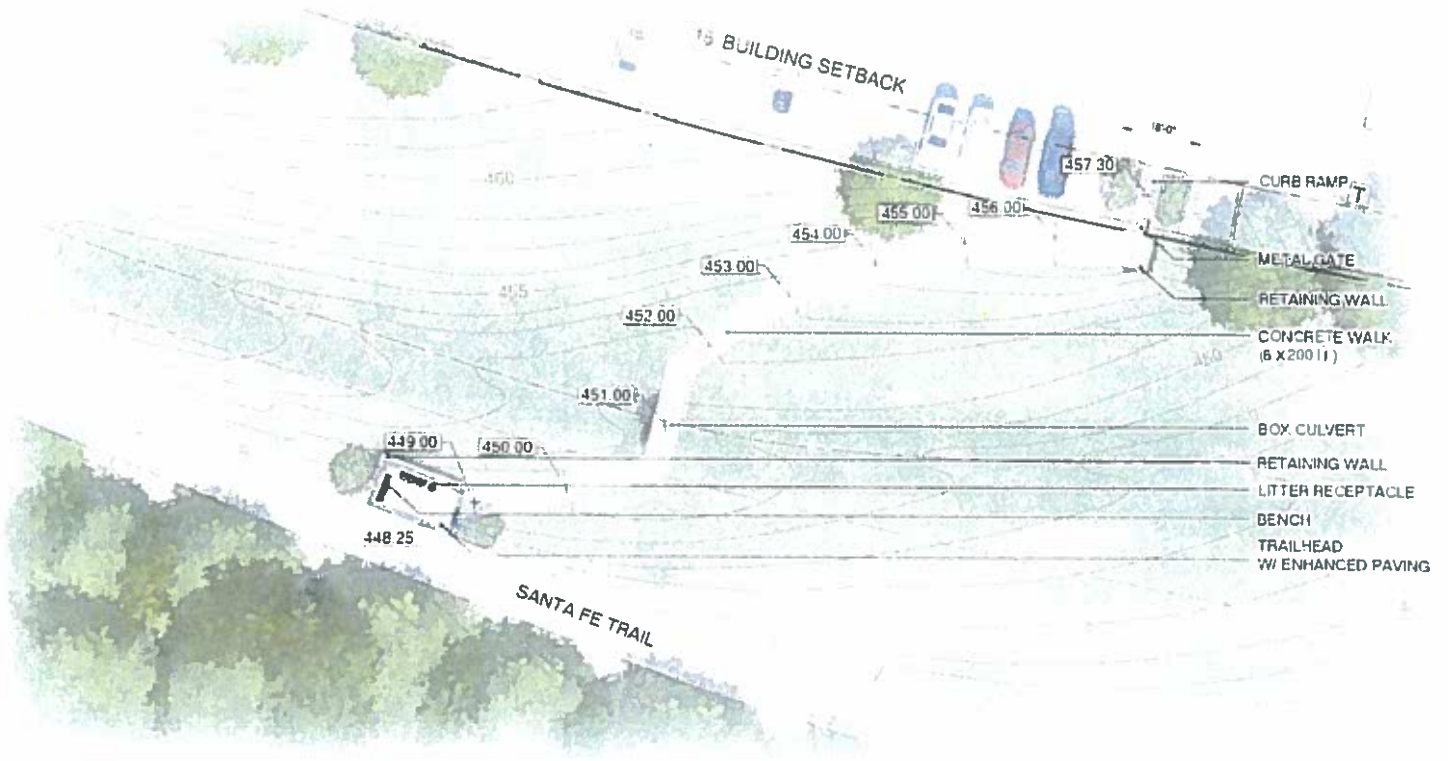
This item will be scheduled for City Council approval on September 13, 2017.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached



