

KEY FOCUS AREA: E-Gov

AGENDA DATE: April 12, 2017

COUNCIL DISTRICT(S): 7

DEPARTMENT: Business Development & Procurement Services
Park & Recreation

CMO: Elizabeth Reich, 670-7804
Willis Winters, 670-4071

MAPSCO: 46 P

SUBJECT

Authorize a service contract for consultant services to assist with the development of specifications and the proposal process for the management and operations of Dallas Fair Park - C.H. Johnson Consulting, Inc., most advantageous proposer of four - Not to exceed \$102,000 - Financing: Current Funds (subject to appropriations)

BACKGROUND

This service contract is for consultant services that will be utilized to assist staff with the development of specifications and the proposal process for the management and operations of Fair Park. The consultant will augment staff in developing the specifications, provide guidance during the evaluation process, and evaluate proposed financials. During the development of the specifications, the consultant will meet with stakeholders and the community surrounding Fair Park to obtain information to be used to finalize the scope of work and minimum requirements of the public-private partnership for management and operations proposal document.

On October 28, 2016, Business Development and Procurement Services issued a Request for Qualifications to solicit a public-private partnership with a qualified nonprofit or for-profit organization operating as a nonprofit, to manage and operate Fair Park. The City received three statements of qualification. An evaluation team reviewed the statements of qualification from the three organizations and deemed all three qualified. The three organizations will be invited to participate in the second step of the process (Request for Competitive Sealed Proposals) which will require each organization to submit a proposal to manage and operate Fair Park.

Upon contract commencement, the consultant is anticipated to begin meeting with stakeholders, collecting project information and data, and drafting the specifications.

BACKGROUND (continued)

An eight member committee from the following departments reviewed and evaluated the proposals:

- Mobility and Street Services (1)
- Office of Cultural Affairs (1)
- Sustainable Development & Construction (2)
- Equipment and Building Services (1)
- Park and Recreation (1)
- Business Development and Procurement Services (2)*

*Business Development and Procurement Services only evaluated the Business Inclusion and Development Plan and cost.

The committee selected the successful respondent on the basis of demonstrated competence and qualifications under the following criteria:

- Cost 20 points
- Qualifications and expertise 30 points
- Project approach and understanding 20 points
- Business stability 15 points
- Business Inclusion and Development Plan 15 points

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 2,618 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, BDPS' ResourceLINK Team (RLT) sent notifications to 25 chambers of commerce, the DFW Minority Business Council, and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

On November 10, 2015, City Council authorized the wage floor rate of \$10.37 by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council will be briefed by memorandum regarding this matter on March 31, 2017.

FISCAL INFORMATION

Current Funds - \$102,000 (subject to appropriations)

M/WBE INFORMATION

491 - Vendors contacted
491 - No response
 0 - Response (Bid)
 0 - Response (No bid)
 0 - Successful

The awardee has fulfilled the good faith effort requirements set forth in the Business Inclusion and Development (BID) Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

ETHNIC COMPOSITION

C. H. Johnson Consulting, Inc.

White Male	6	White Female	3
Black Male	0	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	1

PROPOSAL INFORMATION

Business Development and Procurement Services received the following proposals from solicitation number BBZ1702. We opened them on February 10, 2017. We recommend the City Council award this service contract for consultant services to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>	<u>Amount</u>
*C.H. Johnson Consulting, Inc.	6 E. Monroe, 5 th Floor Chicago, IL 60603	94.17%	\$102,000.00
Hunden Strategic Partners	686 N. Milwaukee Ave. Suite 202 Chicago, IL 60642	84.36%	\$177,000.00
HR&A Advisors, Inc.	501 Elm St. Suite 450 Dallas, TX 75202	76.19%	\$297,558.00
ETM Associates, LLC	202 Raritan Ave. Highland Park, NJ 08904	68.51%	\$197,300.00

OWNER

C.H. Johnson Consulting, Inc.

Charles H. Johnson, President

April 12, 2017

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

SECTION 1. That the City Manager is hereby authorized to execute a service contract with C.H. Johnson Consulting, Inc. (VS0000025558) for consultant services to assist with the development of specifications and the proposal process for the management and operations of Dallas Fair Park in an amount not to exceed \$102,000, after approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to C.H. Johnson Consulting, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by C.H. Johnson Consulting, Inc. under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$102,000 (subject to appropriations) from Service Contract No. MASCPKRCONSULTFP.

SECTION 3. 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.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a service contract for consultant services to assist with the development of specifications and the proposal process for the management and operations of Dallas Fair Park - C.H. Johnson Consulting, Inc., most advantageous proposer of four - Not to exceed \$102,000 - Financing: Current Funds (subject to appropriations)

C.H. Johnson Consulting, Inc. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

PROJECT CATEGORY: Other Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$28,980.00	28.41%
Total non-local contracts	\$73,020.00	71.59%
TOTAL CONTRACT	\$102,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Alpha Business Images, LLC	BDFFW014271017	\$24,480.00	84.47%
Total Minority - Local		\$24,480.00	84.47%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$24,480.00	84.47%	\$24,480.00	24.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
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	\$24,480.00	84.47%	\$24,480.00	24.00%

AGENDA ITEM # 36

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: April 12, 2017

COUNCIL DISTRICT(S): 2, 4, 6, 7, 9, 10, 14

DEPARTMENT: Park & Recreation
Mobility and Street Services

CMO: Willis Winters, 670-4071
Majed Al-Ghafry, 670-3302

MAPSCO: 27K P 34U X Y 35U X 36F J K 37X 44C D 45E F K
47B C F G K P Q T U

SUBJECT

Authorize **(1)** application of seven candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in (a) the Active Transportation Project category for the proposed: Katy Trail Bridges Project, Lake Highlands Trail Northern Extension, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase 2 Project, and Union Bikeway Connector Project and (b) the Safe Routes to School Project category: Lake Highlands Trail Northern Extension Project; and **(2)** a required local match not to exceed \$9,152,799 - Financing: This action has no cost consideration to the City

BACKGROUND

The Transportation Alternatives Set-Aside (TA Set-Aside) Program was authorized under Section 1109 of Fixing America's Surface Transportation Act (FAST Act) (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Alternatives Program (TAP), Transportation Enhancement (TE), and Safe Routes to School (SRTS) Programs. The Regional Transportation Council (RTC) has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include: on-and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation, enhanced mobility, and pedestrian and bicycle infrastructure associated with Safe Routes to School Projects that will substantially improve safety and the ability for students to walk and bike to school.

