

Memorandum



CITY OF DALLAS

DATE December 4, 2015
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 **December 9, 2015 Park and Recreation Department City Council Agenda Items**

On Wednesday, December 9, 2015, the Dallas City Council will consider five agenda items relating to the Park and Recreation Department. Three items are on the regular agenda.

- **AGENDA ITEM NO. 23 NORTHAVEN TRAIL (10,11,13)** - Authorize a Project Specific Agreement with Dallas County for trail design and right-of-way acquisition for the remainder of Northaven Trail Phase 1 from Valleydale Drive to White Rock Creek Trail - Financing: No cost consideration to the City. This item was approved by the Park and Recreation Board on Thursday, November 5, 2015.
- **AGENDA ITEM NO. 24 FRETZ TENNIS CENTER (11)** - Authorize a twenty-two month concession contract with Duane Edward Evans for management and operation of the Fretz Tennis Center located at 6998 Belt Line Road - Estimated Net Annual Revenue: \$30,000. This item was approved by the Park and Recreation Board on Thursday, November 5, 2015.
- **AGENDA ITEM NO. 25 JOHN W. CARPENTER PLAZA (14)** - Authorize a Design and Development Agreement with Carpenter Park, LLC for (1) Design Development documents; and (2) removal, storage at a Park and Recreation Department facility, re-design, transportation, fabrication and re-installation of two sculptures for John W. Carpenter Plaza located at 2201 Pacific Avenue - Financing: No cost consideration to the City. This item was approved by the Park and Recreation Board on Thursday, November 19, 2015.

A City Council agenda sheet is attached with this memo to provide further details on each item. If you have any questions, please contact me at 214-670-4071.

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

Attachments

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
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

REVISED AGENDA ITEM # 23

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

AGENDA DATE: December 9, 2015

COUNCIL DISTRICT(S): 10, 11, 13

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 26-A B E F

SUBJECT

Authorize a Project Specific Agreement with Dallas County for trail design and right-of-way acquisition for the remainder of Northaven Trail Phase 1 from south of Valleydale Drive to White Rock Creek Trail - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas and Dallas County are partnering to design and construct the Northaven Trail in north Dallas. Currently, Phase II and III are under design. This Project Specific Agreement (PSA) establishes the terms for the design, right-of-way acquisition, and other responsibilities for the remainder of Phase 1. As design progresses and funding becomes available, future agreements will advance project milestones for Phase 1, 2A, 2B and 2C including preferred alignments, design, and construction. Upon completion of Phase 1, 2A, 2B and 2C, the entire length of the Northaven Trail will be nearly 9 miles long extending from White Rock Creek Trail to the Walnut Hill/Denton DART Station.

On April 13, 2011, Resolution No. 11-0927, City Council authorized a new ten-year master agreement with Dallas County governing major transportation capital improvement projects.

On November 7, 2011, Resolution No. 11-2977, City Council authorized a Funding Agreement with Dallas County for the development of a master plan for an approximate 6.5-mile section of the Northaven Trail between the Walnut Hill DART Green Line light rail station and Preston Road, in an amount not to exceed \$50,000.

BACKGROUND (Continued)

On December 12, 2012, Resolution No. 12-3057, City Council authorized Amendment No. 1 to the Program Funding Agreement with Dallas County for the development of a master plan for the Northaven Trail between the Walnut Hill/Denton Station and Preston Road to expand the project limits, scope and funding to include design and construction of the Northaven Trail's additional phases between the Walnut Hill/Denton Station and the White Rock Creek Trail.

This PSA requires a 50/50 match from the City. Dallas County is accepting a construction credit of \$2,600,000 as the City match ~~for this PSA~~ regarding the Northaven Trail Project for past City expenditures from 2006 Bond Funds and other monies associated with the design and construction of a portion of Phase I, which was substantially completed in May 2012. At build-out, Phase 1, which extends from White Rock Creek Trail to Preston Road, will be approximately 2.8 miles. The County is providing funds of \$2,600,000 for Phase I and under this PSA, County will provide \$1.6 million for the remaining acquisitions to be done by City of Dallas. ~~from its Major Capital Improvement Projects fund.~~

Dallas County will be responsible for the management, design, TxDOT and other agency coordination and agreements, and construction management. Under this PSA, City will be assuming County's responsibility for the remaining ~~The City will be responsible for~~ right-of-way acquisition and coordination of City-owned utility adjustments for construction. Funding for the remaining acquisitions will be provided by a portion of the County's \$2,600,000 match which is approximately \$1.6 million.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council authorized a new ten-year master agreement on April 13, 2011, by Resolution No. 11-0927.

