



Agenda Information Sheet

File #: 19-703

Item #: 4.

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: June 12, 2019

COUNCIL DISTRICT(S): All

DEPARTMENT: Department of Dallas Animal Services

EXECUTIVE: Nadia Chandler-Hardy

SUBJECT

Authorize the **(1)** acceptance of a grant from Petco Foundation for the Petco Foundation Grant Lifesaving Investment, to create operations, programs, and partnerships that reduce the number of animals in shelters and provide additional lifesaving opportunities in the amount of \$150,000.00 for the period June 12, 2019 through August 31, 2020; **(2)** receipt and deposit of grant funds in an amount not to exceed \$150,000.00 in the Petco Foundation Grant 19-20 Fund; **(3)** establishment of appropriations in an amount not to exceed \$150,000.00 in the Petco Foundation Grant 19-20 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$150,000.00 - Financing: Petco Foundation Grant Funds

BACKGROUND

The Petco Foundation is a nonprofit organization based in San Diego, CA dedicated to supporting and encouraging the work of organizations in an effort to create a nation where no animal is needlessly euthanized, where domestic animals can be trained to provide service to people and organizations in need, and where all domestic animals can be healthy and find lifelong homes and lifesaving medical care.

Dallas Animal Services (DAS) is engaging Dallas citizens in our efforts, educating residents about responsible pet ownership and spay/neuter, and implementing programs to help keep pets in loving homes; however, we realize that there are simply not enough kennels in our facility or homes in our community to accommodate all the animals that are in need. Utilizing industry formulas, DAS has analyzed the capacity of the shelter and have approximately 200 too few dog kennels to feasibly sustain a 90 percent live release rate goal.

DAS is receiving this Lifesaving Impact Award from the Petco Foundation in the amount of \$150,000.00 to develop a transport program to transport animals to shelters and rescue partners in other states for adoption. DAS has made it a priority to secure a large transport vehicle capable of making these trips on a regular basis, which will display the Petco Foundation logo along with the DAS logo. This investment will allow DAS to take advantage of these valuable relationships and relocate adoptable animals to communities where they will easily find loving homes.

This program will be the lifesaving gift that keeps on giving, allowing DAS to continue to save thousands of additional lives.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on June 10, 2019.

FISCAL INFORMATION

Petco Foundation Grant Funds - \$150,000.00



Agenda Information Sheet

File #: 19-795

Item #: 13.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: June 12, 2019
COUNCIL DISTRICT(S): 8
DEPARTMENT: Department of Sanitation Services
EXECUTIVE: Joey Zapata

SUBJECT

A resolution authorizing the City Manager to ratify an emergency construction contract and authorize the City Manager to execute the contract with Hammett Excavation, Inc. for soil hauling, earthwork and all-weather roadway improvements at the McCommas Bluff landfill located at 5555 Youngblood Road - Not to exceed \$900,308.20 - Financing: Sanitation Capital Improvement Funds

BACKGROUND

Over the last nine months, from August 9, 2018 to May 19, 2019, the McCommas Bluff landfill received over 71 inches of rain. During the timeframe of April 6, 2019 to May 19, 2019, the landfill received over 21 inches of rain. The normal annual precipitation amount for Dallas is approximately 36 inches. Additionally, the National Weather Service's Climate Prediction Center has forecasted that this year's El Nino event has a 70 percent chance of lasting through the summer and bringing continued wet conditions to this region.

The recent historic rainfall has created significant operational challenges for the landfill's excavation, earthwork and daily soil hauling/waste cover crews. Some of the challenges include flooded soil borrow areas that have been inaccessible at times, saturated soil conditions that have limited excavation and hauling capacity/efficiency, increased consistent roadway and tipping pad maintenance, and increased erosion and site drainage maintenance needs.

Landfill staff is working diligently, often seven days a week, but under the current conditions cannot catch up with the earthwork and soil hauling needs. The landfill is currently in the process of double filling five additional heavy equipment operators to assist with these ongoing maintenance needs, but filling these positions may take a couple of months. With current and forecasted conditions to remain difficult, the landfill now requires the assistance of additional resources to catch up and meet daily soil hauling and cover needs that are part of the site's regulatory obligations. Additionally, development of all-weather roadways and access to additional soil borrow areas is needed to allow soil hauling operations to continue in extremely wet conditions.

Hammett Excavation, Inc. (Hammett) is currently completing a new 52-acre waste cell at the McCommas Bluff Landfill. Hammett has excavation, earthwork and soil hauling crews on site at the landfill as part of the waste cell construction project. Since Hammett is on site, familiar with landfill operations, can bring in additional resources, and doesn't have to incur the time and costs of mobilization and staging, utilizing their services provides the most immediate and cost-effective assistance.

This item will ratify an emergency construction contract with Hammett Excavation, Inc. for soil hauling and earthwork at the McCommas Bluff landfill located at 5555 Youngblood Road.

ESTIMATED SCHEDULE OF PROJECT

Began Construction May 2019
Complete Construction August 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Quality of Life, Arts & Culture Committee on June 10, 2019.

FISCAL INFORMATION

Sanitation Capital Improvement Funds - \$900,308.20

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$900,308.20	Emergency Construction	N/A	N/A	N/A
• The Business Inclusion and Development Plan does not apply to emergency ratification contracts.				

OWNER

Hammett Excavation, Inc.

Gaylon Hammett, President



Agenda Information Sheet

File #: 19-817

Item #: 14.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: June 12, 2019
COUNCIL DISTRICT(S): All
DEPARTMENT: Department of Sanitation Services
EXECUTIVE: Joey Zapata

SUBJECT

An ordinance amending Chapter 18, "Municipal Solid Wastes," of the Dallas City Code, by amending Sections 18-2, 18-4, and 18-9; **(1)** clarifying and adding definitions; **(2)** adding restrictions to the placement of brush and bulky trash; **(3)** providing a limitation on the quantity of brush and bulky trash collections; **(4)** providing regulations on oversized brush and bulky trash collections; **(5)** providing that fees for excessive and non-compliant brush and bulky trash service will be adopted with the 2019-2020 fee ordinance; and **(6)** providing that construction debris will be collected for a fee as part of a non-compliant brush and bulky trash collection or as a cost plus rate - Financing: No cost consideration to the City (see Fiscal Information)

BACKGROUND

Over the last several years, the Department of Sanitation Services has faced increasing annual collection tonnage and drastic swings in monthly collection volumes. Recently, the department has been collecting over 170,000 tons of brush and bulk waste annually and monthly volume ranged from 7,000 tons to over 20,000 tons. In contrast to other major Texas cities, Dallas collects around two to three times more brush and bulky waste per household annually. The increased volumes and large monthly fluctuations require additional overtime, stress resources, cause collection delays, and have negative impacts on neighborhood cleanliness.