BACKGROUND (continued)

The program in North Central Texas is being administered by the RTC and the North Central Texas Council of Governments (NCTCOG). Of the total approximate \$23,446,079 funds available approximately \$15,407,560 funds are being made available in the Eastern Subregion of NCTCOG. There is no limit to how many projects may be submitted by a municipality. Successful projects are eligible for a federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20 percent with projects eligible for reimbursement of up to 80 percent of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications were due by February 24, 2017, the required resolution of a local cash-match commitment of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with the Texas Department of Transportation (TxDOT) within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

Seven projects were selected and submitted to NCTCOG on February 24, 2017:

The **Katy Trail Bridges Project** provides for separate pedestrian bridges located at Lemmon Avenue East and Fitzhugh Avenue. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The bridges provide for much-needed separation of trail use at these critical points. The project is estimated to cost \$2,002,000. This application requests \$1,601,600 of Active Transportation Project funding. The Friends of the Katy Trail have funding available for this project, in the amount of \$400,400, which meets the local match requirement.

The **Lake Highlands Trail Northern Extension Project** provides for a hike and bike trail which connects the north-south section of the existing Lake Highlands Trail to the east-west section of the existing Lake Highlands Trail bridging this existing north-south gap in the trail. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The project is estimated to cost \$1,996,500. This application requests \$1,597,200 of Safe Routes to School Project funding. Funding for this project is available from 2012 Bond Funds, in the amount of \$399,300, which meets the local match requirement.

The **Lake Highlands Trail Phase 2A, 2B Project** provides for a hike and bike trail which connects the east-west section of the existing Lake Highlands Trail to Harry S. Moss Park and the existing White Rock Creek Trail. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The project is estimated to cost \$5,143,710. This application requests \$4,114,968 of Active Transportation Project funding. Funding for this project is available from 2012 Bond Funds, in the amount of \$1,028,742, which meets the local match requirement.

BACKGROUND (continued)

The **Ridgewood Trail Lighting Project** provides for trail lighting on the Ridgewood Trail. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The project is estimated to cost \$859,100. This application requests \$687,280 of Active Transportation Project funding. The University Crossing Public Improvement District (UCPID) has funding available for this project, in the amount of \$171,820, which meets the local match requirement.

The **Trinity Forest Spine Trail** provides for a hike and bike trail in southeast Dallas extending from the existing Santa Fe Trail to Lawnview Park and the Lawnview DART Station. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The project is estimated to cost \$10,000,000. This application requests \$5,000,000 of Active Transportation Project funding. The Circuit Trail Conservancy has funding available for this project, in the amount of \$5,000,000, which meets the local match requirement.

The **Trinity Strand Trail Phase 2** provides for a hike and bike trail connection to the existing Trinity Strand Trail and ending at the DART Inwood/Love Field Station. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The Trinity Strand Trail Phase 2 estimated total project cost is \$7,000,000. This application requests \$5,000,000 of Active Transportation Project funding. Funding for this project is available from the 2012 Bond Funds, in the amount of \$2,000,000, which meets the local match requirement.

The **Union Bikeway Connector Project** will connect the Katy Trail and existing bike lane facilities on Houston Street to Klyde Warren Park. The project is on the City's 2011 Dallas Bikeway System Master Plan. The project is estimated to cost \$762,687. This application requests \$610,150 of Active Transportation Project funding. City Center TIF District and/or Downtown Connection TIF District has funding available for this project in the amount of \$152,537 which meets the local match requirement. This item did not go to Park Board as the application was prepared by Mobility and Streets Services and the project is not within City parkland. Mobility and Streets Services will be coordinating this project if selected.

*Please note that this action does not encumber funds.

ESTIMATED SCHEDULE OF PROJECT

Submit project to NCTCOG	February 24, 2017
Selection of projects by RTC	June 8, 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 13, 2017, the Transportation & River Corridor Project Committee was briefed.

On February 23, 2017, the Park and Recreation Board authorized six transportation alternative project applications.

On February 23, 2017, the Union Bikeway Connector item did not go to the Park and Recreation Board as the application was prepared by Mobility and Streets Services and the project is not within City parkland. Mobility and Streets Services will be coordinating this project if selected.

Information about this item will be provided to the Quality of Life & Environment Committee on April 10, 2017

FISCAL INFORMATION

Katy Trail Bridges

Estimated Total Project Cost:	\$2,002,000
Requested TA Set-Aside Funding:	\$1,601,600
Local Match:	\$ 400,400

Lake Highlands Trail Northern Extension

Estimated Total Project Cost:	\$1,996,500
Requested TA Set-Aside Funding:	\$1,597,200
Local Match:	\$ 399,300

Lake Highlands Trail Phase 2A, 2B

Estimated Total Project Cost:	\$5,143,710
Requested TA Set-Aside Funding:	\$4,114,968
Local Match:	\$1,028,742

Ridgewood Trail Lighting

Estimated Total Project Cost:	\$ 859,100
Requested TA Set-Aside Funding:	\$ 687,280
Local Match:	\$ 171,820

