

Memorandum



CITY OF DALLAS

DATE August 14, 2015

TO Honorable Members of the Arts, Culture & Libraries Committee: Mayor Pro Tem Monica R. Alonzo (Chair), Mark Clayton (Vice Chair), Jennifer S. Gates, Deputy Mayor Pro Tem Erik Wilson, Scott Griggs, Carolyn King Arnold

SUBJECT **Public Works August 26, 2015 Upcoming Agenda Item**

A change order to the construction contract with Phoenix 1 Restoration and Construction, Ltd. is required for replacement of exterior guardrails, original lobby floor tiles, repairs to exterior limestone at multiple locations, repair of existing check valve at stormwater catch basin, and replacement of metal cap, at the Perot Museum of Nature and Science at Fair Park, located at 3535 Grand Avenue.

The base contract scope for renovation of the former Dallas Museum of Natural History included waterproofing and structural repairs at the south end basement level as well as a scheduled replacement of the roof. The additional scope recommended for this Change Order No. 1 includes:

1. Replacement of severely deteriorated exterior guardrail at the West Entrance
2. Replacement of the original (1936) linoleum floor at the first floor Lobby. The original linoleum floor is 79 years old and severely deteriorated in high traffic areas. It is being replaced with linoleum to match as closely as possible in color and pattern.
3. Miscellaneous minor spot repairs to the exterior limestone
4. Repair of a check-valve at an existing stormwater catch basin
5. Installation of a new metal cover at an abandoned ventilation shaft

The total increase to the construction contract for this Change Order #1 of \$139,489, is within the planned 'design-to' construction budget of \$1.35M. The proposed replacement materials for the exterior guardrail and lobby floor tile have been reviewed and approved by the Texas Historical Commission. Review by the Landmark Commission is scheduled for September 8, 2015.

Please feel free to contact me if you have questions or need additional information.

A handwritten signature in black ink, appearing to read 'Jill Jordan'.

Jill A. Jordan, P.E.
Assistant City Manager

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: August 26, 2015

COUNCIL DISTRICT(S): 7

DEPARTMENT: Public Works Department
Office of Cultural Affairs

CMO: Jill A. Jordan, P.E., 670-5299
Joey Zapata, 670-1204

MAPSCO: 46P

SUBJECT

Authorize an increase to the construction contract with Phoenix 1 Restoration and Construction, Ltd. for replacement of exterior guardrails, original lobby floor tiles, repairs to exterior limestone at multiple locations, repair of existing check valve at stormwater catch basin, and replacement of metal cap, to the Perot Museum of Nature and Science at Fair Park, located at 3535 Grand Avenue - Not to exceed \$139,489, from \$1,030,400 to \$1,169,889 - Financing: General Obligation Commercial Paper Funds

BACKGROUND

This action will authorize Change Order No. 1 to the construction contract with Phoenix 1 Restoration and Construction, Ltd. for additional repairs to the Perot Museum of Nature and Science at Fair Park (formerly the Dallas Museum of Natural History). The facility, located at 3535 Grand Avenue in Fair Park, was constructed as the Museum of Natural History for the 1936 Centennial Exposition. Dallas voters approved funding for roof replacement and structural repairs for this facility in the 2006 Bond Program.

This modification to the planned base scope of work for this project includes the following repairs at the Perot Museum at Fair Park:

1. replacement of exterior guardrails and grouting at anchor supports
2. replacement of original lobby floor tiles
3. repairs to exterior limestone at multiple locations
4. repair of existing check valve at stormwater catch basin
5. replacement of sheet metal cap at abandoned ventilation shaft

ESTIMATED SCHEDULE OF PROJECT

Began Design	April 2014
Completed Design	January 2015
Began Construction	May 2015
Complete Construction	December 2015

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with JQ Infrastructure, LLC on March 26, 2014, by Resolution No. 14-0509.

Authorized a construction contract with Phoenix 1 Restoration and Construction, Ltd. on April 8, 2015, by Resolution No. 15-0667.

Information about this item will be provided to the Arts, Culture & Libraries Committee on August 17, 2015.

FISCAL INFORMATION

2006 Bond Program (General Obligation Commercial Paper Funds) - \$139,488.53

Design	\$ 148,320.00
Construction	\$1,030,400.00
Change Order No. 1 (this action)	\$ 139,488.53
Owner Development Expenses	<u>\$ 381,791.47</u>
Total	\$1,700,000.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Phoenix 1 Restoration and Construction, Ltd.