Previously, the Department of Sanitation Services hired a solid waste consultant to evaluate our current program, programs of other large Texas cities, and practical alternatives. The goals for developing new program alternatives included 1) meeting residents' needs with reasonable collection frequency and limits; 2) increasing diversion or re-use of brush and yard waste material as outlined in the City's Zero Waste plan; and 3) improving efficiency and consistency of service and reduce the amount of time that material is out for collection (i.e., improving neighborhood appearance). The consultant recommended various possible alternatives for Dallas to consider. These recommendations were briefed to the Quality of Life, Arts & Culture Committee and full City Council.

In January and February of this year, staff briefed the Quality of Life, Arts & Culture Committee and full City Council on an incremental approach to program changes. This approach proposed to make changes gradually and in phases, focus on reinforcing program guidelines, establish limits, provide significant outreach and education about the program and any changes, and allow for pursuit of pilot programs in the future. Based on direction received at the February City Council briefing, the Department of Sanitation Services was directed to develop an action item related to new program restrictions, volume limits and fees for collection of non-compliant set outs. The Department of Sanitation Services was also directed to develop an implementation plan that provides for a lengthy transition of changes and includes a robust outreach and education program.

This action item, amending Chapter 18 “Municipal Solid Wastes”, of the Dallas City Code, includes the following key changes to the City’s Brush and Bulky Trash collection program:

- Refines and adds definitions for clarity
 - Defining construction debris
 - Clarity on the restriction of loose or non-containerized waste
- Updates language regarding allowable materials and set-out placement
 - Not allowed near utility infrastructure, vehicles, fences and power lines
 - Not allowed in the alley, on vacant lots or in front of businesses
- Adds monthly volume restrictions (effective July 1, 2020)
 - Establishes a 10 cubic yard monthly limit
 - Allows for one of the 12 annual collections to be “Oversized”
 - Requested via 311 prior to collection week
 - Define an “Oversized” collection
 - Up to 20 cubic yards, of which no more than 10 cubic yards of bulk
- Adds regulations for collection of excessive and/or non-compliant set-outs (effective July 1, 2020)
 - New “Clean Curb” approach
 - Unless a set out includes hazardous waste or chemicals, the Department of Sanitation Services will proceed with collection and bill residents on the service unit’s water bill
 - Fees established as part of the FY 2019-20 budget process

Along with amendments to Chapter 18 of the Dallas City Code, the Department of Sanitation Services has developed an implementation plan that will be implemented as outlined in Attachment A.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Quality of Life, Arts, & Culture Committee was briefed on the potential program changes to the Brush and Bulky Waste collection program on January 14, 2019.

City Council was briefed on the recommended program changes to the Brush and Bulky Waste collection program on February 6, 2019.

The Quality of Life, Arts & Culture Committee will be briefed by memorandum regarding this matter on May 31, 2019.

FISCAL INFORMATION

No cost consideration to the City. Collection fees for excessive or non-compliant set-outs may generate additional revenues to the City effective July 1, 2020.



Agenda Information Sheet

File #: 19-777

Item #: 33.

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: June 12, 2019

COUNCIL DISTRICT(S): All

DEPARTMENT: Library

EXECUTIVE: Joey Zapata

SUBJECT

Authorize **(1)** the acceptance of a grant from Arts Midwest on behalf of National Endowment for the Arts (NEA) (Grant No. 00024062/Federal ID No. 1844334-52-C-18, CFDA No. 45.024) in the amount of \$15,000.00 to support the implementation of the NEA Big Read Program for the City of Dallas for the period September 1, 2019 through June 30, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$15,000.00 in the NEA Big Read Grant 19-20 Fund; **(3)** the receipt and deposit of grant funds from Arts Midwest on behalf of National Endowment for the Arts in an amount not to exceed \$15,000.00 in the NEA Big Read Grant 19-20 Fund; **(4)** a required local match in an amount not to exceed \$24,735.00 from the General Fund; **(5)** an in-kind match in the amount of \$4,306.00; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$44,041.00 - Financing: Arts Midwest Grant Funds (\$15,000.00), In-Kind (\$4,306.00) and General Fund (\$24,735.00)

BACKGROUND

NEA in partnership with Arts Midwest, awards competitive grants to libraries across the country to host NEA Big Read programming designed to broaden understanding of the world, our community, and ourselves through the joy of sharing a good book. The City of Dallas, Dallas Public Library, has been awarded one of these grants.

NEA Big Read grant, in the amount of \$15,000.00, will be used to carry out NEA Big Read Dallas programming for teens and adults throughout the City that will focus on the selected title, *Into the Beautiful North*. The grant will be used to cover the cost of giveaway books for book discussions, conversations with the author, staged readings, writing workshops, and a film screening at the Majestic Theatre of *The Magnificent Seven*, which is prominently featured in the selected book. Programming will be a collaboration between Dallas Public Library and the Office of Cultural Affairs.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Quality of Life, Arts & Culture Committee on June 10, 2019.

FISCAL INFORMATION

Arts Midwest Grant Funds - \$15,000.00

General Fund (local cash match) - \$24,735.00

This action will also have an associated in-kind match not to exceed \$4,306.00.



Agenda Information Sheet

File #: 19-661

Item #: 35.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: June 12, 2019
COUNCIL DISTRICT(S): N/A
DEPARTMENT: Office of Cultural Affairs
EXECUTIVE: Joey Zapata

SUBJECT

A resolution authorizing and establishing the ArtsActivate 2020 program, which consolidates and updates two existing Cultural Support Programs within the Office of Cultural Affairs, to further the goals of the *Dallas Cultural Plan 2018* and support cultural services in the City of Dallas, and approving the program guidelines - Financing: This action has no cost consideration to the City (see Fiscal Information)

BACKGROUND

The updated Cultural Policy of the City of Dallas, adopted on November 28, 2018, provides that guidelines for the various Cultural Support Programs will be submitted for review and approval of the City Council. This serves to affirm the artistic nature of services to be provided through these various cultural programs and to specify the review and selection process for cultural services.