The Park and Recreation Board authorized the Funding Agreement with Dallas County on October 20, 2011.

City Council authorized the Funding Agreement with Dallas County on November 7, 2011, by Resolution No.11-2977.

City Council authorized Amendment to Funding Agreement with Dallas County on December 12, 2012, by Resolution No.12-3057.

The Park and Recreation Board authorized the Project Specific Agreement on November 5, 2015.

Information about this item will be provided to the Quality of Life & Environment Committee on December 8, 2015.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

December 9, 2015

WHEREAS, Chapter 791 of the Texas government Code and Texas Transportation Code Article 251 provides authorization for local governments to contract with each other for the performance of governmental functions and services, and joint funding of transportation projects; and

WHEREAS, on April 13, 2011, Resolution No. 11-0927, authorized a new ~~ten~~10-year master agreement with Dallas County governing major transportation capital improvement projects to be jointly funded and developed by the County and the City (Dallas County Commissioners Court Order 2011-1287); and

WHEREAS, on November 7, 2011, Resolution No. 11-2977, authorized a Funding Agreement with Dallas County for the development of a master plan for an approximate 6.5-mile section of the Northaven Trail between the Walnut Hill/DART Green Line light rail station and Preston Road, in an amount not to exceed \$50,000 (MCIP Project 10225); and

WHEREAS, on December 12, 2012, Resolution No. 12-3057, authorized Amendment No. 1 to the Program Funding Agreement with Dallas County for the development of a master plan for the Northaven Trail between the Walnut Hill/Denton Station and Preston Road to expand the project limits, scope and funding to include design and construction of the Northaven Trail's additional phases between the Walnut Hill/Denton Station and the White Rock Creek Trail; and

WHEREAS, it is now necessary to authorize a Project Specific Agreement (PSA) for the development of construction plans, coordination with Dallas County for any agreements required with TxDOT, ~~assignment and acquisition to the City of right-of-way for future construction of the project~~ assumption by City of County's obligation to acquire the necessary right-of-ways with County funding, and establishment of the preferred alignment (Exhibit A) which encompasses the remainder of the Northaven Trail Phase I from Valleydale Drive to White Rock Creek Trail.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to enter a Project Specific Agreement with Dallas County for the completion of the Northaven Trail Phase I construction plans, right-of-way acquisition, and coordination with Dallas County on TxDOT agreements required for the project.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a Project Specific Agreement with Dallas County, after approval, as to form by the City Attorney.

December 9, 2015

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.

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

AGENDA DATE: December 9, 2015

COUNCIL DISTRICT(S): 11

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: N/A

SUBJECT

Authorize a twenty-two month concession contract with Duane Edward Evans for management and operation of the Fretz Tennis Center located at 6998 Belt Line Road - Estimated Net Annual Revenue: \$30,000

BACKGROUND

This is a concession contract, paying commissions to the City. Per the contract, the tennis pro collects tennis court fees for regular, league and tournament tennis play. The tennis pro pays the City of Dallas 50% of the court fee revenue, weekly. The contract gives the tennis pro full concession rights on revenue earned from tennis instruction, selling tennis equipment, merchandise, and food and drink items.

On September 23, 2009, by Resolution No. 09-2282, the City entered into a five-year concession contract, with a one three-year extension option with Raymond A. Major, Jr. dba RTM Tennis to manage and operate the Fretz Tennis Center from October 1, 2009 through September 30, 2014. The three-year extension option was approved by the Park and Recreation Board on August 14, 2014, and exercised by Administrative Action No. 14-6632, thereby extending the contract to September 30, 2017.

Raymond A. Major, Jr. dba RTM Tennis has terminated his contract, giving the City the required ninety days notice. The contract with Raymond A. Major, Jr. dba RTM Tennis will end on November 30, 2015. The Dallas Park and Recreation Department conducted interviews with multiple tennis pros to assign the contract. Duane Edward Evans was determined to be the most beneficial candidate. If approved, Duane Edward Evans will assume the management of Fretz Tennis Center on Tuesday, December 1, 2015, to coincide with the end date of the Raymond A. Major, Jr. dba RTM Tennis' contract, and end on September 30, 2017.

