



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, June 6, 2024
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

- 8:45 am: Administration and Finance Committee 6FS –
Videoconference/ in person**
- 8:30 am: Planning and Design Committee, Room 6FN
–Videoconference/ in person**
- 10:00 am: Park and Recreation Board, Room 6FN-
Videoconference/ in person**

RECEIVED
2024 MAY 31 PM 2:48
CITY SECRETARY
DALLAS, TEXAS



Public Notice

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City of Dallas
DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE

POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, June 6, 2024, 8:45 A.M.

Dallas City Hall, 6FS Conference Room and Videoconference

Video Conference: <https://bit.ly/4asDWVO> **Password:** Admin1

Telephone: (469) 210-7159 **Access Code:** 2501 811 5286

AGENDA

I. Call to Order

Maria Hasbany, Chair

II. ITEMS FOR INDIVIDUAL CONSIDERATION

1. **Samuell Grand Park – (2)** Authorize an alcohol permit to Alison Matis, to serve alcohol at the Juneteenth Unity Festival to be held at Samuell Grand, located at 6200 East Grand. The event will be held on Saturday, June 15, 2024, from 4:00 p.m. to 10:00 p.m. Estimated Revenue: \$250. (This is a recurring item)
2. **Old City Park – (2)** Authorize an alcohol permit to Progressive Hospital Management, to serve alcohol at the Summer Kick Off event to be held at Old City Park, located at 1515 South Harwood Street. The event will be held on Saturday, June 8, 2024, from 11:00 a.m. to 7:00 p.m. – Financing: No cost consideration to the city.
3. **Service Price Agreement – (All)** Authorize a three-year service price agreement for the maintenance, repair and restoration of multi-sport court surfaces with Hellas Construction Inc., in the amount of \$710,168 and GG Contractors, LLC. G2 General Contractors in the amount of \$382,500 lowest responsive and responsible bidders of two - Total award not to exceed \$1,092,668 – Financing: Current Funds (subject to annual appropriations) **(Committee only)**
4. **Master Agreement – (All)** Authorize a three-year master agreement for the purchase of youth athletic gear, equipment and supplies for the Park and Recreation Department with BSN Sports, LLC. in the amount of \$575,000 and S&S Worldwide, Inc. in the amount of \$270,000, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$845,000 - Financing: Current Funds (subject to annual appropriations) **(Committee only)**
5. **Golf Operations Policy (Holiday rate) – (1,2,4,5,6)** Authorize the revision of Section C. Recognized Holidays of the Golf Course Operations Policy – Financing: No cost consideration to the City **(Committee only)**

III. DISCUSSION ITEM

6. **Old City Park Update** – Crystal R. Ross, Deputy Director



City of Dallas

DALLAS PARK AND RECREATION BOARD ADMINISTRATION AND FINANCE COMMITTEE

THURSDAY, June 6, 8:45 A.M.

Dallas City Hall, 6FS Conference Room and Videoconference

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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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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CITY SECRETARY
DALLAS, TEXAS



Public Notice

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City of Dallas
DALLAS PARK AND RECREATION BOARD **POSTED** CITY SECRETARY
PLANNING AND DESIGN COMMITTEE DALLAS, TX

THURSDAY, June 6, 2024, 8:30 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/44SW7TM> Password: Planning1

Telephone: (469) 210-7159 Access code: 2502 015 7728

I. **Call to Order**

Lane Conner, Chair

II. **ITEMS FOR INDIVIDUAL COSIDERATION**

1. **Martyr's Park – (2)** Authorize the placement of the Jane Elkins Texas State Historical Marker at Martyr's Park at the location of the Shadow Lines Public Art Piece located at 379 Commerce Street – Financing: No cost consideration to the City (**Committee only**)
2. **Martyr's Park – (2)** Authorize the placement of the Fire and Lynching of 1860 Texas State Historical Marker at Martyr's Park at the location of the Shadow Lines Public Art Piece located at 379 Commerce Street – Financing: No cost consideration to the City (**Committee only**)
3. **Forest Audelia – 10** Authorize a Supplemental Agreement No. 1 to the professional services contract with Hahnfeld Associates, Architects and Planners, Inc. for professional services that include schematic design, design development, construction documents, bidding and construction administration for a multipurpose center and park located at 9759 Forest Lane – Not to exceed \$714,075.00, from \$99,875.00 to \$813,950.00 - Financing: ARPA Redevelopment Fund (\$714,075.00) (**Committee only**)
4. **Paul Dyer Administration Buidling – (10)** Authorize Supplemental Agreement No. 3 to the design-build contract with Phoenix I Restoration and Construction, LLC for additional construction services for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway - Not to exceed \$990,900.76 from \$3,270,575.00 to \$4,261,475.76 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (654,300.00); Golf Improvement Trust Fund (\$110,700.00) and General Fund (\$225,900.76) (**Committee only**)
5. **Cotton Belt Trail – (12)** Authorize acquisition of a hike and bike trail easement from Prime Diamond Investment, LTD of approximately 764 square feet of land located at 18325 Waterview Pkwy for the Cotton Belt Trail Project—Not to exceed \$18,605.00 (\$15,605.00 plus closing costs and title expenses not to exceed \$3,000.00) — Financing: Capital Gifts Donation & Development Fund (**Committee only**)
6. **University Crossing Trail – (14)** Authorize an increase in the construction services contract with RoeschCo Construction, LLC for the construction of the University Crossing Trail Lighting Project from Ellsworth Avenue to the Matilda Bridge - Not to exceed \$201,278.75 from \$1,235,000.00 to \$1,436,278.75 - Financing: University Crossing PID Trail Fund (**Committee only**)

III. **DISCUSSION ITEM**

7. **Construction Incentive Program** – Christina Turner-Noteware, Assistant Director

IV. **WORKSHOP**

8. **Change Order Process** – Christina Turner-Noteware, Assistant Director



City of Dallas

DALLAS PARK AND RECREATION BOARD PLANNING AND DESIGN COMMITTEE

THURSDAY, June 6, 2024, 8:30 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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CITY SECRETARY
DALLAS, TEXAS



Public Notice

240561

City of Dallas
DALLAS PARK AND RECREATION BOARD **POSTED** CITY SECRETARY
REGULAR MEETING DALLAS, TX

THURSDAY, June 6, 2024, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference
Video Conference: <https://bit.ly/4dK5Wr5> Password: Pkrboard1
Telephone: (469) 210-7159 Access Code: 2504 173 0903

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, June 5, 2024

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **SPECIAL RECOGNITION**
Special recognition of Sharon Adams for her 26 years of service and dedication to the City and Park and Recreation Department
- III. **Public Speakers**
- IV. **Approval of Minutes** – May 16, 2024
- V. **CONSENT AGENDA**
 1. **Samuell Grand Park – (2)** Authorize an alcohol permit to Alison Matis, to serve alcohol at the Juneteenth Unity Festival to be held at Samuell Grand, located at 6200 East Grand. The event will be held on Saturday, June 15, 2024, from 4:00 p.m. to 10:00 p.m. Estimated Revenue: \$250. (This is a recurring item) (**Committee considered on June 6, 2024**)
 2. **Old City Park – (2)** Authorize an alcohol permit to Progressive Hospital Management, to serve alcohol at the Summer Kick Off event to be held at Old City Park, located at 1515 South Harwood Street. The event will be held on Saturday, June 8, 2024, from 11:00 a.m. to 7:00 p.m. – Financing: No cost consideration to the city. (**Committee considered on June 6, 2024**)
 3. **Land Acquisition (5)** - Authorize acquisition from A+ Charter Schools, Inc., of approximately 473,497 square feet of land (10.87 acres) located at 404 South Masters Drive for a proposed new park – Not to exceed \$932,500.00 (\$912,500.00 plus closing cost and title expenses not to exceed \$20,000.00) – Financing: 2017 Bond Funds (**Committee considered on May 16, 2024**)
 4. **Cotton Belt Trail – (12)** Authorize acquisition of three easements of approximately 4,859 square feet of land (0.11 acres) from Fairhill School, located at 16150 Preston Rd for the Cotton Belt Trail Project — Not to exceed \$45,545.00 (\$41,545.00 plus closing costs and title expenses not to exceed \$4,000.00) — Financing: Capital Gifts Donation & Development Fund (**Committee considered on May 16, 2024**)



City of Dallas

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, June 6, 2024, 10:00 A.M

VII. BRIEFINGS

5. **Bank of Texas Annual Trust Funds Update** – Rachael Berry, Assistant Director
6. **Comprehensive Plan Update** – Ryan O'Connor, Assistant Director
7. **Planning & Construction Update I: Planning & Vertical** – Christina Turner-Noteware, Assistant Director

VI. UPDATE

8. **Budget Update** – Rachael Berry, Assistant Director

VII. WORKSHOP

9. **2024 Bond Program: Implementation Plan** – Christina Turner-Noteware, Assistant Director

VIII. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park and Recreation Department Events
- Park and Recreation Board Members, 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

IX. Next Park Board meeting 10:00 am Thursday, June 20, 2024

X. 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."

EXECUTIVE SESSION NOTICE

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Regular Meeting: Arun Agarwal - President, presiding

Present: Arun Agarwal, President, Priscilla Rice, Vice-President; Calvert Collins-Bratton, Harrison Blair, Lane Conner, Tim W. Dickey, Scott Goldstein, Vana Hammond, Maria Hasbany, JR Huerta, Rudy Karimi, Fonya Naomi Mondell, Ernest “Bo” Slaughter, Daniel Wood – 14

Absent: Jeff Kitner – 1

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

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.

No speakers.

Agenda Item III. Minutes - A motion by Fonya Mondell, seconded by Bo Slaughter, to approve the minutes of the May 2, 2024, Park and Recreation Board meeting, was carried by a unanimous vote.

Agenda Item IV. Consent Agenda

Agenda Item 1. Golf Course Green Fees – (2,3,4,6,7) A motion by JR Huerta, seconded by Priscilla Rice to authorize (1) an increase to the specified golf course green fees at all 6 City of Dallas golf courses and (2) the creation of a Capital Improvement Fund for golf. Estimated Revenue: \$256,700.00, was carried by a unanimous vote.

Agenda Item 2. Cypress Waters Trail – (6) A motion by JR Huerta, seconded by Priscilla Rice, to Authorize a hike and bike trail encroachment agreement with Oncor for use of a portion of the Oncor easement for the construction, operation, and maintenance of the Cypress Waters Trail located at ~3601 Olympus Blvd – Financing: No cost consideration to the City, was carried by a majority vote.

Agenda item 3. Cypress Waters Trail – (6) A motion by JR Huerta, seconded by Priscilla Rice, to a authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail which contributes to a comprehensive trail system in the City of Dallas, Dallas County, and the over 1,800 mile, ten-county Regional Veloweb - Financing: No cost consideration to the City), was carried by a unanimous vote.

Agenda Item 4. Cypress Waters Trail – (6) A motion by JR Huerta, seconded by Priscilla Rice, to Authorize acquisition of three easements of approximately 885,529 square feet of land (20.33 acres) from Cypress Waters Land A, Ltd, Cypress Waters Land B, Ltd, and Cypress Waters Land C, Ltd, located at Olympus Boulevard to Copenhagen Avenue for the Cypress Waters Trail project – Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item 5. Rosemeade Park – (12) A motion by JR Huerta, seconded by Priscilla Rice, to Authorize an application for the United States Fish and Wildlife Service (USFWS) Invasive Species Eradication Funding Program in an amount of \$250,000.00 for Rosemeade Park located at 1874 Marsh Lane - Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item V. Item for individual Consideration

Agenda Item 6. Old City Park – (2) A motion by Fonya Mondell, seconded by Calvert Collins-Bratton to authorize fee structure for reservable spaces at Old City Park – Estimated Revenue \$60,000

Agenda item VI. Briefings

7. Dallas Zoo Annual Report - Rachael Berry, Assistant Director

Ms. Berry introduced Ms. Lisa New – Dallas Zoo

Ms. New presented and was available for questions and feedback from the Board.

8. Downtown Parks Collaboration Initiative – M. Renee Johnson, Assistant Director

Ms. Johnson introduced Ms. Jennifer Scripps – Downtown Dallas Inc. and Ms. Amy Meadows Parks for Downtown Dallas

Ms. Johnson, Ms. Scripps, and Ms. Meadows presented and were available for questions and feedback from the Board.

Agenda Item VII. Update

Budget Update– Rachael Berry

Ms. Berry provided an update and was available for questions and feedback from the Board.

Agenda Item IX. Workshop

2024 Bond Program: Implementation plan– Christina Turner-Noteware, Assistant Director

Ms. Turner-Noteware provided an update and was available for questions and feedback from the Board.

Agenda Item X. Other/Non-action Items

- Staff Announcements – Upcoming Park and Recreation Department Events:

None.

- 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

- Black Heritage Celebration at the Dallas Arboretum on May 18 through May 19, 2024.

Agenda Item XI. Next Park and Recreation Board Meeting 10:00 a.m. – Thursday, June 6, 2024.

Agenda Item XII. Vice President Rice Adjourned the Board meeting at 12:13 p.m.

Yesenia Valdez, Secretary –
Interim

Park and Recreation Board

Arun Agarwal, President
Park and Recreation Board
Date: 6/6/2024

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

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 6, 2024

COUNCIL DISTRICT: 2

STAFF: John Lawrence, 214-670-8860

SUBJECT

Authorize an alcohol permit to Alison Matis, to serve alcohol at the Juneteenth Unity Festival to be held at Samuell Grand, located at 6200 East Grand. The event will be held on Saturday, June 15, 2024, from 4:00 p.m. to 10:00 p.m. Estimated Revenue: \$250. (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Alison Matis, with Juneteenth Unity Festival, to serve alcohol from 4:00 p.m. to 10:00 p.m. on Saturday, June 15, 2024. This will be the third (3) year for this recurring event with no issues reported from past events. The estimated attendance is 900 participants.