ArtsActivate 2020 is a new cultural support program, which combines the Cultural Projects Funding Program and Cultural Vitality Program into one larger projects-based funding program for Dallas-based cultural organizations and individual artists. The ArtsActivate 2020 program will continue to emphasize the goals of neighborhood/community engagement of the Cultural Vitality Program while allowing for more opportunities to apply for funding like the multiple rounds of the Cultural Projects Funding Program. The goals of ArtsActivate 2020 are:

1. Engage with the *Dallas Cultural Plan 2018* and create programming to address its priorities and initiatives.
2. Enhance understanding of and respect for diverse cultural traditions, heritages and forms of expression.
3. Increase access and inclusivity in the experience of art and creativity for communities that have been historically underserved or underrepresented.
4. Connect individuals from diverse cultures, ages and economic means in an effort to strengthen communities and/or neighborhoods through the arts.
5. Invest in historically underserved communities with artists or organizations rooted in that community to build individual capacity and economic viability.

The *Dallas Cultural Plan 2018* and the updated Cultural Policy were adopted following a year-long cultural planning effort, which included in-depth regional, national and international research, engagement across every zip code and district in the city, and analysis of City plans and collaboration with Dallas residents, artists, organizations, City staff and leaders. Nearly 9,000 Dallas residents were engaged in this process to develop over one hundred initiatives and strategies under these six priorities: equity, diversity, space, support for artists, sustainable arts ecosystem, and communications.

The ArtsActivate 2020 program seeks to improve equity through expanded and adapted programmatic offerings in Dallas neighborhoods. Applicants will be partially scored on their proposals to provide cultural services in Dallas neighborhoods, outside of the urban core of the city.

Cultural Support Programs will continue to be brought forward for City Council approval from time-to-time as the Office of Cultural Affairs continues to implement initiatives and strategies identified in the *Dallas Cultural Plan 2018*.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 28, 2018, City Council adopted the *Dallas Cultural Plan 2018* and a revised and restated Cultural Policy of the City of Dallas; and authorized and established the Cultural Projects Funding Program, Cultural Vitality Program and Community Artist Program to support artist and cultural services in the City of Dallas by Resolution No. 18-1683.

On April 8, 2019, the Allocations Committee of the Arts and Culture Advisory Commission approved a recommendation in support of this item.

On April 18, 2019, the Arts and Culture Advisory Commission approved a recommendation in support of this item.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on June 10, 2019.

FISCAL INFORMATION

This action has no cost consideration to the City.

Appropriations for the Cultural Support Programs are established through the annual General Fund budget development process. Each award to a cultural organization or individual artist through ArtsActivate 2020 will be \$20,000.00 or less, and authorized by administrative action.



Agenda Information Sheet

File #: 19-823

Item #: 36.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: June 12, 2019
COUNCIL DISTRICT(S): 12
DEPARTMENT: Office of Cultural Affairs
EXECUTIVE: Joey Zapata

SUBJECT

Authorize a contract with Brad Oldham International, Inc. for the composition of public artwork at Hillcrest Village Green Park located at 6959 Arapaho Road - Not to exceed \$144,985.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$61,665.60) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$83,319.40)

BACKGROUND

A short-list artist selection process was used for the Hillcrest Village Green Park Public Art Project, so that the public art installation could be completed for the opening of the new park in the spring of 2020. Three artists were commissioned to develop a site-specific proposal. Brad Oldham International, Inc. (artists Brad Oldham and Christy Coltrin) was recommended for this public art project by the Selection Panel composed of representatives from the Park and Recreation Department, community representatives, and two artist professionals.

Artists' Background - Brad Oldham and Christy Coltrin

Sculptor Brad Oldham has elevated environments worldwide with his site-specific artworks. In 2016, Brad was named the first-ever Artist of the Year by the Dallas Convention and Visitors Bureau. In 2011, the Texas Society of Architects recognized Brad with their prestigious Artisan Award and heralded him as the Artist/Craftsman of the Year for the American Institute for Architects. In 2010, the Americans for the Arts Public Art Network included his \$1.4 million installation, "The Traveling Man," in its prestigious Year in Review Program.

Christy Coltrin brings art, humor, and beauty to life in sculptures. The original inspiration for a sculpture comes from Christy while other times she builds upon what Brad starts - they have developed a collaborative process working with each other since 2007. The collaboration is one of two artists who know how to challenge each other to produce better work than either could alone.

In 2017, Christy was selected by the U.S. State Department to create and execute a Young Leaders of the Americas Initiative reverse exchange program with an artist in Guatemala. With support from the U.S. Embassy in Guatemala, Christy conducted sculpture-teaching workshops for more than 250 students in rural and urban areas around the country, met with nearly 50 entrepreneurs and artists, and hosted a sponsor dinner in Guatemala City's Arts District to solidify relationships formed.

Project Description

The recommended design is a sculpture depicting three animals: a dog, a rabbit and a bird, sitting one on top of the other. The sculpture will be made of stainless steel with some texturing to define the shapes of the animals. Planned at fourteen feet tall, six and one-half-feet wide and four-foot, three inches deep, the sculpture will welcome visitors to Hillcrest Village Green Park and provide an engaging location for families and children to gather. The work depicts the playful elements for the enjoyment of visitors to the park.

ESTIMATED SCHEDULE OF PROJECT

Contract Award	June 2019
Complete Installation	April 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 1, 2018, the Park and Recreation Board authorized the Public Art Projects list for the 2017 Bond Projects.

On February 15, 2018, the Park and Recreation Board was briefed on the proposed new city park at Hillcrest Road and Arapaho Road.

On May 3, 2018, the Park and Recreation Board authorized acquisition from SHOPCO DEV LLC, of a tract of land located at 6959 Arapaho Road for a proposed new park, a twenty-year development and maintenance agreement, with two five-year renewal options, with SHOPCO DEV LLC for the new park and Hillcrest Village Green as the placeholder name.