Hispanic Female	0	Hispanic Male	37
African-American Female	0	African-American Male	0
Other Female	0	Other Male	0
White Female	5	White Male	24

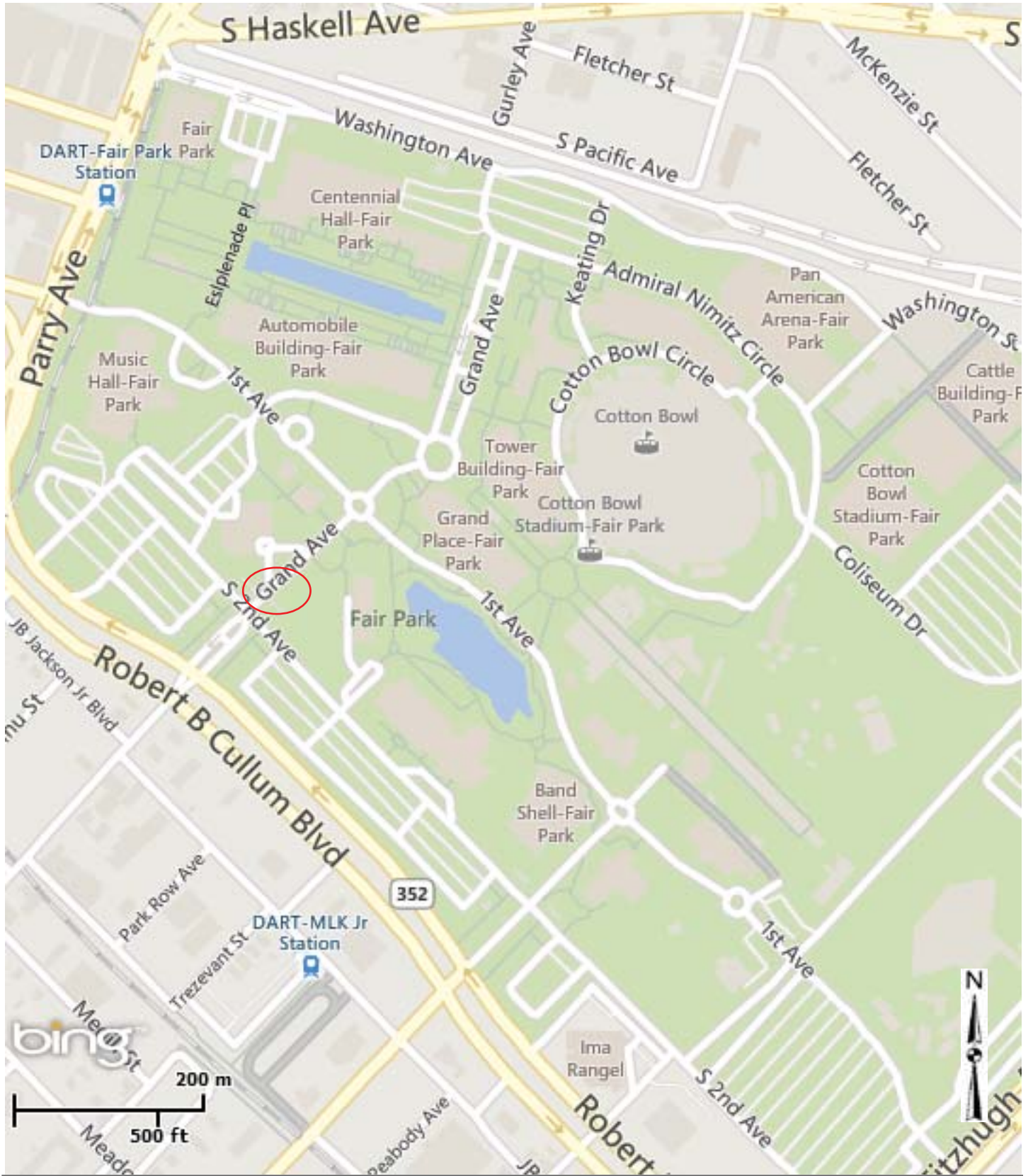
OWNER

Phoenix 1 Restoration and Construction, Ltd.

Dale Sellers, Owner

MAP

Attached.



