



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, MAY 4, 2023
DALLAS ZOO – THE FLAMINGO ROOM
650 S R.L. THORTON FWY, DALLAS, TEXAS 75203
214-670-4078**

- | | | |
|--------------|------------|--|
| 9:00 | am: | Administration and Finance Committee – AUDITORIUM
in person |
| 9:15 | am: | Planning and Design Committee – THE FLAMINGO ROOM
in person |
| 10:00 | am: | Park and Recreation Board – THE FLAMINGO ROOM
in person |

RECEIVED

2023 APR -27 PM 2:54

**CITY SECRETARY
DALLAS, TEXAS**



City of Dallas

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE
THURSDAY, MAY 4, 2023, 9:00 A.M.**

**Dallas ZOO – AUDITORIUM
650 S R.L. Thorton Fwy, Dallas, Texas 75203**

Public Notice

230382

POSTED CITY SECRETARY
DALLAS, TX

AGENDA

I. Call to Order

Maria Hasbany, Chair

II. DESCUSSION ITEM

1. Trail Naming Discussion – M. Renee Johnson, Assistant Director



City of Dallas
DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE

THURSDAY, MAY 4, 2023, 9:00 A.M.
DALLAS ZOO – AUDITORIUM
650 S R.L. Thorton Fwy, Dallas, Texas 75203

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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EXECUTIVE SESSION NOTICE

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

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

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DALLAS, TEXAS



City of Dallas

DALLAS PARK AND RECREATION BOARD

PLANNING AND DESIGN COMMITTEE

THURSDAY, MAY 4, 2023, 9:15 A.M.

DALLAS ZOO – FLAMINGO ROOM

650 S R.L. Thorton Fwy, Dallas, Texas 75203

Public Notice

230383

POSTED CITY SECRETARY
DALLAS, TX

AGENDA

I. **Call to Order**

Lane Conner, Chair

II. **ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Fair Park – (7) Authorize an application for the Texas Parks and Wildlife Department Local Parks Urban Outdoor Grant program up to an amount of \$1,500,000.00 for the Community Park at Fair Park Phase One Project located within Fair Park – Financing: No cost consideration to the City (see Fiscal Information) (**Committee only**)
2. University Crossing Trail – (10) Authorize a construction services contract for the University Crossing Trail Lighting Project from Ellsworth Avenue to the Matilda Bridge with RoeschCo Construction, Inc., lowest responsible bidder of two – Not to exceed \$1,235,000.00 – Financing: University Crossing Public Improvement District's Trail Fund \$1,235,000.00 - Financing: No cost consideration to the City (**Committee only**)



City of Dallas

DALLAS PARK AND RECREATION BOARD PLANNING AND DESIGN COMMITTEE

THURSDAY, MAY 4, 2023, 9:15 A.M.
DALLAS ZOO – FLAMINGO ROOM
650 S R.L. Thorton Fwy, Dallas, Texas 75203

Handgun Prohibition Notice for Meetings of Governmental Entities

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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

230384

POSTED CITY SECRETARY
DALLAS, TX

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

**THURSDAY, MAY 4, 2023, 10:00 A.M.
DALLAS ZOO – FLAMINGO ROOM
650 S R.L. Thorton Fwy, Dallas, Texas 75203**

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Park & Recreation Department by calling (214) 670-4078, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Park & Recreation Departamento llamando al (214) 670-4078, tres (3) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallastx.new.swagit.com/views/113>.

Individuals and interested parties wishing to speak must register to speak at
<https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, May 3, 2023

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – April 20, 2023
- IV. **QUARTERLY SAFETY UPDATE**
Update on Safety in the Park System – M. Renee Johnson, Assistant Director, Chief Rick Watson – DPD, Chief Pughes – Dallas Marshals
- V. **CONSENT AGENDA**
 1. Cadillac Heights – (4) Authorize a construction services contract for the Cadillac Heights Park Demolition and Reestablishment Project located at 2924 Cedar Crest Boulevard – Texas Standard Construction Ltd., lowest responsible bidder of six – Not to exceed \$748,177.40 – Financing: Park and Recreation Facilities (2006 General Obligation Bond Fund) (**Committee considered April 20, 2023**)
 2. Fair Park – (7) Authorize a construction services contract for the construction of the Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue – Phoenix I Restoration and Construction, Ltd., best value proposer of one – Not to exceed \$4,208,000.00 – Financing: Fair Park Capital Reserve Fund (\$452,000.00), Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$2,975,722.23) and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$780,277.77) (**Committee considered April 20, 2023**)
 3. Judge Charles R. Rose – (8) Authorize a conveyance of easement containing approximately 3,715 square feet of land to Oncor Electric Delivery Company, LLC for the sole use of Judge Charles R. Rose Community Park for the Phase 1 park construction project - Financing: No cost consideration to the City) (**Committee considered April 20, 2023**)



City of Dallas

DALLAS PARK AND RECREATION BOARD – PAGE 3

DALLAS ZOO – FLAMINGO ROOM

650 S R.L. THORTON FWY, DALLAS, TEXAS 75203

THURSDAY, MAY 4, 2023, 10:00 A.M

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

4. Old City Park – (2) Authorize (1) an additional twelve-month extension and (2) allocation of \$300,000.00 in funding to Dallas Heritage Society at Old City Park located at 1515 South Harwood Street - Financing: General Funds0 (**Committee considered on April 20, 2023**)
5. Cadillac Heights – (4) Acknowledge a pledge in the amount of \$1,000,000.00 and authorize a name change from Cadillac Heights Park to Roland G. Parrish Park located at 2924 Cedar Crest Boulevard — Financing: No cost consideration to the City (**Committee considered on April 20, 2023**)
6. White Rock Boat Club – (9) Authorize a ten (10) year license use agreement with White Rock Boat Club (Boat Club), located at 340 East Lawther Drive, for the purpose of maintaining a marina with pier facilities, davits, boat slips and attached clubhouse for the benefits of its members and the public located at White Rock Lake – Total Estimated Revenue: \$47,400.00 (**Committee considered on April 20, 2023**)
7. Corinthian Sailing Club – (9) Authorize a ten (10) year license use agreement with Corinthian Sailing Club (CSC), located at 441 East Lawther Drive, for the purpose of maintaining a marina with pier facilities, davits, boat slips and attached clubhouse for the benefits of its members and the public located at White Rock Lake – Total Estimated Revenue: \$109,800.00 Facilities (B) Fund (2017 General Obligation Bond Funds) (**Committee considered April 20, 2023**)
8. Development Agreement – (All) Authorize a ten-year term with two five-year extension options for development, operation, and maintenance with the Dallas Off-Road Bicycle Association for the purpose of providing off-road bicycle trail improvements and soft-surface trail improvements on a portion of L.B. Houston Park, Boulder Park, Emerald Lake, Harry S. Moss Park, Ash Creek Greenbelt (also referred to as CreekSide Park), and Katie Jackson for the benefit of Dallas residents — Financing: No cost consideration to the City (**Committee considered April 20, 2023**)

VII. BRIEFINGS

1. Dallas Zoo Annual Update – Rachael Berry, Assistant Director
2. Zoo Match Fund Project – Ryan O'Connor, Assistant Director



City of Dallas

DALLAS PARK AND RECREATION BOARD – PAGE 3

DALLAS ZOO – FLAMINGO ROOM

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THURSDAY, MAY 4, 2023, 10:00 A.M

VIII. UPDATE

- Budget Update – Rachael Berry, Assistant Director

IX. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park and Recreation Department Events
- Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park

X. Next Park Board meeting 10:00 am Thursday, May 18, 2023

XI. **Adjournment**



City of Dallas

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"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

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Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Calvert Collins-Bratton, Lane Conner, Tim W. Dickey, Scott Goldstein, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Priscilla Rice, Bo Slaughter, Taylor Toynes – 14

Absent: Fonya Naomi Mondell – 1

This was a virtual meeting held via Cisco Webex and in person in the 6FN conference room. The public were able to view the Open Session meeting on the internet. The public were also able to attend in person.

Agenda Item I. President Agarwal called the meeting to order at 10:01 a.m.

SPECIAL RECOGNITION

- Special Recognition of former Park Board member Robb P. Stewart for his service to the Park and Recreation Board

President Agarwal thanked Mr. Stewart for his service and presented him with a plaque.

- Texas Parks and Wildlife Department Presentation – Crystal R. Ross, Deputy Director
This item was considered after item 3 was passed.

Mr. Adam Lewis – North Texas Representative with the Texas Parks & Wildlife Department presented the Park & Recreation Department with a check.

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

Todd Redmond - Randall Park Baseball Fields

Karen Albracht - Limited mowing zones within city parks, specifically Tenison Park

Gregory Williams - Singing Hills STEAM Music Program; Project Greatness In Greatness Out

Caroline Humphries - Reduced mowing in City parks, specifically Tenison.

Ellen Taft - Creek erosion inside Emerald Lake Park that has created a 40-foot drop off where children and adults walk past.

Kevin Pheiffer - Restoration of Kalita Humphreys Theatre and renovation of Dean Park

Elizabeth Lemoine - Willis Winters baseball field

Dedie Leahy - The Kalita Humphries Master Plan

Alla Popkova - Kalita Humphreys project

Jane Manning - Dallas Theater Center Proposal for Kalita Humphreys Theater and Wm. B. Dean MD Park

Robert Prejean - Turtle Creek corridor and park space proposal around Kalita Humphreys Theater

Debbie Lacher - Request more pickleball courts at Cole Park.

Agenda Item III. Minutes – March 9, 2023 & April 11, 2023

President Agarwal considered each of these items separately.

A motion by Tim Dickey seconded by Maria Hasbany, to approve the minutes of the March 9, 2023, Park and Recreation Board meeting with the following amendment:

Agenda Item 7. Mockingbird Pedestrian (14) – A motion by ~~Harrison Blair~~ Daniel Wood, seconded by Harrison Blair, to authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for the design and engineering of the Mockingbird Pedestrian Bridge Repair project for an increase to the contract – Not to exceed \$172,618.00, from \$201,980.00 to \$374,598.00 – Financing: Park and Recreation Facilities (General Funds) (Committee considered March 9, 2023), was carried by a unanimous vote., was carried by a unanimous vote.

A motion by Bo Slaughter, seconded by Maria Hasbany, to approve the minutes of the April 11, 2023, Special Called Park and Recreation Board meeting, was carried by a unanimous vote.

Agenda Item IV. ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 1. Bachman Aquatic Center (6) – A motion by Daniel Wood, seconded by Tim Dickey, to authorize a dedication plaque for Bachman Aquatic Center at 2750 Bachman Drive with the following amendment: Mr. Huerta's name be listed as "Estanislao Huerta" instead of "JR Huerta" – Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item 2. Dorothy and Wallace Savage Park (14) – A motion by Rudy Karimi, seconded by Maria Hasbany, to authorize an alcohol permit to Peter Loh, to serve alcohol at the Swiss Avenue Mother's Day Home Tour event to be held at Dorothy and Wallace Savage, located at 5501 Swiss Avenue. The event will be held on Saturday, May 13, 2023, from 11:00 a.m. to 6:00 p.m. and Sunday, May 14, 2023, from 11:00 a.m. to 6:00 p.m. – Estimated Revenue: \$250.00 (This is a recurring item), was carried by a unanimous vote.

DRAFT

Agenda Item 3. Samuell Farm (All) – A motion by Maria Hasbany, seconded by Tim Dickey, to authorize the acceptance of a grant award for the Community Outdoor Outreach Program in the amount of \$55,497.00 from the Texas Parks and Wildlife Department (TPWD) for the Outdoor Adventures headquartered at Samuell Farm, 100 US-80, Mesquite, Texas - Financing: Texas Parks and Wildlife Department grant funds (\$55,497.00), was carried by a unanimous vote.

Agenda Item 4. Hi Line Connector Trail (10) - A motion by Daniel Wood, seconded by Harrison Blair, to **Defer this item until May 18, 2023 Board Meeting** a decrease to the construction services contract with the Fain Group, Inc. for additional work on the Hi-Line Connector Trail along Victory Avenue and Hi Line Drive between the Katy Trail and the Trinity Strand Trail - Not to exceed (\$96,486.41) from \$11,531,424.84 to \$11,434,938.43 - Financing: Circuit Trail Conservancy Fund, was carried by a unanimous vote.

The Park and Recreation Board entered into closed session at 10:54 am

The Park and Recreation Board entered back into open session at 12:01 pm.

Mr. Wood made a motion to approve the item, after discussion he amended his motion to defer the item to June 1, 2023, after further discussion he changed the date to May 18, 2023.