On May 23, 2018, City Council authorized acquisition from SHOPCO DEV LLC, of a tract of land containing a total of approximately 65,716 square feet located at 6959 Arapaho Road for a proposed new park and a twenty-year development and maintenance agreement, with two five-year renewal options, with SHOPCO DEV LLC for the new park to be located at 6959 Arapaho Road by Resolution No. 18-0763.

On May 16, 2019, the Arts and Culture Advisory Commission approved a recommendation in support of this item.

FISCAL INFORMATION

Park and Recreation Facilities Fund (2006 Bond Funds) - \$61,665.60
Park and Recreation Facilities (B) Fund (2017 Bond Funds) - \$83,319.40

OWNER

Brad Oldham International, Inc.

Brad Oldham, Artist
Christy Coltrin, Artist



Agenda Information Sheet

File #: 19-818

Item #: 37.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: June 12, 2019
COUNCIL DISTRICT(S): 14
DEPARTMENT: Office of Cultural Affairs
EXECUTIVE: Joey Zapata

SUBJECT

Authorize the Third Amendment to the Lease Agreement with the Dallas Theater Center (DTC) for a five-year term to enable the DTC to continue to lease, occupy, manage, and operate the Kalita Humphreys Theater and Annex Building located at 3636 Turtle Creek Boulevard for the period June 12, 2019 through June 1, 2024 - Revenue: \$5.00

BACKGROUND

In September 1973, the City entered into a lease agreement with the DTC relating to the operation of the Kalita Humphreys Theater Building in William Dean Park. That agreement was first amended on November 17, 1982 (Resolution No. 82-4006) reflecting DTC's option to renew the lease for an additional term of 20 years, thereby, extending the lease to September 26, 2013.

On April 12, 1989, the City passed Ordinance No. 20266, establishing the Office of Cultural Affairs (OCA) and empowering it to perform many of the duties previously performed by the Park and Recreation Board relating to the DTC. The proposed amendment formally transferred administrative responsibility for the DTC lease agreement from the Park and Recreation Board to the OCA and added the City-owned Heldt Office/Rehearsal Building (built with 1982 Bond Funds) to the facilities covered under the lease. Finally, the amendment allowed the City to pay electric utility costs for the facilities covered by the lease.

In 2005, the Kalita was designated as a Dallas Landmark. It is the only theater that Frank Lloyd Wright ever designed, and, in that ordinance, it states that the primary period of significance was the original 1959-1960 design. The City contracted Booziotis & Company Architects to complete a Master Plan using bond funds. The Master Plan was completed in 2010 but never formally adopted by City Council.

The current lease agreement has been in holdover for six years. In February 2019, DTC briefed the Arts & Culture Advisory Commission on their activities and their interest in a lease extension. OCA made a recommendation and Commissioners asked that a Task Force be formed in response to

OCA's recommendations. On April 18, 2018 the Kalita Task Force provided recommendations to the full Arts & Culture Advisory Commission, which included the 2010 Master Plan and developing a new plan; and the 2018 Cultural Plan's priorities to provide more equitable access.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Quality of Life, Arts, and Culture Committee was briefed regarding this matter on April 22, 2019.

FISCAL INFORMATION

Revenue: \$5.00

The lease contract terms provide for rent of \$1.00 per year for five years.



Agenda Information Sheet

File #: 19-765

Item #: 50.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: June 12, 2019
COUNCIL DISTRICT(S): 9
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize a contract for the construction of the DeGolyer House West Wing Envelope Repair at the Dallas Arboretum located at 8525 Garland Road - Phoenix I Restoration and Construction, Ltd., lowest responsible bidder of two - Not to exceed \$675,000.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds)

BACKGROUND

On April 19, 2019, two bids were received for the DeGolyer House West Wing Envelope Repair Project. This item authorizes award of the construction contract to Phoenix I Restoration and Construction, Ltd., lowest responsible bidder of two.

The scope of work for the project includes:

- Roof replacement at the DeGolyer House West Wing
- Associated building envelope (walls, doors, and windows) improvements
- Miscellaneous repairs of the remaining roof and ceiling areas

The following chart illustrates Phoenix I Restoration and Construction, Ltd.'s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	2
Change Orders	0	0	2
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	January 2019
Completed Design	March 2019
Begin Construction	July 2019
Complete Construction	September 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 7, 2017, the Park and Recreation Board authorized a professional services contract with GSR Andrade Architects, Inc. for improvements to the DeGolyer House and the Camp House and installation of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road.

On October 11, 2017, City Council authorized a professional services contract with GSR Andrade Architects, Inc. for improvements to the DeGolyer House and the Camp House and installation of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road by Resolution No. 17-1600.

On December 13, 2018, the Park and Recreation Board authorized Supplemental Agreement No. 1 to the professional services contract with GSR Andrade Architects, Inc. to add design development through construction administration phases for improvements to the DeGolyer House and installation of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road.

On January 9, 2019, City Council authorized Supplemental Agreement No. 1 to the professional services contract with GSR Andrade Architects, Inc. to add design development through construction administration phases for improvements to the DeGolyer House and installation of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road by Resolution No. 19-0101.

On May 16, 2019, the Park and Recreation Board authorized a construction contract with Phoenix I Restoration and Construction, Ltd. for the construction of the DeGolyer House West Wing Envelope Repair at the Dallas Arboretum located at 8525 Garland Road.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on June 10, 2019.

FISCAL INFORMATION

Park and Recreation Facilities Fund (2006 Bond Funds) - \$675,000.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$675,000.00	Construction	25.00%	40.36%	\$272,444.00
• This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following two bids were received and opened on April 19, 2019:

*Denotes the successful bidder

Bidders

Total Bid

*Phoenix I Restoration and Construction, Ltd. \$675,000.00
 14032 Distribution Way
 Farmers Branch, Texas 75234