BACKGROUND (continued)

Duane Edward Evans is a Certified Professional Tennis Instructor and graduate of the United States Tennis Association High Performance Coaching Program and has 23 years of tennis teaching and coaching experience. Since January 2009, Duane Edward Evans has provided tennis teaching services and consultations on athlete development along with communications coaching/media training in the Dallas area, and since 2010 has been the Tennis Pro at Samuell-Grand Tennis Center.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 6, 2009, the Park and Recreation Board approved the professional management contract for Fretz Tennis Center to Raymond A. Major, Jr. dba RTM Tennis.

The Park and Recreation Board approved issuance of the concession contract to Duane Edward Evans on November 5, 2015.

Information about this item will be provided to the Quality of Life & Environment Committee on December 8, 2015.

FISCAL INFORMATION

\$30,000 - Estimated Net Annual Revenue

OWNER

Duane Edward Evans

December 9, 2015

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the Park and Recreation Board has developed a tennis center management plan which provides for the operation of the tennis pro shops at Fretz, L.B. Houston, Fair Oaks, Samuell-Grand and Kiest Tennis Centers through professional managers as independent contractors; and

WHEREAS, this plan of operation provides for full service tennis facilities to the citizens including merchandise, equipment rental, racket repair, food and drink, lessons, tournaments, and court reservations; and

WHEREAS, on August 6, 2009, the Park and Recreation Board approved the professional management contract for Fretz Tennis Center to Raymond A. Major, Jr. dba RTM Tennis; and

WHEREAS, on September 23, 2009, City Council awarded the professional management contract for Fretz Tennis Center to Raymond A. Major, Jr. dba RTM Tennis by Resolution No. 09-2282; and

WHEREAS, Raymond A. Major, Jr. dba RTM Tennis optioned to terminate his contract on September 2, 2015, ending his contract on November 30, 2015; and

WHEREAS, Duane Edward Evans was determined to be the most advantageous proposer to the City for the management of Fretz Tennis Center; and

WHEREAS, it is deemed necessary for official action to be taken by the City Council to define services to be received regarding this management contract.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute a concession contract with Duane Edward Evans (VS0000055313) in the amount of \$30,000 for management and operation of the Fretz Tennis Center for a term to begin on December 1, 2015 and end on September 30, 2017, for an estimated net annual revenue amount of \$30,000, upon approval as to form by the City Attorney.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute the contract, after approval as to form by the City Attorney.

December 9, 2015

SECTION 3. That the City of Dallas shall receive 50% of all regular court fees and \$1.00 for all court fees for lessons.

SECTION 4. That the Chief Financial Officer is hereby authorized to receive and deposit funds from this contract in Fund 0001, Department PKR, Unit 5282, Revenue Sources 7200, 7201, 7225, 7226 and 7237 in a total estimated annual revenue amount of \$30,000.

SECTION 5. 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.

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

AGENDA DATE: December 9, 2015

COUNCIL DISTRICT(S): 14

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 45-L

SUBJECT

Authorize a Design and Development Agreement with Carpenter Park, LLC for **(1)** Design Development documents; and **(2)** removal, storage at a Park and Recreation Department facility, re-design, transportation, fabrication and re-installation of two sculptures for John W. Carpenter Plaza located at 2201 Pacific Avenue - Financing: No cost consideration to the City

BACKGROUND

This action will authorize a Design and Development Agreement with Carpenter Park, LLC for John W. Carpenter Plaza. Carpenter Park, LLC proposes to provide the following services for John W. Carpenter Plaza:

- the Design Development plan for the redevelopment of the park
- the removal, storage at a Park and Recreation Department facility, re-design, transportation, fabrication, and re-installation of two sculptures which are: 1) Portal Slice by Robert Irwin and 2) John William Carpenter by Robert Berks

The Park and Recreation Department will approve the Design Development documents and the re-design of the two sculptures will be approved in partnership with the Office of Cultural Affairs.

Carpenter Park, LLC will request another agreement for future improvements they desire to fund under this agreement. The term of the agreement shall commence on execution, and shall expire upon the earlier of (a) completion of the Carpenter Public Art Project and the Director's acceptance and approval of the Carpenter Public Art Project; or (b) December 31, 2017.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board was briefed on November 5, 2015.

The Park and Recreation Board authorized the Design and Development Agreement on November 19, 2015.