At 12:01 pm President Agarwal called for a recess.

At 12:46 pm President Agarwal reconvened the meeting.

Agenda Item V. Briefings

1. Pedestrian and Trail Safety – M. Renee Johnson, Assistant Director

Ms. Johnson introduced Mr. Tony Irvin – Superintendent, Mr. Jeremy McMahon – Manager, David Pughes – Chief City Marshal.

Ms. Johnson, Mr. Irvin, Mr. McMahon, and Chief Pughes presented and were available for questions and feedback from the Board.

2. Diversity Equity & Inclusion – Dr. Lindsey Wilson, Director – Office of Equity and Inclusion

This briefing was deferred to a later date.

Agenda Item VI. Workshop

- **Citywide Bond Categories – Christina Turner-Noteware, Assistant Director**
Ms. Turner-Noteware and Mr. Jared White – Senior Project Manager, presented and were available for questions and feedback from the Board.

Agenda Item VII. Updates

- Budget update – Rachael Berry, Assistant Director
NONE.

Agenda Item VIII. Other/Non-action Items

- **Staff Announcements – Upcoming Park and Recreation Department Events**

Tony Becker – Board Secretary, announced the new Board meeting on May 4, 2023, would be held at the Dallas Zoo.

- **Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park**

Rudy Karimi announced Director Jenkins' 3-year anniversary as Director of the Park and Recreation Department.

Jeff Kitner announced the Friends of Northaven Trail will host a Love your Trail Day on April 29, 2023 at 9:00 a.m..

Harrison Blair announced "Its My Park Day" would take place on April 21, 2023 at 9:00 a.m. at various parks around the city.

Agenda Item IX. Next Park and Recreation Board Meeting – Thursday, May 4, 2023, 10:00 a.m. – Dallas Zoo.

Agenda Item X. President Agarwal Adjourned the Board meeting at 2:20 p.m.

Anthony M. Becker, Secretary
Park and Recreation Board

Arun Agarwal, President
Park and Recreation
Board Date: 5/4/2023

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.

PARK AND RECREATION BOARD, APRIL 20, 2023

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

AGENDA DATE: MAY 4, 2023
COUNCIL DISTRICT(S): 4
STAFF: Chris Turner-Noteware

SUBJECT

Authorize a construction services contract for the Cadillac Heights Park Demolition and Reestablishment Project located at 2924 Cedar Crest Boulevard – Texas Standard Construction Ltd., lowest responsible bidder of six – Not to exceed \$748,177.40 – Financing: Park and Recreation Facilities (2006 General Obligation Bond Fund)

BACKGROUND

This action will authorize the award of a construction contract with Texas Standard Construction Ltd., for the Cadillac Heights Park Demolition and Reestablishment Project located at 29214 Cedar Crest Boulevard for a total contract amount of \$748,177.40. On March 10, 2023, six bids were received for the Cadillac Heights Park Demolition and Reestablishment project. The work includes demolition of street, sidewalks, driveways, and stormwater curb-inlets as well as regrading and installation of new sections of the underground stormwater drain system.

The following chart illustrates Texas Standard Construction's contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	54	3	11
Change Orders	18	3	5
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	December 2022
Completed Design	February 2023
Begin Construction	June 2023
Complete Construction	September 2023

FISCAL INFORMATION

Fund	FY 2023	FY 2024	Future Years
Park and Recreation Facilities (2006 General Obligation Bond Fund)	\$748,177.40		

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Procurement Category	M/WBE Goal
\$748,177.40	Construction Services	32.00%
M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
33.00%	33.00%	\$246,898.54
<ul style="list-style-type: none"> Texas Standard Construction Ltd. 		

PROCUREMENT INFORMATION

The following six bids were received and opened on March 10, 2023:

*Denotes the successful bidder

<u>Bidders</u>	<u>Total Bid</u>	<u>Rank</u>
*Texas Standard Construction Ltd. 5511 W. Ledbetter Dr. Dallas, TX 75211	\$748,177.40	1
Greeniverse Construction, LLC	\$832,176.99	2
MECO Contractors, LLC	\$844,044.08	3
J.B. & Co., LLC	\$987,950.00	4
Cole Construction, Inc.	\$1,191,037.94	5
RNDI Companies, Inc.	\$1,433,060.00	6

OWNER

Texas Standard Construction Ltd.

5511 W. Ledbetter Drive
Dallas, Texas 75211

Ronald H Dalton, President

COMMITTEE ACTION

The Planning and Design Committee will consider this item on April 20, 2023 and will present a recommendation to the Park and Recreation Board on May 4, 2023.

This item will be scheduled for City Council approval on May 10, 2023.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Ethnic Workforce Composition Report (BWI-FRM-627)

(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: Texas Standard Construction, Ltd.

Address: 5511 W. Ledbetter Dr., Dallas, Texas 75236

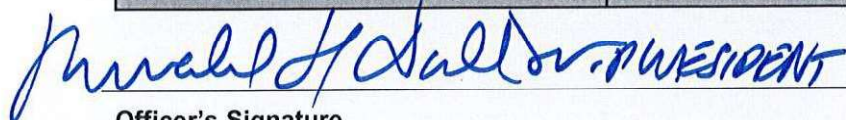
Bid #: CIZ23-PKR-2094 Cadillac Heights Park Demolition and Reestablishment

Telephone Number: 214 - 330 - 5229 Ext.

Email Address: Ronald H. Dalton, President

Please complete the following sections based on the ethnic composition of the (location) entity in the address line above.

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial			4	1						
Professional			2							
Technical					1			1		
Office/Clerical					2			2		
Skilled			2				20			
Semiskilled							28			
Unskilled							19			
Seasonal										
Totals:			8	1	3		67	3		
# of employees living in Dallas:			8	1	3		67	3		
Total % of employees living in Dallas			97%							



Officer's Signature

Ronald H. Dalton

Typed or Printed Name

President

Title

March 9, 2023

Date



CITY OF DALLAS
Small Business Center - Business Inclusion and Development
Contractor's Affidavit - Schedule of Work and Actual Payment (BID-FRM-213)

Project Name: Cadillac Heights Park Demolition and Reestablishment

Bid/Contract #: CIZ23-PKR-2094

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; M/WBE Certification Number (if applicable).

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

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

Column 6: Indicate firm's location as L=local (within Dallas county limits);

N=Non-local (Outside Dallas county limits).

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

Column 8: Indicate percentage of total contract amount.

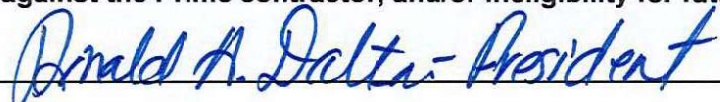
Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (If Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Prime/ General Contractor	#508379	Texas Standard Construction, Ltd.	Ron Dalton P.O. Box 210768 Dallas, TX 75211 214-330-5229	NON	L	\$ 501,278.86	67.000000%		
Excavation, Demo, Conc. work & related misc. items	#263659	Kenyatta Sand and Gravel BMMB22002N0124	Venato Green 6110 Challdon Ln. Dallas, TX 75211 214-335-2465	B	L	\$ 246,898.54	33.000000%		
Notes:							0.00%		
Notes:							0.00%		
Notes:							0.00%		

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (If Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
							0.00%			
Notes:										
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Notes:										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 748,177.40	100.00%	\$ -	\$ -

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

Officer's Signature: 

Printed Name: Ronald H. Dalton

Company Name: Texas Standard Construction, Ltd.

Title: President

Date: March 14, 2023



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(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: 3/14/2023
Small Business Center - Business Inclusion and Development

Project Name: Cadillac Heights Park Demolition and Reestablishment Bid # CIZ23-PKR-2094

Kenyatta Sand & Gravel will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Excavation, Dirt Moving, Concrete Removal / Structures, Land Clearing and Related Miscellaneous Items.

to Texas Standard Construction, Ltd.
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # BMMB22002N0124
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>\$748,177.40</u>	<u>X</u> <u>NCTRCA</u>
		<u>DFWMSDC</u>
MWBE/DBE Sub Participation Amount	<u>\$246,898.54</u>	33% <u>WBCSW</u>

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, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. 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.

Ronald H. Dalton, President
 Officer's Signature (Prime Contractor)

Ronald H. Dalton
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

3/14/2023
 Date

Venato Green
 Officer's Signature (M/WBE/DBE Subcontractor)

Venato Green
 Printed Name (M/WBE/DBE Subcontractor)

Owner
 Title (M/WBE/DBE Subcontractor)

3/14/2023
 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 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



Minority Business Enterprise (MBE)
Kenyatta Sand & Gravel

Kenyatta Sand & Gravel

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

NAICS 238110: CONCRETE POURING
NAICS 238110: FOUNDATION, BUILDING, POURED CONCRETE, CONTRACTORS
NAICS 238110: POURED CONCRETE FOUNDATION AND STRUCTURE CONTRACTORS
NAICS 238910: DIRT MOVING FOR CONSTRUCTION
NAICS 238910: EXCAVATION CONTRACTORS
NAICS 238910: LAND CLEARING

This Certification commences January 31, 2022 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: January 31, 2024
Issued Date: January 31, 2022
CERTIFICATION NO. BMMB22002N0124

Ericia Mitchell

Certification Administrator

Certification: View

Certification List

This record is from **North Central Texas Regional Certification Agency**. It is not managed by City of Dallas.

Vendor Information

BUSINESS NAME	Kenyatta Sand & Gravel
SYSTEM VENDOR NUMBER	20010237
PRIMARY OWNER'S NAME	James Green
COMPANY TYPE	Sole Proprietorship
ETHNIC GROUP	African-American (Black)
GENDER	Male

Certification Information

CERTIFYING AGENCY	North Central Texas Regional Certification Agency
CERTIFICATION TYPE	MBE - Minority Business Enterprise
EFFECTIVE DATE	1/31/2022
RENEWAL DATE	1/31/2024

Contact Information

MAIN COMPANY EMAIL	dgreen17@sbcglobal.net
MAIN PHONE	214-330-8387
MAIN FAX	214-330-0077

Addresses

PHYSICAL ADDRESS	6110 Challedon Lane Dallas, TX 75211 [map]
MAILING ADDRESS	6110 Challedon Lane Dallas, TX 75211 [map]

Business Capabilities

BUSINESS CERTIFIED FOR	Concrete Work, Excavation, Earth Moving and Land Clearing Services.	
FULL DESCRIPTION OF CAPABILITIES/PRODUCTS	Concrete Work, Excavation, Earth Moving and Land Clearing Services.	
COMMODITY CODES	NAICS 238110	Concrete pouring (More)
	NAICS 238110	Foundation, building, poured concrete, contractors (More)
	NAICS 238110	Poured Concrete Foundation and Structure Contractors (More)
	NAICS 238910	Dirt moving for construction (More)
	NAICS 238910	Excavation contractors (More)
	NAICS 238910	Land clearing (More)

Owner Ethnicity and Gender

ETHNIC GROUP	African-American (Black)
GENDER	Male

Location and Work Districts/Regions

COUNTY	Dallas (TX)
STATEWIDE WORK AREA	Yes
WORK DISTRICTS/REGIONS	

Certification List

[Customer Support](#)

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CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Project Information Sheet (BID-FRM-211)

Date: 3/15/2023

Proposed Agenda Date: 5/10/2023

☒ **Construction**

Amount: \$748,177.40

☐ **Architecture and Engineering**

Amount:

☐ **Supplemental Agreement #**

Overall Amount:

☐ **Change Order #**

Overall Amount:

☐ **Professional Services**

Amount:

☐ **Supplemental Agreement**

Overall Amount:

Department: Park and Recreation

Project Name: Cadillac Heights Park Demolition and Reestablishment

Contract Number: PKR-2023-00021276

Project Description/Scope of Work: demolition of streets and sidewalks, driveways, curb inlets and retaining walls. Grading, sodding, tree protection, concrete storm drain, area inlets

Subcontracting Opportunities: mechanical, electrical, steelwork, welding, hauling, painting, flooring, concrete.

Project Manager: Stefan Kesler

Phone: 214-670-4109

Email: stefan.kesler@dallas.gov

Recommended Vendor: Texas Standard Construction

Intent to Award On: 3/15/2023

Contact Person: Ron Dalton

Phone: 214-330-5229

Email: ron@texasstandardconstruction.com

Does this project have federal funds? no

If applicable what is the DBE goal? n/a



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Pre-Bid/Pre-Proposal Form – Cover Memo (BWI-FRM-622)

Solicitation Number: CIZ23-PKR-2094 **Project Name:** Cadillac Heights Park, Demolition & Reestablishment **Company Name:** Texas Standard Construction, Ltd.