Perot Museum of Nature & Science at Fair Park

Memorandum



CITY OF DALLAS

DATE August 14, 2015

TO Honorable Members of the Arts, Culture & Libraries Committee: Mayor Pro Tem Monica R. Alonzo (Chair), Mark Clayton (Vice Chair), Jennifer S. Gates, Deputy Mayor Pro Tem Erik Wilson, Scott Griggs, Carolyn King Arnold

SUBJECT **Dallas Public Library: August 26, 2015 Upcoming Agenda Item**

On August 26, 2015, a council agenda item will be presented for authorization to accept four grants through the Texas State Library and Archives Commission. The first award is a Special Projects Grant, in the amount of \$75,000, to support the Dallas Public Library's Homeless Engagement Initiative at the J. Erik Jonsson Central Library in providing specialized services and develop community partnerships.

The Library Cooperation Grant, in the amount of \$73,808, will provide continued staffing for the GED Testing Center also located at the J. Erik Jonsson Central Library. The GED Testing Center was established with a gift from Atmos Energy through the Friends of the Dallas Public Library, and provides GED test-taking and workforce development resources to approximately 3,100 adults a year.

The Impact Grant for Family and Early Childhood Literacy, in the amount of \$7,446, will be used to implement a Children's Center Preschool STEM Traveling Workshop Program. Designed to be mobile, the STEM workshops are capable of traveling to system-wide branch locations, daycare centers, and to social agencies that serve children in need.

The Texas Reads Grant, in the amount of \$3,000, will be used to implement the Stay-and-Play Program. Library staff will incorporate child-friendly sensory toys and manipulatives into the storytelling process. The toys will be used during post-storytime activities to aid children in developing the literacy, motor, and social skills that will be essential for successful participation in preschool.

The agenda information sheets are attached for your review.

If you have questions or need additional information, please contact me.



Joey Zapata
Assistant City Manager

Attachment

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements
AGENDA DATE: August 26, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: Library
CMO: Joey Zapata, 670-1204
MAPSCO: N/A

SUBJECT

Authorize **(1)** the acceptance of four grants through the Texas State Library and Archives Commission for the period September 1, 2015 through August 31, 2016: Special Projects Grant in the amount of \$75,000, Library Cooperation Grant in the amount of \$73,808, Impact Grant in the amount of \$7,446, and Texas Reads Grant in the amount of \$3,000; **(2)** the receipt and deposit of program income in the amount of \$10,000 for the Library Cooperation Grant generated from GED Testing Center activities; **(3)** the establishment of appropriations in the amount of \$10,000 in the GED Testing Center Program income fund to be used for other eligible activities; and **(4)** execution of the grant agreements - Total not to exceed \$169,254 - Financing: Texas State Library and Archives Commission Grant Funds (\$159,254) and Estimated Program Income (\$10,000)

BACKGROUND

Texas State Library and Archives Commission (TSLAC) awards competitive grants to libraries and regional library systems across the state to support literacy and educational initiatives. The Dallas Public Library received four of these grants from TSLAC.

Special Projects Grant, in the amount of \$75,000, to provide continued staffing for its Homeless Engagement Initiative at the J. Erik Jonsson Central Library. The collaborative project between the Dallas Public Library, the Friends of the Dallas Public Library and CitySquare's AmeriCorps program provides services to approximately 1,500 homeless customers annually. This grant will support a full-time Coordinator II and part-time Library Associate who will oversee the specialized services and community partnerships available through this program.

BACKGROUND (Continued)

Library Cooperation Grant, in the amount of \$73,808, to provide continued staffing for the GED Testing Center at the J. Erik Jonsson Central Library. The GED Testing Center was established with a gift from Atmos Energy, through the Friends of the Dallas Public Library, and provides GED test-taking and workforce development resources to approximately 3,100 adults a year. This grant will support the salary of a full-time Coordinator II and part-time Library Associate who oversee operations of the Testing Center.

Impact Grant for Family and Early Childhood Literacy, in the amount of \$7,446, for Family and Early Childhood Literacy, to implement the Children's Center Preschool STEM Traveling Workshop Program. Designed to be mobile, the STEM workshops are capable of traveling to system-wide branch locations, daycare centers and to social agencies that serve children in need. Through hands-on projects and experiments intended to be age and skill set appropriate, programs offered through the STEM workshops will introduce preschoolers to topics such as buoyancy, magnetism, weight and balance, and building while broadening their vocabulary and language skills.