CONCEPTUAL TRAIL CONNECTION

Phase One
 Tenison at Wood Park
 Dallas, Texas

Exhibit A
 1 of 3



10/12/2017 10:45:00 AM



CONCEPTUAL TRAIL CONNECTION

For the Firm
 Tenison et al. Architects
 Dallas, Texas

Exhibit A
 2 of 3





Limits of Owner
Maintained Landscape

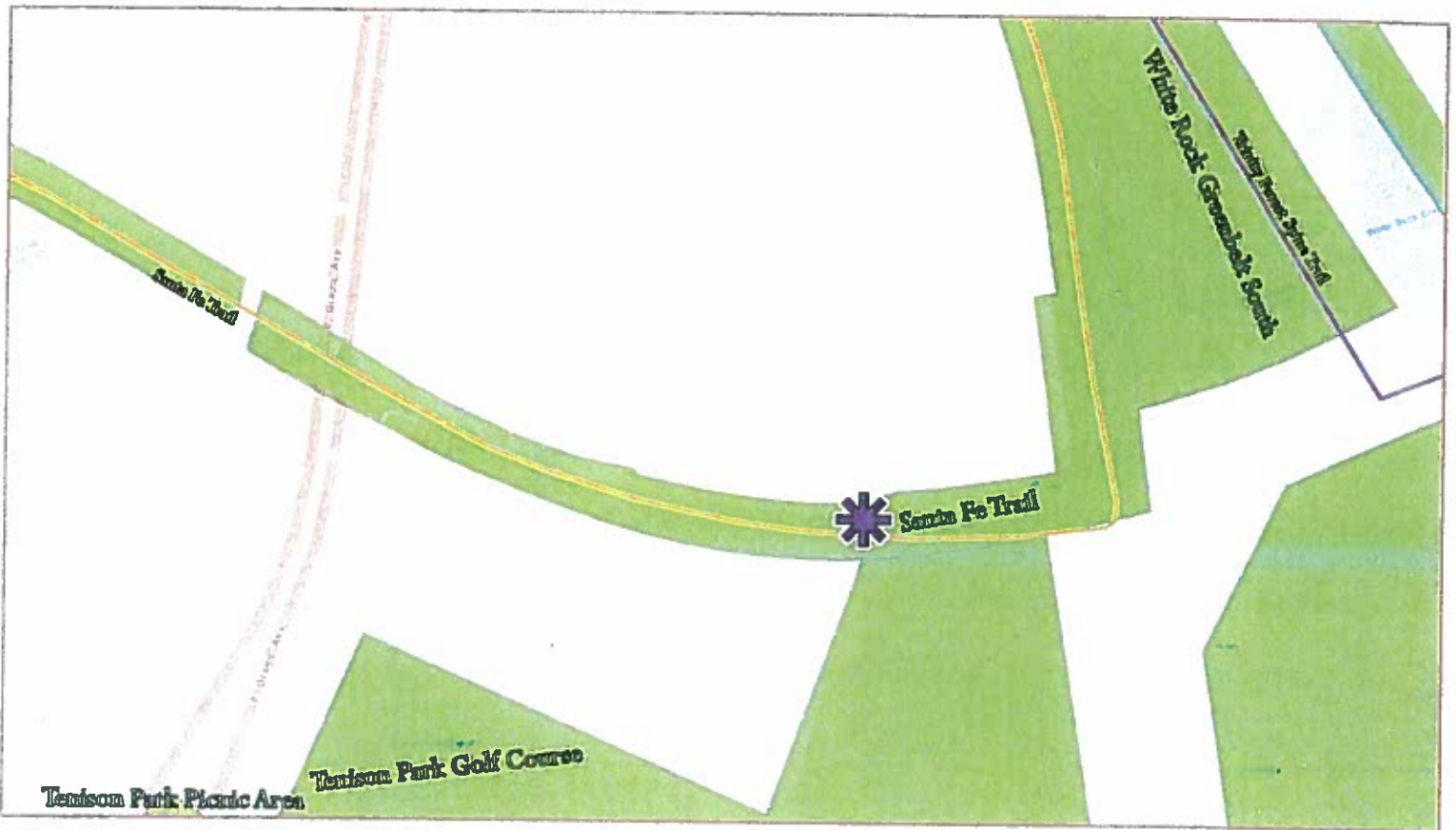


CONCEPTUAL TRAIL CONNECTION

Maintained Area
Extension at White Rock
Dallas, Texas

Exhibit A
3 of 3





0 90 180 360 540 Feet

August 3, 2017



Santa Fe Trail Agreement – IP Tenison
(7440 La Vista Drive)

Mapsc
47B

District
2