Trinity Forest Spine Trail

Estimated Total Project Cost:	\$10,000,000
Requested TA Set-Aside Funding:	\$ 5,000,000
Local Match:	\$ 5,000,000

FISCAL INFORMATION (continued)

Trinity Strand Trail Phase 2	
Estimated Total Project Cost:	\$7,000,000
Requested TA Set-Aside Funding:	\$5,000,000
Local Match:	\$2,000,000
Union Bikeway Connector	
Estimated Total Project Cost:	\$ 762,687
Requested TA Set-Aside Funding:	\$ 610,150
Local Match:	<u>\$ 152,537</u>
Total City's Match	\$9,152,799

<u>COUNCIL DISTRICT</u>	<u>AMOUNT</u>
2	\$ 872,881
6	\$1,500,000
7	\$3,150,000
9	\$1,500,000
10	\$1,428,042
14	<u>\$ 701,876</u>
Total Amount	\$9,152,799

FISCAL INFORMATION

No cost consideration to the City.

MAPS

Attached

April 12, 2017

WHEREAS, the Regional Transportation Council, comprised primarily of local elected officials, is the regional transportation policy board associated with the North Central Texas Council of Governments (NCTCOG) and the regional forum for cooperative decisions on transportation; and

WHEREAS, the Regional Transportation Council approved on December 8, 2016 approximately \$23 million (approximately \$15.4 million for the Eastern Subregion) for the current Transportation Alternatives Set-Aside (TA Set-Aside) Program call for projects; and

WHEREAS, the City of Dallas intends to submit transportation alternative project applications for: the Katy Trail Bridges Project, Lake Highlands Trail Northern Extension Project, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase 2 Project, and Union Bikeway Connector Project to NCTCOG prior to the February 24, 2017 deadline (Council resolution is required by April 21, 2017); and

WHEREAS, the Regional Transportation Council requires the submittal of a resolution as part of the TA Set-Aside Call for Projects application submission.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. The City of Dallas supports the Katy Trail Bridges Project, Lake Highlands Trail Northern Extension Project, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase 2 Project, and Union Bikeway Connector Project as applied for in the 2017 TA Set-Aside Program Call for Projects applications.

SECTION 2. The City of Dallas will serve as the public sponsor and lead project contact on these projects. The City of Dallas agrees to designate a single point of contact for the projects.

SECTION 3. The City of Dallas commits to fund or pass through funds from other sources for a minimum local cash match of 20 percent of the total project cost.

SECTION 4. The City of Dallas confirms that the City of Dallas, not the Regional Transportation Council, will be responsible for any cost overruns.

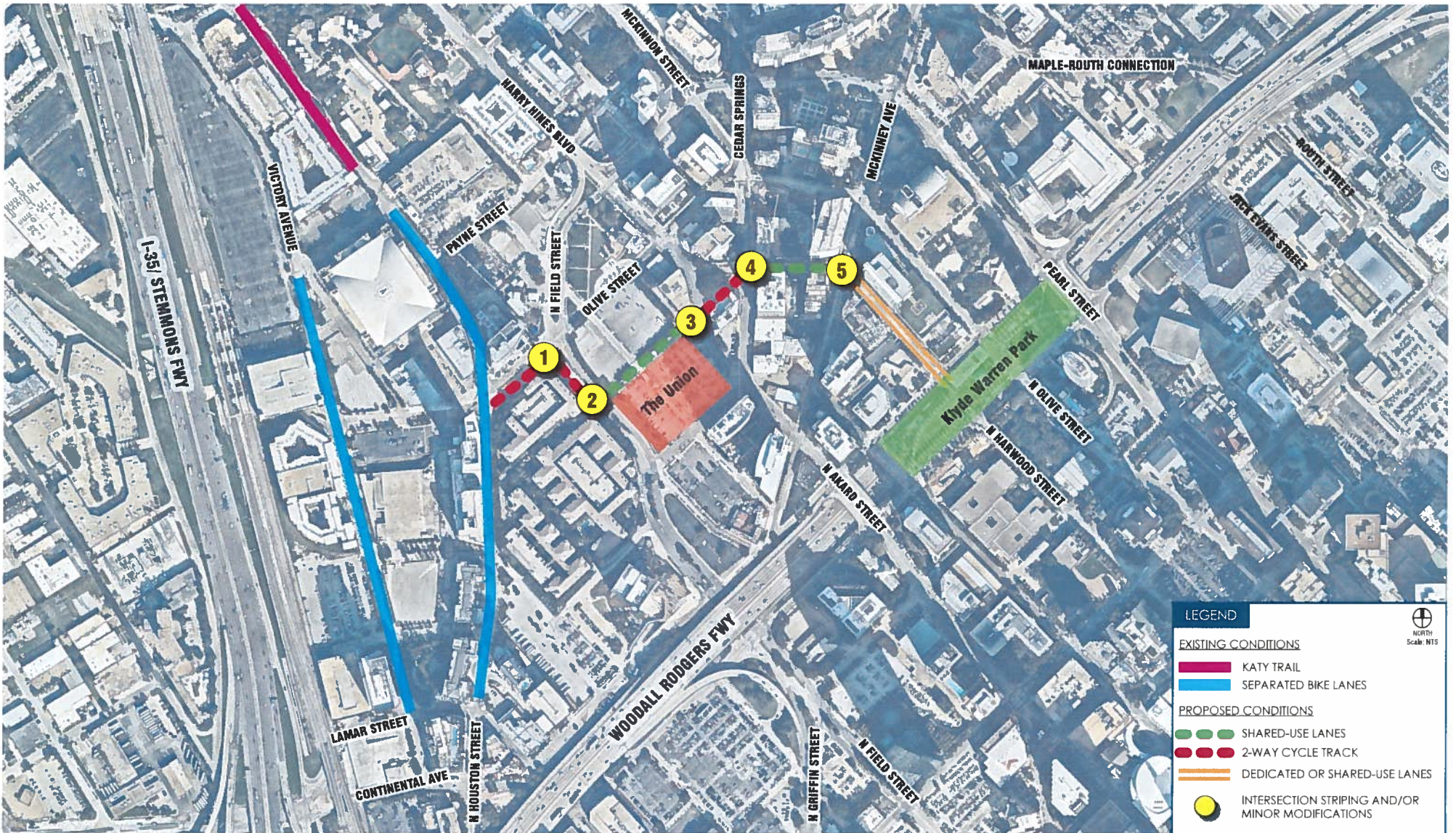
SECTION 5. The City of Dallas understands and acknowledges that all awarded funding is provided on a reimbursement basis.