The Office of Economic Development Business and Workforce Inclusion Pre-Bid/Pre-Proposal Form is turned in with all bid documents and proposal packages and certifies that the bidder/proposer agrees to comply with the City of Dallas Business Inclusion and Development Policy (BID Policy).

Section I: Business Inclusion 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 BID Policy establishes subcontracting goals and requirements for all prospective bidder/proposer to ensure a reasonable degree of M/WBE business inclusion and participation in City contracts. By signing this section, the bidder/proposer agrees to comply with the City of Dallas BID Policy.

Section II: Historical Utilization

The purpose of this section is to show the bidder/proposer's recent history of utilizing M/WBE companies to complete contracts with municipalities. Historical Utilization is not limited to City of Dallas contracts, but should only include the last three projects performed with municipalities. If you have not done business with the City of Dallas or any other municipalities as a prime contractor, leave this section blank.

Section III: Team Make-up/Schedule of Work

The purpose of this section is to confirm the M/WBE participation percentage for the sub-contracting team that will be utilized for the anticipated project. In this section, the prime contractor will show their proposal to meet the established M/WBE subcontracting goal. This section should include all subcontractors, both M/WBEs and non-M/WBEs, and should also include the prime contractor's percentage. Contact the project manager if you require additional lists of M/WBE certified companies to perform scopes of work.

Once the contract has been awarded to the low bidder/most advantageous proposer, the prime contractor is expected to utilize the M/WBEs listed in this section.



CITY OF DALLAS
Office of Economic Development - Business and Workforce Inclusion
Pre-Bid/Pre-Proposal Form (BWI-FRM-623)

Sections II and III are worth 15 Total Points: Section II = 5 Points Maximum, Section III = 10 Points Maximum

Solicitation Number: CIZ23-PKR-2094

Project Name: Cadillac Heights Park, Demolition & Reestablishment **Company Name:** Texas Standard Construction, Ltd.

Section I: Business Inclusion 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. On September 23, 2020 the City Council adopted the following M/WBE participation goals without consideration for specific ethnicity or gender (Resolution Number 20-1430):

Construction - 32.00%, Architectural & Engineering - 34.00%, Professional Services - 38.00%, Other Services - N/A, Goods - 32.00%

By signing below, I certify that the information included in sections II and III are true and complete to the best of my knowledge and belief. I further understand and agree that all information will be reviewed and verified by the Office of Economic Development, Business and Workforce Inclusion (BWI). I agree to provide the City of Dallas with a completed copy of all required forms provided within the BWI Inclusion 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, my bid may be deemed "non-responsive" and I may be deemed award of the contract.

Ronald H. Dalton, President

Typed or Printed Name of Company's Certifying Official

Signature

3/9/2023

Date

Section II: Historical Utilization

Entity Name Address, City, State, Zip	Contact Person, Title Phone Number	Month/Year of Project	Total Contract Amount	M/WBE Goal (%)	Project Name/ Contract Type	M/WBE Actual Participation (\$)	M/WBE Actual Participation (%)
Kenyatta Sand & Gravel	Venato Green		\$ -		CIZ23-PKR-2094	\$ -	#DIV/0!
6110 Challedon Ln.	214-335-2465		\$ -			\$ -	#DIV/0!
Dallas, Texas 75211			\$ -			\$ -	#DIV/0!

Include historical M/WBE utilization for the last three projects completed ONLY. Not limited to City of Dallas contracts, but should only include projects performed with municipalities.

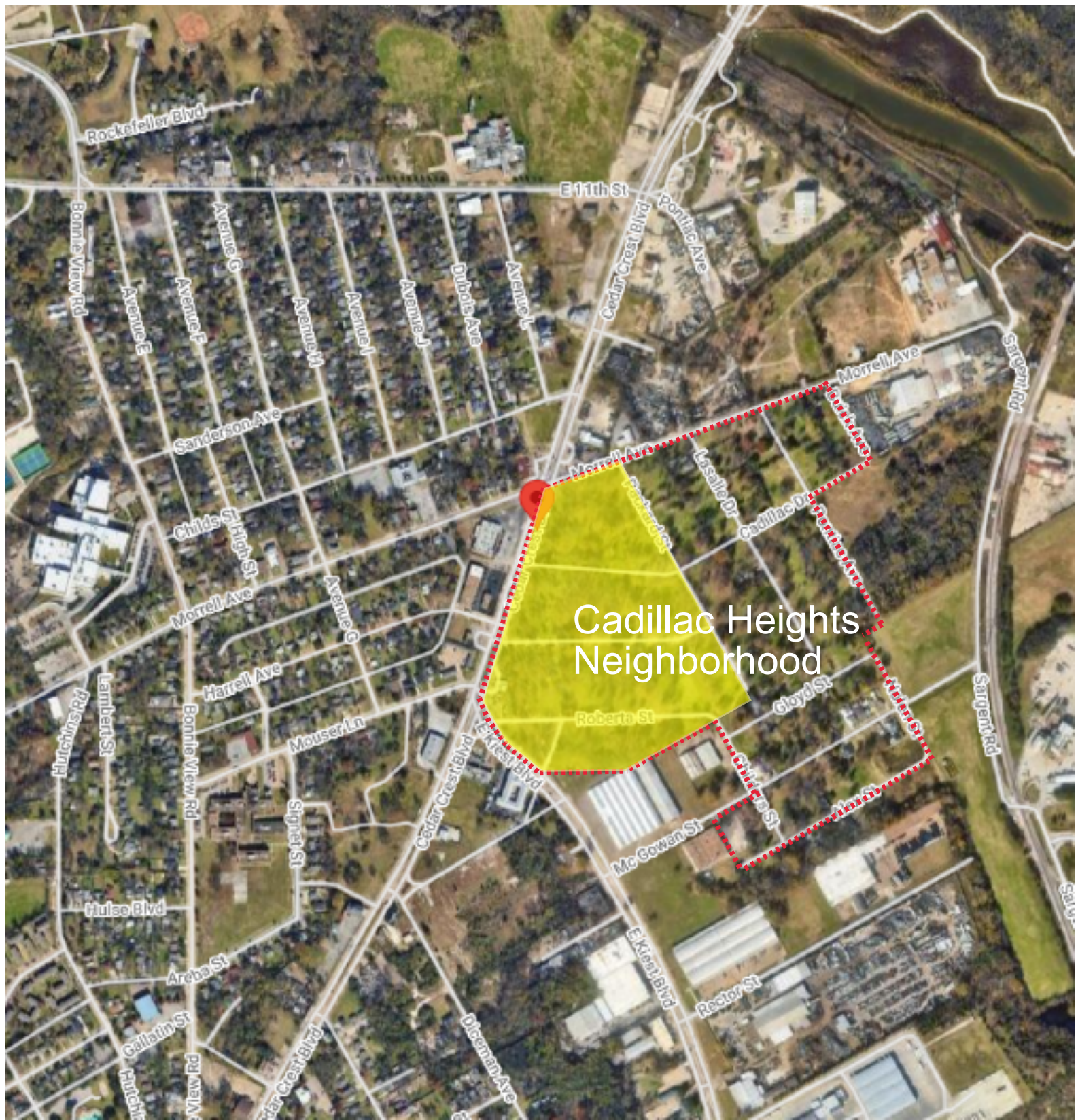
Section II = 5 Total Points: 3 Projects = 5 Points; 2 Projects = 3 Points; 1 Project = 1 Point

Section III: Team Make-Up/Schedule of Work

Company Name Address, City, State, Zip	Contact Person, Title Phone Number	M/WBE Certification # (if applicable)	Ethnicity/ Gender	Local or Non-Local	Scope of Work	Value of Work (\$)	Participation (%)
Kenyatta Sand & Gravel	Venato Green	BMMB22002N0124	African-American	Local	Concrete Pouring, Excavation	\$ 246,898.54	33% #DIV/0!
6110 Challedon Ln.	214-335-2465				Dirt Moving	\$ -	#DIV/0!
Dallas, Texas 75211						\$ -	#DIV/0!
						\$ -	#DIV/0!
						\$ -	#DIV/0!
						\$ -	#DIV/0!
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						\$ -	#DIV/0!
						\$ -	#DIV/0!
Total Contract Amount						\$ -	#DIV/0!

Include all subcontractors who will be performing on this project, both M/WBEs and Non-M/WBEs. This section should include the Prime Contractor's value of work, and the total contract amount will auto populate.

Section III = 10 Total Points: Meets Goal = 5 Points; Exceeds Goal, Additional 3 Points; Diverse Team Make-Up, Additional 2 Points



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

AGENDA DATE: MAY 4, 2023

COUNCIL DISTRICT(S): 7

STAFF: Chris Turner-Noteware, P.E. (214) 671-7966

SUBJECT

Authorize a construction services contract for the construction of the Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue – Phoenix I Restoration and Construction, Ltd., best value proposer of one – Not to exceed \$4,208,000.00 – Financing: Fair Park Capital Reserve Fund (\$452,000.00), Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$2,975,722.23) and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$780,277.77)

BACKGROUND

This action will award a construction services contract for the Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue to Phoenix I Restoration and Construction, Ltd. in an amount not to exceed \$4,208,000.00. The scope of work includes replacement of damaged stucco at entry soffits and fascia, replacement of delaminated plaster on exterior walls, structural repairs to the building foundation, exterior painting, demolition and replacement of a portion on the roof, plumbing repairs in the Exhibit Hall, electrical repairs and ADA upgrades.

On October 26, 2022, the City of Dallas advertised a Request for Competitive Sealed Proposals (RFCSP) for the construction of the Fair Park Tower Building Rehabilitation. A Pre-Bid Conference was held on November 4, 2022 with six potential proposers in attendance. The bid date was extended from November 18, 2022 to December 9, 2022 to provide additional time for bidding.

In response to the advertisement, the Office of Procurement Services received submittals from one firm on December 9, 2022. Since only one proposal was received, the Park and Recreation Department initiated an audit of the bid process to ensure that the procurement process complied with the City's Administrative Directive (AD) 4-5: Contracting Policy, Section 10 Procurement Processes.

Authorize a construction services contract for the Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue – Phoenix 1 Restoration and Construction, Ltd., best value proposer of one – Not to exceed \$4,208,000.00 – Financing: Fair Park Capital Reserve Fund (\$452,000.00), Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$2,975,722.23) and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$780,277.77).
– Page 2

ESTIMATED SCHEDULE OF PROJECT

Began Design: September 2021
Design Complete July 2022
Begin Construction May 2023
Complete Construction December 2023

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 2, 2021, the Park and Recreation Board authorized a professional services contract with Good, Fulton & Farrell, Inc. D/B/A GFF, Inc. for architectural and engineering services.

On September 21, 2021, City Council authorized a professional services contract with Good, Fulton & Farrell, Inc. D/B/A GFF, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Tower Building Facilities Improvements Resolution No. 21-1575.

FISCAL INFORMATION

Fund	FY 2023	FY 2024	Future Years
Fair Park Capital Reserve Fund	\$452,000.00	\$0.00	\$0.00
Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)	\$2,975,722.23	\$0.00	\$0.00
Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)	\$780,277.77	\$0.00	\$0.00
Total	\$ 4,208,000.00	\$0.00	\$0.00

M/WBE INFORMATION

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

Contract Amount	Procurement Category	M/WBE Goal
\$4,208,000.00	Construction	32.00%
M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
32.14%	32.14%	\$1,352,510.00
<ul style="list-style-type: none"> This contract exceeds the M/WBE goal. 		
<ul style="list-style-type: none"> Phoenix I Restoration and Construction, Ltd. – Local; 60.87% Local 		

PROCUREMENT INFORMATION

The following proposal was received from solicitation number CIZ22-PKR-2081 and was opened on December 9, 2022.

<u>Proposer</u>	<u>Base Bid</u>	<u>Alt. Nos. 1,2 & 3*</u>	<u>Total Bid</u>
Phoenix I Restoration and Construction, Ltd. 14032 Distribution Way Farmers Branch, TX 75234	\$ 4,208,000.00	\$2,088,000.00	\$6,296,000.00

*Alternate No. 1 – Additional Mineral Based Paint

*Alternate No. 2 – Additional Roofing

*Alternate No. 3 – Cable Management

(No alternates are being awarded)

COMMITTEE ACTION

The Planning and Design Committee will consider this item on April 20, 2023 and will present a recommendation to the Park and Recreation Board on May 4, 2023.