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

FISCAL INFORMATION

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee. Estimated Revenue: \$250.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on June 6, 2024 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: June 6, 2024

COUNCIL DISTRICT: 2

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

SUBJECT

Authorize an alcohol permit to Progressive Hospital Management, to serve alcohol at the Summer Kick Off event to be held at Old City Park, located at 1515 South Harwood Street, from 11:00 a.m. to 7:00 p.m. The event will be held on Saturday, June 8, 2024 – Financing: No cost consideration to the city.

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Progressive Hospital Management, to serve on June 8, 2024, at an event hosted and organized by the Dallas Park and Recreation Department. The estimated attendance is 1000 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area and those consuming alcohol beverages will be subject to wearing a designated wristband.

FISCAL INFORMATION

No cost consideration to the city.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on June 6, 2024 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 6, 2024
COUNCIL DISTRICT: 5
STAFF: Christina Turner Noteware, (214) 671-7966

SUBJECT

Authorize acquisition from A+ Charter Schools, Inc., of approximately 473,497 square feet of land (10.87 acres) located at 404 South Masters Drive for a proposed new park – Not to exceed \$932,500.00 (\$912,500.00 plus closing cost and title expenses not to exceed \$20,000.00) – Financing: 2017 Bond Funds Park & Recreation facilities (B)

BACKGROUND

This item authorizes the acquisition from A+ Charter Schools, Inc., of approximately 473,497 square feet of land (10.87 acres) for a proposed new park located at 404 South Masters Drive (Exhibit A). The total consideration for this acquisition is \$932,500.00 based on an independent appraisal and further negotiations (\$912,500.00 plus closing cost and title expenses not to exceed \$20,000.00).

Council District 5 allocated discretionary funds in the 2017 Bond Program for acquisition and development of a new park in District 5. This acquisition of an undeveloped site would fill a parkland gap in the district. The park site identified is favorable for development of a variety of park amenities and improvements.

FISCAL INFORMATION

Fund	FY 2024	FY 2025	Future Years
2017 Bond Funds Park & Recreation facilities (B)	\$932,500.00	\$0.00	\$0.00

COMMITTEE ACTION

The Planning and Design Committee considered this item on May 16, 2024 and will present a recommendation to the Park and Recreation Board on June 6, 2024.

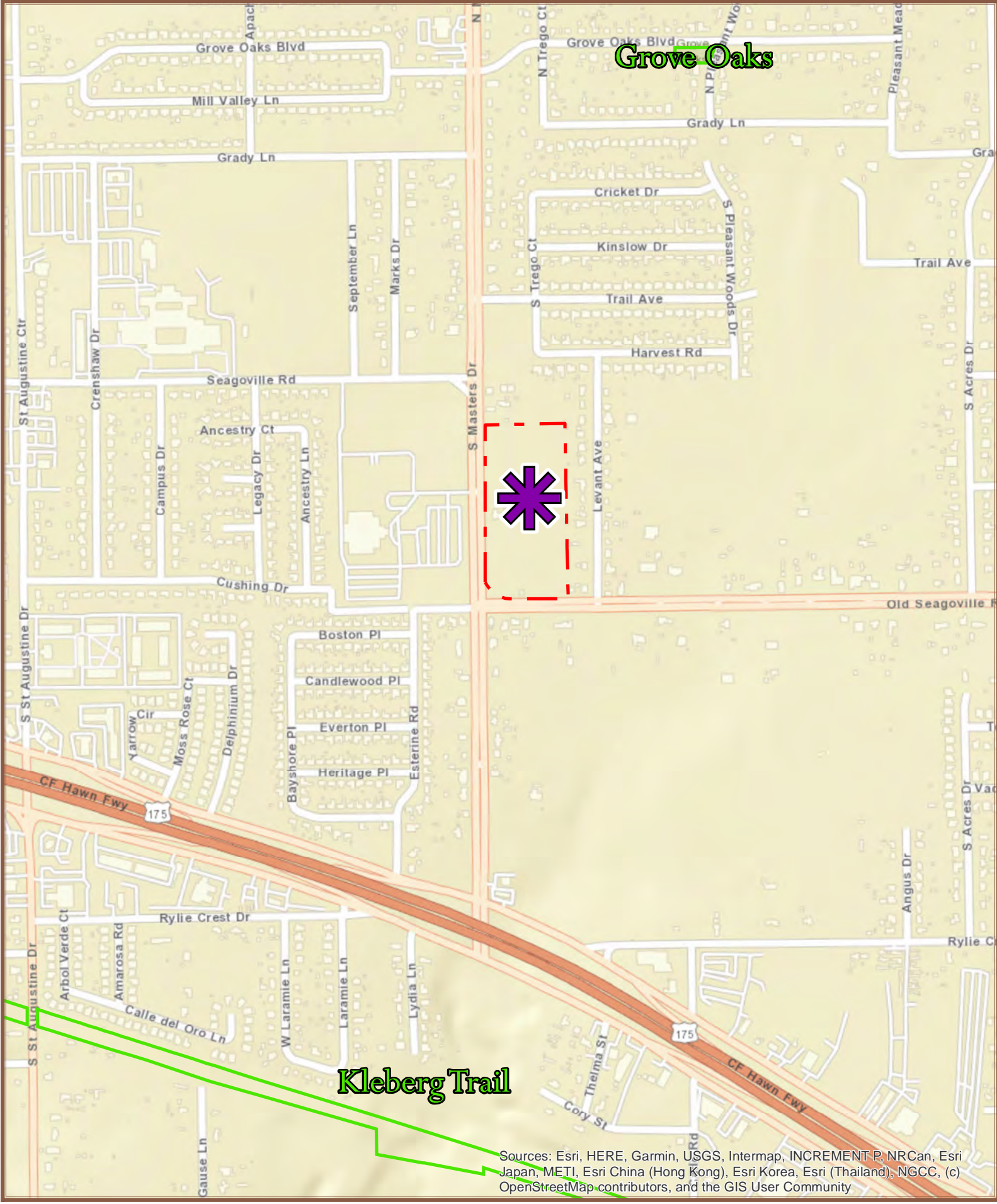
This item will be scheduled for City Council consideration on June 26, 2024 by the Real Estate Division.

STAFF RECOMMENDATION

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

ATTACHMENT

Map



Grove Oaks

Kleberg Trail

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



404 S Masters Dr

District
5

Exhibit A

Field Notes Describing
A 466,639 Sq. Ft. (10.713 Acre)
Tract to be Acquired
in City Block 7772

Being a 466,639 Square Foot (10.713 Acre) tract of unplatted land lying in the City of Dallas, Dallas County, Texas, in the James B. Masters Survey, Abstract No. 936, and being all of that property conveyed to A+ Charter Schools, Inc. by deed recorded in Instrument Number 202200196943 of the Official Public Records of Dallas County, Texas, and being more particularly described as follows:

NOTE: All coordinates shown are State Plane Coordinate System, Texas North Central Zone 4202, North American Datum of 1983, Realization of 2011, No Scale, No Projection.

All monuments found on this boundary are Controlling and are of Record.

BEGINNING at a ¾-inch diameter iron pipe found on the North Right-of-Way line of Seagoville Road (a 60-foot-wide Right-of-Way) at the Southwest corner of the Barnes Addition, and unrecorded addition plat, being also the Southeast corner of the herein described tract of land (N=6944502.29; E=2538458.20):

THENCE South 88°55'30 West with the said North line of Seagoville Road a distance of 363.08 feet to a ½-inch diameter iron rod found at the non-Tangent beginning of a Curve to the Right (N=6944495.46; E=2538095.16):

THENCE Northwesterly along said Curve and continuing with the North line of Seagoville Road and the East Right-of-Way line of Masters Drive (a 60-foot-wide Right-of-Way), having a Radius of 174.60 feet, a Central Angle of 43°07'17", and Arc Length of 131.41 feet and a Chord which bears North 49°51'43" West a distance of 128.33 feet to a ½-inch diameter iron rod found at the non-Tangent end of said Curve (N=6944578.19; E=2537997.14):

THENCE North 00°46'47" West, continuing with the said East line of Masters Drive a distance of 934.55 feet to a ½-inch diameter iron rod with cap marked "TXHS" found at the Southwest corner of a tract of land conveyed to Felipe and Febe Gonzalez by deed recorded in Volume 98082, Page 2759 of the Deed Records of Dallas County, Texas and being also the Northwest corner of the herein described tract of land (N=6945512.52; E=2537984.43):

Field Notes Describing
A 466,639 Sq. Ft. (10.713 Acre)
Tract to be Acquired
in City Block 7772

THENCE North 89°24'41" East with the common line between said Gonzalez tract and the herein described tract of land a distance of 463.50 feet to a ½-inch diameter iron rod with cap marked "TXHS" found on the above referenced West line of the Barnes Addition (unrecorded), at the Southeast corner of said Gonzalez tract, being also the Northeast corner of the herein described tract of land (N=6945517.28; E=2538447.83):

THENCE South 00°35'07" East with the said West line of the Barnes Addition (unrecorded), being also the East line of the herein described tract of land a distance of 1,015.19 feet to the **POINT OF BEGINNING**, containing 466,639 Square Feet, or 10.713 Acres of land.

BASIS OF BEARINGS: Bearings are based on the State Plane Coordinate System, Texas North Central Zone 4202, North American Datum of 1983, Realization of 2011.



Felipe & Febe Gonzalez
Vol. 98082, Pg. 2759 **UNPLATTED**

463.50', N 89°24'41" E

1/2-Inch Iron Rod
w/Cap "TXHS"
6945512.52
2537984.43

1/2-Inch Iron Rod
w/Cap "TXHS"
6945517.28
2538447.83

**JAMES B. MASTERS SURVEY
ABSTRACT NO. 936**

**UNPLATTED
BLOCK
7772**

**A+ Charter Schools, Inc.
Int. #202200196943**

**466,639 Sq. Ft.
(10.713 Acres)
To Be Acquired**

**S. MASTERS DRIVE
60' Right-of-Way**

934.55', N 00°46'47" W

1,015.19', S 00°35'07" E

16

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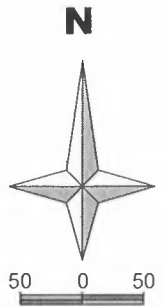
4

**BLOCK
7773**

**BARNES ADDITION
(UNRECORDED)**

**LEVANT AVENUE
50' Right-of-Way**

**SEAGOVILLE ROAD
60' Right-of-Way**



UNPLATTED

**R= 174.60'
Δ = 43°07'17"
L= 131.41'
Ch: 128.33'
N 49°51'43" W**

3/4- Inch Iron Pipe
**POINT OF
BEGINNING**
6944502.29
2538458.20

1/2-Inch
Iron Rod
6944578.19
2537997.14

363.08', S 88°55'30" W

1/2-Inch Iron Rod
6944495.46
2538095.16

UNPLATTED

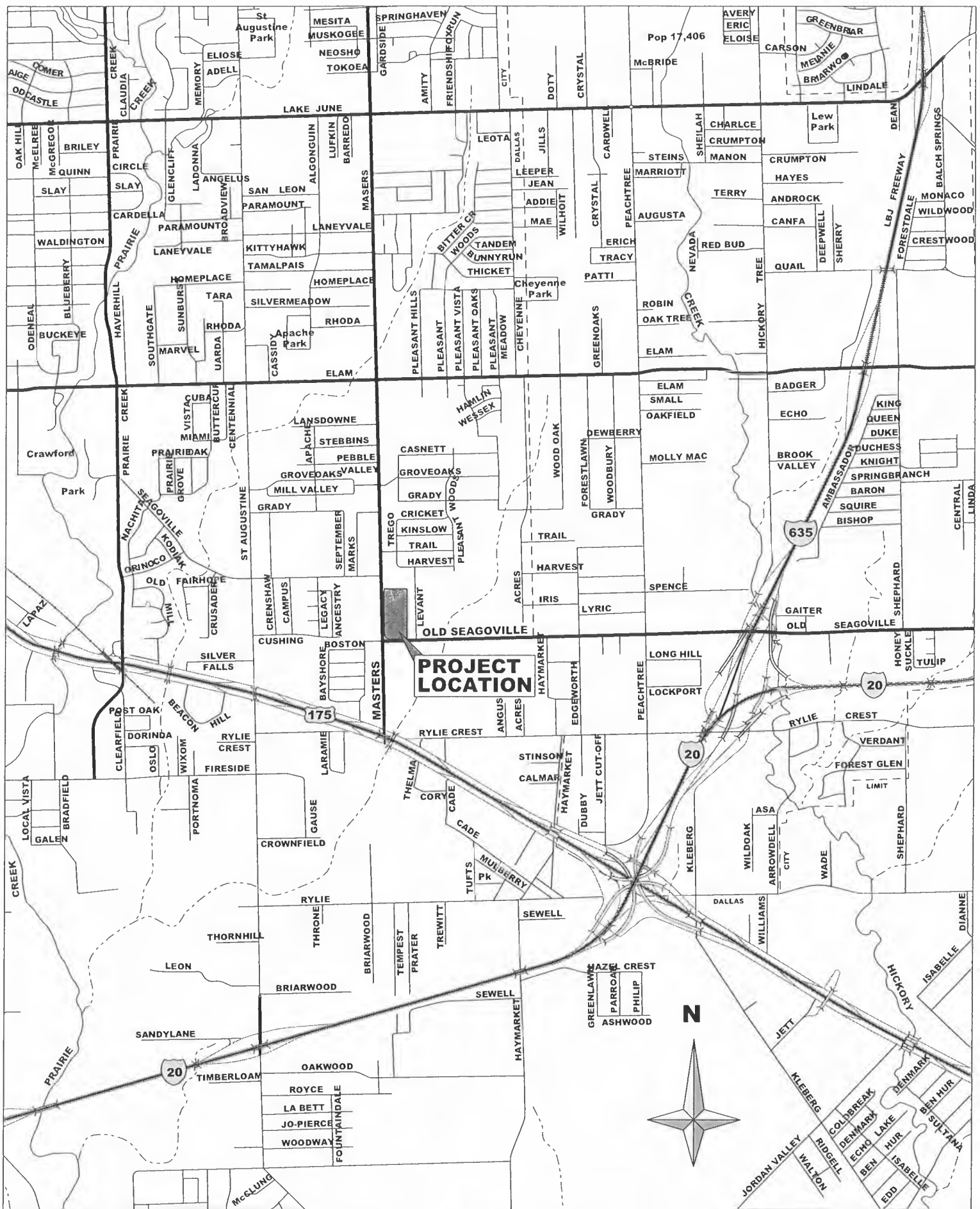
Page 3 of 3

PLEASE NOTE: All Boundary Monuments Shown are Controlling and are of Record.