Texas Reads Grant, in the amount of \$3,000, to implement the Stay-and-Play Program. Library staff will incorporate child-friendly sensory toys and manipulatives into the storytelling process and as a post-storytime activity to aid children in further developing their literacy skills through play, as well as developing the motor skills and social skills necessary for successful participation in preschool.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Arts, Culture Libraries Committee on August 17, 2015.

FISCAL INFORMATION

\$159,254 - Texas State Library and Archives Commission Grant Funds

\$10,000 - Estimated Program Income generated from the GED Testing Center Activities

August 26, 2015

WHEREAS, the Texas State Library has awarded the City of Dallas, Dallas Public Library, funds to enhance community engagement and child literacy efforts, including the Special Projects Grant to support staff salaries for the Library's Homeless Engagement Initiative, the Library Cooperation Grant to support staff salaries for the GED Testing Center, the Impact Grant that will introduce preschoolers, via a traveling workshop, to topics such as buoyancy, magnetism, weight and balance, and building while broadening their vocabulary and language skills and the Texas Reads Grant to further develop children's literacy skills through play, as well as developing the motor skills and social skills necessary for successful participation in preschool; and

WHEREAS, it is recommended that the City Manager is authorized to accept the grant funds in an amount not to exceed \$159,254; and

WHEREAS, it is recommended that the program income generated by the Library Cooperation Grant - GED Testing Center, estimated to be \$10,000 for FY 2015-16, be retained by the Library to carry out eligible activities in accordance with the Texas State Library and Archives Commission.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to **(1)** accept four grants through the Texas State Library and Archives Commission for the period September 1, 2015 through August 31, 2016: Special Projects Grant (Grant No. 478-16003, CFDA No. 45.310) in the amount of \$75,000; Library Cooperation Grant (Grant No. 479-16004, CFDA No. 45.310) in the amount of \$73,808 (which includes \$10,000 in program income); Impact Grant (Grant No. 475-16009, CFDA No. 45.310) in the amount of \$7,446; and the Texas Reads Grant (Grant No. 451-16005, CFDA No. 45.310) in the amount of \$3,000; and **(2)** execute the grant agreements and other documents required by the grant.

Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds into Fund F459, Department LIB, Unit 1773, Revenue Source 6506 in an amount not to exceed \$75,000; Fund F460, Department LIB, Unit 1774, Revenue Source 6506 in an amount not to exceed \$73,808; Fund F461, Department LIB, Unit 1775, Revenue Source 6506 in an amount not to exceed \$7,446; and Fund F462, Department LIB, Unit 1776, Revenue Source 6506 in an amount not to exceed \$3,000.

August 26, 2015

Section 3. That the City Manager is hereby authorized to establish appropriations in accordance with the grant agreements in Special Projects Fund F459, Department LIB, Unit 1773, various object codes in an amount not to exceed \$75,000; Library Cooperation Fund F460, Department LIB, Unit 1774, various object codes in an amount not to exceed \$73,808; Impact Fund F461, Department LIB, Unit 1775, various object codes in an amount not to exceed \$7,446; and Texas Reads Fund F462, Department LIB, Unit 1776, various object codes in an amount not to exceed \$3,000.

Section 4. That the Chief Financial Officer is hereby authorized to disburse funds from Fund F459, Department LIB, Unit 1773, various object codes in an amount not to exceed \$75,000; Fund F460, Department LIB, Unit 1774, various object codes in an amount not to exceed \$73,808; Fund F461, Department LIB, Unit 1775, various object codes in an amount not to exceed \$7,446; and Fund F462, Department LIB, Unit 1776, various object codes in an amount not to exceed \$3,000 in accordance with the grant agreements for the Special Projects Grant, Library Cooperation Grant, Impact Grant, and Texas Reads Grant.

Section 5. That the Chief Financial Officer is hereby authorized to receive and deposit program income in an amount not to exceed \$10,000 for the Library Cooperation Grant in Fund F460, Department LIB, Unit 1776, Revenue Source 7291.

Section 6. That the City Manager is hereby authorized to establish appropriations in F460, Department LIB, Unit 1776 in various object codes in an amount not to exceed \$10,000 for the estimated program income.

Section 7. That the Chief Financial Officer is authorized to disburse grant funds from F460, Department LIB, Unit 1176, various object codes in an amount not to exceed \$10,000 in accordance with the grant agreements.

Section 8. That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

Section 9. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

Section 10. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.