This item will be scheduled for City Council approval on May 10, 2023.

Authorize a construction services contract for the Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue – Phoenix 1 Restoration and Construction, Ltd., best value proposer of one – Not to exceed \$4,208,000.00 – Financing: Fair Park Capital Reserve Fund (\$452,000.00), Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$2,975,722.23) and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$780,277.77).
– Page 4

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

Phoenix I Restoration and Construction, Ltd.

14032 Distribution Way
Farmers Branch, TX 75234

Dale C. Sellers, President/Chief Executive Officer

MAP

Attached



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Ethnic Workforce Composition Report (BID-FRM-627)

(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: Phoenix I Restoration and Construction, LLC

Address: 14032 Distribution Way, Farmers Branch, TX 75234

Bid #: CIZ22-PKR-2081

Telephone Number: 214 - 902 - 0111 Ext.

Email Address: dsellers@phoenix1.org

Please complete the following sections based on the ethnic composition of the (location) entity in the address line above.

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	4	3	4	3						
Professional	2		2							
Technical	1		1							
Office/Clerical	1	4	1	4						
Skilled	36	1	17				19	1		
Semiskilled	17		5				12			
Unskilled										
Seasonal										
Totals:	61	8	30	7			31		1	
# of employees living in Dallas:	37	5								
Total % of employees living in Dallas										

DeDee Bellomy
Officer's Signature

DeDee Bellomy
Typed or Printed Name

Office Manager
Title

11/18/2022
Date



CITY OF DALLAS
Small Business Center - Business Inclusion and Development
Contractor's Affidavit - Schedule of Work and Actual Payment (BID-FRM-213)

Project Name: Fair Park Tower Building Rehabilitation

Bid/Contract #:

Instructions:

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

Column 2: Please provide all NAICS codes for each entry. Use a comma to separate each code.
 To search for NAICS codes <https://www.census.gov/naics/>

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

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

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

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

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

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work [1]	NAICS Codes [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]
General Construction	236220	Phoenix I Restoration and Construction, LLC	Dale C.Sellers, 14032 Distribution Way, Farmers Branch, TX 75234-214.902.0111	Non		\$ 2,855,490.00	67.86%		
Notes:									
Foundation Remediation / Concrete	541611, 561730	Designs dba Slaughter Services WFWB88344Y0624	Teri Slaughter, 5311 Parkland Avenue, Dallas, TX 75235-469.767.4565	W	L	\$ 502,000.00	11.93%		
Notes:									
							0.00%		
Notes:									
HVAC / Plumbing	238220	North Texas Ductworks-NTD, WFSB54468N0524	Carmen Autry, 2477 Merritt Dr., Garland, TX-75041 - 469.323.0454	W	L	\$ 62,000.00	1.47%		
Notes:									
Roofing	238160	Texas Roof Management, WFWB74836N0624	Mike Cieri, 728 Lingco Dr., Richardson, TX 75081-972.272.7663	W	L	\$ 788,510.00	18.74%		

Type of Work	NAICS Codes	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 (\$)
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
					Total Bid Amount:		\$ 4,208,000.00	100.00%	\$ -

[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 and the Change of MWBE Subcontractor Form. 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/CEO

Printed Name: _____

Dale C. Sellers

Date: March 1, 2023

Company Name: _____

Phoenix I Restoration and Construction, LLC



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(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: 2/28/23
Small Business Center - Business Inclusion and Development

Project Name: Fair Park Tower Building Rehabilitation Bid # _____

Texas Roof Management

M/WBE Subcontractor on the project

will provide the following

good(s)/service(s): Roofing

to Phoenix I Restoration and Construction, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB74836N0624

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>\$ 4,208,000.00</u>		<u> </u> NCTRCA
MWBE/DBE Sub Participation Amount	<u>\$ 788,510.00</u>	<u>18.74%</u>	<u> </u> DFWMSDC
			<u> </u> 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, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. 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.

Dale C. Sellers
 Officer's Signature (Prime Contractor)

Dale C. Sellers

Printed Name (Prime Contractor)

President / CEO

Title (Prime Contractor)

2/28/23

Date

Mike Cieri
 Officer's Signature (M/WBE/DBE Subcontractor)

Mike Cieri

Printed Name (M/WBE/DBE Subcontractor)

C F O
 Title (M/WBE/DBE Subcontractor)

2-28-23
 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

Prime	Sub
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Asian Contractors Association
 Regional Black Contractors Association
 Regional Hispanic Contractors Association

Prime	Sub
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other _____



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(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: 2/28/23

Small Business Center - Business Inclusion and Development

Project Name: Fair Park Tower Building Rehabilitation Bid # _____

NTD Mechanical

will provide the following

M/WBE Subcontractor on the project

good(s)/service(s): _____

HVAC / Plumbing

to Phoenix I Restoration and Construction, LLC

Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFSB54468N0524

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 \$ 4,208,000.00

MWBE/DBE Sub Participation Amount \$62,000.00 1.47%

____ NCTRCA
 ____ DFWMSDC
 ____ WBCSW

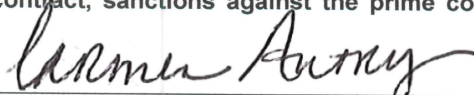
The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. 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)

Dale C. Sellers
 Printed Name (Prime Contractor)

President / CEO
 Title (Prime Contractor)

2/28/23
 Date


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

Carmen Autry
 Printed Name (M/WBE/DBE Subcontractor)

President
 Title (M/WBE/DBE Subcontractor)

02/28/2023
 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

Prime	Sub
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Asian Contractors Association
 Regional Black Contractors Association
 Regional Hispanic Contractors Association

Prime	Sub
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other _____



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(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: 2/28/23

Small Business Center - Business Inclusion and Development

Project Name: Fair Park Tower Building Rehabilitation

Bid # _____

Instant Rain Designs, LLC dba Slaughter Services

will provide the following

M/WBE Subcontractor on the project

good(s)/service(s): Foundation Remediation / Concrete

to Phoenix I Restoration and Construction, LLC

Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB88344Y0624

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 \$4,208,000.00

MWBE/DBE Sub Participation Amount \$ 502,000.00

11.93%

☐ 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 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, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. 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)

Dale C. Sellers

Printed Name (Prime Contractor)

President / CEO

Title (Prime Contractor)

2/28/23

Date

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

Teri Slaughter

Printed Name (M/WBE/DBE Subcontractor)

Owner

Title (M/WBE/DBE Subcontractor)

2-27-23

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

Prime Sub
☐ ☐
☐ ☐
☐ ☐
☐ ☐

Asian Contractors Association
 Regional Black Contractors Association
 Regional Hispanic Contractors Association

Prime Sub
☐ ☐
☐ ☐
☐ ☐

Other _____



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Pre-Bid/Pre-Proposal Form – Cover Memo (BID-FRM-622)

Solicitation Number: CIZ22-PKR-2081 Project Name: Fair Park Tower Building Company Name: Phoenix I Restoration and
Rehabilitation Construction, LLC

The Small Business Center – Business Inclusion and Development Pre-Bid/Pre-Proposal Form is turned in with all bid documents and proposal packages and certifies that the bidder/proposer agrees to comply with the City of Dallas Business Inclusion and Development Policy (BID Policy).

Section I: Business Inclusion 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 BID Policy establishes subcontracting goals and requirements for all prospective bidder/proposer to ensure a reasonable degree of M/WBE business inclusion and participation in City contracts. By signing this section, the bidder/proposer agrees to comply with the City of Dallas BID Policy.

Section II: Historical Utilization

The purpose of this section is to show the bidder/proposer's recent history of utilizing M/WBE companies to complete contracts with municipalities. Historical Utilization is not limited to City of Dallas contracts, but should only include the last three projects performed with municipalities. If you have not done business with the City of Dallas or any other municipalities as a prime contractor, leave this section blank.

Section III: Team Make-up/Schedule of Work

The purpose of this section is to confirm the M/WBE participation percentage for the sub-contracting team that will be utilized for the anticipated project. In this section, the prime contractor will show their proposal to meet the established M/WBE subcontracting goal. This section should include all subcontractors, both M/WBEs and non-M/WBEs, and should also include the prime contractor's percentage. Contact the project manager if you require additional lists of M/WBE certified companies to perform scopes of work.

Once the contract has been awarded to the low bidder/most advantageous proposer, the prime contractor is expected to utilize the M/WBEs listed in this section.



CITY OF DALLAS

Small Business Center - Business Inclusion and Development
Pre-Bid/Pre-Proposal Form (BID-FRM-623)

Sections II and III are worth 15 Total Points: Section II = 5 Points Maximum, Section III = 10 Points Maximum

Solicitation Number: CIZ22-PKR-2081

Project Name: Fair Park Tower Bldg Rehabilitation Company Name: Phoenix I Restoration and Construction, LLC

Section I: Business Inclusion Affidavit

It is the policy of the City of Dallas to involve qualified Minority and Women-Owned Business Enterprises (MWBEs) 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. On September 23, 2020 the City Council adopted the following MWBE participation goals without consideration for specific ethnicity or gender (Resolution Number 20-1430):

Construction - 32.00%, Architectural & Engineering - 34.00%, Professional Services - 38.00%, Other Services - N/A, Goods - 32.00%

By signing below, I certify that the information included in sections II and III are true and complete to the best of my knowledge and belief. I further understand and agree that all information will be reviewed and verified by the Small Business Center, Business Inclusion and Development (BID). I agree to provide the City of Dallas with a completed copy of all required forms provided within the BID inclusion document package. I understand 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, I understand that if I fail to provide all of the required documents, my bid may be deemed "non-responsive" and I may be denied award of the contract.

Dale C. Sellers, President/CEO

Typed or Printed Name of Company's Certifying Official

Signature

12/9/2022

Date

Section II: Historical Utilization

Entity Name Address, City, State, Zip	Contact Person, Title Phone Number	Month/Year of Project	Total Contract Amount	MWBE Goal (%)	Project Name/ Contract Type	MWBE Actual Participation (\$)	MWBE Actual Participation (%)
City of Dallas, 1500 Marilla St., Dallas, TX 75201	Ray Sottillare-PM 214.939.2864	21-Oct	\$ 394,096.00	25.00%	KBH CC Restroom Repairs	\$ 118,788.99	30.14%
City of Dallas, 1500 Marilla St., Dallas, TX 75201	Trent Williams-PM 214.670.1807	21-Aug	\$ 2,658,214.00	25.00%	Hall of State Emergency Repairs	\$ 703,490.00	26.46%
City of Dallas, 1500 Marilla St., Dallas, TX 75201	Stefan Kesler-PM 214.870.4109	Nov-22	\$ 10,867,529.00	25.00%	Hall of State Restoration	\$ 2,835,415.00	26.09%

Include historical MWBE utilization for the last three projects completed ONLY. Not limited to City of Dallas contracts, but should only include projects performed with municipalities.

Section II = 5 Total Points: 3 Projects = 5 Points; 2 Projects = 3 Points; 1 Project = 1 Point

Section III: Team Make-Up/Schedule of Work

Company Name Address, City, State, Zip	Contact Person, Title Phone Number	MWBE Certification # (if applicable)	Ethnicity/ Gender	Local or Non-Local	Scope of Work	Value of Work (\$)	Participation (%)
Phoenix I Restoration and Construction, LLC, 14032 Distribution Way, Farmers Branch, TX 75234	Dale Sellers-President/CEO 214.902.0111	N/A			General Construction, Masonry and Plaster	\$ 2,810,690.00	66.79%
Texas Roof Management, 728 Lingco Dr., Richardson, TX 75081	Mike Ceir-CFO / 972.272.7663	WFWB64069N08 22	W/F	L	Roofing	\$ -	0.00%
Integrus Electric, 7610 Maplewood Dr., Rowlett, TX 75089	David Fudge-Partner / 972.475.0205	WFSB19920N122 3	W/F		Electrical	\$ -	18.74%
NTD Mechanical, 2477 Merritt Dr., Garland, TX 75041	Yesenia Garcia-Estimator / 469.323.0454	WFWB99450N06 24	W/F	L	HVAC	\$ 44,800.00	0.00%
Slaughter Services, 5311 Parkland Avenue, Dallas, TX 75235	Teri Slaughter-Owner / 469.767.4565	WFWB19156N06 22	W/F	L	Foundation Remediation	\$ 62,000.00	1.47%
						\$ -	0.00%
						\$ 502,000.00	11.93%
						\$ -	0.00%
						\$ -	0.00%
						\$ -	0.00%
						\$ -	0.00%
						\$ -	0.00%



Small Business Enterprise (SBE)
North Texas Ductworks, LLC

North Texas Ductworks, LLC

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

NAICS 238220: PLUMBING, HEATING, AND AIR-CONDITIONING CONTRACTORS

This Certification commences May 13, 2022 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: May 31, 2024
Issued Date: May 13, 2022
CERTIFICATION NO. WFSB54468N0524

Certification Administrator



Women Business Enterprise (WBE)
North Texas Ductworks, LLC

North Texas Ductworks, LLC

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

NAICS 238220: PLUMBING, HEATING, AND AIR-CONDITIONING CONTRACTORS

This Certification commences June 2, 2022 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: June 30, 2024

Issued Date: June 2, 2022

CERTIFICATION NO. WFWB99450N0624

Certification Administrator

Certification: View

Certification List

This record is from **North Central Texas Regional Certification Agency**. It is not managed by City of Dallas.