BASIS OF BEARINGS: Bearings are based on the State Plane Coordinate System Texas North Central Zone 4202, North American Datum of 1983, Realization of 2011.

All Coordinates are State Plane Coordinate System, Texas North Central Zone 4202, North American Datum of 1983, Realization of 2011:
NO SCALE, NO PROJECTION.

				404 S. MASTERS Property Acquisition			
				DEPARTMENT OF PUBLIC WORKS SURVEY DIVISION CITY OF DALLAS, TEXAS			
OPER. NAME	DESIGN FILE NAME			SCALE	DATE		
Holt	N:\ENGR\SURVEY\HOLT\404 S Masters\404 S Masters.dgn			As Noted	3-29-24		
PARTY CHIEF	CALCULATIONS	FOLDER		FILE NO.			
Prunty	Holt	Block A/6030		041D-111			



PROPERTY ACQUISITION - 404 S. MASTERS DRIVE

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

AGENDA DATE: June 6, 2024

COUNCIL DISTRICT: 12

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

SUBJECT

Authorize acquisition of three easements of approximately 4,859 square feet of land (0.11 acres) from Fairhill School, located at 16150 Preston Rd for the Cotton Belt Trail Project — Not to exceed \$45,545.00 (\$41,545.00 plus closing costs and title expenses not to exceed \$4,000.00) — Financing: Capital Gifts Donation & Development Fund

BACKGROUND

This item authorizes acquisition of three easements of approximately 4,859 square feet of land (0.11 acres) from Fairhill School, located at 16150 Preston Rd, being more particularly described in Exhibit A attached hereto, for development of the Cotton Belt Trail (Project). The three easements consist of: 1) 1,252 square feet of Trail Easement, 2) 2,849 square feet of Drainage Easement, and 3) 758 square feet of Drainage Easement for a total of 4,859 square feet of land (0.11 acres). The total purchase price for the acquisition of the three easements is \$45,545.00 based on an independent appraisal (\$41,545.00 plus closing costs and title expenses not to exceed \$4,000.00).

The hike and bike trail easement will be used for the Cotton Belt Trail Project. The Project is a collaboration between the North Central Texas Council of Governments (NCTCOG), DART, and local governments, namely Grapevine, Coppell, Carrollton, Addison, Dallas, Richardson, and Plano. When completed the Cotton Belt Trail will extend over twenty-four miles providing connections into many local governments' trail networks across the DFW area including the extensive Dallas Trail Network.

The Project has been designed and is being constructed concurrent with DART's Silver Line project. The construction of critical project construction areas is nearing completion for Phase 1. Phase 2 requires acquisition of the easement area at 16150 Preston Rd.

FISCAL INFORMATION

Fund	FY 2024	FY 2025	Future Years
Capital Gifts Donation & Development Fund	\$45,545	\$0	\$0

COMMITTEE ACTION

The Planning and Design Committee considered this item on May 16, 2024 and will provide a recommendation to the full Park and Recreation Board on June 6, 2024.

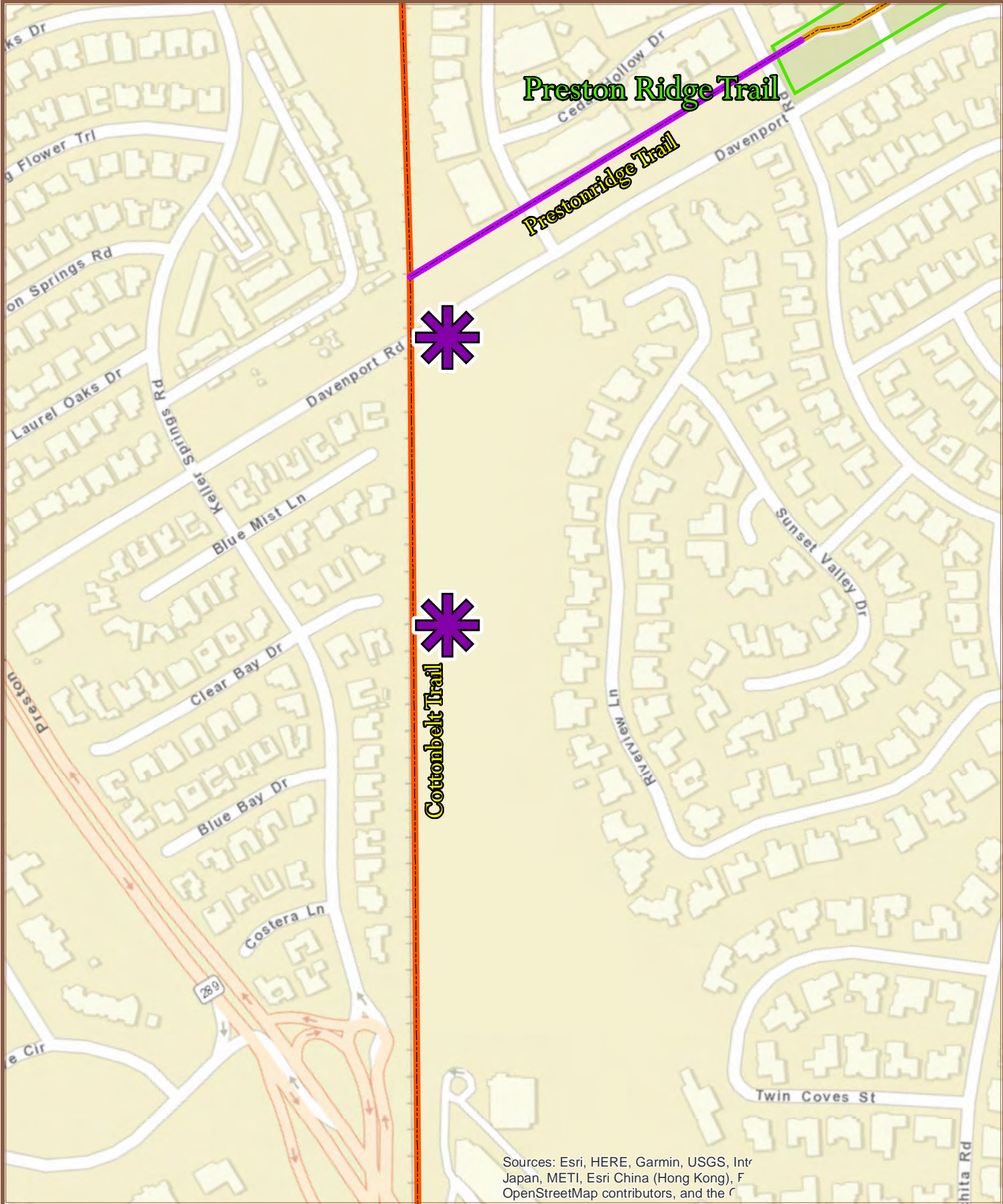
This item will be scheduled for City Council consideration by the Real Estate Division.

STAFF RECOMMENDATION

Staff recommends approval.

MAP(S)

Attached



Preston Ridge Trail

Prestonridge Trail



Cottonbelt Trail

Sources: Esri, HERE, Garmin, USGS, Intr
Japan, METI, Esri China (Hong Kong), F
OpenStreetMap contributors, and the C



Dallas
Park & Recreation

Cotton Belt Trail Easement
(16150 Preston Rd)

District
12

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

DATE: June 6, 2024

COUNCIL DISTRICT: All

STAFF: M. Renee Johnson - 214-670-8871

SUBJECT

Authorize a three-year service price agreement for the maintenance, repair and restoration of multi-sport court surfaces with Hellas Construction Inc., in the amount of \$710,168 and GG Contractors, LLC. G2 General Contractors in the amount of \$382,500 lowest responsive and responsible bidders of two - Total award not to exceed \$1,092,668 – Financing: Current Funds (subject to annual appropriations).

BACKGROUND

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

This service price agreement will allow for the maintenance, repair and restoration of approximately 412 outdoor multi-sport court surfaces throughout the City for the Park and Recreation Department. All work shall comply with the applicable standards for tennis, pickleball and basketball courts surfacing as prescribed by ASTM (ASTM International), USTA (United States Tennis Association), USAPA (United States of America Pickleball Association), NCAA (National Collegiate Athletic Association) and the manufacturer's recommendations for application of court surfacing materials.

The Contractor will perform services on a pre-determined repair/maintenance schedule established by the City. Scope of services will include, but are not limited to, full court restoration, general maintenance (power washing), repairs, coating and line striping.

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On January 13, 2021, City Council authorized a three-year service price agreement for the maintenance, repair and restoration of multi-sport court surfaces with Hellas Construction, Inc. by Resolution No. 21-0144.

FISCAL INFORMATION

Fund	FY 2024	FY 2025	Future Years
General Fund	\$92,668.00	\$500,000.00	\$500,000.00

MWBE INFORMATION

In accordance with the City's Business Inclusion and Development (BID) Policy 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
\$1,092,668.00	Other Services	N/A
M/WBE Goal Subcontracting %	M/WME Overall %	M/WBE Overall Participation \$
N/A	N/A	N/A
<ul style="list-style-type: none">This item is Other Services and no availability and disparity in the market.		

BID INFORMATION

The following bids were received from solicitation number BF24-00024452 and were opened on April 26, 2024. This service price agreement is to be awarded by group to the lowest responsive and responsible bidder.

*Denotes successful bidder

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
*Hellas Construction, Inc.	12710 Research Blvd. Ste. 240 Austin, TX 78759	\$710,168.00
*GG Contractors, LLC. G2 General Contractors	1600 Redbud Blvd McKinney, TX 75069	\$382,500.00

OWNERS

Hellas Construction, Inc.

Reed Seaton, President
Bob Allison, Vice President
Dan Schlapkohl, Secretary
Frank Petrini, Treasurer

GG Contractors, LLC. G2 General Contractors

Andy Griffin, COO/Owner
Greg Rice, CFO/Owner

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee will consider this request on June 6, 2024 and present its recommendation to the full Park and Recreation Board on June 20, 2024.

This item has been tentatively scheduled for City Council consideration on August 14, 2024. The Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this service price agreement.

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

DATE: June 6, 2024

COUNCIL DISTRICT: All

STAFF: John Lawrence, (214) 670-8847

SUBJECT

Authorize a three-year master agreement for the purchase of youth athletic gear, equipment and supplies for the Park and Recreation Department with BSN Sports, LLC. in the amount of \$575,000 and S&S Worldwide, Inc. in the amount of \$270,000, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$845,000 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

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

This master agreement will be used to purchase youth athletic gear, coaching supplies, gymnasium supplies and equipment for Park and Recreation sport programs and activities including basketball, softball, baseball and track & field.

In addition, this master agreement will provide youth sports athletic gear and program supplies for the operation of recreation centers, after school programs, annual summer camps and 19 Send A Kid to Camp sites. These purchases will assist with the facilitation of the required needs of the Park and Recreation Department Youth Sports program which currently serves over 10,000 youth annually.

The Texas Association of School Boards (BuyBoard) cooperative agreement is authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code. Section 271.102 of the Texas Local Government Code authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On February 26, 2020, City Council authorized a three-year master agreement for the purchase of youth athletic gear, equipment and supplies with BSN Sports, LLC. and S&S Worldwide, Inc. by Resolution No. 20-0364.

FISCAL INFORMATION

Fund	FY 2024	FY 2025	Future Years
General Fund	\$145,000.00	\$300,000.00	\$400,000.00

MWBE INFORMATION

In accordance with the City's Business Inclusion and Development (BID) Policy 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
\$845,000.00	CO-OP	N/A
M/WBE Goal Subcontracting %	M/WME Overall %	M/WBE Overall Participation \$
N/A	N/A	N/A
<ul style="list-style-type: none">This Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements (CO-OPs).		

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Cooperative Purchasing	<ul style="list-style-type: none">Cooperative Purchasing Agreements enable the City to associate with State agencies, other local governments, or local cooperative organizations comprised of other state and local governments, to leverage market buying power and enable the City to purchase goods or services at lower pricesCooperative Purchasing is an alternative method of meeting the requirements for competitive bidding or competitive sealed proposals, not an exception from that requirement
------------------------	---

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
*BSN Sports, LLC.	1901 Diplomat Drive Farmers Branch, TX 75234	\$575,000.00
*S&S Worldwide, Inc.	75 Mill St. Colchester, CT 06415	\$270,000.00

OWNER**BSN Sports, LLC.**

Terry Babilla, President

S&S Worldwide, Inc.

Timothy Timco, President & CEO

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee will consider this request on June 6, 2024 and present its recommendation to the full Park and Recreation Board on June 20, 2024.

This item has been tentatively scheduled for Council consideration on August 14, 2024.

STAFF RECOMMENDATION

Staff recommends approval of this master agreement.

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

AGENDA DATE: June 6, 2024

COUNCIL DISTRICT(S): 1, 2, 4, 5, 6

STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize the revision of Section C. Recognized Holidays of the Golf Course Operations Policy – Financing: No cost consideration to the City

BACKGROUND

The Park and Recreation Board approves the Golf Course Operations Policy, which was last revised and approved on August 19, 2021. All policies established by the Park and Recreation Board must comply with City Code, City Charter, and State Law. All Golf Pro contracts should reference this Policy.