Information about this item will be provided to the Quality of Life & Environment Committee on December 8, 2015.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

December 9, 2015

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City of Dallas Park and Recreation Department and Carpenter Park, LLC, desire to enter into a design and development agreement for John W. Carpenter Plaza located at 2201 Pacific Avenue; and

WHEREAS, the Park and Recreation Department will approve the Design Development documents and the re-design of the two sculptures will be approved in partnership with the Office of Cultural Affairs; and

WHEREAS, Carpenter Park, LLC will request another agreement for future improvements they desire to fund under this agreement; and

WHEREAS, the City desires to have Carpenter Park, LLC provide the following:

- the Design Development plan for the redevelopment of the park
- the removal, storage at a Park and Recreation Department facility, re-design, transportation, fabrication, and re-installation of two sculptures which are: 1) Portal Slice by Robert Irwin and 2) John William Carpenter by Robert Berks; and

WHEREAS, the term of the agreement shall commence on execution, and shall expire upon the earlier of (a) completion of the Carpenter Public Art Project and the Director's acceptance and approval of the Carpenter Public Art Project; or (b) December 31, 2017.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to enter into a design and development agreement with Carpenter Park, LLC for design development documents; and removal, storage at a Park and Recreation Department facility, re-design, transportation, fabrication and re-installation of two sculptures for John W. Carpenter Plaza.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Carpenter Park, LLC, after approval as to form by the City Attorney.

December 9, 2015

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.

AGENDA ITEM # 31

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: December 9, 2015

COUNCIL DISTRICT(S): 2, 3, 5, 6, 7, 8, 9, 10, 12, 14

DEPARTMENT: Street Services
Public Works Department
Sanitation Services

CMO: Jill A. Jordan, P.E., 670-5299
Joey Zapata, 670-3009

MAPSCO: 17Y 18W 23Z 27E G N 28E 35X 36C 42Z 57B 58Y 654Z 67J

SUBJECT

Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for 32 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$642,000 - Financing: General Obligation Commercial Paper Funds (\$428,000), Street Assessment Funds (\$197,000) and Sanitation Current Funds (\$17,000)

BACKGROUND

This agenda item will authorize design of 32 new traffic signals. Specifically, this action authorizes a design services contract with Kimley-Horn and Associates, Inc. (KHA) for the design of 10 traffic signals funded through Street Assessment Funds (\$197,000.00) for a USDOT-FHA 2014 HSIP grant identified as "Group A"; and 21 new, warranted traffic signals funded through General Obligation Commercial Paper Funds (\$428,000.00) and one signal modification identified as "Group B"; with a not to exceed fee of \$642,000. The \$642,000.00 includes \$17,000.00 in Sanitation Current Funds for the design of modifications to an existing signal at Simpson Stuart Road and SH 310 (South Central Expressway) to add left-turn lanes and corresponding left-turn signal operations.

The City of Dallas was awarded grant funding totaling \$6.17 million from the U.S. Department of Transportation (USDOT) - Federal Highway Administration (FHA) 2014 Highway Safety Improvement Program (HSIP) administered by the Texas Department of Transportation (TxDOT) to reconstruct several signals at high accident intersections in the City of Dallas. A preliminary portion of the signals in the overall program were approved for design in June, 2015. This item provides for \$197,000.00 in design services as local matching funds to leverage the remaining Federal and State funds for the construction of traffic signals and associated intersection improvements at ten (10) identified intersections.

BACKGROUND (Continued)

For the ten (10) grant funded signals through 2014 HSIP program, TxDOT will pay for 90% match for Direct State Engineering and construction costs. The City will bear design costs, 10% construction costs and a portion of the required fees. Of the 10 signals to be designed in this contract, five (5) are scheduled to be let in spring of 2017 and the remaining five (5) in the spring of 2018.

Of the remaining 22, 21 are new signals identified for construction through warrant studies. Design of these signals will be funded utilizing 2006 Bond Funds for warranted signals and school flashers. This contract includes only the design portion of these signal projects.

Recently completed signal warrant studies have identified five (5) new locations that have met the minimum criteria for installation of a traffic signal. These are listed below:

- Cockrell Hill Road and Adler Drive
- Cockrell Hill Road at Pinnacle Point Drive
- Forest Lane at Metric Drive/Forestgate Drive
- Cole Avenue at Lemmon Avenue (West)
- Great Trinity Forest Way (Loop 12) at Murdock Road

These five signals are included in this contract for design. Design of modifications to an existing signal at Simpson Stuart Road and SH 310 (South Central Expressway) to add left-turn lanes and corresponding left-turn signal operations is also included in this contract. This signal will be paid for by the City of Dallas Sanitation Department.

In addition, staff is currently conducting over 150 traffic signal warrant studies in response to service requests. It is anticipated that 14-16 of these locations will meet the minimum criteria for installation of a new traffic signal. This contract includes funding for 16 traffic signals that are anticipated. Design of the warranted signals will be funded through 2006 Bond Funds.