April 12, 2017

SECTION 6. The City of Dallas confirms the project timeline is realistic and commits that if the project is selected for funding, an agreement will be executed within one year of selection and the project will advance to construction within three years from the date of selection.

SECTION 7. The City of Dallas will execute a donation agreement with partner groups which require non-City funding prior to execution of a funding agreement with the Texas Department of Transportation for all projects selected.

SECTION 8. 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.



BICYCLE CONNECTION CONCEPTS

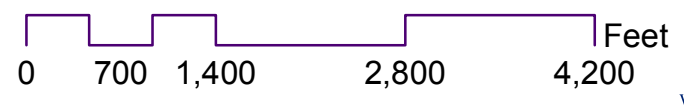
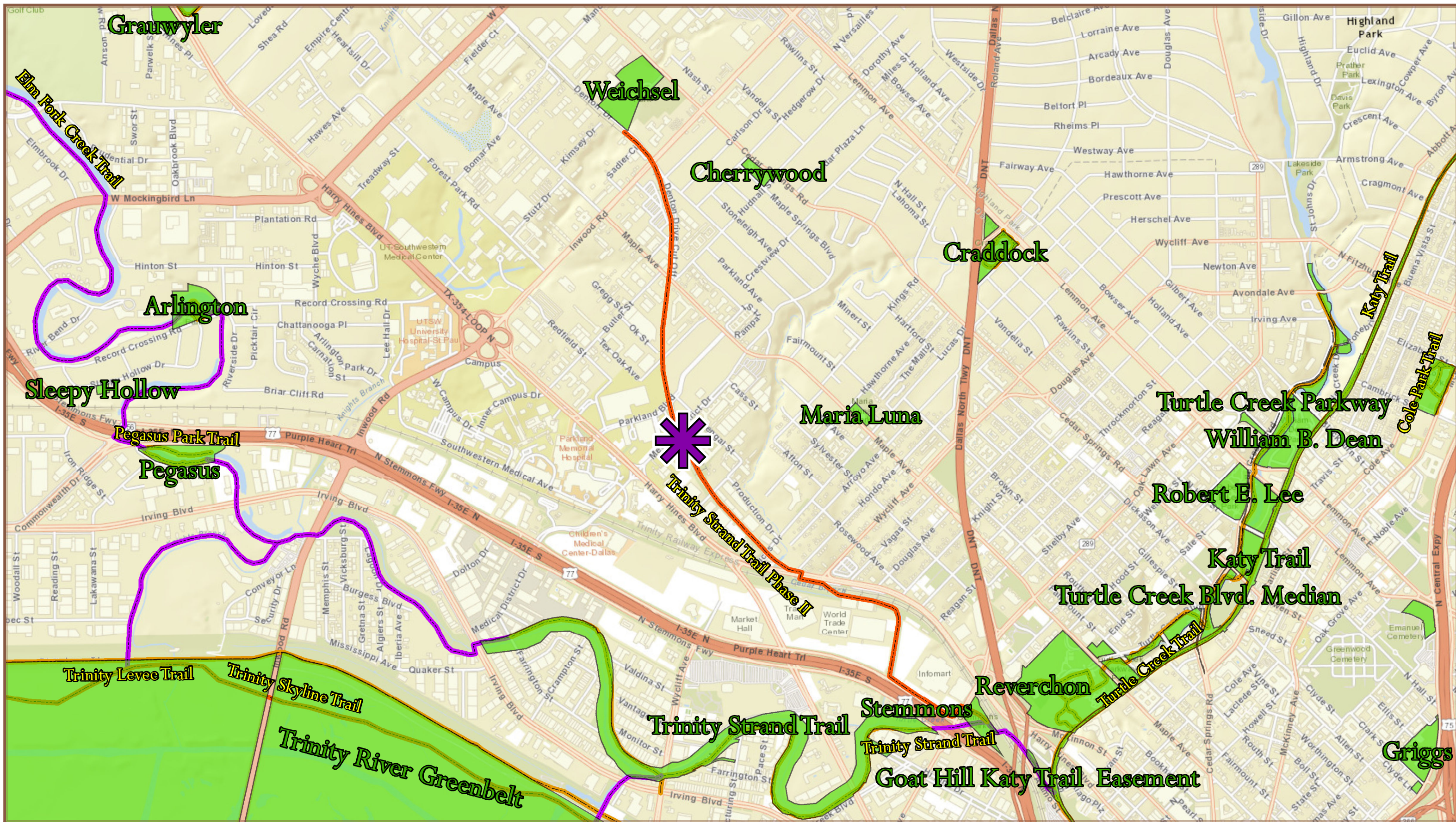
Downtown | Concept Plan