Staff has revised the Golf Course Operations Policy, Section C. Recognized Holidays, to include the following City of Dallas recognized holidays:

Martin Luther King Day	3 rd Monday of January
Presidents Day	3 rd Monday of February
Juneteenth	June 19 th
Indigenous People's Day (Columbus Day)	2 nd Monday of October
Veteran's Day	November 11 th

This action requests the Board to adopt the proposed Golf Course Operations Policy.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee considered this item on June 6, 2024 and will present a recommendation to the full Park and Recreation Board on June 20, 2024.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Proposed Golf Course Operations Policy



DALLAS PARK AND RECREATION DEPARTMENT GOLF COURSE OPERATIONS POLICY

This policy provides for the day-to-day operations of the Dallas public golf courses. It is the responsibility of the Park and Recreation Director to ensure that all golf courses and golf programs are available to the general public and to ensure that proper supervision is provided for all golfing activities.

A. HOURS OF OPERATION

1. Daylight to sunset, seven (7) days per week, 364 days a year.
2. Green fees are not charged on Christmas Day. The golf professional may choose to operate the course on Christmas Day, with notice provided to the department. All revenue collected by the golf pro on Christmas Day is subject to the revenue sharing contract with the City of Dallas.
3. The City of Dallas reserves the right to close a golf course as needed for maintenance and/or improvement projects, weather conditions including freeze, frost or flood and lightening, if necessary, and for public health safety precautions. The date of closing will be posted at the course a minimum of two days in advance, when possible.

B. FEES

Green Fee and Cart rates will be approved by the Park and Recreation Board and are posted in the golf pro shops. Temporary discounts on green fees, special promotions and pilot programs to maximize play and revenue at one or more golf courses will be approved by the Director. See current fee schedule for a list of the green fees at the golf courses.

- Weekday Regular rates at Keeton are charged Monday – Friday.
- Weekday Regular rates at Luna Vista, Stevens, Cedar Crest and Tenison are charged Monday – Thursday.
- Senior and Junior daily rates and Senior and Junior annual card rates are available Monday – Friday, excluding holidays as identified in Section C.
- In addition, Senior Daily, Junior Daily and Junior annual cardholder rates are available on weekends and holidays after 1 p.m.

C. RECOGNIZED HOLIDAYS

The following list of holidays shall require charging at Holiday (Weekend) rates.

New Year's Day	January 1 st
Martin Luther King, Jr. Day	3 rd Monday of January
Presidents' Day	3 rd Monday of February
Good Friday	Friday before Easter Sunday
Memorial Day	Last Monday in May
Juneteenth	June 19 th
Independence Day	July 4 th
Labor Day	1 st Monday in September
Indigenous Peoples' Day	2 nd Monday of October
Veterans Day	November 11 th
Thanksgiving Day and following Friday	4 th Thursday and Friday in November
Christmas Day	CLOSED

When a listed holiday falls on a weekend, the holiday, at the direction of the City, may be recognized on the day recognized by the City of Dallas, or federal holiday observation day. For example, when a holiday falls on a Sunday it is recognized on the following Monday. In these situations, Holiday (Weekend) rates will be charged in accordance with the current fee schedule.

D. PLAYER REGISTRATION

All players must check in at the pro shop prior to starting their round. Player registration forms for both green fee players and annual card players will be maintained on a daily basis by course personnel.

E. RAIN CHECKS - GREEN FEES

Rain checks for green fees will be issued to individuals when the course becomes unfit for play due to weather. No rain checks will be issued if the same weather conditions existed when the individual began the round.

Rain checks for green fees may also be issued to individuals when a valid complaint regarding course conditions has been voiced. Rain checks in this case are issued on a case-by-case basis and when redeemed will only be applied towards green fees.

Rain checks for golf carts may also be issued to individuals when a valid complaint regarding condition of the golf cart has been voiced. Rain checks in this case are issued on a case-by-case basis and when redeemed will only be applied towards applicable cart fees.

Rain checks for green fees and cart fees will be issued on a prorated schedule based on the number of holes played before the situation warranting a rain check

occurred. Rain checks are valid only at the course where purchased.

Rain checks must be redeemed within ninety (90) days of date issued. Any value left on the rain check will be forfeited.

F. RESERVATIONS

1. In- Person or by Phone:

- a. Advanced reservations for weekday, weekend, and holiday tee times can be made up to seven (7) days in advance by phone or in person upon opening of the pro shop.
- b. The number of advanced reservations made by a single individual can be limited based on, but not limited to, tee time availability for a given course on a given day, and number of tee times attempting to be made (e.g., will encroach upon being classified as a tournament).

2. Online:

- a. The City of Dallas has enacted the following policies and procedures to accommodate customers who wish to reserve tee times online via the City of Dallas, Park and Recreation Department website. There is no fee for booking on the website however, reservations not cancelled at least 24 hours in advance will be subject to charge of \$20 on the credit card used to book the reservation.
- b. Online tee times are available 7 days in advance beginning at 8:00 A.M.
- c. Online tee times cannot be made later than 7 days in advance.
- d. To be entered into the reservation system, players will be asked for their first and last name, address, phone number, and email address.
- e. A credit card will also be required to complete the tee time reservation but will not be charged until time of tee time.
- f. Guest information is for in-house use only and will not be sold or shared with outside vendors. Email addresses will be used for sending automatic tee time confirmations and notices of interest regarding City of Dallas golf course activities.
- g. Tee times can be made for a maximum of 8 players. Groups of 8 or more must contact the appropriate pro shop in person or by phone.
- h. Fivesomes are not permitted to book online – these groups must contact the pro shop in person or by phone.
- i. All fees are due upon arrival at the course.
- j. Cancellations and/or changes to tee time reservations cannot be made on the website. Cancellations or changes must be made by contacting the appropriate course pro shop or in person no later than 24 hours prior to the scheduled tee time.

- k. Tee time reservations accepted by the City of Dallas golf courses will receive an automatic email confirmation.

G. TOURNAMENT OR EVENT PROCEDURES

1. Any interested group of 16 or more players may apply to schedule a tournament or an event. Any group may be denied if, in the opinion of the golf professional, that group has disrupted play, damaged City or concessionaire property, or has otherwise displayed unacceptable behavior in the past at any City of Dallas golf course.
2. Tournaments and events may be scheduled up to one year in advance at each of the six municipal golf courses. Reservations can only be made by completing the tournament or event reservation form and remitting payment by close of business ten (10) days prior to any tournament or event. 90% of reserved fees must be guaranteed by the group and paid for within ten (10) days of the tournament or event.

In the event of inclement weather or some other act that forces the golf course to be closed prior to the start of the tournament, all fees paid will be returned or the tournament or event will be rescheduled, whichever the group chooses.

3. The golf pro and/or representative reserves the right to limit the number of tournaments/events for any association and/or group. A complete reservation includes proximity markers, scorecards and score sheets at no extra charge. Additional fees will be charged for personalized scorecards, personalized score sheets, cart identification placards, scoring after the event, carts for officials, bag service, valet parking, prizes, driving range balls, food and other like services. A tournament services fee may be charged per each player to cover the cost for services such as advanced parking for groups, assignment of players to carts/cart identification placards, and assignment of groups to specific holes. Additional fees may be charged for driving range balls, scoring after the event, bag services, valet, food and other like services.
4. Regular Weekend tournament or event tee times will begin 10:00am or later. If more than one tournament or event group is scheduled on a weekend day, start times must not begin prior to 10:00 a.m. If one tournament or event group scheduled is too large to be accommodated before dark, the necessary number of tee times may begin prior to 10:00am to finish before dark. Regular Weekday tournament tee times may begin at any time.
5. Shotgun starts are allowed on weekdays (Monday through Friday). Starting

times must begin by 8am or within one hour of daylight to ensure maximum utilization of golf course or other times when the golf professional determines it is in the best interest of the golf course. Modified shot gun start tournaments are allowed on weekends and holidays with a maximum of 40 players. Tournament or events must start by 8:00am or within one hour of daylight.

6. Golf carts are mandatory for all tournament/event players and will be provided for each tournament reservation. U.S.G.A. sanction, NCAA, UIL and junior tournaments are not required to rent golf carts.
7. All tournament/event food and beverage items must be purchased from the course food service. State law prohibits alcoholic beverages from being brought on, or removed from, golf course premises. All alcoholic beverages must be purchased from the golf course food service. Coolers are available from the golf course food service (with a deposit) and are permitted on golf carts. The golf pro and/or his representatives reserve the right to inspect ice chests/coolers on golf course property. No outside coolers are permitted. Pro Shop staff are not allowed to search golf bags, backpacks, or purses for alcoholic beverages that have been brought onto the property in violation of the TABC law.
8. Any merchandise prizes to be awarded on site must be purchased from the course golf shop. Cash prizes are not condoned and not permitted by the United States Golf Association.

H. ANNUAL CARDS

The Special Services Business Office staff will maintain adequate records showing the type of card and cardholder's name. An alphabetical listing of all current cardholders is available at each golf course and Special Services Business Office.

Junior Annual cards are sold at any time and are valid one year from the date of purchase. Summer Cards are available for sale beginning June 1 – August 31. Juniors seventeen (17) years of age and younger are eligible to purchase a summer or annual green fee card. Refer to fee schedule for applicable rates per round for each golf course. The card is not transferable.

I. PUBLIC HIGH SCHOOL PLAY

Prior to the beginning of each school year, no later than July of each year, Dallas Independent School District (DISD) and Dallas Park and Recreation Department

will develop a Memorandum of Understanding (MOU) outlining the high school play program for the upcoming school year. The specifics of the MOU will be the guidelines for the golf program for the upcoming school year.

The MOU will include, at a minimum, the following:

1. Prior to the beginning of each school year, Dallas Public Schools will submit a written proposal, describing the school's need for use of the golf facilities. Each participating high school will be assigned a "home course" and a district tournament schedule.
2. The golf schedule will be prepared and distributed to the courses by the School District Athletic office via the Park and Recreation Department office. Each golf pro will determine the specific days of play per week for the designated high schools.
3. Each high school golf coach will provide the course pro with a list, in writing, of his team players. School golf teams are limited to a ten (10) player squad beginning with each school year. Coaches must attend all high school events and practice rounds held at the golf course.
4. All high school team participants are required to register prior to beginning of play.

J. COMPLIMENTARY GREEN FEES

1. Complimentary green fees and ½ cart rental at all courses will be provided, any day of the week, at any time, with advanced notification to the golf pro manager to the following: (excluding guest)

City Council Members; City Manager; Assistant City Managers; Park Board Members; Park and Recreation Department Director; Park and Recreation Department Assistant Director; Superintendent of Special Services; PGA, LPGA Golf Professionals, and GCSAA; and NRPA members (with prior approval of the Park and Recreation Director). Guests accompanying the VIPs are not eligible for complimentary green fees.

2. Complimentary green fee and ½ cart rentals will be provided to employees or volunteers at the golf course where they are employed or volunteer. Tee times are available to employees or volunteers at the golf course where they are employed or volunteer anytime on weekdays, and on weekends and holidays after 11:00am, (excluding guest). Based on volume of play, the golf professional may restrict times when complimentary green fees are available. This applies only to the following employees and volunteers:

Full and part time golf course administration staff, maintenance and pro shop employees; volunteer security officers and volunteer marshals. Each volunteer will be provided complimentary play on a week by week in-kind service basis.

3. Golf Professionals may discount food and drink products to resident golf course pro shop and maintenance personnel, at their discretion. City will receive appropriate contract percent of all food and drink sales.

K. GOLF CARTS

1. Golf carts are available for rent at each course with a valid driver's license. Customer information will be maintained for all carts rented will be maintained on a daily basis by course personnel.
2. Privately owned carts, to include personal transport devices commonly referred to as Segways, or similar devices, may be brought on the course with the payment of a daily trail fee.
3. Power carts are allowed off cart path in the fairways utilizing the 90 degrees rule, at the discretion of the Park and Recreation Director or his representative, dependent upon good turf conditions. Power carts must always stay on cart path adjacent to greens and tees, and out of tree groves. Repeated violation of this procedure may result in loss of cart privileges.
4. Pull carts are available for rent through the golf pro shop with payment of a daily rental fee.

L. PLAYING REGULATIONS AND GENERAL CONDITIONS GOVERNING CONDUCT ON GOLF COURSE PROPERTY

1. Each player shall be registered and all persons must have green fee receipt in possession at all times during play or while on property.

City Code #32-11: Entering a place of amusement without paying a fee: It shall be unlawful for any person to enter or attempt to enter any theater, or other public place of amusement, or any sporting event, where any exhibition, sporting event, performance or entertainment is being given without paying the admission fee and without having an entrance ticket and against the consent of the lessee, agent or manager thereof.

2. Local rules for each course are listed on the respective scorecard.

3. Fivesomes are allowed Monday – Friday and after 12 noon on weekends and holidays. Fivesomes are permitted before 12 noon on weekends and holidays at Keeton, Stevens, and L. B. Houston. All fivesomes are required to rent carts.
4. Each player must have a bag and a set of clubs including putter.
5. No practicing on the golf course except at designated driving ranges putting green and chipping areas.
6. To maximize speed of play “Ready Golf” rules are promoted and encouraged by golf pro and/or his representatives.
7. Players are to wear shoes that are not detrimental to the turf. For example, baseball spikes, football, soccer, or high heel shoes are not permissible. Soft spikes are approved. Metal spikes are prohibited on golf course property.
8. Players coming off #9 green have the right-of-way on #10 tee.
9. Players shall be responsible for any damage to the greens, golf course or to private property created by his/her actions - including errant golf shots causing damage on or off course property.

Players Responsibility to Private Property (Park and Recreation Board Minutes, Vol. 12, p. 180) Players will be required to report immediately to the clubhouse any damage to private property, including golf carts, giving the address, damages and other pertinent details at any municipal golf course. Players shall be responsible for any damage to private property created by their acts at any municipal golf course.