On June 17, 2015, the City Council authorized an agreement with KHA for the design of 15 traffic signals which were selected for grant funding by Texas Department of Transportation (TxDOT) as part of TxDOT's HSIP for 2013 and 2014 and three (3) new signals that were warranted through traffic signal warrant studies. The agreement was amended October 14, 2015, to identify it as matching funds for three LPAFAs, by Resolution Nos. 15-1883, 15-1884 and 15-1885.

BACKGROUND (Continued)

In June 2013, the City of Dallas released a Request for Qualifications (RFQ) for Engineering Services for traffic engineering and intelligent transportation systems (ITS) services.

A four member committee from the following departments reviewed and evaluated the proposals:

- Streets Services (2)
- Public Works Department (1)
- Dallas Police Department (1)

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

- Quality Assurance and Control 10%
- Business Inclusion and Development Plan 15%
- Experience and Capability 25%
- Responsiveness and Qualifications 50%

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 739 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, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council - Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 17, 2015, City Council authorized a contract with Kimley-Horn and Associates, Inc., to provide traffic signal design services by Resolution No. 15-1172.

On October 14, 2015, City Council authorized an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals by Resolution No. 15-1883.

On October 14, 2015, City Council authorized an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals by Resolution No. 15-1884.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

On October 14, 2015, City Council authorized an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals by Resolution No. 15-1885.

Information about this item will be provided to the Transportation and Trinity River Project Committee on December 8, 2015.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	December 2015
Complete Design	January 2019

FISCAL INFORMATION

\$428,000.00 - 2006 Bond Program (General Obligation Commercial Paper Funds)
\$197,000.00 - Street Assessment Funds
\$ 17,000.00 - Sanitation Current Funds

Group A: Highway Safety Improvement Program Intersections

<u>Council District</u>	<u>Amount</u>
2	\$ 9,650.00
5	\$ 11,650.00
6	\$ 9,650.00
7	\$ 11,650.00
9	\$ 9,650.00
10	\$115,800.00
12	\$ 19,300.00
14	\$ 9,650.00
Total	\$197,000.00

FISCAL INFORMATION (Continued)

Group B: Warranted Signal Intersections (Six identified intersections, the additional intersections are yet to be determined). The breakdown below only includes the currently identified warranted signals.

<u>Council District</u>	<u>Amount</u>
3	\$ 36,363.64
6	\$ 36,363.64
8	\$ 36,363.64
10	\$ 18,181.82
14	\$ 18,181.82
To Be Determined	<u>\$299,545.44</u>
Total	\$445,000.00
Grand Total	\$642,000.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Kimley-Horn and Associates, Inc.

White Male	1,091	White Female	483
Black Male	21	Black Female	18
Hispanic Male	78	Hispanic Female	40
Other Male	91	Other Female	43

PROPOSAL INFORMATION

The following top three proposals were received from solicitation number BHZ1308 and opened on July 11, 2013. This contract is being awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
*Kimley-Horn and Associates, Inc.	12750 Merit Drive, Suite 1000 Dallas, TX 75251	88.25%
Lee Engineering, LLC	3030 LBJ Freeway, Suite 1660 Dallas, TX 75234	86.75%
Savant Group, Inc.	1700 Pacific Avenue, Suite 1240 Dallas, TX 75201	75.00%

Statements of Qualifications were received from solicitation number BHZ1308 and opened on July 11, 2013 from the following 13 consultant teams: Civil Associates, Inc.; Teague Nall and Perkins, Inc.; Kimley-Horn and Associates, Inc.; Binkley and Barfield, Inc.; Lee Engineering, LLC.; Urban Engineers Group, Inc.; Neel-Schaffer, Inc.; Urban Engineers Group, Inc., DBA Urban Services, Inc.; Savant Group; Orthon; HDR, Inc.; AECOM; AZ and B Arrendo; and Zepeda and Brunz, LLC.

OWNER

Kimley-Horn and Associates, Inc.