| Dallas, Texas | January 2016 |

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Council District #2, 4

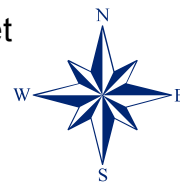
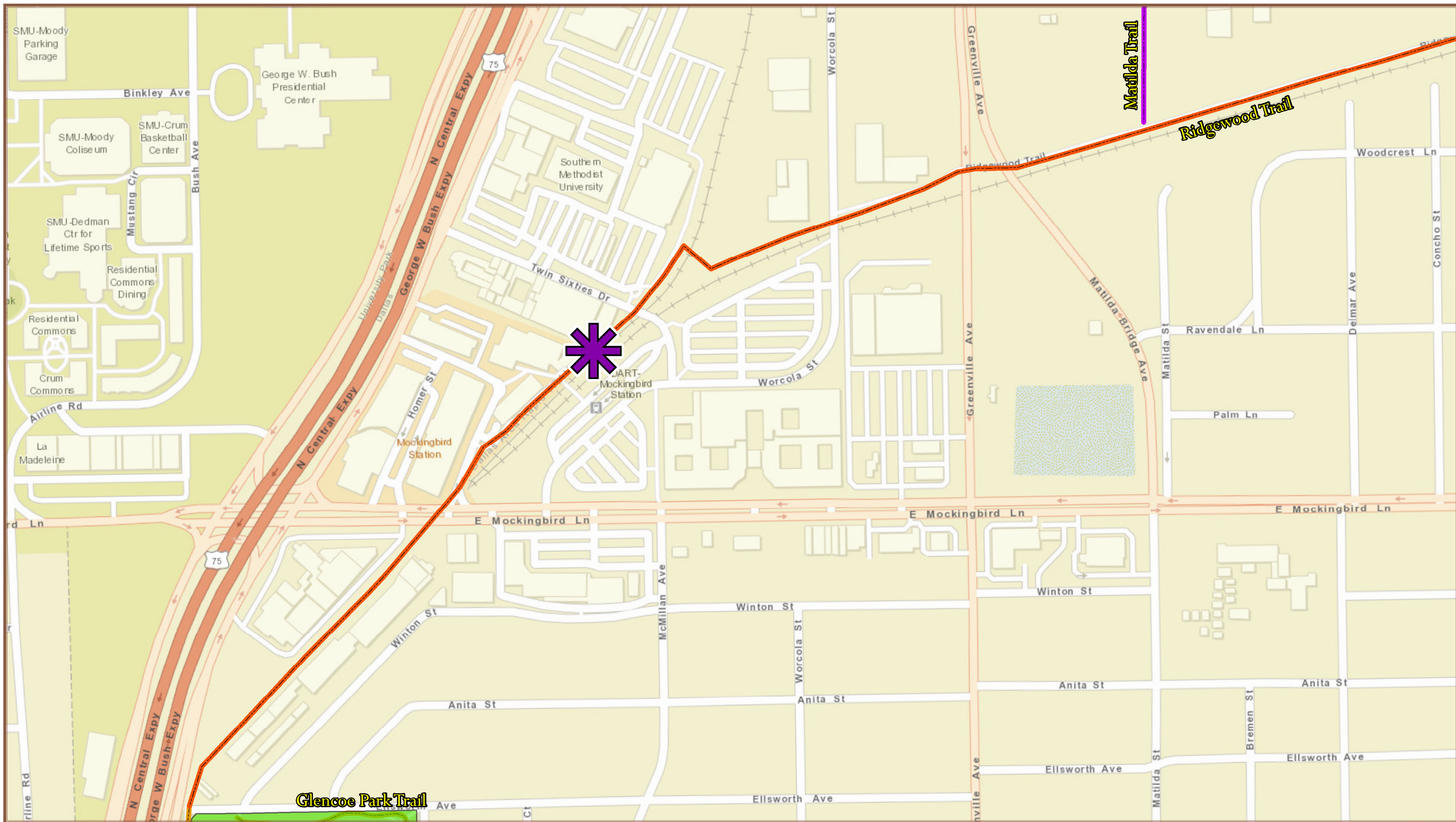