10. U.S.G.A. rules will govern all competitions.
11. Shirts must be worn in the clubhouse and on the golf course at all times.
12. Thrashing of pecan trees is prohibited. (City Code 32-3)
13. Littering a public park is prohibited. (City Code 7A-8)
14. Fishing, jogging, horseback riding, bicycles and motorcycle riding are prohibited on Dallas public golf courses.
15. Walking dogs on Dallas public golf courses during normal play times, daylight to sunset, is prohibited.
16. There will be no hunting of golf balls by persons other than those so

authorized by the appropriate golf pro. Lost golf balls are the property of the golf pro.

17. Fighting, using profane, abusive or threatening language, unnecessary loud or boisterous language or conduct, causing injury to staff or fellow patrons through deliberate action or gross negligence or other disruptive actions of the program shall not be permitted.
18. Golf Pro Shops are for golf patrons. Tabletop games (i.e. cards, dominoes, chess, checkers, etc.) or other games/amusement in the pro shops or pavilions is not permitted.
19. All food and beverage items must be purchased from the golf course food service.
20. State law prohibits alcoholic beverages from being brought onto or removed from the property where alcoholic beverages are sold. Per TABC guidelines, all alcohol sold to customers must be consumed or disposed of before leaving the property.
 - a. No outside coolers are permitted on golf course property. As stated in Section G.7., coolers are available to rent from the golf course food service with a deposit to be used for beverages purchased from the facility.
 - b. Personal coolers found to be on property containing unopened alcohol will be confiscated, tagged with the customer's name, and held in a secure location until they leave the property. Opened alcoholic containers brought onto the property, with the exception of those with a replaceable cap, will be poured out upon discovery.
 - c. Guests found to be in possession of alcohol brought onto the property after initial notification by staff that this is prohibited, and after the round has begun, will result in the golfer being asked to leave the property.
 - d. Consumption of alcohol is prohibited in golf course parking lots. (City Code 32-11)
 - e. Pro Shop staff are not allowed to search golf bags, backpacks, or purses for alcoholic beverages that have been brought onto the property in violation of the TABC law. If staff witnesses a guest with alcohol brought onto the property, staff must be able to document in detail and should report this on the City's Incident Report for documentation purposes. The names of frequent offenders of this policy will be reported on the tee sheet and tracked by Pro Shop staff.

21. Patrons that violate these rules or who participate in prohibited activities are subject to being suspended from the course where the violation occurred and possibly all City of Dallas courses depending on the circumstances of the incident or incidents. The point at which suspension may be initiated depends on the severity of the infraction and its subsequent overall affect upon the safety and welfare of the course staff and patrons. Any violation of the Texas Penal Code (i.e. disorderly conduct, obscenity, assault, harassment, criminal trespassing) will be addressed by the Dallas Police Department.

The following procedures will be followed when handling a violation of city ordinances or state statutes:

- Summon City Police or other appropriate personnel for assistance
- City of Dallas Park and Recreation Department will act as a complainant in order to file charges against the alleged violator.

The following procedures will be followed when handling a violation of this golf course operations policy:

- Verbal notification of the infraction and request for voluntary compliance.
- Failure or refusal to comply will result in the violator being asked to leave the property.
- Golf Pro shop staff will complete the required incident reports and any other documentation required to report the incident to Park and Recreation Department staff.
- Golf Pro shop staff will review the incident with the Superintendent of Special Services and if warranted, the violator may be suspended from the use of the golf course, or golf courses, for a maximum period of 45 days.
- A letter of suspension from the department Director will be sent to the individual(s) being suspended with a copy to the appropriate Golf Pro, the Assistant Director, and the Superintendent of Special Services.
- Dallas Police Department will be contacted as necessary to issue a trespassing card and enforce the suspension when a suspended patron returns to the premises during the period of suspension. At this point, procedures for handling violators of city ordinances and/or state statues will be followed.
- Failure to observe the following regulations may result in expulsion from golf course property.

*Approved by the Park and Recreation Board, February 8, 1990
Revised by the Park and Recreation Board, December 12, 1991
Revised by the Park and Recreation Board, March 14, 1996
Revised by the Park and Recreation Board, June 17, 1999
Revised by the Park and Recreation Board, December 14, 2000*

Revised by the Park and Recreation Board, January 20, 2005
Revised by the Park and Recreation Board, October 12, 2012
Revised by the Park and Recreation Board, January 19, 2017
Revised by the Park and Recreation Board, August 19, 2021
Revised by the Park and Recreation Board, June 20, 2024

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

AGENDA DATE: June 6, 2024

COUNCIL DISTRICT(S): 2

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

SUBJECT

Authorize the placement of the Jane Elkins Texas State Historical Marker at Martyr's Park at the location of the Shadow Lines Public Art Piece located at 379 Commerce Street – Financing: No cost consideration to the City

BACKGROUND

This action will authorize the placement of a State Historical Marker at the Martyr's Park located at 379 Commerce Street. The Park Director approved the submission of the State Historical Marker application in 2021. The Dallas County Historical Commission (CHC) and the Texas Historical Commission (THC) both vetted the information provided and ultimately approved the state historical marker applications (2022). The Texas Historical Commission (THC) funded the marker fee.

The Jane Elkins Historical Marker details the little-known story of Jane Elkins who was the first woman hanged in the State of Texas.

Jane Elkins was an enslaved woman whose story is little known in Dallas County, yet her life and death represent significant milestones deserving of recognition. Elkins was the first recorded bill of sale in the county when she was sold for \$400 in 1844. Nine years later, she became the first woman hanged in the state of Texas after being accused of murdering a white man; though she pleaded not guilty, she was convicted without the benefit of a fair trial. Ms. Elkins' life is worthy of recognition because she personifies the essential but obscured role African Americans have played in Dallas County's economic development. A marker that educates the community about the life and death of Jane Elkins opens opportunity for reflection and dialogue about the hidden but vital ways African Americans contributed to Dallas County's economic growth and highlights historic inequities in the justice system.

Under the Interpretive Signage Policy, State Historical Markers are to be approved by the Park and Recreation Board upon recommendation of the Planning and Design Committee, which is why this item is being brought to the Board today for approval.

FISCAL INFORMATION

No cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on June 6, 2024 and will provide a recommendation to the Full Park and Recreation Board on June 20, 2024.

ATTACHMENTS

Historical Marker Application

TEXAS HISTORICAL COMMISSION

2021 UNDERTOLD MARKER APPLICATION Request for Consideration for Marker Application Funds

In 2006, the Texas Historical Commission established the Undertold Program to address gaps in the marker program and underrepresented topics. This form constitutes a request for the Texas Historical Commission (THC) to consider approval of an Official Texas Historical Marker for the undertold topic in this application using Marker Application Funds. The THC will review the request and make its determination based on adopted rules, procedures and scoring criteria. The final determination of eligibility and approval for a state marker will be made by the THC.

Proposed marker title: Jane Elkins **County:** Dallas

Proposed location (give street address of marker site, if applicable): The proposed site is at a Dallas City Park, Martyrs Park, located at 600 W. Commerce Street.

Will the marker be placed at the actual site of the topic being marked? ☐ Yes ☒ No
If the answer is no, provide the distance and directions to the actual location from the marker (i.e. 100 yards east).

The marker will be placed .3 miles (a 7-minute walk) from the site of Jane Elkins's execution, which took place near Dallas County Courthouse, known today as "Old Red Courthouse" (100 S. Houston Street). The location of the proposed marker is Martyrs Park, created in 1991 to memorialize three enslaved men lynched at the site in 1860. Martyrs Park is immediately adjacent to Dealey Plaza, the site of President Kennedy's 1963 assassination and another important site of historical memory.

Please explain the proposed subject in 250 words or less:

Jane Elkins was an enslaved woman whose story is little known in Dallas County, yet her life and death represent significant milestones deserving of recognition. Elkins was the first recorded bill of sale in the county when she was sold for \$400 in 1844. Nine years later, she became the first woman hanged in the state of Texas after being accused of murder of a white man; she was convicted without the benefit of a fair trial. Jane's life is worthy of recognition because she personifies the essential but obscured role African Americans have played in Dallas County's economic development. Elkins' tragic end also underscores how the county's inequitable legal system continues to undermine African American rights more than 150 years after her death. A marker that educates the community about the life and death of Jane Elkins opens opportunity for reflection and dialogue about the hidden but vital ways African Americans contributed to Dallas County's economic growth and highlights historic inequities in the justice system.

Suggested sources (2 - 3) for research on the subject:

Acheson, Sam. *Dallas Yesterday* (Dallas: SMU Press, 1977).
Baker, Terry. *Hangings and Lynchings in Dallas County, Texas: 1853 to 1920* (Fort Worth: Eakin Press, 2016).
Berry, Daina Ramey. *The Price for Their Pound of Flesh: The Value of the Enslaved, from Womb to Grave, in the Building of a Nation* (Boston: Beacon Press, 2017).

If a documented narrative is available, please reference or attach. See attached narrative.

***Please attach 1-2 photos of the building/structure or proposed marker location.** See narrative.

TEXAS HISTORICAL COMMISSION

****If applying to designate a building/structure as historic, please attach the following:**

- Clear Current Colored Photos of every side of the building/structure
- Historic Photo
- Floor Plan of every floor of building/structure
- Site Plan

APPLICATION SUBMITTED BY: Dr. Sharron Wilkins Conrad

Address: 305 S Edgefield Avenue

City, State, Zip: Dallas, TX 75208

Phone: (972) 689-8362

Email address (required): sharronconrad@gmail.com

2021 UNDERTOLD MARKER APPLICATION PERMISSION OF PROPERTY OWNER FOR MARKER PLACEMENT

Please fill out the sections below concerning marker placement and property owner permission for placement.

Will the marker be placed on right-of-way maintained by the Texas Department of Transportation (TxDOT)? ☐ Yes ☒ No

If the answer is yes, the THC will secure the necessary permission from TxDOT, and no other information is required.

If the answer is no, please provide the following information for the person or group who owns the property:

I, the property owner or legal administrator of the property noted herein, signify below that I have read the information regarding Official Texas Historical Markers and that I voluntarily seek consideration for a marker for the property. I further promise to comply with the policies and procedures of the Official Texas Historical Marker Program.

Property owner: Mr. John D. Jenkins, Director-Dallas Park and Recreation Department

Address: 1500 Marilla Street, 6FN

City, State, Zip: Dallas, TX 75201

Phone: (214) 671-9836

Email address: john.jenkins@dallascityhall.com

Signature: _____



*****Please attached a copy or scan of proof of current ownership (county appraisal, tax records, etc.) to verify the property owner information listed on the application.**

SCORING CRITERIA:

- Diversity of topic for addressing gaps in historical marker program; value of topic as an untold or untold aspect of Texas history
- Endangerment level of property, site or topic
- Historical or architectural significance
- Historical or architectural integrity
- Relevance to statewide preservation plan and other THC programs
- CHC support and existing documentation

- Diversity among this group of candidates

TIMELINE:

- Oct 1 – Nov 15 – Undertold applications accepted
- Nov 16 – Jan 11 – THC staff score Undertold topics
- Feb 2 – THC Commissioners review and discuss selected Undertold topics
- Feb 3 – Undertold applicants are notified of results

TEXAS HISTORICAL COMMISSION

- Feb - June – Sponsors of selected topics begin | developing a fully documented historical narrative

NOTE: All correspondence—notice of receipt, request for additional information, inscription, shipping notice, etc.— will be sent via email to the CHC representative and sponsor/applicant, who are encouraged to share the information with other interested parties as necessary.

Please email the completed form, supporting documentation if any, current proof of ownership and photos of the building or marker location to markers@thc.texas.gov by 5pm CST, November 15, 2021. Thank you!

Texas Historical Commission
History Programs Division
P.O. Box 12276, Austin, TX 78711-2276
Phone 512/463-5853
markers@thc.texas.gov



TEXAS HISTORICAL COMMISSION
real places telling real stories

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

AGENDA DATE: June 6, 2024

COUNCIL DISTRICT(S): 2

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

SUBJECT

Authorize the placement of the Fire and Lynching of 1860 Texas State Historical Marker at Martyr's Park at the location of the Shadow Lines Public Art Piece located at 379 Commerce Street – Financing: No cost consideration to the City

BACKGROUND

This action will authorize the placement of a State Historical Marker at the Martyr's Park located at 379 Commerce Street. The Park Director approved the submission of the State Historical Marker application in 2021. The Dallas County Historical Commission (CHC) and the Texas Historical Commission (THC) both vetted the information provided and ultimately approved the state historical marker applications (2022). The Texas Historical Commission (THC) funded the marker fee.

The Fire and Lynching of 1860 Historical Marker details the conditions of the period and lynching and the naming of Martyr's Park, a memorial to the men.

On July 8, 1860, the temperature in Dallas reached 115 degrees. A combustible fire beginning outside W.W. Peak and Brothers Drugstore destroyed most of downtown. At the time, national tensions ran high over the right to enslave human beings. Many were driven by suspicion of northern abolitionists and a rush to judgement. A local committee of vigilance conducted a swift investigation. Without trials for the accused, a committee of 100 white men ordered all Dallas slaves to be whipped. On July 24, 1860, three slaves, Sam Smith, Patrick Jennings and "OLD CATO," were hanged on newly built Gallows. In 1891, the site of the hanging was named Martyr's Park, a memorial to the men and to the inhumane legacy of slavery in Dallas.

Under the Interpretive Signage Policy, State Historical Markers are to be approved by the Park and Recreation Board upon recommendation of the Planning and Design Committee, which is why this item is being brought to the Board today for approval.

FISCAL INFORMATION

No cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on June 6, 2024 and will provide a recommendation to the Full Park and Recreation Board on June 20, 2024.

ATTACHMENTS

Historical Marker Application

SUBJECT MARKERS:**PERMISSION OF PROPERTY OWNER FOR MARKER PLACEMENT**

Please fill out this attachment, print and sign. Proof of current property ownership is also required and may be found at the county appraisal or tax office. Return both items to our offices via email, fax or mail by 5 p.m., December 8, 2017.

Proposed marker topic: Fire of 1860

County: Dallas

Will the marker be placed on right-of-way maintained by the Texas Department of Transportation (TxDOT)?