John Atz, President
Aaron Nathan, Vice-President

MAP

Attached

December 9, 2015

WHEREAS, on August 8, 2014, the City authorized a contract with Kimley-Horn and Associates, Inc., to provide traffic signal design services by Administrative Action No. 14-6559; and,

WHEREAS, on February 5, 2015, the City authorized a contract with Kimley-Horn and Associates, Inc., to provide traffic signal design services by Administrative Action No. 15-5650; and,

WHEREAS, on June 17, 2015, City Council authorized a contract with Kimley-Horn and Associates, Inc., to provide traffic signal design services by Resolution No. 15-1172; and,

WHEREAS, on October 14, 2015, City Council authorized an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$97,886.00, by Resolution No. 15-1883; and,

WHEREAS, on October 14, 2015, City Council authorized an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$76,900.00, by Resolution No. 15-1884; and,

WHEREAS, on October 14, 2015, City Council authorized an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$155,200.00, by Resolution No. 15-1885; and,

WHEREAS, the City desires to enter into a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for 32 traffic signals at various intersections and other related tasks in an amount not to exceed \$642,000.00.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into a professional services contract with Kimley-Horn and Associates, Inc., to provide traffic signal design services for 32 traffic signals at various intersections and other related tasks in an amount not to exceed \$642,000.00, after approval as to form by the City Attorney.

December 9, 2015

Section 2. That the Chief Financial Officer is authorized to disburse in accordance with the terms and conditions of the contract from:

Street Assessment Funds Fund L006, Dept. STS, Unit P496, Obj. 4820 Activity THRG, Program PBP49616 MASC STS STS16KHAC01, Vendor # 135447 in an amount not to exceed	\$197,000.00
Street and Transportation Improvements Fund Fund 4T22, Dept. PBW, Unit U811, Obj. 4111 Activity THRG, Program PB06U811 MASC STS STS16KHAC01, Vendor # 135447 in an amount not to exceed	\$428,000.00
Sanitation Current Funds Fund 0440, Dept. SAN, Unit: 3591, Obj. 4820 Activity THRG, Program STS-Signal MASC STS STS16KHAC01, Vendor # 135447 in an amount not to exceed	<u>\$ 17,000.00</u>
Total amount not to exceed	\$642,000.00

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.

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: December 9, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: Outside City Limits

SUBJECT

Authorize a five-year contract, with four, five-year renewal options, with the United States of America acting through the U.S. Army Corps of Engineers to continue providing untreated water, from December 9, 2015 through December 8, 2020 - Estimated Annual Revenue: \$6,790

BACKGROUND

This item is for authorization to enter into a new untreated water purchase contract with the United States of America acting through the U.S. Army Corps of Engineers. The U.S. Army Corps of Engineers is currently purchasing untreated water from Dallas for use at its Lewisville Aquatic Ecosystem Research Facility (LAERF) under an existing untreated water purchase contract which expired on June 12, 2015.

LAERF is an experimental pond facility which supports studies and research related to the biology, ecology, and management of aquatic plants. As a part of the U.S. Army Corps of Engineers' research, water is diverted from Lewisville Lake to the Corps' 54 research ponds which are filled and drained independently for control of different hydrologic regimes. The U.S. Army Corps of Engineers' LAERF is located in Lewisville, Texas, immediately below the dam of Lewisville Lake, a U.S. Army Corps of Engineers water supply reservoir.

The U.S. Army Corps of Engineers requests to purchase a maximum of 47,331,976 gallons of untreated water annually for industrial purposes to compensate Dallas for evaporative losses due to the research ponds. The City of Dallas has water rights in Lewisville Lake for multiple purposes, including rights for industrial use.

Untreated water provided to the U.S. Army Corps of Engineers by Dallas will be billed at Dallas' ordinance rate for regular untreated water service in accordance with Chapter 49 of the Dallas City Code. Estimated annual revenue to Dallas is \$6,789.92 based on average usage. The sale of untreated water to the U.S. Army Corps of Engineers is subject to, and limited by, available system supply.

BACKGROUND (Continued)

The City of Dallas currently contracts with the United States government, acting through the U.S. Army Corps of Engineers for water storage and operation and maintenance of Lewisville, Ray Roberts and Grapevine Lakes.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized Untreated Water Purchase Contract with the United States of America, acting through the U.S. Army Corps of Engineers on June 13, 1990, by Resolution No. 90-1946.

Information about this item will be provided to the Quality of Life & Environment Committee on December 8, 2015.