Vendor Information

BUSINESS NAME	Instant Rain Designs, LLC DBA Slaughter Services
SYSTEM VENDOR NUMBER	20092165
PRIMARY OWNER'S NAME	Teresa Slaughter
COMPANY TYPE	LLC
ETHNIC GROUP	Caucasian (White)
GENDER	Female

Certification Information

CERTIFYING AGENCY	North Central Texas Regional Certification Agency
CERTIFICATION TYPE	WBE - Women Business Enterprise
EFFECTIVE DATE	6/7/2022
RENEWAL DATE	6/30/2024

Contact Information

MAIN COMPANY EMAIL	teri@instantraindesigns.com
MAIN PHONE	469-767-4565
MAIN COMPANY WEBSITE	http://www.instantraindesigns.com

Addresses

PHYSICAL ADDRESS	5311 Parkland Ave. Dallas, TX 75235-5006 [map]
MAILING ADDRESS	5311 PARKLAND AVENUE DALLAS, TX 75235 [map]

Certification: View

Certification List

This record is from **North Central Texas Regional Certification Agency**. It is not managed by City of Dallas.

Vendor Information

BUSINESS NAME	Texas Roof Management, Inc
SYSTEM VENDOR NUMBER	20009899
PRIMARY OWNER'S NAME	Ms. Catherine Awtrey
COMPANY TYPE	Corporation
ETHNIC GROUP	Caucasian (White)
GENDER	Female

Certification Information

CERTIFYING AGENCY	North Central Texas Regional Certification Agency
CERTIFICATION TYPE	WBE - Women Business Enterprise
EFFECTIVE DATE	6/22/2022
RENEWAL DATE	6/30/2024

Contact Information

MAIN COMPANY EMAIL	cawtreyc@texasroof.com
MAIN PHONE	972-272-7663
MAIN FAX	972-271-6933
MAIN COMPANY WEBSITE	http://www.texasroof.com

Addresses

PHYSICAL ADDRESS	728 LINGCO DR RICHARDSON, TX 75081 [map]
------------------	---

NTD Mechanical

#	Completion	Project Name	Location	Owner	Owner Type	Architect	Engineer	Prime Contractor	Contact Name	Phone	Email	Final Contract Value	Construction Type	Project Type	Project Scope
1	08/20/21	Dallas County West Government Center	Dallas, TX	East Jefferson Partners Inc	Private	GFF Architects	Schmidt & Stacy Consulting Engineers	Ryan Companies US, Inc.	Blake Evans	(214) 873-6521	blake.evans@ryancompanies.com	\$ 961,604	New Construction	Office Building	HVAC
2	07/29/21	BISD New Richland MS	Birdville, TX	Birdville ISD	ISD	PBK Architects / IN2 Architecture	LEAF Engineers	Adolfson & Paterson Construction	Granger Hasmann	(972) 877-3642	g.hasmann@a.p.com	\$ 4,573,499	New Construction	School	HVAC
3	06/10/21	Cedar Valley College HVAC Center Renovation	Dallas, TX	Dallas College	Higher Education	Stanlec	Stanlec	Phillips May Corporation	Chris Escobedo	(214) 805-1038	c.escobedo@phillipsmay.com	\$ 1,044,460	Renovation	University	HVAC & Plumbing



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Project Information Sheet (BID-FRM-211)

Date: March 14, 2023
Board

Proposed Agenda Date: 4/20/23 Park

☒ **Construction**
Amount: \$4,208,000.00

☐ **Architecture and Engineering**
Amount:

☐ **Supplemental Agreement #**
Overall Amount:

☐ **Change Order #**
Overall Amount:

☐ **Professional Services**
Amount:

☐ **Supplemental Agreement #**
Overall Amount:

Department: PKR
Project Name: Fair Park Tower Building Rehabilitation
Contract Number: PKR-2023-00020728

Project Description/Scope of Work: Rehab of Tower Building

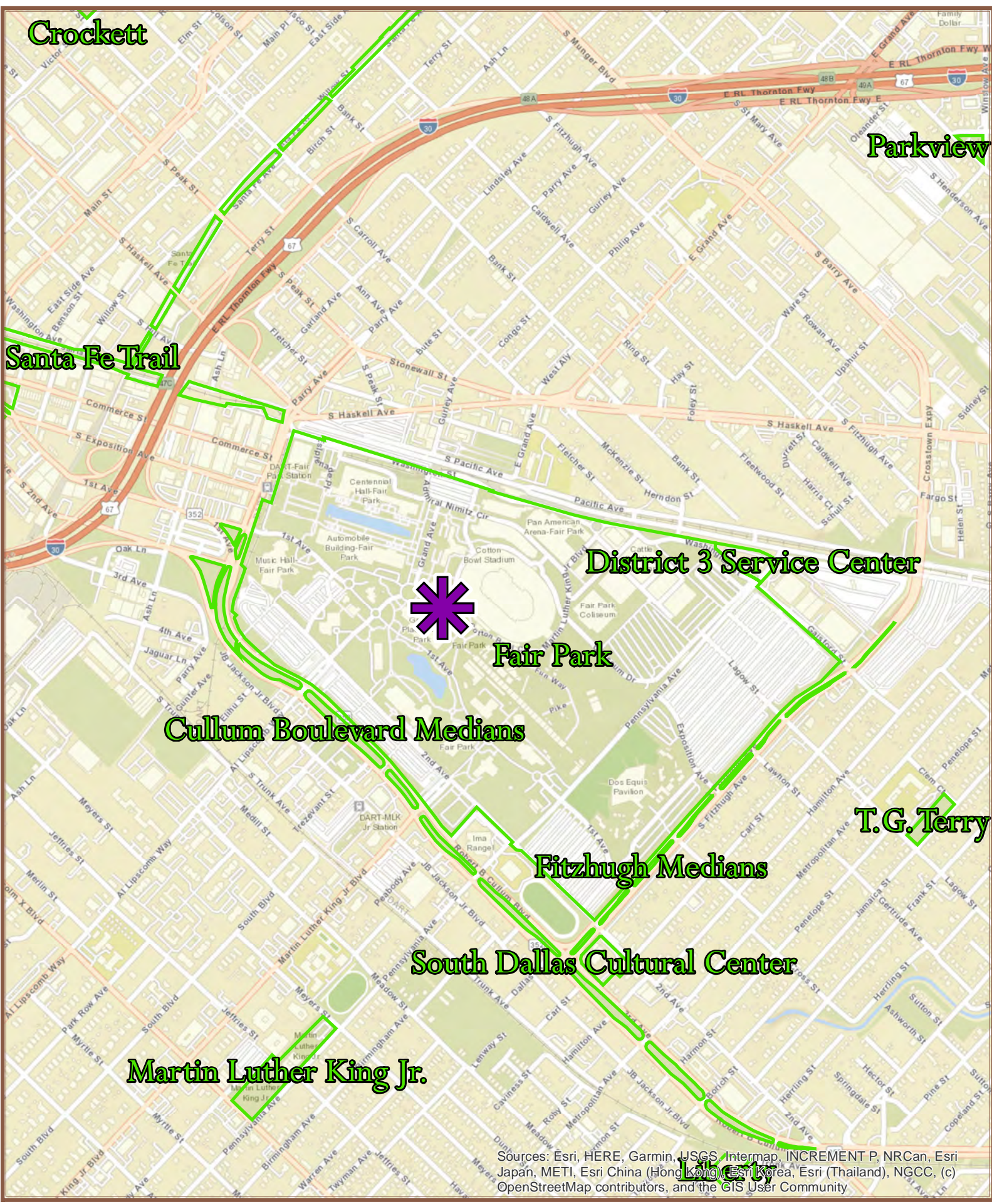
Subcontracting Opportunities: Yes

Project Manager: David Mills
Phone: 214-670-1805
Email: david.mills@dallas.gov

Recommended Vendor: Phoenix 1
Intent to Award On: May 10, 2023
Contact Person: DeDee Bellomy
Phone: 214-902-0111
Email: dbellomy@phoenix1.org

Does this project have federal funds? No

If applicable what is the DBE goal? NA



Fair Park—Tower Building
(1200 Second Ave)

District
10

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: MAY 4, 2023
COUNCIL DISTRICT: 8
STAFF: Christina Turner Noteware, (214) 671-7966

SUBJECT

Authorize a conveyance of easement containing approximately 3,715 square feet of land to Oncor Electric Delivery Company, LLC for the sole use of Judge Charles R. Rose Community Park for the Phase 1 park construction project - Financing: No cost consideration to the City

BACKGROUND

This item authorizes the conveyance of easement containing approximately 3,715 square feet of land to Oncor Electric Delivery Company, LLC (Exhibit A) located on City-owned property adjacent to 3200 Simpson Stuart Road for the sole use of Judge Charles R. Rose Community Park for the Phase 1 and future park construction projects.

The City of Dallas acquired land for Judge Charles R. Rose Community Park on June 20, 2019. Shortly thereafter, the Trust for Public Land developed the master plan and construction drawings for the park and is currently managing construction of Phase 1 of development of the park.

A grant of utility easement to Oncor is required for Phase 1 and planned future park construction phases to provide permanent electrical power for park improvements. The easement will be to service the park exclusively. Furthermore, the easement reverts to the City should the easement use be terminated.

FISCAL INFORMATION

This item has no cost consideration to the City.

COMMITTEE ACTION

The Planning and Design Committee will review this item on April 20, 2023 and will provide a recommendation to the full Park and Recreation Board on the May 4, 2023.

This item will be scheduled for City Council consideration by the Real Estate Office.

STAFF RECOMMENDATION

Staff recommends approval of this conveyance of easement.

ATTACHMENT

Map

Exhibit A

**FIELD NOTES DESCRIBING 3,718 SQUARE FOOT (0.085 ACRE)
ONCOR ELECTRIC EASEMENT IN CITY BLOCK 6882
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

BEING a 3,718 square foot (0.085 acre) tract of land out of the Levi Dixon Survey, Abstract No. 380, City of Dallas, Dallas County, Texas, lying in City Block 6882, City of Dallas, Dallas County, Texas, and also being out of a tract of land conveyed to the City of Dallas, by Special Warranty Deed recorded in Instrument Number 201900160199, Official Public Records of Dallas County, Texas (O.P.R.D.C.T.) and being more particularly described by metes and bounds as follows:

BEGINNING at a ½-inch iron rod set with yellow plastic cap stamped "LIM ASSOC" for corner in the northwesterly line of said City of Dallas tract, said point also being in the southeasterly right-of-way line of Simpson Stuart Road (a 100-foot right-of-way) (Volume 80073, Page 905, Volume 80125, Page 150, Volume 80153, Page 421, Volume 80153, Page 427, Deed Records, Dallas County, Texas (D.R.D.C.T.)), from which a ½-inch iron rod found bears South 59°15'10" West, a distance of 420.34 feet, said point being the most westerly corner of said City of Dallas tract, said point also being the most northerly corner of Lot 70, Block 2/6882, College Terrace, Phase 1, an Addition to the City of Dallas, Dallas County, Texas, according to the plat recorded in Volume 2004096, Page 88, O.P.R.D.C.T.;

THENCE North 59°15' 10" East, along the northwesterly line of said City of Dallas tract and the southeasterly right-of-way line of said Simpson Stuart Road, a distance of 10.01 feet to a ½-inch iron rod set with yellow plastic cap stamped "LIM ASSOC" for corner;

THENCE departing the northwesterly line of said City of Dallas tract and the southeasterly right-of-way line of said Simpson Stuart Road, over and across said City of Dallas tract, the following courses and distances:

South 33°18' 15" East, a distance of 350.57 feet to a ½-inch iron rod set with yellow plastic cap stamped "LIM ASSOC" for corner;

South 61°27' 25" East, a distance of 10.92 feet to a ½-inch iron rod set with yellow plastic cap stamped "LIM ASSOC" for corner;

South 28°32' 35" West, a distance of 15.00 feet to a ½-inch iron rod set with yellow plastic cap stamped "LIM ASSOC" for corner;

North 61°27' 25" West, a distance of 15.00 feet to a ½-inch iron rod set with yellow plastic cap stamped "LIM ASSOC" for corner;

North 28°32' 35" East, a distance of 5.84 feet to a ½-inch iron rod set with yellow plastic cap stamped "LIM ASSOC" for corner;

Scott Holt
FIELD NOTES APPROVED:
11/16/22


Exhibit A

**FIELD NOTES DESCRIBING 3,718 SQUARE FOOT (0.085 ACRE)
ONCOR ELECTRIC EASEMENT IN CITY BLOCK 6882
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

North 33°18' 15" West, a distance of 351.74 feet to the **POINT OF BEGINNING**, containing 3,718 square feet or 0.085 acres, more or less.