Mobile Enterprises, Inc. \$863,274.00

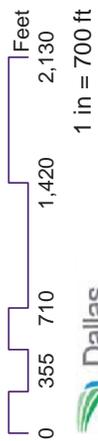
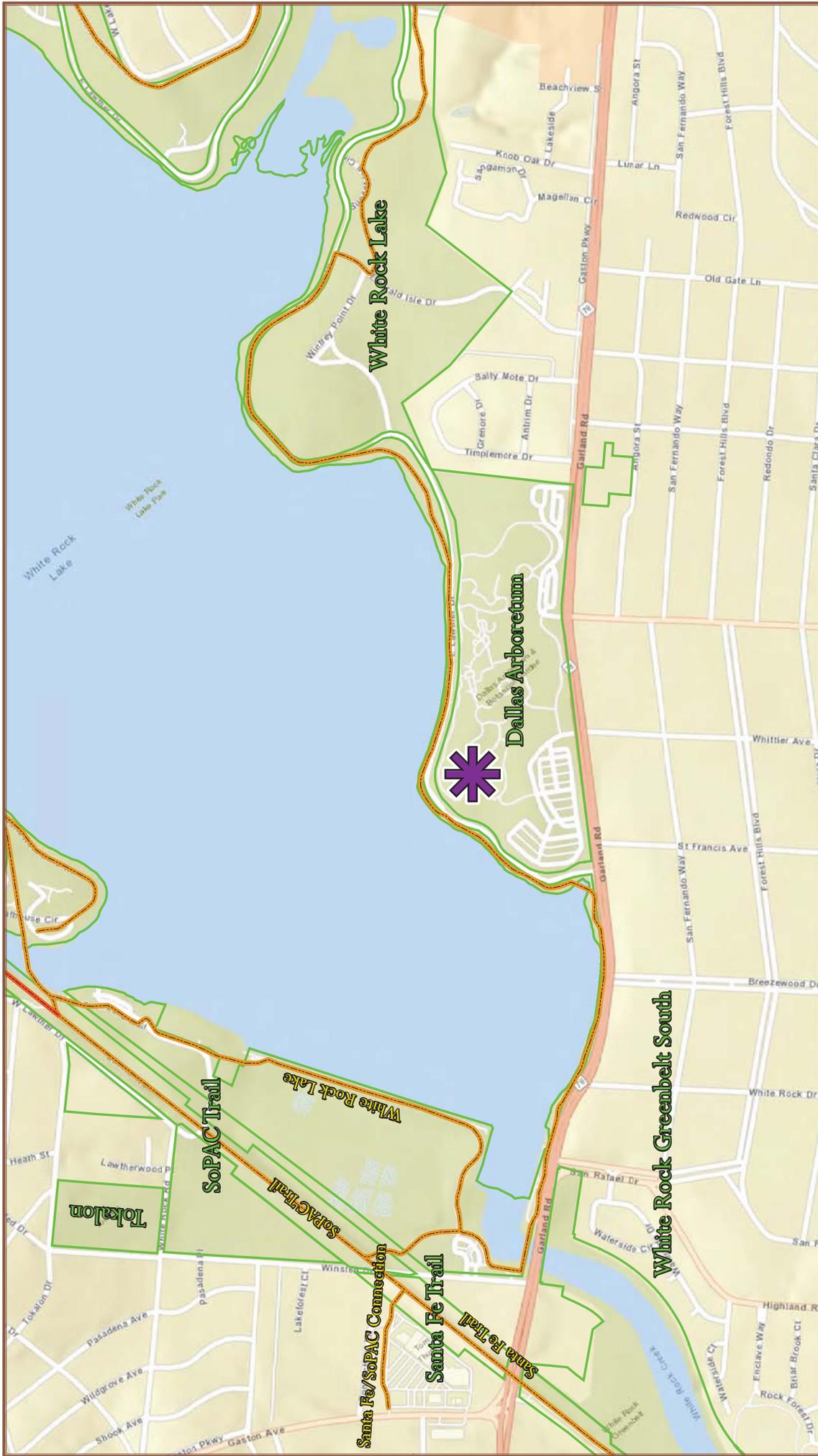
OWNER

Phoenix I Restoration and Construction, Ltd.

Dale C. Sellers, President/Chief Executive Officer

MAP

Attached



Dallas Arboretum
8525 Garland Rd



Agenda Information Sheet

File #: 19-778

Item #: 51.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: June 12, 2019
COUNCIL DISTRICT(S): 7
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize a contract for the construction of the Hall of State Chiller Replacement Project located at 3939 Grand Avenue in Fair Park - METCO Engineering, Inc., lowest responsible bidder of four - Not to exceed \$511,999.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

BACKGROUND

On March 29, 2019, four bids were received for the Hall of State Chiller Replacement Project. This action authorizes the award of a construction contract to METCO Engineering, Inc. for Base Bid and Alternate No. 1 with a total bid amount of \$511,999.00.

The scope of work includes installation of air-conditioning equipment, reinsulating existing ductwork, reinsulating chilled-water piping and installing drain pans.

The following chart illustrates METCO Engineering, Inc.'s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	70	0	11
Change Orders	6	0	1
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Begin Construction July 2019
Complete Construction January 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 27, 2018, City Council authorized a professional services contract with M. Arthur Gensler, Jr & Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, procurement, and construction administration phases for the Hall of State Facility Improvements Project located at 3939 Grand Avenue by Resolution No. 18-0941.

On May 16, 2019, the Park and Recreation Board authorized a contract for the construction of the Hall of State Chiller Replacement Project located at 3939 Grand Avenue in Fair Park with METCO Engineering, Inc.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on June 10, 2019.

FISCAL INFORMATION

Fair Park Improvements (C) Fund (2017 Bond Funds) - \$511,999.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$511,999.00	Construction	25.00%	0.00%	\$0.00
• This contract does not meet the M/WBE goal, but complies with good faith efforts.				

PROCUREMENT INFORMATION

The following four bids were received and opened on March 29, 2019:

*Denotes the successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Alternate No. 1**</u>	<u>Total Bid</u>
*METCO Engineering, Inc. 3333 Lee Parkway, Ste. 600 Dallas, Texas 75219	\$ 499,999.00	\$12,000.00	\$ 511,999.00
Infinity Contractors International, LTD.	\$ 637,164.00	\$98,681.00	\$ 735,845.00
Acumen Enterprises, Inc.	\$ 797,000.00	\$12,000.00	\$ 809,000.00
DMI, Inc.	\$1,233,744.00	\$80,011.00	\$1,313,755.00

