

Memorandum



CITY OF DALLAS

DATE October 21, 2016

TO Honorable Members of the Quality of Life & Environment Committee: Sandy Greyson (Chair),
Tiffinni A. Young (Vice Chair), Rickey D. Callahan, Mark Clayton, Philip T. Kingston, B. Adam McGough

SUBJECT **Upcoming Agenda Items from Park and Recreation Department**

On Wednesday, November 9, 2016, the Dallas City Council will consider six agenda items pertaining to the Park and Recreation Department.

- Draft Agenda Item #23 - Authorize (1) acceptance of a reimbursable matching grant from Collin County in the amount of \$250,000; and (2) execution of an Interlocal Agreement with Collin County for the design and construction of a trail and other amenities and improvements at Moss Glen Park located at 5200 Bentwood Trail - Financing: No cost consideration to the City. This item was approved by the Park and Recreation Board on October 20, 2016.
- Draft Agenda Item #24 - Authorize disbursement of an amount not to exceed \$320,000 to Dallas County for reimbursement of Northaven Trail Phase 2 project costs located at Preston Road heading west mostly through Oncor Right-of-Way to Denton Drive at the Walnut Hill/Denton DART Station - Not to exceed \$320,000 - Financing: General Obligation Commercial Paper Funds. This item was approved by the Park and Recreation Board on October 20, 2016.
- Draft Agenda Item #25 - Authorize a contract with DENCO CS Corporation, best value proposer of six, for renovation of the former Jules E. Muchert Army Reserve armory facility which includes offices, maintenance facility conference center and other miscellaneous items for the Dallas Park and Recreation Department Operation and Maintenance Facility located at 10031 East Northwest Highway - Not to exceed \$3,456,648 - Financing: General Obligation Commercial Paper Funds. This item was approved by the Park and Recreation Board on October 20, 2016.
- Draft Agenda Item #26 - Authorize a contract with JC Commercial, Inc., best value proposer of three, for a new service center building and repairs to an existing warehouse shed for the Park Maintenance District 6 located at 10770 Bekay Street - Not to exceed \$2,178,556 - Financing: 2006 Bond Funds (\$810,521) and General Obligation Commercial Paper Funds (\$1,368,035). This item was approved by the Park and Recreation Board on October 20, 2016.
- Draft Agenda Item #27 - Authorize an increase in the contract with C. Green Scaping, LP for updated quantities, equipment reconfiguration, erosion control and other miscellaneous items at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$263,608, from \$1,570,918 to \$1,834,526 - Financing: Stormwater Drainage Management Capital Construction Funds. This item was approved by the Park and Recreation Board on October 20, 2016.
- Draft Agenda Item #28 - Recommendation to the Dallas City Council to amend Chapter 41 of the Dallas City Code to prohibit smoking on park grounds without exceptions - Financing: This action has no cost consideration to the City. The Park and Recreation Board had previously approved prohibit smoking on park grounds with exceptions on June 2, 2016.

Please feel free to contact me if you have any questions or concerns.



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

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Larry Casto, 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
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council