BASIS OF BEARING: Bearings are based on the State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983.



Daniel S. Lim
11-15-2022

Exhibit A

BLOCK 6882

PALLADIUM SIMPSON STUART, LTD
INST. NO. 202100186996
O.P.R.D.C.T.

LEVI DIXON SURVEY
ABSTRACT NO. 380

BLOCK 6882
CITY OF DALLAS
INST. NO. 201900160199
O.P.R.D.C.T.

ONCOR
ELECTRIC EASEMENT
3,718 SQUARE FEET
(0.085 ACRE)

FUTURE
20' WATER EASEMENT

N 28° 32' 35" E 5.84'
N 61° 27' 25" W 15.00'
S 61° 27' 25" E 10.92'
S 28° 32' 35" W 15.00'

NOTE:

BASIS OF BEARING is the State Plane Coordinate System, Texas North Central Zone 4202, North American Datum of 1983.

LEGEND:

- P.O.B. - POINT OF BEGINNING
- (CM) - CONTROLLING MONUMENT
- VOL. - VOLUME
- PG. - PAGE
- INST. NO. - INSTRUMENT NUMBER
- IRS - 1/2-INCH IRON ROD SET WITH YELLOW PLASTIC CAP STAMPED "LIM ASSOC"
- IRF - IRON ROD FOUND
- D.R.D.C.T. - DEED RECORDS, DALLAS COUNTY, TEXAS
- O.P.R.D.C.T. - OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS

LIM & ASSOCIATES, inc.
engineering & surveying consultants
TBPELS Surveying Firm 101236-00
1112 N. Zang Boulevard, Suite 200
Dallas, Texas 75203
Tel. (214) 942-1888 Fax (214) 942-9881

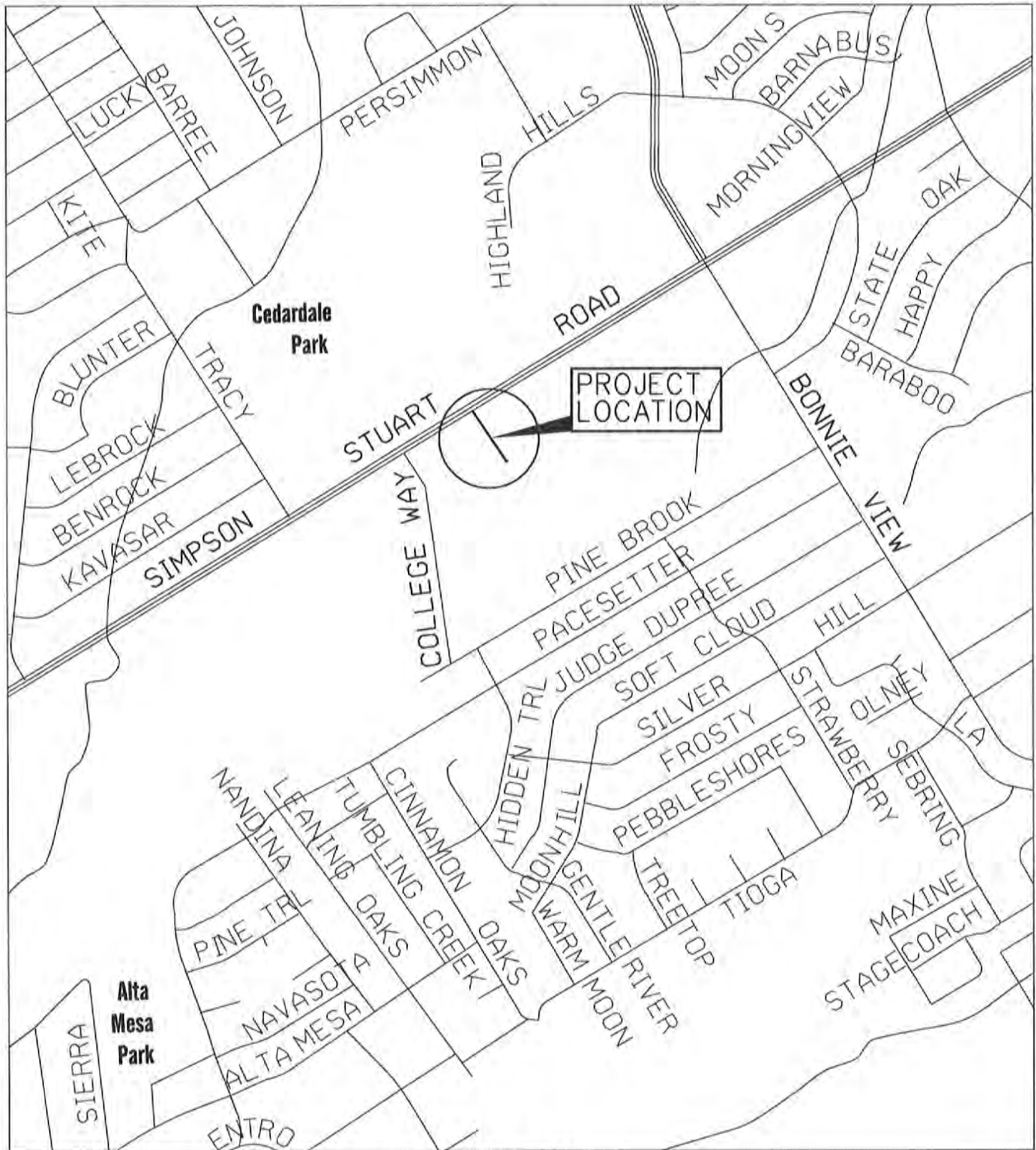


Daniel S. Lim
11-15-2022



ONCOR
ELECTRIC EASEMENT
3,718 SQUARE FEET
(0.085 ACRE)
IN BLOCK 6882
CITY OF DALLAS
DALLAS COUNTY, TEXAS

LIM JOB NO. 221105



VICINITY MAP
(DALLAS MAPSCO 66-T)
ONCOR ELECTRIC EASEMENT

Exhibit A



DALLAS PARK AND RECREATION BOARD AGENDA SHEET

DATE: MAY 4, 2023

COUNCIL DISTRICT(S): 2

STAFF: Ryan O'Connor, (214) 670-4124

SUBJECT

Authorize (1) an additional twelve-month extension and (2) allocation of \$300,000.00 in funding to Dallas Heritage Society at Old City Park located at 1515 South Harwood Street - Financing: General Funds

BACKGROUND

Dallas Heritage Village is Dallas' first park, originally known as City Park. Heritage Village maintains a collection of historic buildings and furnishings and functions as a living history museum. The park currently utilizes its space to educate and celebrate history, support local Cedars Artist Union artists through affordable studio space, park recreation and relaxation, agricultural development, and research projects throughout East Dallas.

The current contract with Dallas County Heritage Society, who operates the park, is set to expire May 26, 2023. The Dallas Park and Recreation Department and the Office of Cultural Affairs (OAC) intends to extend the contract for twelve months and to provide an additional \$300,000.00 in order to facilitate a proper transition from existing management. The additional funding in the amount of \$300,000.00 will be split between the two departments with The Park and Recreation Department providing \$200,000.00 and the Office of Arts and Culture providing \$100,000.00. OAC will administratively transfer the funds to the Dallas Park & Recreation Department once all required approvals have been received.

Currently, and as has been the case for many years, OAC provides approximately \$100,000 annually to the park. So, the cumulative effect for the next 12 months is that Dallas Heritage Society will receive \$400,000.00 from the City to operate the park. OAC will provide a total of \$200,000.00 (\$100,000.00 existing and \$100,000.00 new) and the Park & Recreation Department will provide \$200,000.00 (new funding) for the period of May 26, 2023 to May 26, 2024. The new funding from The Park & Recreation Department will go towards additional outdoor programming and security. The new funding from OAC will go towards enhanced interpretative signage and maintenance.

Authorize (1) an additional twelve-month extension and (2) allocation of \$300,000.00 in funding to Dallas Heritage Society at Old City Park - Financing: General Funds

PRIOR ACTION/REVIEW

This item has no prior actions.

FISCAL INFORMATION

Fund	FY 2023	FY 2024	Future Years
General Fund	\$300,00.00	\$0	\$0

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 20, 2023, and present its recommendation to the Park and Recreation Board on May 4, 2023.

This item is scheduled for City Council on May 24, 2023.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Map

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: MAY 4, 2023

COUNCIL DISTRICT(S): 4

STAFF: Ryan O'Connor, (214) 670-4124

SUBJECT

Acknowledge a pledge in the amount of \$1,000,000.00 and authorize a name change from Cadillac Heights Park to Roland G. Parrish Park located at 2924 Cedar Crest Boulevard — Financing: No cost consideration to the City

BACKGROUND

Mr. Roland G. Parrish is currently the Chief Executive Officer of Parrish Restaurants, Ltd., which owns and operates 25 restaurants in Dallas and surrounding areas. For more than 20 years, Mr. Parrish has made financial contributions to an array of organizations including Purdue University, St. Philip's School and Community Center in South Dallas, St. Mark's School of Texas, and Zan Wesley Holmes Outreach Center, which is located in the Frazier House.

Pursuant to Section IV-A of the Park Naming Policy, a park and/or trail (or portion thereof) is eligible for official naming or renaming. The park naming opportunity shall be considered for a mutually agreed upon monetary contribution, real property donation, personal property donation, or a combination of the above, subject to approval of the Dallas Park and Recreation Board. The park name change will not be effective until donated funds have been received by the Dallas Park & Recreation Department.

Phase 1 of the park is currently being developed and will start with a community engagement meeting on April 20, 2023. Possible amenities include a running track and athletic field, playground, basketball court, walking loop trail, and a pavilion. The donated funding will be used towards implementation of Phase I improvements.

PRIOR ACTION/REVIEW

This item has no prior actions.

FISCAL INFORMATION

No cost consideration to the City.

Acknowledge a pledge in the amount of \$1,000,000.00 and authorize a name change from Cadillac Heights Park to Roland G. Parrish Park — Financing: No cost consideration to the City

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 20, 2023.

The Park and Recreation Board will consider this item on May 4, 2023.

This item is tentatively scheduled for City Council approval on May 10, 2023.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Map

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: MAY 4, 2023

COUNCIL DISTRICT: 9

STAFF: John Lawrence, (214) 670-8860

SUBJECT

Authorize a ten-year license use agreement with White Rock Boat Club located at 340 East Lawther Drive, for the purpose of maintaining a marina with pier facilities, davits, boat slips and attached clubhouse for the benefits of its members and the public located at White Rock Lake – Total Estimated Revenue: \$47,400.00

BACKGROUND

This action will authorize a ten-year license use agreement with White Rock Boat Club for the purpose of maintaining a marina with pier facilities, davits, boat slips and attached clubhouse for the benefits of its members and the public located at White Rock Lake. The Boat Club will pay \$4,740.00 annually to the City of Dallas Park & Recreation Department.

The White Rock Boat Club is a Texas non-profit organization formed for the purpose of promoting sailing activities and providing a marina with pier facilities, davits, boat slips and a clubhouse to members of the organization. The Boat Club was granted a permit to construct pier facilities and boat slips, along with maintaining those facilities from the August 28, 1961 Resolution that was adopted by the Dallas Park and Recreation Board. The Boat Club is currently operating under a one-year license agreement.