FISCAL INFORMATION

Estimated Annual Revenue: \$6,789.92 (at current untreated water rate)

MAP

Attached

December 9, 2015

WHEREAS, the United States of America, acting through the U.S. Army Corps of Engineers, currently purchases untreated water for industrial purposes from the City of Dallas, and Dallas currently sells untreated water to United States of America as set forth under the terms, covenants, and conditions stated in a Untreated Water Contract between the City of Dallas and the United States of America dated June 13, 1990; and,

WHEREAS, the City of Dallas owns water rights in Lewisville Lake including industrial water rights; and,

WHEREAS, the United States of America, acting through the U.S. Army Corps of Engineers, requests to continue to purchase untreated water from the City of Dallas as compensation for evaporation losses from impoundments at a diversion point located at Lewisville Lake in Denton County, Texas; and

WHEREAS, the United States of America Untreated Water Contract with Dallas expired on June 12, 2015; and,

WHEREAS, Dallas and the United States of America desire to enter into a new Untreated Water Contract; and,

WHEREAS, the initial term of the new 5-year Untreated Water Contract which has four, five-year renewal options will be December 9, 2015 through December 8, 2020; and,

WHEREAS, approval of the new contract would be in the best interest of the City of Dallas as well as the United States of America;

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into an Untreated Water Contract with the United States of America to purchase untreated water from the City of Dallas for the initial term of December 9, 2015 through December 8, 2020, with four, five-year renewal options, in the estimated annual amount of \$6,789.92 after approval of the contract documents by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized and directed to deposit receipts for service provided under this contract to the Water Utilities Current Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>FUNC</u>	<u>REVENUE RESOURCE CODE</u>
0100	DWU	7005	7REV	7849

December 9, 2015

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.

Memorandum



CITY OF DALLAS

DATE December 4, 2015

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 **December 9, 2015 Park and Recreation Department City Council Addendum Agenda Item Kidd Springs Park**

On Wednesday, December 9, 2015, the Dallas City Council will consider an addendum agenda item relating to the Park and Recreation Department.

- **KIDD SPRINGS PARK (1)** - Authorize application for an Environmental Solutions for Communities Grant in the amount of \$50,000 from Wells Fargo and the National Fish and Wildlife Foundation (NFWF) for the Dam Safety and Shoreline Erosion Control project at Kidd Springs Park – Financing: This action has no cost consideration to the City. This item was approved by the Park and Recreation Board on Thursday, December 3, 2015.

A City Council agenda sheet is attached with this memo to provide further details on this agenda item. If you have any questions, please contact me at 214-670-4071.

A handwritten signature in cursive script, appearing to read 'Willis C. Winters'.

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

Attachments

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
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

ADDENDUM ITEM # 5

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

AGENDA DATE: December 9, 2015

COUNCIL DISTRICT(S): 1

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 44-Y 54-C

SUBJECT

Authorize application for an Environmental Solutions for Communities Grant in the amount of \$50,000 from Wells Fargo and the National Fish and Wildlife Foundation for the Dam Safety and Shoreline Erosion Control project at Kidd Springs Park – Financing: This action has no cost consideration to the City

BACKGROUND

This item is on the addendum due to the grant application deadline of December 10, so in order to get City Council's approval, the Park and Recreation Department needed to place item on the only City Council agenda in December. We did not receive notification that Kidd Springs was the selected project for the City to submit until it was too late to be on the regular agenda.

Wells Fargo, in partnership with the National Fish and Wildlife Foundation (NFWF), is accepting grant applications for the *Environmental Solutions for Communities Grant* program. This program is available to private non-profit organizations and public agencies. The scoring criteria for this grant program focuses on projects that include private/public partnerships, volunteer community participation, greening of traditional infrastructure, stormwater management, and highly visible project sites. The Kidd Springs Dam Safety and Shoreline Erosion Control project was chosen for this application as it achieves the most points from the grant program priorities.

The grant program does not require a funding match; however, projects which meet or exceed a 1:1 match will be more competitive. The City's 2006 Bond Program's \$500,000 allocation for the Kidd Springs project will be used to exceed the matching fund criterion for the application. If successful, the grant will provide for shoreline restoration, erosion control and re-establishment of a natural spring at the project site which would not be possible without the additional funds.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized application of the grant on November 19, 2015.

Information about this item will be presented to the Quality of Life & Environment Committee on December 8, 2015.

FISCAL INFORMATION

This action has no cost consideration to the City.

MAP

Attached

December 9, 2015

WHEREAS, the City of Dallas be authorized to apply for a grant for the *Environmental Solutions for Communities Grant*, in the amount of \$50,000 from Wells Fargo and the National Fish and Wildlife Foundation (NFWF) for the Dam Safety and Shoreline Erosion Control Project at Kidd Springs Park 700 West Canty Street; and

WHEREAS, this grant application is for the Dam Safety and Shoreline Erosion Control Project at Kidd Springs Park; and

WHEREAS, the grant program does not require a funding match, however, projects which meet or exceed a 1:1 match will be more competitive.