Trinity Strand Trail Phase 2

Mapsco
34U,X,Y 44 C,D

District
2

February 23, 2017

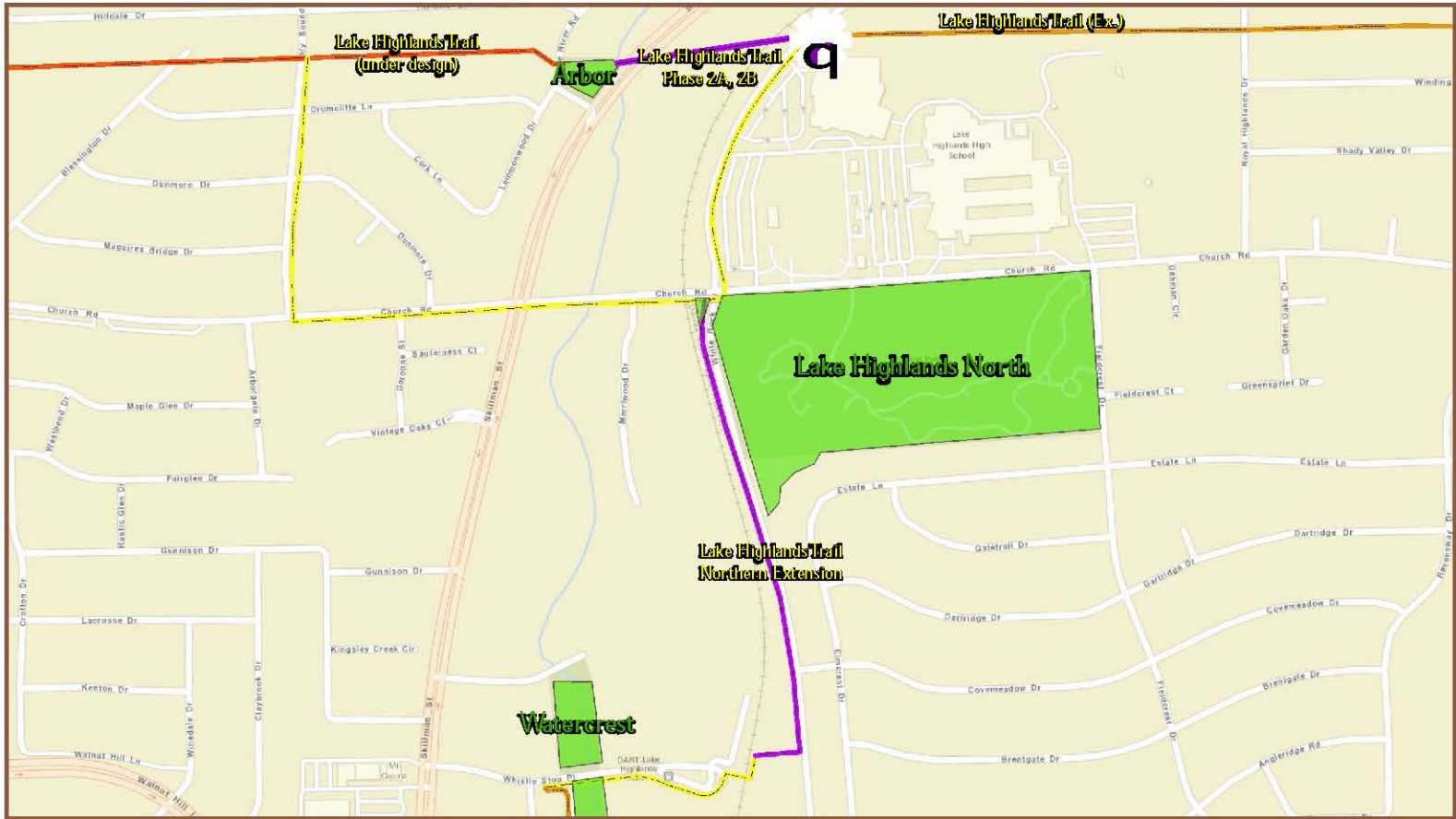


Ridgewood Trail

Mapsc
36 F,J,K

District
14

February 23, 2017

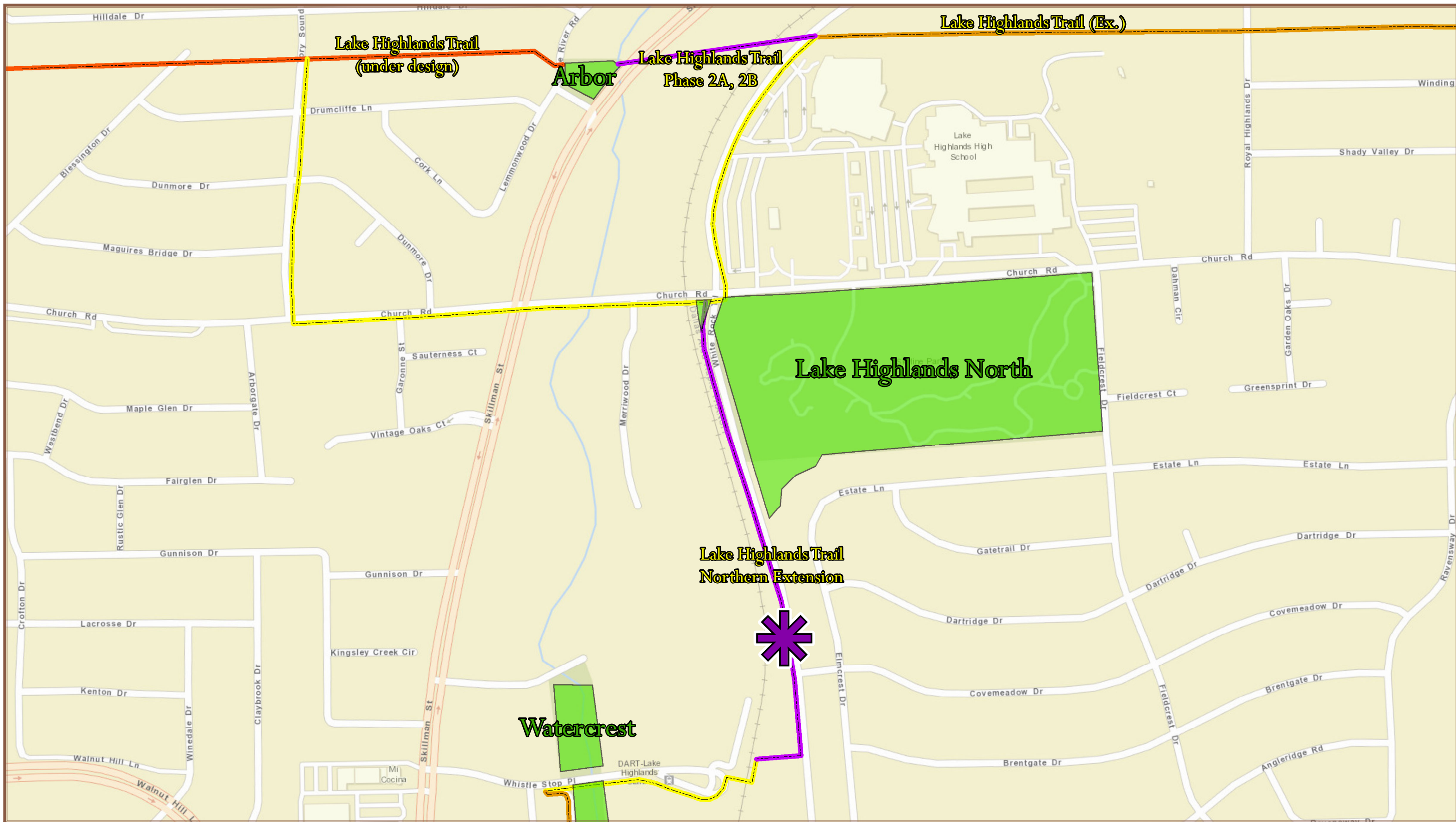


Lake Highlands Trail Phase 2A, 2B

Mapsc0
27 K,P

District
10

February 23, 2017

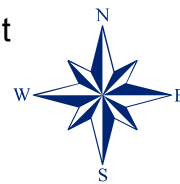
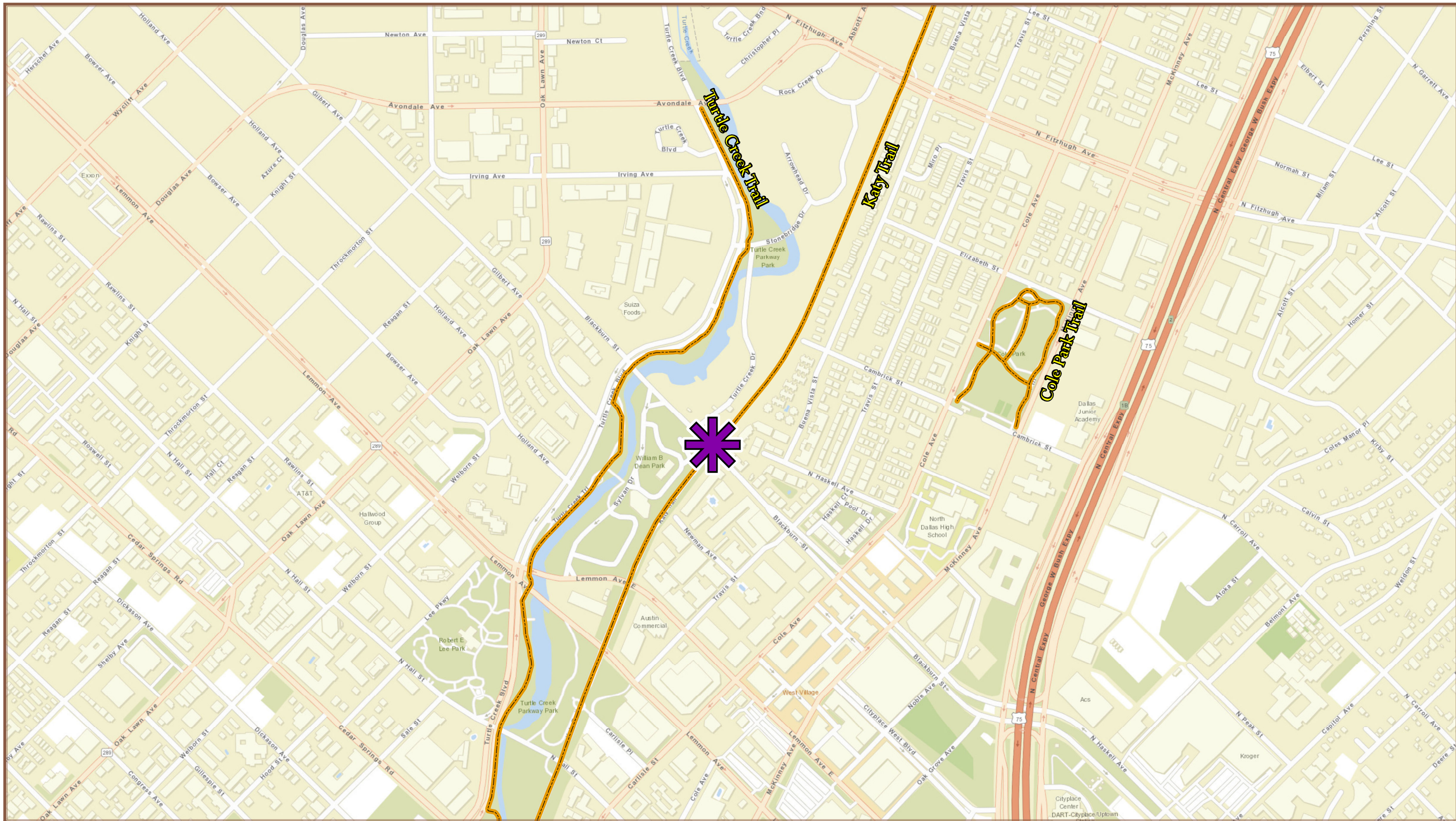


Lake Highlands Trail Northern Extension

Mapscop
27 K

District
10

February 23, 2017



Katy Trail

Mapscop
35 U,X

District
14

February 23, 2017

AGENDA ITEM # 37

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: April 12, 2017

COUNCIL DISTRICT(S): 10

DEPARTMENT: Park & Recreation
Mobility and Street Services

CMO: Willis Winters, 670-4071
Majed Al-Ghafry, 670-3302

MAPSCO: 27K

SUBJECT

Authorize a Memorandum of Understanding with Richardson Independent School District as required for application submission for the Transportation Alternatives Set-Aside Safe Routes to School infrastructure application Call for Projects for the Lake Highlands Trail Northern Extension Project – Financing: No cost consideration to the City

BACKGROUND

The Transportation Alternatives Set-Aside (TA Set-Aside) Program was authorized under Section 1109 of Fixing America’s Surface Transportation Act (FAST Act) (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Alternatives Program (TAP), Transportation Enhancement (TE), and Safe Routes to School (SRTS) programs. The Regional Transportation Council (RTC) has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include: on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, and pedestrian and bicycle infrastructure associated with Safe Routes to School projects that will substantially improve safety and the ability for students to walk and bicycle to school.

BACKGROUND (continued)

The program in North Central Texas is being administered by the RTC and the North Central Texas Council of Governments (NCTCOG). Of the total approximate \$23,446,079 funds available a total of approximate \$15,407,560 funds are being made available in the Eastern Subregion of NCTCOG. There is no limit to how many project may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20 percent with projects eligible for reimbursement of up to 80 percent of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications were due by February 24, 2017 the required resolution of local cash-match commitment of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to enter into a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be executed within three years of the date of selection.