**Alternate No. 1 - provides for additional insulation for duct work at the Great Hall.

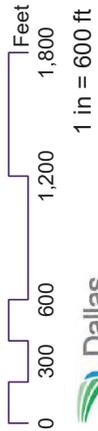
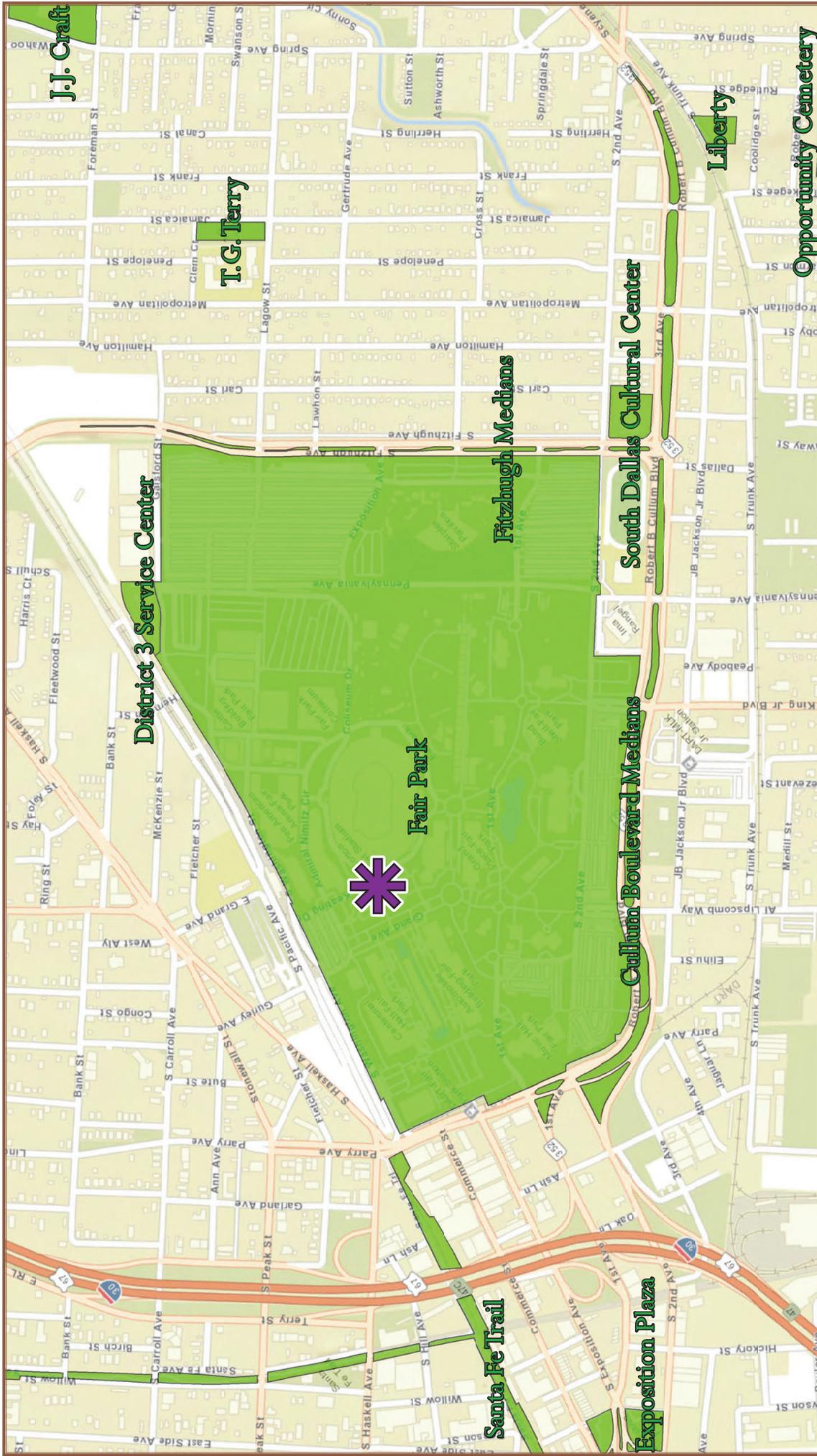
OWNER

METCO Engineering, Inc.

Barry Bagheri, President

MAP

Attached



Fair Park—Hall of State
(3939 Grand Ave)

MapSCO
46 L, Q

District
7



Agenda Information Sheet

File #: 19-766

Item #: 52.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: June 12, 2019
COUNCIL DISTRICT(S): 3, 7, 9
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize a contract for the construction of the Phase 2 Aquatic Facilities Project at Bahama Beach Waterpark Expansion located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive - Big Sky Construction Co., Inc., best value proposer of five - Not to exceed \$14,580,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BACKGROUND

On March 20, 2019, the City of Dallas advertised the Request for Competitive Sealed Proposals (RFCSP) for the construction of the Phase 2 Aquatic Facilities Project. In response to the advertisement, the Office of Procurement Services received submittals from five firms on April 19, 2019.

Proposals based on RFCSP are evaluated on pre-set criteria which include cost, qualifications of the prime contractor, subcontractor experience, construction amount and schedule ratings, which are based on mathematical formulas, with the best price and best schedule being given the highest scores. Ratings "1" to "10" are given for each criterion with "10" being the best rating. These ratings are multiplied by the weighting to obtain the score for each criterion.

The following is a list of the rating criteria and values for each criterion:

<u>Rating Criteria</u>	<u>Value</u>
1. Proposed Construction Contract Amount	40%
2. Qualifications/Experience/References for Prime Firm	15%
3. Subcontractor Experience	10%
4. Business Inclusion and Development Plan	15%
5. Financial Sufficiency	10%
6. Schedule/Time of Completion	<u>10%</u>
	100%

The selection committee scored the proposals and Big Sky Construction Co., Inc., was selected as the best value proposer. One proposal of the five was deemed non-responsive.

This action will authorize a contract with Big Sky Construction Co., Inc., best value proposer of five, for the construction of the Phase 2 Aquatic Facilities Project in an amount not to exceed \$14,580,000.00. The facilities include: Bahama Beach Waterpark Expansion (\$5,784,000.00); Exline Neighborhood Aquatic Center (\$4,204,000.00); and Harry Stone Neighborhood Aquatic Center (\$4,592,000.00).

ESTIMATED SCHEDULE OF PROJECT

Began Design	July 2018
Completed Design	March 2019
Begin Construction	August 2019
Complete Construction	May 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 7, 2018, the Park and Recreation Board authorized a professional services contract with Kimley-Horn and Associates, Inc. for architectural and engineering services.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on June 25, 2018.