Obligations of the City include the following:

1. City reserves the right to enter and inspect the Premises during normal business hours.

Obligations of White Rock Boat Club include the following:

1. Annual payment of \$60.00 per slip, totaling \$4,740.00 per year. Total financial commitment of \$47,400.00.
2. Provide quarterly volunteer hour report for lake/shoreline cleanup, recreation center education programs and volunteer hours for various programming provided to the community
3. Provide annual financial statements of revenues generated provided by a Certified Public Accountant

BACKGROUND (Continued)

4. Provide submit an annual Performance Plan for the Club which will identify performance indicators. The annual performance indicators to be included are
a) conducting shoreline cleanup activity no less than two dates in any twelve-month period, b) provide quarterly volunteer hour report for lake/shoreline cleanup, c) recreation center education programs and volunteer hours for various programming provided to the community and d) partner with local recreation centers for youth sailing and kayaking activities
5. Club will pay for all utilities
6. Existing footprint will not increase without Dallas Park and Recreation Board and Dallas Water Utilities approval
7. Partner with City of Dallas students on sailing and kayaking
8. Be solely responsible for maintenance of the Premises
9. Provide a copy of the Club's bylaws and provide the City a copy when changes are ever made.

FISCAL INFORMATION

Multi Year Fund	FY 2023	FY 2024	Future Years
Estimated Revenue	\$4,740.00	\$4,740.00	\$37,920

COMMITTEE ACTION

The Administration and Finance Committee will review this item on April 20, 2023 and will present a recommendation to the full Park and Recreation Board on May 4, 2023.

This item is tentatively scheduled for City Council on June 14, 2023

STAFF RECOMMENDATION

Staff recommends approval

MAP

Attached



0 100 200 US Feet

White Rock Boat Club

340 E Lawther Dr,
Dallas TX 75218
Park District 1



DALLAS PARK AND RECREATION BOARD AGENDA SHEET

DATE: MAY 4, 2023

COUNCIL DISTRICT: 9

STAFF: John Lawrence, (214) 670-8860

SUBJECT

Authorize a ten (10) year license use agreement with Corinthian Sailing Club (CSC), located at 441 East Lawther Drive, for the purpose of maintaining a marina with pier facilities, davits, boat slips and attached clubhouse for the benefits of its members and the public located at White Rock Lake – Total Estimated Revenue: \$109,800.00

BACKGROUND

This action will authorize a ten-year license use agreement with Corinthian Sailing Club for the purpose of maintaining a marina with pier facilities, davits, boat slips and attached clubhouse for the benefits of its members and the public located at White Rock Lake. The CSC will pay \$10,980.00 annually to the City of Dallas Park and Recreation Department.

Corinthian Sailing Club is a Texas non-profit organization formed for the purpose of promoting sailing activities and providing a marina with pier facilities, davits, boat slips and a clubhouse to members of the organization. CSC was granted a permit to construct pier facilities and boat slips, along with maintaining those facilities from the August 28, 1961 Resolution that was adopted by Park Board. They are currently operating under a one-year license agreement.

Obligations of the **City** include the following:

1. City reserves the right to enter and inspect the Premises during normal business hours.

Obligations of **Corinthian Sailing Club** include the following:

1. Annual payment of \$60.00 per slip, totaling \$10,980.00 per year. Total financial commitment of \$109,800.00.
2. Provide quarterly volunteer hour report for lake/shoreline cleanup, recreation center education programs and volunteer hours for various programming provided to the community
3. Provide annual financial statements of revenues generated provided by a Certified Public Accountant

BACKGROUND (Continued)

4. Provide submit an annual Performance Plan for the Club which will identify performance indicators. The annual performance indicators to be included are
a) conducting shoreline cleanup activity no less than two dates in any twelve-month period, b) provide quarterly volunteer hour report for lake/shoreline cleanup, c) recreation center education programs and volunteer hours for various programming provided to the community and d) partner with local recreation centers for youth sailing activities
5. Club will pay for all utilities
6. Existing footprint will not increase without Park Board and Dallas Water Utilities approval
7. Partner with City of Dallas students on sailing
8. Be solely responsible for maintenance of the Premises
9. Provide a copy of the Club's bylaws and provide the City a copy when changes are ever made.

FISCAL INFORMATION

Multi-Year Fund	FY 2023	FY 2024	Future Years
Estimated Revenue	\$10,980.00	\$10,980	\$87,840.00

COMMITTEE ACTION

The Administration and Finance Committee will review this item on April 20, 2023 and will present a recommendation to the full Park and Recreation Board on May 4, 2023.

This item is tentatively scheduled for City Council on June 14, 2023

STAFF RECOMMENDATION

Staff recommends approval

MAP

Attached



0 100 200 US Feet

Corinthian Sailing Club

441 E Lawther Dr,
Dallas TX 75218
Park District 1



DALLAS PARK AND RECREATION BOARD AGENDA SHEET

DATE: May 4, 2023

COUNCIL DISTRICT(S): All

STAFF: Ryan O'Connor, (214) 670-4124

SUBJECT

Authorize a ten-year term with two five-year extension options for development, operation, and maintenance with the Dallas Off-Road Bicycle Association for the purpose of providing off-road bicycle trail improvements and soft-surface trail improvements on a portion of L.B. Houston Park, Boulder Park, Emerald Lake, Harry S. Moss Park, Ash Creek Greenbelt (also referred to as CreekSide Park), and Katie Jackson for the benefit of Dallas residents — Financing: No cost consideration to the City

BACKGROUND

Dallas Off-Road Bicycle Association (DORBA) is proposing to enter into a ten-year agreement for the development, operation and maintenance of off-road bicycle trails and soft-surface trail improvements on portions of the following park sites: a L.B. Houston Park, Boulder Park, and Harry S. Moss Park. and Creekside Park and other future sites. This agreement will allow future sites to be incorporated through an Administrative Action subject to Park Board approval.

Deal Points (including but not limited to):

- City of Dallas Park and Recreation agrees to:
 - Securing land rights from Dallas Area Rapid Transit, Oncor, etc. should proposed trail be on others' property.
- DORBA agrees to:
 - Work with the Dallas Park & Recreation (PKR) Department to resolve any found safety issues.
 - At its own cost, be responsible for design, construction, and maintenance for the improvements to be made to the park sites.
 - Manage and fund the design and construction through its own consultants and contractors and will be responsible for all permits, platting, zoning, and other required approvals.
 - Responsible for the development of the design, plans and specifications for the improvements to be made to the park sites. DORBA will submit the design to the Dallas PKR Department for review and approval prior to

Authorize a ten-year term with two five-year extension options for development, operation, and maintenance with the Dallas Off-Road Bicycle Association for the purpose of providing off-road bicycle trail improvements and soft-surface trail improvements on a portion of L.B. Houston Park, Boulder Park, Emerald Lake, Harry S. Moss Park, Ash Creek Greenbelt (also referred to as CreekSide Park), and Katie Jackson for the benefit of Dallas residents — Financing: No cost consideration to the City

commencement of construction. Review and approval of major modifications to routes will be required.

- Adopt and make good faith efforts to comply with the City's Business Inclusion and Development (BID) Policy, to the extent feasible, in hiring and contracting with minority and women-owned local businesses certified by the City or the North Central Texas Regional Certification Agency in the construction of the Improvement.
- Provide as-built plans within thirty days of completion of project.
- Seek the Dallas PKR approval of programming and reservation of trail for events, competitions, or actively managed use. Should approval be granted the trail will be closed to non-participant and would potentially disrupt public use of the trail.
- Carry and maintain insurance for the development and maintenance of the trails and for any events held by the group. City of Dallas will be on the policy as an additional insured.
- Submit a development plan for approval by Director.
- DORBA shall maintain trail improvements at each site.
- Other terms
 - The term of the Agreement is for ten years with two five-year renewal options upon approval by the Dallas Park and Recreation Board.
 - Standard contractual language regarding insurance, right-of-entry, approvals, etc.
 - Either party may terminate the agreement without cause with ninety days' notice.
 - Assignment of the agreement to a third-party is only by approval of the Director of the Dallas PKR Department.
 - Any revenue received from events/programs shall only be used for maintenance and operation of park.
 - Any vegetation and trees removed to be approved by the Director of the Dallas PKR Department.
 - Any capital improvements become the property of the City upon completion.

PRIOR ACTION/REVIEW

This item has no prior actions.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Planning and Design Committee considered this item on April 20, 2023 and will present its recommendation to the Park and Recreation Board on May 4, 2023.

This item is tentatively scheduled for City Council approval on May 10, 2023.

Authorize a ten-year term with two five-year extension options for development, operation, and maintenance with the Dallas Off-Road Bicycle Association for the purpose of providing off-road bicycle trail improvements and soft-surface trail improvements on a portion of L.B. Houston Park, Boulder Park, Emerald Lake, Harry S. Moss Park, Ash Creek Greenbelt (also referred to as CreekSide Park), and Katie Jackson for the benefit of Dallas residents — Financing: No cost consideration to the City

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET
COMMITTEE ONLY**

DATE: May 4, 2023
COUNCIL DISTRICT(S): 7
STAFF: Christina Turner-Noteware

SUBJECT

Authorize an application for the Texas Parks and Wildlife Department Local Parks Urban Outdoor Grant program up to an amount of \$1,500,000.00 for the Community Park at Fair Park Phase One Project located within Fair Park – Financing: No cost consideration to the City (see Fiscal Information)

BACKGROUND

This action will authorize an application for the Texas Parks and Wildlife Department (TPWD) Local Parks Urban Outdoor Grant program up to an amount of \$1,500,000.00 for the Community Park at Fair Park Phase One project located within Fair Park

TPWD administers the Local Parks Urban Outdoor 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 includes development or the extension of parks, a locally adopted and department-approved park master plan, reduction of the threat to the public availability of a conservation or recreation opportunity, location in an underserved area, and involvement of public or private cooperation and meets the goals of TPWD Land and Water Resources Conservation and Recreation Plan.

The Community Park at Fair Park is designed as an 18-acre park within the boundaries of Fair Park in South Dallas. This long-awaited park will replace the former parking lot abutting Fitzhugh Avenue, Exposition Avenue, Pennsylvania Avenue, and Lagow Street. The Community Park at Fair Park is identified by the Dallas Park and Recreation Department as the candidate for this funding application due to the department's input from the community, partnership with Fair Park First (FPF), and completion of a Master Plan outlining the Phase One development priorities.

The Dallas Park and Recreation Department is partnering with FPF, who will construct the first phase of the park with multi-use paths, a Central Lawn, and terraced gardens. FPF is providing the required matching funds through donations from its contributors. FPF will add picnic areas, a dog park, pavilion, outdoor fitness equipment, amphitheater, and other amenities in subsequent phases. The Community Park at Fair project will transform a large parking lot into a new gathering space for the community, while creating new opportunities for all of Dallas to enjoy a long-promised park that encourages recreation in an outdoor setting.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

No prior committee action on this item.

FISCAL INFORMATION

The Community Park at Fair Park Phase One Project will utilize grant funds received as a result of a successful application to TPWD's Local Parks Urban Outdoor Grant Program, and the matching funds as required by the grant program. The match is being provided by contributions to Fair Park First.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on May 4, 2023, and the item will be considered by the full Park and Recreation Board on May 18, 2023.

This item will be scheduled for City Council consideration on May 24, 2023.

STAFF RECOMMENDATION

Staff recommends approval.