☐ Yes ☒ No

If the answer is yes, the THC will secure the necessary permission from TxDOT, and no other information is required. If the answer is no, please provide the following information for the person or group who owns the property.

Property owner: City of Dallas - Park and Recreation Department

Address: 1500 Marilla Street 6FN City, State, Zip: Dallas, TX 75214

Phone: 214-670-4074 Email address: willis.winters@dallascityhall.com

I, Willis Winters, certify that I am the legal owner or authorized representative of the property owner noted herein, and further certify that I have read the information regarding Official Texas Historical Markers and that I voluntarily seek the marker for the property described herein, and proof of ownership is attached to this form. I further certify that I will comply with the policies and procedures of the Official Texas Historical Marker Program.

Signature: _____

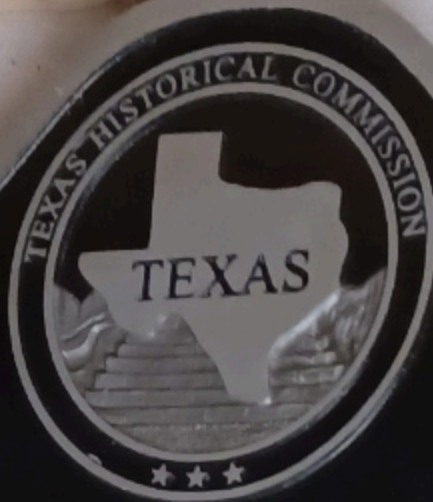


NOTE: The property owner will not receive copies of correspondence from the THC. All procedural correspondence (notice of receipt, requests for additional information, inscription, shipping notice, etc.) will be sent by email to the CHC representative, who is encouraged to share the information with all interested parties as necessary.

Texas Historical Commission
History Programs Division
P.O. Box 12276, Austin, TX 78711-2276
Phone 512/463-5853
history@thc.texas.gov



TEXAS HISTORICAL COMMISSION
real places telling real stories



FIRE AND LYNCHINGS OF 1860

ON JULY 8, 1860, THE TEMPERATURE IN DALLAS REACHED 115 DEGREES. A COMBUSTIBLE FIRE BEGINNING OUTSIDE W.W. PEAK AND BROTHERS DRUGSTORE DESTROYED MOST OF DOWNTOWN. AT THE TIME, NATIONAL TENSIONS RAN HIGH OVER THE RIGHT TO ENSLAVE HUMAN BEINGS. MANY WERE DRIVEN BY SUSPICION OF NORTHERN ABOLITIONISTS AND A RUSH TO JUDGMENT. A LOCAL COMMITTEE OF VIGILANCE CONDUCTED A SWIFT INVESTIGATION. WITHOUT TRIALS FOR THE ACCUSED, A COMMITTEE OF 100 WHITE MEN ORDERED ALL DALLAS SLAVES TO BE WHIPPED. ON JULY 24, 1860, THREE SLAVES, SAM SMITH, PATRICK JENNINGS AND "OLD CATO," WERE HANGED ON NEWLY-BUILT GALLOWS. IN 1991, THE SITE WAS NAMED MARTYRS PARK, A MEMORIAL TO THE MEN AND TO THE INHUMANE LEGACY OF SLAVERY IN DALLAS.

MARKER IS PROPERTY OF THE STATE OF TEXAS

(2018)

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

AGENDA DATE: June 6, 2024

COUNCIL DISTRICT(S): 10

STAFF: Christina Noteware, (214) 671-7966

SUBJECT

Authorize a Supplemental Agreement No. 1 to the professional services contract with Hahnfeld Associates, Architects and Planners, Inc. for professional services that include schematic design, design development, construction documents, bidding and construction administration for a multipurpose center and park located at 9759 Forest Lane – Not to exceed \$714,075.00, from \$99,875.00 to \$813,950.00 - Financing: ARPA Redevelopment Fund (\$714,075.00)

BACKGROUND

On December 7, 2022, an Administrative Action authorized a professional services contract with Hahnfeld Associates, Architects and Planners, Inc., for field verification, programming, and conceptual design services for an existing retail building site at 9759 Forest Lane, in an amount not to exceed \$99,875.00, by Administrative Action No. 23-5268.

This action will authorize Supplemental Agreement No. 1 to the professional services contract with Hahnfeld Associates, Architects and Planners, Inc. to provide schematic design, design development, construction documents, bidding and construction administration for a multipurpose center and park located at 9759 Forest Lane.

ESTIMATED SCHEDULE OF PROJECT

Began Conceptual Design	February 2023
Completed Conceptual Design	February 2024
Begin Design	July 2024
Complete Construction	December 2025

FISCAL INFORMATION

Fund	FY 2024	FY 2025	Future Years
ARPA Redevelopment Fund	\$714,075.00	\$0.00	\$0.00

Design Contract	\$ 99,875.00
Supplemental Agreement No.1 (this action)	<u>\$ 714,075.00</u>
Total	\$ 813,950.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Policy 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
\$714,075.00	Architecture & Engineering	34.00%
M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
48.73%	48.73%	\$348,000.00
• This project exceeds the M/WBE subcontracting goal.		
• Supplemental Agreement No. 1 – 45.66% Overall MWBE participation		
• Hahnfeld Associates, Architects and Planners, Inc. - Local; Workforce – 12.82% Local		

OWNER

Hahnfeld Associates, Architects and Planners, Inc.

200 Bailey Avenue, Suite 200,
Fort Worth, Texas 76107

Eric Hahnfeld, AIA Partner

COMMITTEE ACTION

The Planning and Design Committee will consider this item on June 6, 2024 and will present a recommendation to the full Park and Recreation Board on June 20, 2024.

The item will be considered by the City Council on June 26, 2024.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

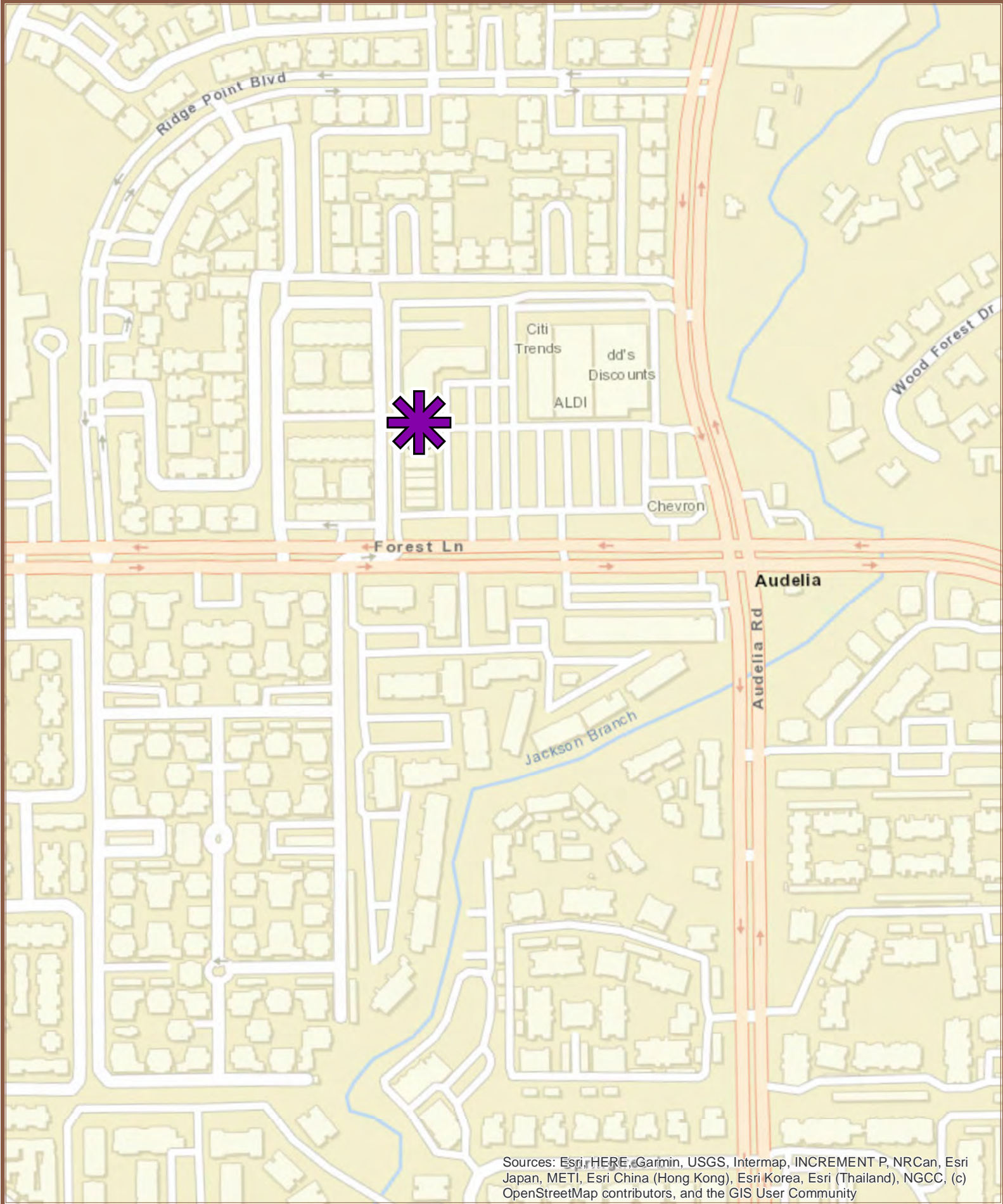
Attached

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Project Meets BID Requirements		Total M/WBE		48.73%	
PRK-2023-00020992		Agenda Date:		6/26/2024	
Prime:		Hahnfeld Associates, Architects and Planne Prime Vendor #:			
Project:		Forest Audelia Multipurpose Center		Review Date: 5/21/2024	
Total Local:		Total Non-Local:			
Local					
Sub Vendor #					
Vendor Name		Cert. #	Dollar Amount	Percent	
JQ Infrastructure		IMMB28378N0125	\$ 103,900.00	14.5503%	
Campos Engineering		HMMB4135N0624	\$75,000.00	10.5031%	
Ponce-Fuess		HMMB37245N1124	\$49,850.00	6.9811%	
				0.0000%	
				0.0000%	
				0.0000%	
				0.0000%	
			\$228,750.00	32.0345%	
				0.0000%	
			\$228,750.00	32.0345%	
Total M/WBE					
Non-M/WBE					
Total Local					
Non-Local					
Sub Vendor #		Cert. #	Dollar Amount	Percent	
CCA Landscape		WFWB10003Y0525	\$117,250.00	16.4198%	
BDA Accessibility		WFWB97379N1124	\$2,000.00	0.2801%	
				0.0000%	
				0.0000%	
				0.0000%	
				0.0000%	
			\$119,250.00	16.6999%	
			\$366,075.00	51.2656%	
			\$485,325.00	67.9655%	
Total M/WBE					
Non-M/WBE					
Total Non-Local					
Total Action			\$714,075.00	100.0000%	

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Total Contract (including CO/SA)		\$813,950.00			
TOTAL M/WBE PARTICIPATION		This Action	Participation to Date		
		\$	%	\$	%
African American		\$0.00	0.00%	\$0.00	0.00%
Hispanic		\$124,850.00	17.48%	\$133,650.00	16.42%
Asian American		\$103,900.00	14.55%	\$103,900.00	12.76%
Native American		\$0.00	0.00%	\$0.00	0.00%
WBE		\$119,250.00	16.70%	\$134,100.00	16.48%
Total		\$348,000.00	48.73%	\$371,650.00	45.66%



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



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

AGENDA DATE: June 6, 2024

COUNCIL DISTRICT(S): 10

STAFF: Chris Turner-Noteware, 214-671-7966

SUBJECT

Authorize Supplemental Agreement No. 3 to the design-build contract with Phoenix I Restoration and Construction, LLC for additional construction services for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway - Not to exceed \$990,900.76 from \$3,270,575.00 to \$4,261,475.76 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (654,300.00); Golf Improvement Trust Fund (\$110,700.00) and General Fund (\$225,900.76)

BACKGROUND

This action will authorize Supplemental Agreement No. 3 to the design-build contract with Phoenix I Restoration and Construction, LLC for additional construction services for the pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway, in an amount of \$990,900.76 from \$3,270,575.00 to \$4,729,639.19. This supplemental agreement will extend the contract time by 185 calendar days.

The scope of services for this supplemental agreement includes installation of finishes, glass, mechanical & electrical systems improvements, lighting in the community rooms on level 1 and the entire level 2, as well as drainage & sidewalk improvements for the building site.

ESTIMATED SCHEDULE OF PROJECT

Began Design	June 2022
Completed Design	February 2023
Began Construction	July 2022
Complete Construction	December 2024

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 19, 2022, the Park and Recreation Board authorized a design-build services contract with Phoenix I Restoration and Construction.

June 8, 2022, the City Council authorized a Design-Build services contract to provide pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway to Phoenix I Restoration and Construction, LLC in an amount not to exceed \$975,809.00.

On April 11, 2023, the Park and Recreation Board authorized Supplemental Agreement No. 2 to the design-build services contract with Phoenix I Restoration and Construction.

On April 12, 2023, the City Council authorized Supplemental Agreement No. 2 to the Design-Build services contract with Phoenix I Restoration and Construction LLC for additional construction services for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway in the amount of \$2,294,766.00, thereby increasing the contract from \$975,809.00 to \$3,270,575.00.

On June 20, 2024, the Park and Recreation Board will consider Supplemental Agreement No. 3 to the design-build contract with Phoenix I Restoration and Construction, LLC for additional construction services for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway.