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 authorized to submit a grant application for the *Environmental Solutions for Communities Grant*, in the amount of \$50,000 from Wells Fargo and the National Fish and Wildlife Foundation (NFWF) for the Dam Safety and Shoreline Erosion Control Project at Kidd Springs Park.

SECTION 2. That the City's 2006 Bond Program \$500,000 allocation for the Kidd Springs Project will be used to exceed the matching fund criterion for the application. If successful, the grant will provide for a portion of the project which would not be possible without the additional funds.

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.

ADDENDUM ITEM # 6

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

AGENDA DATE: December 9, 2015

COUNCIL DISTRICT(S): 1, 2, 5, 10, 11, 14

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 15-D H 16-E 27-K L 44-X Y 36-Q U 46-D H 47-A E 54-B C
58-V Z 59-S W

SUBJECT

Authorize a professional services contract with Kimley-Horn and Associates, Inc. for schematic design through construction administration services of the Phase I Aquatics Master Plan - 2015 Update to include six aquatic facilities to be constructed at: Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Beltline Road, Kidd Springs Park located at 700 West Canty Street, Lake Highlands North Park located at 9344 Church Road, Samuell-Grand Park located at 6200 East Grand Avenue, and Tietze Park located at 2700 Skillman Street - Not to exceed \$3,307,500 - Financing: Elgin B. Robertson Land Sale Funds

BACKGROUND

This item is on the addendum in order to meet the opening date for the first set of Aquatic Centers in time for pool season 2018, we need to have the design contract approved on December 9.

Contract includes schematic design through construction administration services for six facility aquatic centers, including Regional facilities at Fretz Park, Samuell-Grand Park and Crawford Memorial Park; two Community facilities at Lake Highland North Park; and Kidd Springs Park and a Neighborhood facility at Tietze Park.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	January 2016
Complete Design	December 2016
Begin Construction	May 2017
Complete Construction	May 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council was briefed on September 14, 2015.

City Council was briefed on October 7, 2015.

The Park and Recreation Board was briefed on October 8, 2015.

The Park and Recreation Board authorized award of the professional services contract on November 19, 2015.

Information about this item will be provided to the Quality of Life & Environment Committee on December 8, 2015.

FISCAL INFORMATION

Elgin B. Robertson Land Sale Funds - \$3,307,500

<u>Council District</u>	<u>Amount</u>
1	\$ 476,700
2	\$ 672,000
5	\$ 747,600
10	\$ 476,700
11	\$ 568,050
14	<u>\$ 366,450</u>
Total	\$3,307,500

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Kimley-Horn and Associates, Inc.

White Male	93	White Female	42
Black Male	2	Black Female	2
Hispanic Male	6	Hispanic Female	6
Other Male	4	Other Female	2

OWNER

Kimley-Horn and Associates, Inc.

Mark C. Hatchel, PLA, ASLA – Vice President/Senior Park Planner

MAPS

Attached

December 9, 2015

WHEREAS, it is necessary to hire a firm to provide for schematic design through construction administration services of the Phase I Aquatics Master Plan - 2015 Update to include six aquatic facilities to be constructed at: Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Beltline Road, Kidd Springs Park located at 700 West Canty Street, Lake Highlands North Park located at 9344 Church Road, Samuell-Grand Park located at 6200 East Grand Avenue, and Tietze Park located at 2700 Skillman Street, and the firm of Kimley-Horn and Associates, Inc. presented a proposal dated November 2, 2015 to provide these services, in an amount not to exceed \$3,307,500.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to enter into a professional services contract with Kimley-Horn and Associates, Inc. for schematic design through construction administration services of the Phase I Aquatics Master Plan - 2015 Update to include six aquatic facilities to be constructed at: Crawford Memorial Park, Fretz Park, Kidd Springs Park, Lake Highlands North Park, Samuell-Grand Park, and Tietze Park, in an amount not to exceed \$3,307,500.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a professional services contract with Kimley-Horn and Associates, Inc. after approval as to form by the City Attorney.

SECTION 3. That the City Manager is hereby authorized to establish the appropriation in an amount not to exceed \$3,307,500 in Fund 0467, Department PKR, Unit P945, Object 4112, Activity AQFC, Program PKP945, CT-PKR1019526, Commodity 92500.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,307,500 from Elgin B. Robertson Land Sale Funds, Fund 0467, Department PKR, Unit P945, Object 4112, Activity AQFC, Program PKP945, CT-PKR16019526, Commodity 92500, Vendor 135447.

SECTION 5. 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.