On June 27, 2018, City Council authorized a professional services contract with Kimley-Horn and Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Aquatics Phase 2 Projects to be constructed at Bachman Park located at 2750 Bachman Drive, Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Park located at 2525 Pine Street, and Harry Stone Park located at 2403 Millmar Drive by Resolution No. 18-0940.

On May 16, 2019, the Park and Recreation Board authorized a construction contract with Big Sky Construction Co., Inc.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on June 10, 2019.

FISCAL INFORMATION

Park and Recreation Facilities (B) Fund (2017 Bond Funds) - \$14,580,000.00

<u>Council District</u>	<u>Amount</u>
3	\$ 5,784,000.00
7	\$ 4,204,000.00
9	<u>\$ 4,592,000.00</u>
Total	\$14,580,000.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$14,580,000.00	Construction	25.00%	32.54%	\$4,744,598.00
• This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following five proposals were received and opened on April 19, 2019:

*Denotes successful proposer

<u>Proposers</u>	<u>Base Price**</u>	<u>Score</u>
* Big Sky Construction Co., Inc. 507 Exposition Avenue Dallas, Texas 75226	\$14,580,000.00	3603.80
MyCon General Contractors/3i	\$14,764,000.00	3417.00
Ratcliff Constructors LP	\$13,865,711.00	3214.80
CORE Construction Services of Texas, Inc.	\$14,890,000.00	2959.60
USA Construction LLC	Non-responsive***	

**Base Price represents best and final offer amount.

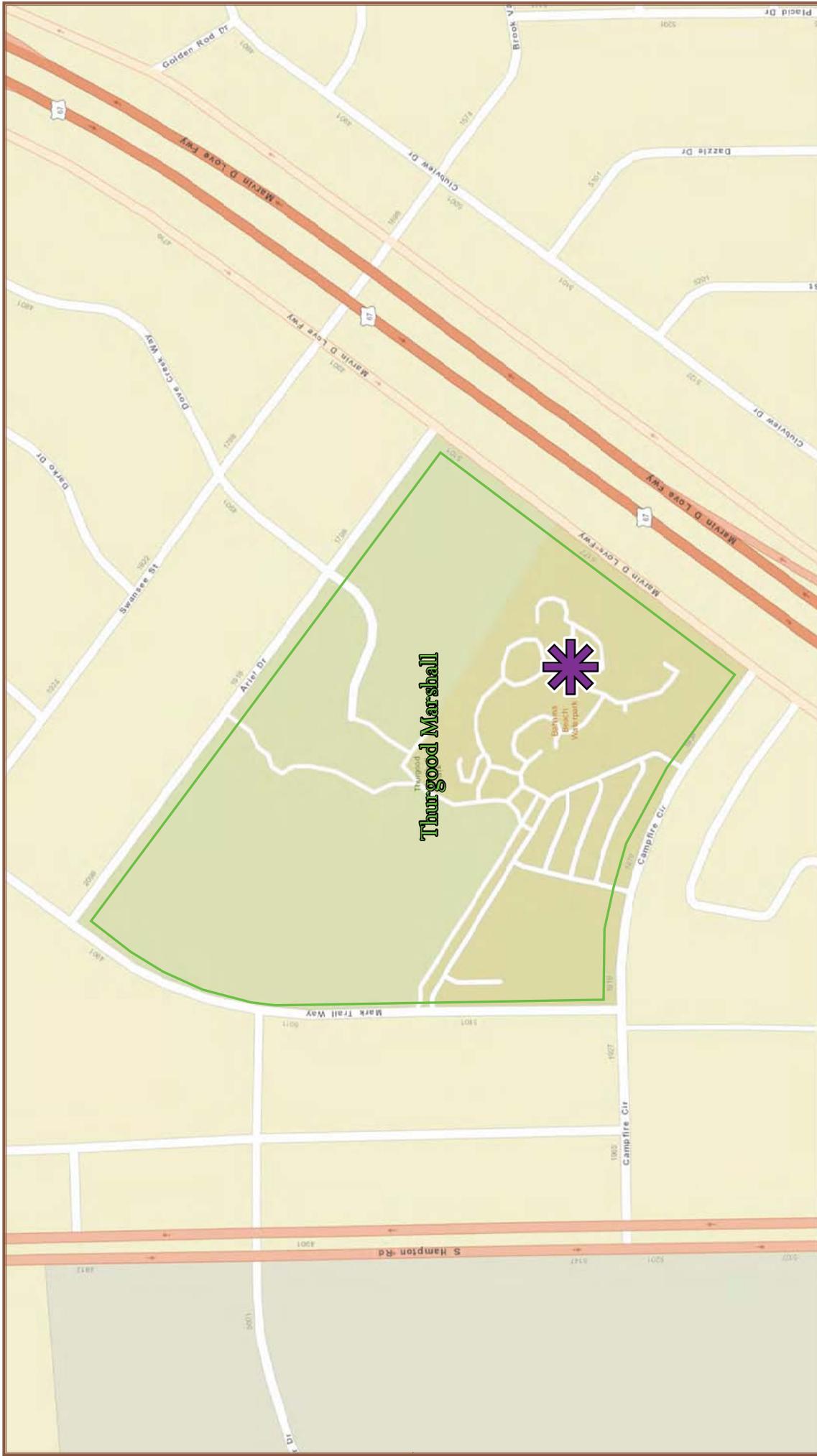
***USA Construction LLC was deemed non-responsive due to insufficient bid security.