FISCAL INFORMATION

Fund	FY 2024	FY 2025	Future Years
Park and Recreation Facilities Fund (2006 General Obligation Bond Fund)	\$990,900.76	\$0.00	\$0.00

Original Design-Build Contract	\$ 975,809.00
Supplemental Agreement No. 1	\$ 0.00
Supplemental Agreement No. 2	\$ 2,294,766.00
<u>Supplemental Agreement No. 3 (this action)</u>	\$ 990,900.76
Total	\$ 4,261,475.76

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Policy 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
\$990,900.76	Design-Build Services	34.00%
M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
32.04%	32.04%	\$317,500.00
<ul style="list-style-type: none">Phoenix I Restoration and Construction, LLC		

OWNER

Phoenix I Restoration and Construction, LLC

14032 Distribution Way
Farmers Branch, Texas 75234

Dale Sellers, President and CEO

COMMITTEE ACTION

The Planning and Design Committee will consider this item on June 6, 2024 and will present a recommendation to the Park and Recreation Board on June 20, 2024

This item will be scheduled for City Council approval on June 26, 2024.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

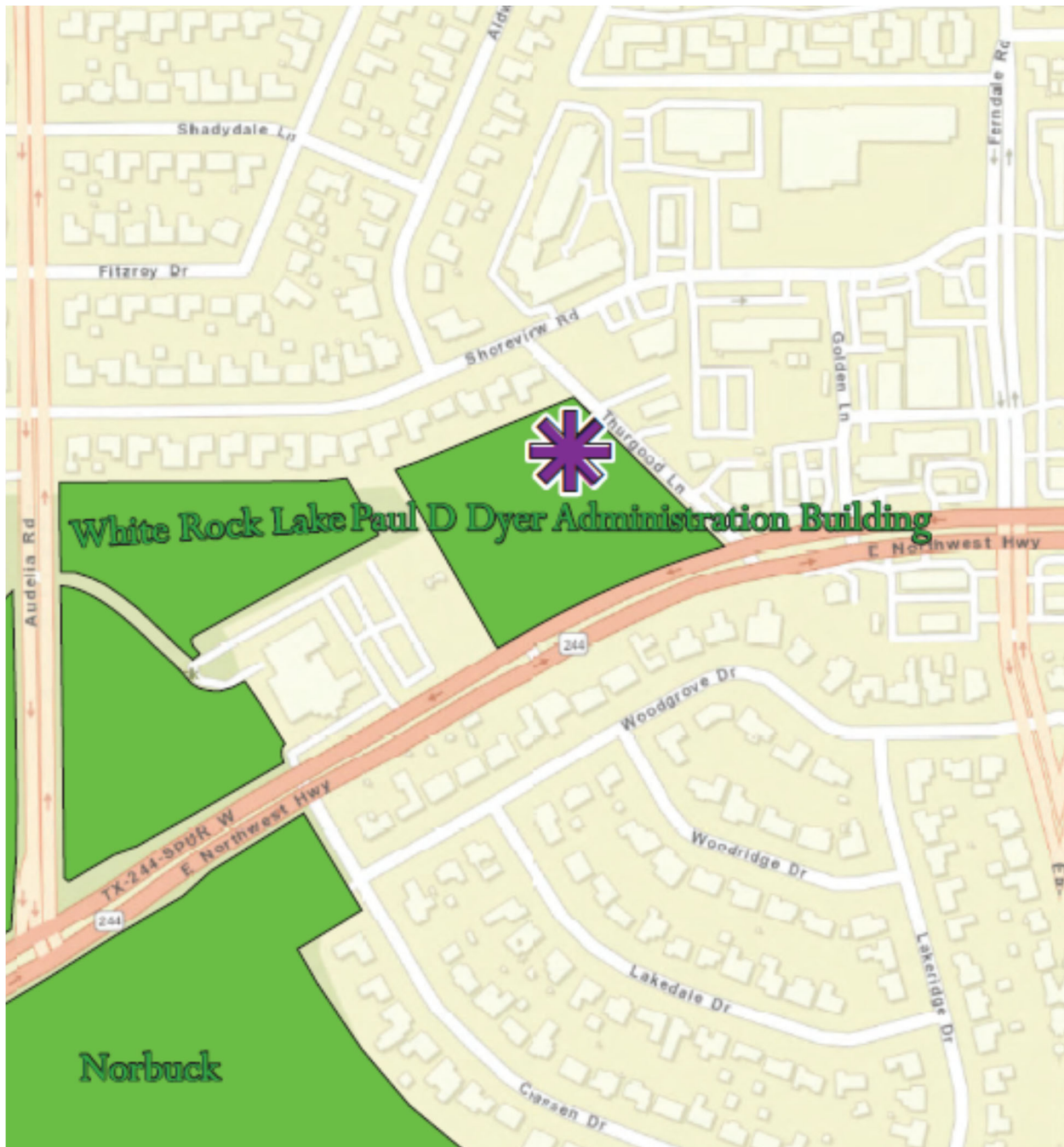
Attached

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

[illegible]

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Total Contract (including CO/SA)		\$4,261,475.76			
TOTAL M/WBE PARTICIPATION		This Action			
		\$			
African American		\$0.00	0.00%	\$25,000.00	0.59%
Hispanic		\$0.00	0.00%	\$0.00	0.00%
Asian American		\$0.00	0.00%	\$25,000.00	0.59%
Native American		\$0.00	0.00%	\$0.00	0.00%
WBE		\$317,500.00	32.04%	\$1,455,651.06	34.16%
Total		\$317,500.00	32.04%	\$1,505,651.06	35.33%



0 150 300 600 900 Feet

1 in = 300 ft



District
10

Paul D Dyer Administration Building
(10031 East Northwest Highway)

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

AGENDA DATE: June 6, 2024

COUNCIL DISTRICT: 12

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

SUBJECT

Authorize acquisition of a hike and bike trail easement from Prime Diamond Investment, LTD of approximately 764 square feet of land located at 18325 Waterview Pkwy for the Cotton Belt Trail Project—Not to exceed \$18,605.00 (\$15,605.00 plus closing costs and title expenses not to exceed \$3,000.00) — Financing: Capital Gifts Donation & Development Fund

BACKGROUND

This item authorizes the acquisition of a hike and bike trail easement from Prime Diamond Investment, LTD of approximately 764 square feet of land located at 18325 Waterview Pkwy (Project) (**Exhibit A**). The total purchase price for this acquisition is \$17,500.00 based on an independent appraisal (\$14,5000.00, plus closing costs and title expenses not to exceed \$3,000.00).

The hike and bike trail easement will be used for the Cotton Belt Trail Project. The Project is a collaboration between the North Central Texas Council of Governments (NCTCOG), DART, and local governments, namely Grapevine, Coppell, Carrollton, Addison, Dallas, Richardson, and Plano. When completed the Cotton Belt Trail will extend over twenty-four miles providing connections into many local governments' trail networks across the DFW area including the extensive Dallas Trail Network.

The Project has been designed and is being constructed concurrent with DART's Silver Line project. The construction of critical project construction areas is nearing completion for Phase 1. Phase 2 requires acquisition of the easement area at 18325 Waterview Pkwy.

FISCAL INFORMATION

Fund	FY 2024	FY 2025	Future Years
Capital Gifts Donation & Development Fund	\$18,605	\$0	\$0

COMMITTEE ACTION

The Planning and Design Committee will consider this item on June 6, 2024, and will provide a recommendation to the full Park and Recreation Board on June 20, 2024.

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

STAFF RECOMMENDATION

Staff recommends approval.

MAP(S)

Attached

**Field Notes Describing a 764 Square Foot (0.0175 Acre)
Hike and Bike Trail Easement in Block B/8735
City of Dallas, Collin County, Texas**

Exhibit A

Being a 764 Square Foot (0.0175 Acre) tract situated in the John Clay Survey, Abstract Number 223, City of Dallas, Collin County, Texas, being a portion of Lot 1 and Lot 2, Block B/8735 of Phase I U.T.D. Synergy Park An Industrial Addition, an addition to the City of Dallas, as recorded in Volume 333A, Page 2654, Plat Records, Collin County, Texas, and being a portion of a tract of land described as Tract 1, conveyed by CSFB 1998-P1 Waterview Limited Partnership to Prime Diamond Investment, LTD. in Special Warranty Deed, as recorded in Volume 5849, Page 4589, Official Public Records, Collin County, Texas and being more particularly described by metes and bounds as follows:

COMMENCING, at a 3/8-inch iron rod found (controlling monument) for the southwest corner of said Block B/8735, being in the north right-of-way line of Dallas Area Rapid Transit Property Acquisition tract, a 100 foot wide right-of-way as recorded in Volume 3424, Page 126, Deed records, Collin County, Texas;

THENCE, North 74 degrees 11 minutes 13 seconds East, coincident with the common line of said Block B/8735 and said north right-of-way line of Dallas Area Rapid Transit Property Acquisition tract, a distance of 666.99 feet to a 5/8-inch iron rod with orange plastic cap stamped "JACOBS ESMT" set for the **POINT OF BEGINNING**;

THENCE, departing said common line, over and across said Block B/8735, the following two (2) courses and distances:

1. North 56 degrees 26 minutes 42 seconds East, a distance of 50.11 feet to a 5/8-inch iron rod with orange plastic cap stamped "JACOBS ESMT" set for corner;
2. North 74 degrees 11 minutes 05 seconds East, a distance of 29.61 feet to a 5/8-inch iron rod with orange plastic cap stamped "JACOBS ESMT" set for corner at the beginning of a non-tangent curve to the left in the common line of said Block B/8735 and the west right-of-way line of Waterview Parkway, a 120 foot wide right-of-way as recorded in Volume F, Page 266, Official Public Records, Collin County, Texas;
3. **THENCE**, coincident with said common line, along said non-tangent curve to the left having a radius of 1,060.00 feet, a central angle of 00 degrees 54 minutes 18 seconds, an arc distance of 16.74 feet, and a long chord which bears South 08 degrees 22 minutes 39 seconds West, a distance of 16.74 feet to a 5/8-inch iron rod with yellow plastic cap stamped "JACOBS" set for the southeast corner of said Block B/8735, from which a 5/8-inch iron rod with red plastic cap stamped "KHA" found (controlling monument) bears North 74 degrees 11 minutes 13 seconds East, a distance of 132.75 feet;

**Field Notes Describing a 764 Square Foot (0.0175 Acre)
Hike and Bike Trail Easement in Block B/8735
City of Dallas, Collin County, Texas**

4. **THENCE**, South 74 degrees 11 minutes 13 seconds West, coincident with the aforesaid common line of said Block B/8735 and said north right-of-way line of Dallas Area Rapid Transit Property Acquisition tract, a distance of 70.48 feet to the **POINT OF BEGINNING** and containing 764 square feet or 0.0175 acres of land.

BASIS OF BEARINGS: grid north, Texas Coordinate System, North Central Zone (4202), NAD83 (NAD83 (2011 adjustment) epoch 2010), determined by GPS observations, calculated from Dallas CORS ARP (PID-DF8984), Denton CORS ARP (PID-DF8986), Fort Worth WAAS 1 CORS ARP (PID-DF4385), and Saginaw CORS ARP (PID-DH7149). All distances shown are surface values and may be converted to grid by dividing by the conversion factor for Dallas County of 1.000136506.



Paul Daniel, R.P.L.S.

December 4, 2023

Registered Professional Land Surveyor

Texas Registration No. 6534

Jacobs

777 Main Street

Fort Worth, Texas 76102

Phone (817)-735-6000

Fax (817)-735-6148

TBPLS Firm # 10194664



BLOCK B/8735
 PHASE I
 U.T.D. SYNERGY PARK-PHASE I,
 AN INDUSTRIAL ADDITION
 VOLUME 333A, PAGE 2654
 O.P.R.C.C.T.
 FEBRUARY 4, 2005

CITY OF DALLAS
 CITY LIMITS
 LOT 1

CITY OF RICHARDSON
 LOT 2

JOHN CLAY SURVEY
 ABSTRACT NO 223
 WATERVIEW PARKWAY
 (120' RIGHT-OF-WAY)
 VOLUME F, PAGE 266
 O.P.R.C.C.T.
 JULY 1, 1985

TRACT 1
 CSFB 1998-P1 WATERVIEW
 LIMITED PARTNERSHIP
 TO
 PRIME DIAMOND INVESTMENT, LTD
 VOLUME 5849, PAGE 4589
 O.P.R.C.C.T.
 FEBRUARY 4, 2005

HIKE AND BIKE
 TRAIL EASEMENT
 764 SQUARE FEET
 0.0175 ACRES

15' BUILDING SETBACK
 VOLUME 333A, PAGE 2654
 O.P.R.R.P.C.C.T.

N74°11'05"E
 29.61'

N56°26'42"E
 50.11'

S74°11'13"W
 70.48'

L=16.74'
 D=00°54'18"
 R=1,060.00'
 CB=S08°22'39"W
 CL=16.74'

N74°11'13"E
 132.75'

5/8-INCH IRON ROD
 WITH RED PLASTIC CAP
 STAMPED "KHA" FOUND
 (CM)

5/8-INCH IRON ROD
 WITH YELLOW PLASTIC
 CAP STAMPED
 "JACOBS" SET

100.00'

DIRECTIONAL
 CONTROL LINE
 N74°11'13"E
 666.99'

POINT OF
 BEGINNING

POINT OF
 COMMENCING

3/8-INCH IRON ROD
 FOUND (CM)

DALLAS AREA RAPID TRANSIT
 PROPERTY ACQUISITION
 (100-FOOT WIDE RIGHT-OF-WAY)
 (VOLUME 3424, PAGE 126)
 D.R.C.C.T.

CITY LIMITS
 LINE

LEGEND



EASEMENT TO BE ACQUIRED

P.R.C.C.T.

PLAT RECORDS, COLLIN
 COUNTY, TEXAS

D.R.C.C.T.

DEED RECORDS, COLLIN
 COUNTY, TEXAS

O.P.R.C.C.T.