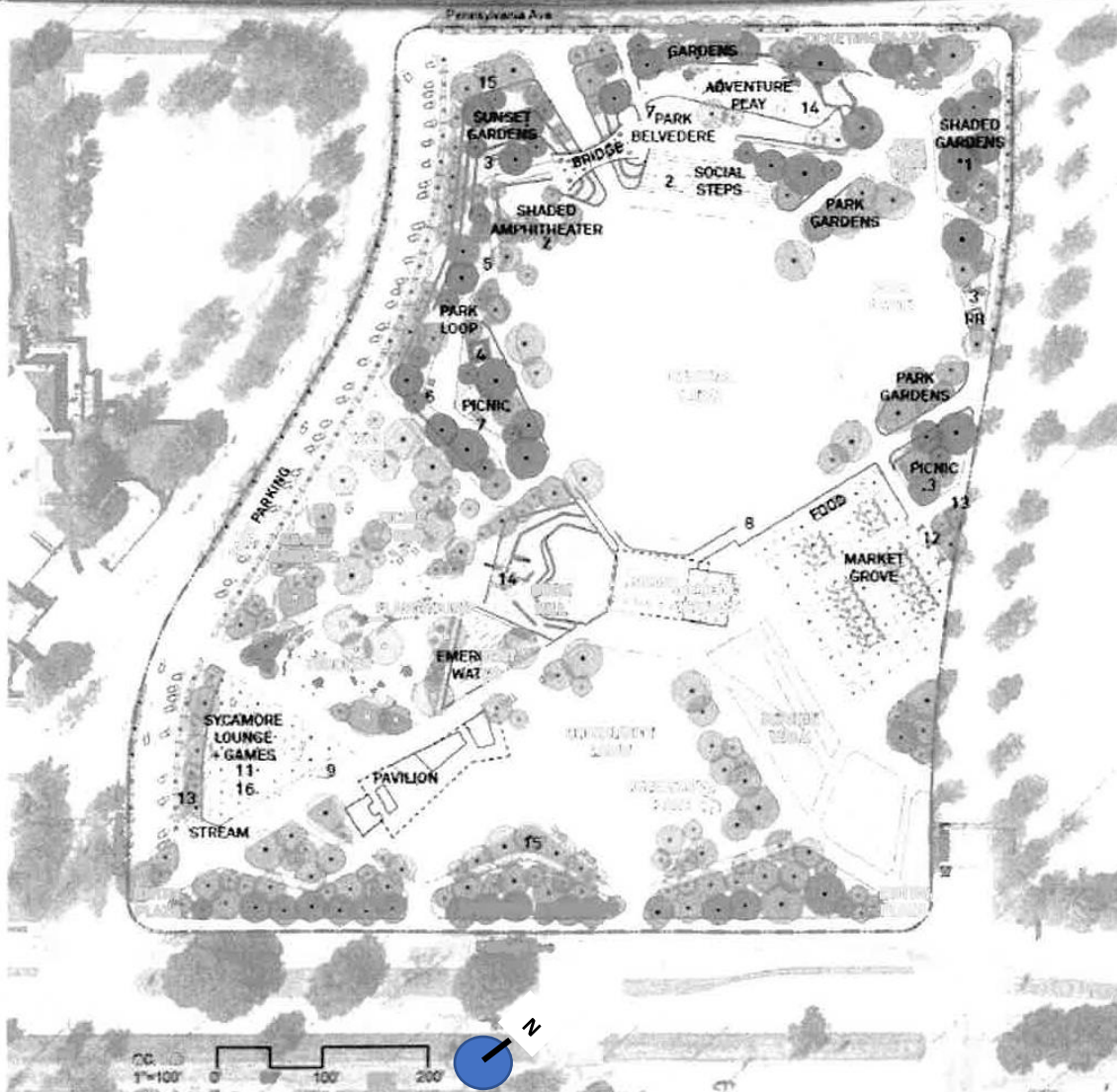
MAP

Attached

Map of the Community Park at Fair Park
Application for Local Parks Urban Outdoor Grant Program

**FAIR
PARK
YOUR
PARK**

Community Park Layout



RESTORE | REVITALIZE | RENEW

Council District 7
City of Dallas

**ADALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET
COMMITTEE ONLY**

AGENDA DATE: May 4, 2023

COUNCIL DISTRICT(S): 10

STAFF: Christina Turner-Noteware, (214) 671-7966

SUBJECT

Authorize a construction services contract for the University Crossing Trail Lighting Project from Ellsworth Avenue to the Matilda Bridge with RoeschCo Construction, Inc., lowest responsible bidder of two – Not to exceed \$1,235,000.00 – Financing: University Crossing Public Improvement District's Trail Fund \$1,235,000.00 - Financing: No cost consideration to the City

BACKGROUND

This action will authorize a construction services contract with RoeschCo Construction, Inc., for the construction of the University Crossing Trail Lighting from Ellsworth Avenue to the Matilda Bridge including the Dallas Area Rapid Transit Mockingbird Station.

The scope of work includes construction of drilled piers footing including light poles along the trail alignment starting from Ellsworth Avenue to the Matilda Bridge along the University Crossing Trail.

In July 2017, the City of Dallas was notified of an award from the Transportation Alternatives Set-Aside (TA Set-Aside) Program from the North Central Texas Council of Governments in the amount of \$1,024,444.00 for the University Crossing Trail Lighting Project from Ellsworth Avenue to the Matilda Bridge. TA Set-Aside funds awarded are: \$687,280.00 and state participation is \$41,769.00. The City is required to provide \$295,395.00 in matching funds which includes payment to the Texas Department of Transportation (TxDOT) of \$27,335.00 which was covered by the University Crossing Public Improvement District's (UCPID) portion.

The UCPID have an agreement in place with UCPID to fully fund the required matching funds, not to exceed \$795,395.00.

This project has no cost consideration to the City.

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

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TRN</u>
Projects Completed	0	0	0	0
Active Projects	1	0	2	0
Change Orders	0	0	2	0
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Begin Construction June 2023
Complete Construction October 2023

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 14, 2021, the Park and Recreation Board authorized an Advance Funding Agreement (AFA) with the TxDOT for a TA Set-Aside Program Project (Agreement No. CSJ 0918-47-204, CFDA No. 20.205) to accept funding for construction of the University Crossing Trail Lighting Project, in the amount of \$1,024,444.00.

On January 14, 2021, the Park and Recreation Board authorized an agreement with UCPID to accept funding for construction of the University Crossing Trail Lighting Project, in an amount not to exceed \$795,935.00.

On February 10, 2021, City Council authorized: (1) an AFA with TxDOT for a TA Set-Aside Program Project (Agreement No. CSJ 0918-47-204, CFDA No. 20.205) for construction of the University Crossing Trail Lighting Project in the amount of approximately \$1,024,444.00, of which the Federal portion is \$687,280.00, State participation is \$41,769.00, and the City of Dallas' local match is \$295,395.00; (2) a portion of the required local match in the amount of \$27,335.00 to be paid by warrant check to the State at the beginning of the project; (3) the establishment of appropriations in the amount of \$687,280.00 in the University Crossing PID Trail Fund (in addition to direct State participation in the amount of \$41,769.00); (4) the receipt and deposit of TA Set-Aside Program Funds in the amount of \$687,280.00 in the University Crossing PID Trail Fund; (5) allocation of \$295,395.00 in the University Crossing PID Trail Fund as the City of Dallas' local match; and (6) execution of the agreement including all terms, conditions, and documents required by the agreement, by Resolution No. 21-0329, in the amount not to exceed \$1,024,444.00.

On February 10, 2021, City Council authorized an AFA with the UCPID for matching funds for the 2017 TA Set-Aside Program for the University Crossing Trail Lighting Project From Ellsworth Avenue to Matilda Bridge; the establishment of appropriations in an amount not to exceed \$795,395.00 in the University Crossing PID Trail Fund; (3) the receipt and deposit of University Crossing PID Trail Funds in an amount not to exceed \$795,395.00 in the University Crossing PID Trail Fund; and (4) execution of the funding agreement including all terms, conditions, and documents required by the funding agreement, by Resolution 21-0329, in the amount not to exceed \$795,935.00.

FISCAL INFORMATION

Fund	FY 2023	FY 2024	Future Years
University Crossing PID Trail Fund	\$1,235,000.00	\$0.00	\$0.00

This project has no cost consideration to the City.

DBE INFORMATION

This project has Federal funding, which requires the use of TxDOT's DBE Program in lieu of the City's M/WBE Program. DBE participation on this contract is as follows:

Contract Amount	Category	DBE Goal	DBE%	DBE \$
\$1,235,000.00	Construction	0.0%	0.0%	\$0

Note: The DBE Goal of 0% was set by TxDOT for this project. This contract meets the DBE goal.

PROCUREMENT INFORMATION

The following two bids were received and opened on January 28, 2022:

*Denotes the successful bidder

Bidders

Bid Amount

*RoeschCo Construction, Inc.
9801 Camfield Avenue, Ste. 200
Frisco, Texas 75033

\$1,235,000.00

Texas Standard Construction

\$1,577,334.30

COMMITTEE ACTION

The Planning and Design Committee will consider this item on May 4, 2023 and will present a recommendation to the Park and Recreation Board on May 18, 2023.

This item will be scheduled for City Council approval on May 24, 2023.

STAFF RECOMMENDATION

Staff recommends approval.

Authorize a construction services contract for the University Crossing Trail Lighting Project from Ellsworth Avenue to the Matilda Bridge – RoeschCo Construction, Inc., lowest responsible bidder of two – Not to exceed \$1,235,000.00 – Financing: University Crossing PID Trail Fund \$1,235,000.00 - Financing: No cost consideration to the City – Page 4

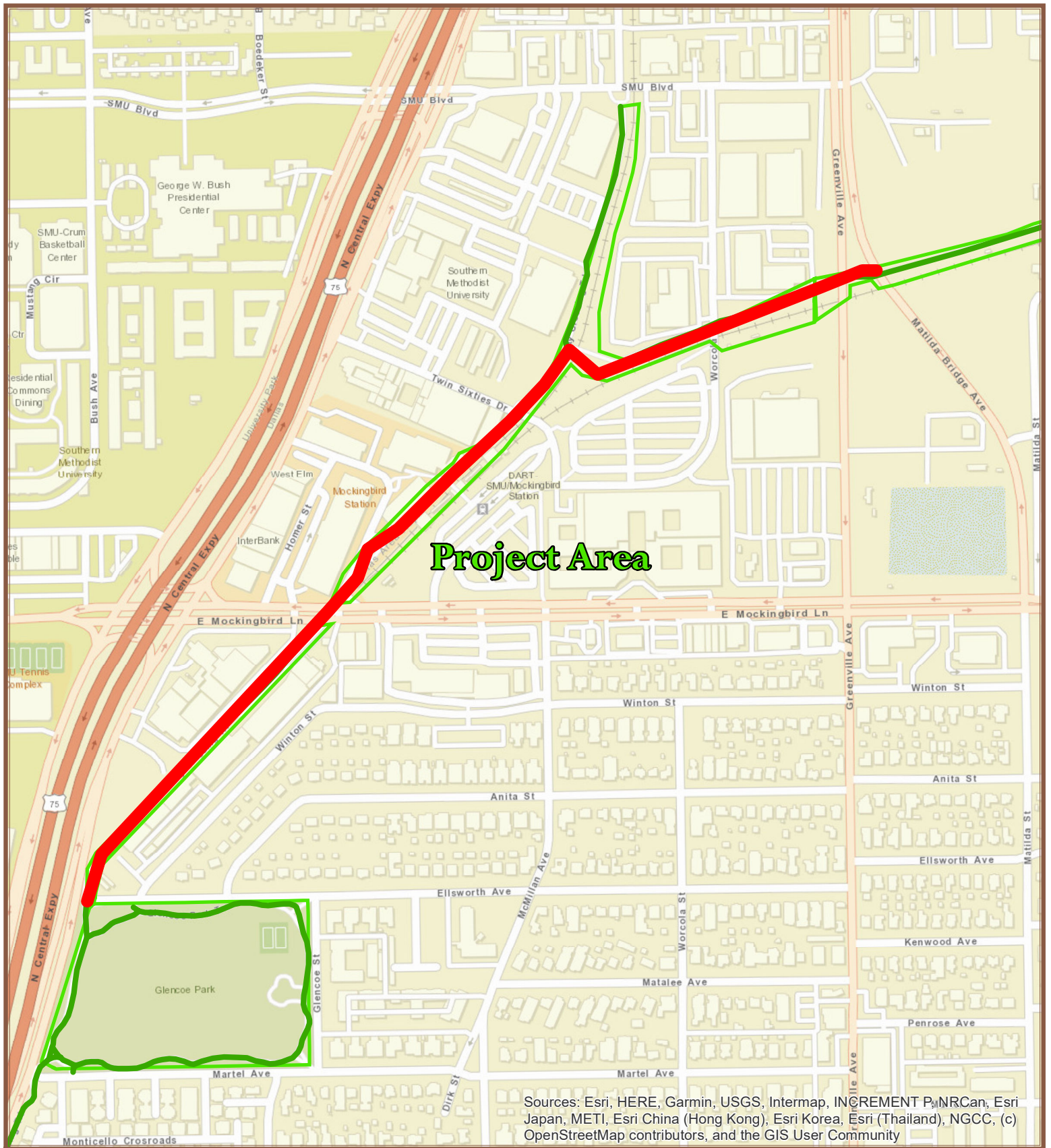
OWNER

RoeschCo Construction, Inc.
9801 Camfield Avenue, Ste. 200
Frisco, Texas 75033

Marcie Roeschley, President

MAP

Attached



University Crossing Trail Ellsworth Ave. to Matilda Ave. Bridge

District
14