As required by this application the City must enter into a Memorandum of Understanding with the local school district, Richardson Independent School District (RISD), to establish roles and responsibilities, that include: (1) preparation of the application by the City, (2) coordination with NCTCOG on the project scope, budget, schedule, and project limits if the project is selected for funding, and (3) coordination with Texas Department of Transportation (TxDOT) on the performance of all work; RISD shall continue to support and encourage students to safely walk and bike to school upon completion of the project.

One project was selected and submitted to NCTCOG on February 24, 2017 for the Safe Routes to School infrastructure application Call for Projects:

The **Lake Highlands Trail Northern Extension Project** provides for a hike and bike trail which connects the north-south section of the existing Lake Highlands Trail to the east-west section of the existing Lake Highlands Trail bridging this existing north-south gap in the trail. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The project is estimated to cost \$1,996,500. This application requests \$1,597,200 of Safe Routes to School Project funding. Funding for this project is available from the 2012 Bond Funds in the amount of \$399,300, which meets the local match requirement.

*Please note that this action does not encumber funds.

ESTIMATED SCHEDULE OF PROJECT

Submit project to NCTCOG	February 24, 2017
Selection of projects by RTC	June 8, 2017

FISCAL INFORMATION

Lake Highlands Trail Northern Extension	
Requested TA Set-Aside Funding:	\$1,597,200
City's Match:	<u>\$ 399,300</u>
 Estimated Total Project Cost:	 \$1,996,500

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSION)

On April 6, 2017, the Park and Recreation Board will consider the application.

Information about this item will be provided to the Quality of Life & Environment Committee on April 10, 2017.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

April 12, 2017

WHEREAS, the Regional Transportation Council approved approximately \$23 million (approximately \$15.4 million for the Eastern Subregion) for the current Transportation Alternatives Set-Aside (TA Set-Aside) Program call for projects on December 8, 2016; and

WHEREAS, the City of Dallas intends to submit transportation alternative project applications for Lake Highlands Trail Northern Extension Project to North Central Texas Council of Governments (NCTCOG) prior to the February 24, 2017 deadline (Council resolution is required by April 21, 2017); and

WHEREAS, the Regional Transportation Council requires consummation of a Memorandum of Understanding (MOU) with Richardson Independent School District (RISD) as required for application submission for the TA Set-Aside Safe Routes to School infrastructure application Call for Projects; and

WHEREAS, such a MOU shall be established for the submittal of a Safe Routes to School infrastructure application, and in anticipation of receiving a funding award through the federal Transportation Alternatives Set-Aside (TA Set-Aside) Program, awarded by the (NCTCOG) and administered by the Texas Department of Transportation (TxDOT); and

WHEREAS, the City of Dallas and RISD have determined that a need exists to improve the routes on which children walk and bicycle to and from school; and

WHEREAS, it is recognized that the creation of Safe Routes to School programs assists cities with the establishment of safe and healthy communities; and is beneficial to school districts in curbing childhood obesity and promoting social interaction among students and parents through walking, biking, and physical activity.

Now, Therefore,

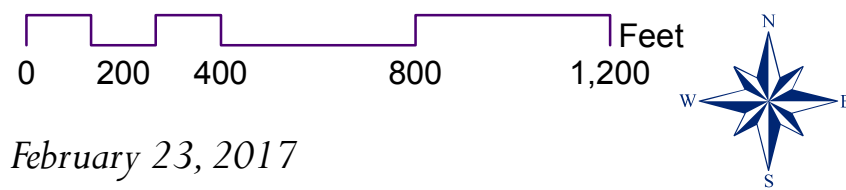
BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the President of the Park and Recreation Board and the City Manager are hereby authorized to enter into a Memorandum of Understanding with Richardson Independent School District for the purpose of application of the TA Set-Aside Safe Routes to School infrastructure application Call for Projects and to describe and delimit the roles and responsibilities of each party.

SECTION 2. That the Park and Recreation Board and the City Manager are hereby authorized to execute a Memorandum of Understanding with Richardson Independent School District, after approval as to form by the City Attorney.

April 12, 2017

SECTION 3. 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.



Lake Highlands Trail Northern Extension

Mapscop
27 K

District
10

February 23, 2017

AGENDA ITEM # 38

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: April 12, 2017

COUNCIL DISTRICT(S): 7

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 48A B

SUBJECT

Authorize the rejection of proposals for a new pavilion at Lakeland Hills Park located at 2600 St. Francis Avenue - Financing: No cost consideration to the City

BACKGROUND

On January 6, 2017, seven proposals were received for a new pavilion at Lakeland Hills Park. One proposal was non-responsive and all other proposals submitted were over the available funding. It is recommended that the project be constructed by the Park and Recreation Department's Facility Services staff, which can perform the work within budget.

This action will authorize the rejection of all proposals received on January 6, 2017.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 18, 2011, the Park and Recreation Board authorized proceeding with construction advertisement.

On March 23, 2017, the Park and Recreation Board authorized the rejection of proposals.

Information about this item will be provided to the Quality of Life & Environment Committee on April 10, 2017.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

April 12, 2017

WHEREAS, on January 6, 2017, seven proposals were received for construction of a new pavilion at Lakeland Hills Park located on 2600 St. Francis Street; and

WHEREAS, all seven proposals are over the available funding; and

WHEREAS, it is recommended that all proposals received be rejected and the project be constructed by the Dallas Park and Recreation Department's Facility Services construction crew; and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the seven proposals received for construction of a new pavilion at Lakeland Hills Park.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the seven proposals received for construction of a new pavilion at Lakeland Hills Park are hereby rejected.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