OFFICIAL PUBLIC RECORDS,
 COLLIN COUNTY, TEXAS

(CM)

CONTROLLING MONUMENT



5/8-INCH IRON ROD WITH ORANGE PLASTIC
 CAP STAMPED "JACOBS ESMT" SET



FOUND MONUMENT, UNLESS OTHERWISE NOTED

NOTES:

1. BEARING BASIS BEING GRID NORTH, TEXAS COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202), NAD83 (NAD83 (2011 ADJUSTMENT) EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID-DF8984), DENTON CORS ARP (PID-DF8986), FORT WORTH WAAS 1 CORS ARP (PID-DF4385), AND SAGINAW CORS ARP (PID-DH7149).
2. ALL DISTANCES SHOWN ARE SURFACE VALUES AND MAY BE CONVERTED TO GRID BY DIVIDING BY THE CONVERSION FACTOR FOR DALLAS COUNTY OF 1.000136506



Paul Daniel
 PAUL DANIEL
 REGISTERED PROFESSIONAL
 LAND SURVEYOR
 TEXAS 110. 6534



Sheet 3 of 3

CITY OF DALLAS			
764 SQUARE FOOT (0.0175 ACRE)			
HIKE AND BIKE TRAIL EASEMENT			
BLOCK B/8735			
OPER. NAME	DESIGN FILE NAME	SCALE	DATE
LeeBM	HBT3-006.001	1"=40'	12/4/23
PARTY CHIEF	CALCULATIONS	FOLDER	FILE NO.
J.Cehyah	P.DANIEL	N/A	



LOCATION MAP
NOT TO SCALE

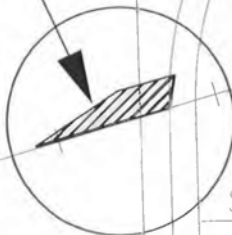
PRESIDENT GEORGE
BUSH HIGHWAY

WATERVIEW PARKWAY

FRAIRFORD ROAD

REVEILLE RUN

PROJECT
LOCATION



DALLAS AREA RAPID
TRANSIT

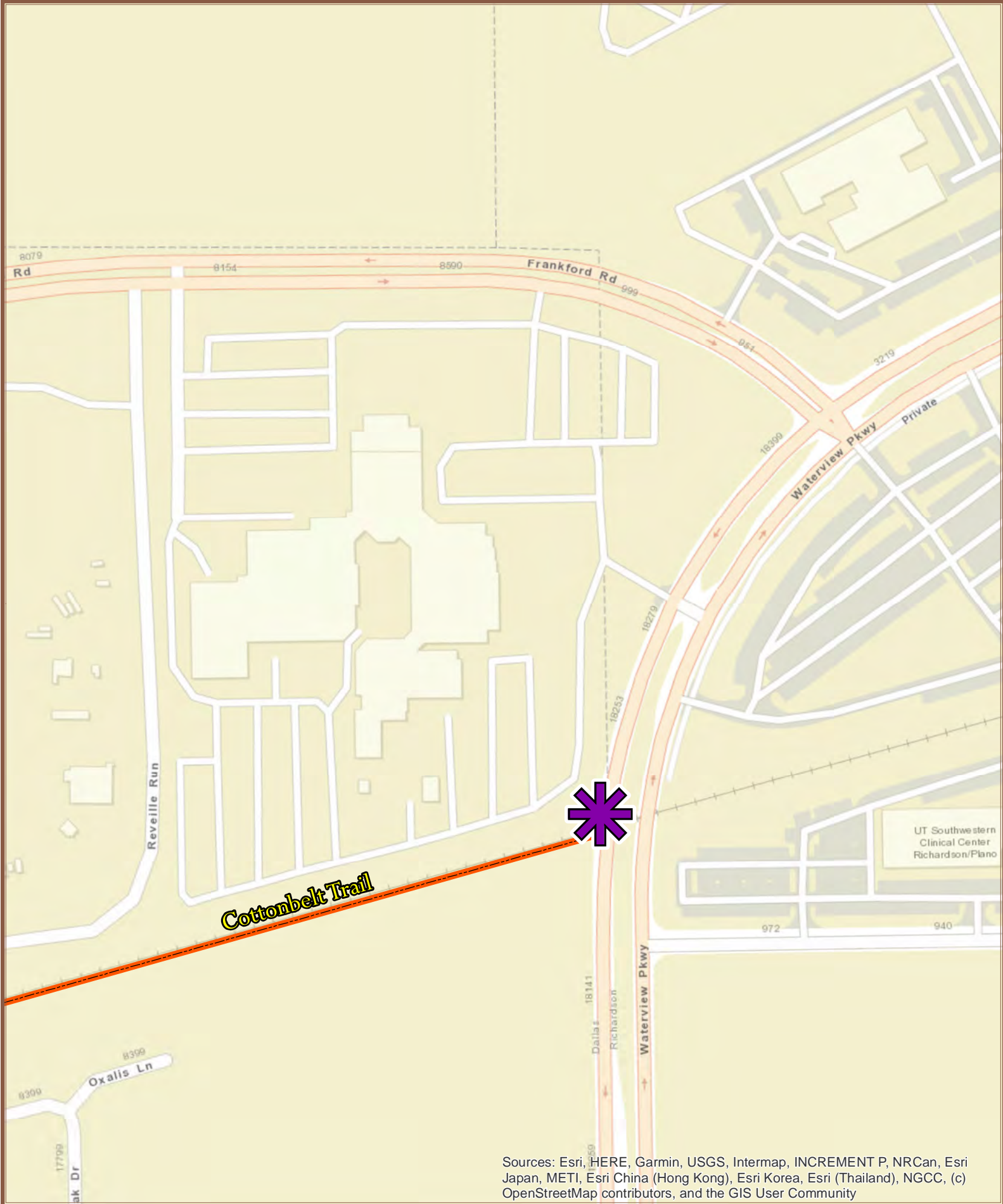
STEWART DRIVE

DALLAS CITY LIMITS

RICHARDSON CITY LIMITS

SMITH PARK BOULEVARD

LOCATION MAP



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



Cotton Belt Trail Easement (18325 Waterview Pkwy)

District
12



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

AGENDA DATE: June 6, 2024

COUNCIL DISTRICT(S): 14

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

SUBJECT

Authorize an increase in the construction services contract with RoeschCo Construction, LLC for the construction of the University Crossing Trail Lighting Project from Ellsworth Avenue to the Matilda Bridge - Not to exceed \$201,278.75 from \$1,235,000.00 to \$1,436,278.75 - Financing: University Crossing PID Trail Fund

BACKGROUND

This action will authorize Change Order No. 1 to the construction services contract with RoeschCo Construction, LLC for the construction of the University Crossing Trail Lighting Project from Ellsworth Avenue to the Matilda Bridge to improve lighting at Glencoe Park. The original scope of work includes installing light poles from Glencoe Park to Matilda Bridge.

This change order scope includes the installation of nine additional light poles, including the construction of drilled pier footings, light pole bases, fixtures, and wiring along the trail alignment starting from Martel Avenue to Ellsworth Avenue along the University Crossing Trail.

This change results in an increase for additional work scope in the amount of \$201,278.75 increasing the contract amount from \$1,235,000.00 to \$1,436,278.75. Change Order No. 1 adds 180 days to the contract time.

The University Crossing Public Improvement District (UCPID) has an agreement in place with the Texas Department of Transportation to fully fund the required matching funds, not to exceed \$795,395.00.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	November 2023
Complete Construction	August 2024

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, the 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.

On April 20, 2023, the Park and Recreation Board authorized a construction services contract for the University Crossing Trail Lighting Project from Ellsworth Avenue to the Matilda Bridge with RoeschCo Construction, LLC.

On May 24, 2023, the City Council authorized a construction services contract with RoeschCo Construction, LLC for University Crossing Trail Lighting Project from Ellsworth Avenue to Matilda Bridge, in an amount not to exceed \$1,235,000.00 by Resolution No. 23-0718

On June 20, 2024, the Park and Recreation Board will consider authorizing an increase in the construction services contract with RoeschCo Construction, LLC.

FISCAL INFORMATION

Fund	FY 2024	FY 2025	Future Years
University Crossing PID Trail Fund (0830)	\$100,639.38	\$0.00	\$0.00
University Crossing PID Trail Fund (F663)	\$100,639.37	\$0.00	\$0.00

Construction Contract	\$1,235,000.00
Change Order No. 1 (this action)	<u>\$ 201,278.75</u>
Total amount not to exceed	\$1,436,278.75

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Policy 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	DBE Goal
\$201,278.75	Construction	N/A
DBE Subcontracting %	DBE Overall %	DBE Overall Participation \$
0.00%	0.00%	\$0.00
• This contract does not require the DBE goal.		
• RoeschCo Construction, LLC – Local; Workforce – <u>23.50%</u> Local		

OWNER

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

Marcie Roeschley, President

COMMITTEE ACTION

The Planning and Design Committee will consider this item on June 06, 2024 and will present a recommendation to the full Park and Recreation Board on June 20, 2024.

The item will be considered by the City Council on June 26, 2024.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

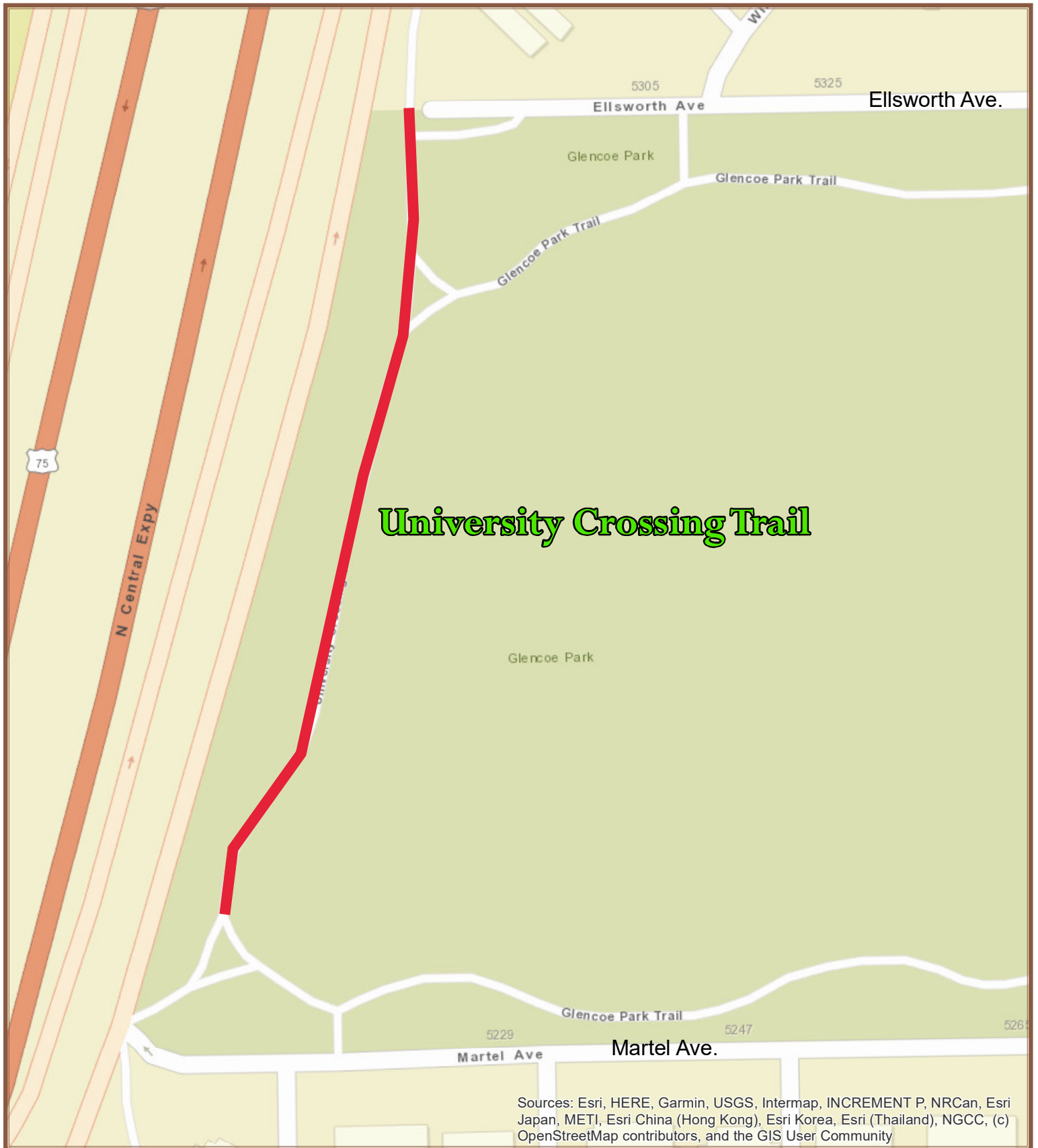
Attached

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Project Meets BID Requirements		Total M/WBE	0.00%	DBE
Prime:	PKR-2023-00020691	Agenda Date:		6/20/2024
Project:	RoeschCo Construction	Prime Vendor #:		
Total Local:	University Crossing Trail Lighting Chang	Review Date:		4/17/2024
Local	Total Non-Local:			
Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
			\$0.00	0.0000%
Total DBE			\$47,310.00	23.5047%
Non-DBE			\$47,310.00	23.5047%
Total Local				
Non-Local				
Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
				0.0000%
				0.0000%
				0.0000%
				0.0000%
				0.0000%
			\$0.00	0.0000%
Total DBE			\$153,968.75	76.4953%
Non-DBE			\$153,968.75	76.4953%
Total Non-Local				
Total Action			\$201,278.75	100.0000%

BID Agenda Approval Cover Sheet for Change Orders and Supplemental Agreements

Total Contract (including CO/SA)		\$1,436,278.75			
TOTAL DBE PARTICIPATION		This Action	Participation to Date		
		\$	%	\$	%
African American		\$0.00	0.00%	\$0.00	0.00%
Hispanic		\$0.00	0.00%	\$4,400.00	0.31%
Asian American		\$0.00	0.00%	\$0.00	0.00%
Native American		\$0.00	0.00%	\$0.00	0.00%
WBE		\$0.00	0.00%	\$0.00	0.00%
Total		\$0.00	0.00%	\$4,400.00	0.31%



University Crossing Trail Martel Ave. to Ellsworth Ave.

District
14