OWNER**Big Sky Construction Co., Inc.**

Robert Long, President

MAPS

Attached



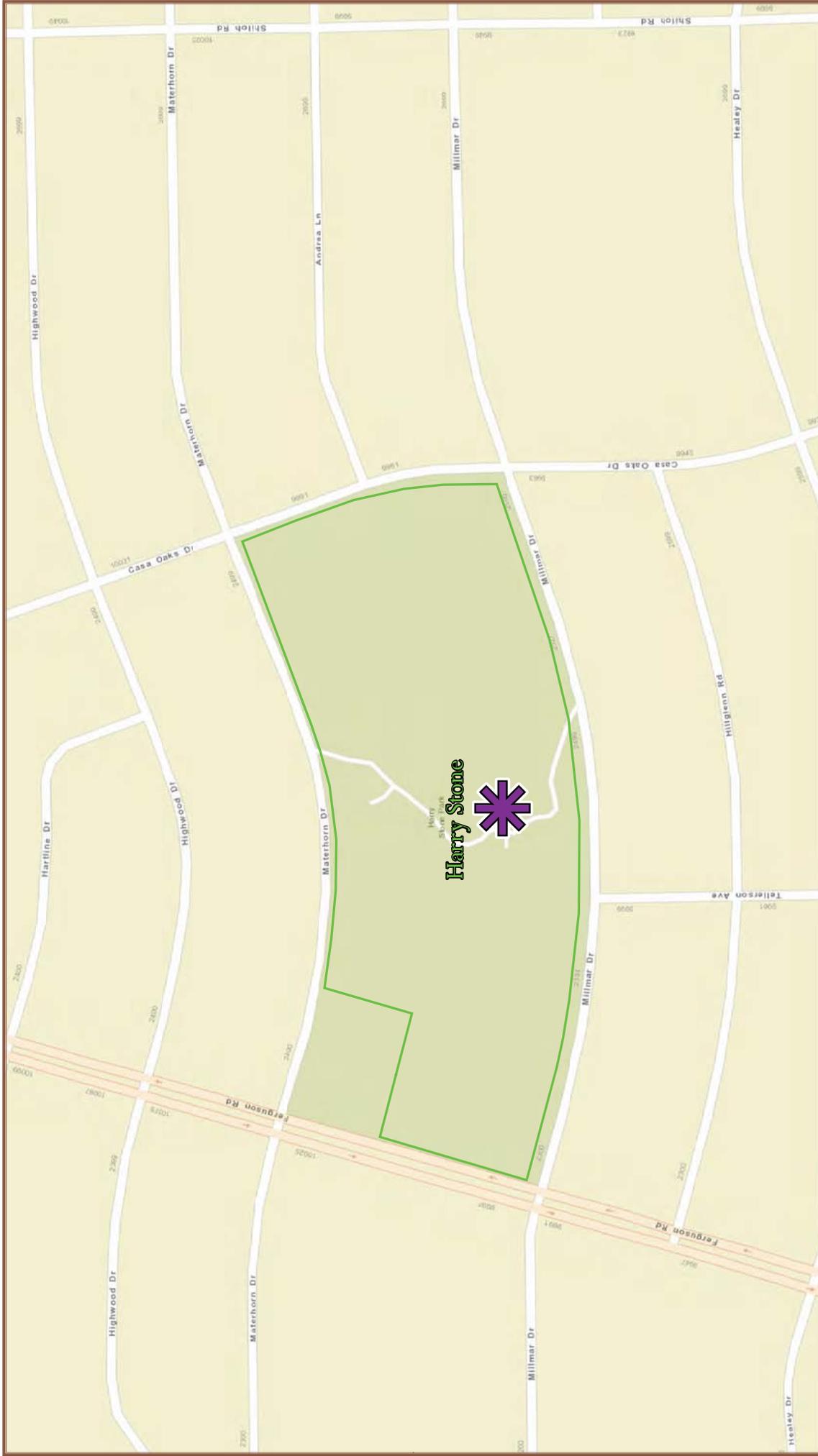
1 in = 200 ft



Bahama Beach Waterpark Expansion
 (1895 Campfire Circle)



Exline Neighborhood Aquatic Center
 (2430 Eugene Street)



Dallas
Park & Recreation



0 100 200 400 600 Feet
1 in = 200 ft

Harry Stone Neighborhood Aquatic Center (2403 Millmar Drive)



Agenda Information Sheet

File #: 19-779

Item #: 63.

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability

AGENDA DATE: June 12, 2019

COUNCIL DISTRICT(S): All

DEPARTMENT: Mayor and City Council Office

EXECUTIVE: T.C. Broadnax

SUBJECT

Authorize the naming of the Texas Buckeye Trail to the Ned and Genie Fritz Texas Buckeye Trail - Financing: This action has no cost consideration to the City (see Fiscal Information)

BACKGROUND

The City of Dallas, in partnership with state and federal regulatory agencies, have spent several decades working on the development of a comprehensive plan for the Great Trinity Forest that addresses flood risk management, ecosystem restoration, and recreational enhancements. Various plans have included approximately 6,000 acres of land along the Trinity River geographically located at approximately the Dallas Area Rapid Transit Bridge connecting the east and west sides of the floodplain downstream of the Corinth Street Bridge, following the natural boundaries near State Highway 310 continuing through Great Trinity Forest Way and southwesterly to the McCommas Landfill, the northeastern boundary of Parkdale Lake to Scyene Road through William Blair Park and southeasterly to Dowdy Ferry Road and Interstate Highway 20.

The Texas Buckeye Trail has been a recreational feature within the Great Trinity Forest located at 7000 Bexar Street. This feature includes hard and soft surface trails that have served the neighboring communities and countless nature enthusiasts. The trails include native flora, fauna and numerous Texas Buckeye Trees that can be found blooming in the spring. This trail also includes views of the natural river channel and provides opportunities for education to users of all ages and interests.

Edward C. "Ned" and Eugenia "Genie" Fritz have served as advocates for environmental initiatives for several decades and worked tirelessly to improve the natural environment through actively participating in and leading efforts to bring awareness to conservation and preservation of nature and wildlife. Together, they created the Texas Land Conservancy, the Texas Conservation Alliance (formerly the Texas Committee on Natural Resources), fought for forestry management across the country and preserved habitat of the Red-Cockaded Woodpecker.

Ned Fritz has been awarded the Lifetime Achievement Award from both the National Audubon Society and the National Wildlife Federation; received the Teddy Roosevelt Award for his efforts advocating for the environment and was instrumental in the efforts that led to the creation of the National Environmental Protection Act in 1969.

Genie Fritz also served in numerous capacities to advance social justice issues and women's rights through her work as a Board Member on the Texas League of Women Voters and President of the Dallas Chapter, President of the Greater Dallas Housing Opportunity and a Board Member of the Tejas Council of Girl Scouts.

Together, Ned and Genie Fritz raised four daughters and created a legacy of perseverance, preservation and protection of the environment. Their efforts in the Great Trinity Forest are well known and have resulted in a number of initiatives that have carried forward over time. This action will rename the Texas Buckeye Trail located at 7000 Bexar Street the "Ned and Genie Fritz Texas Buckeye Trail".

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

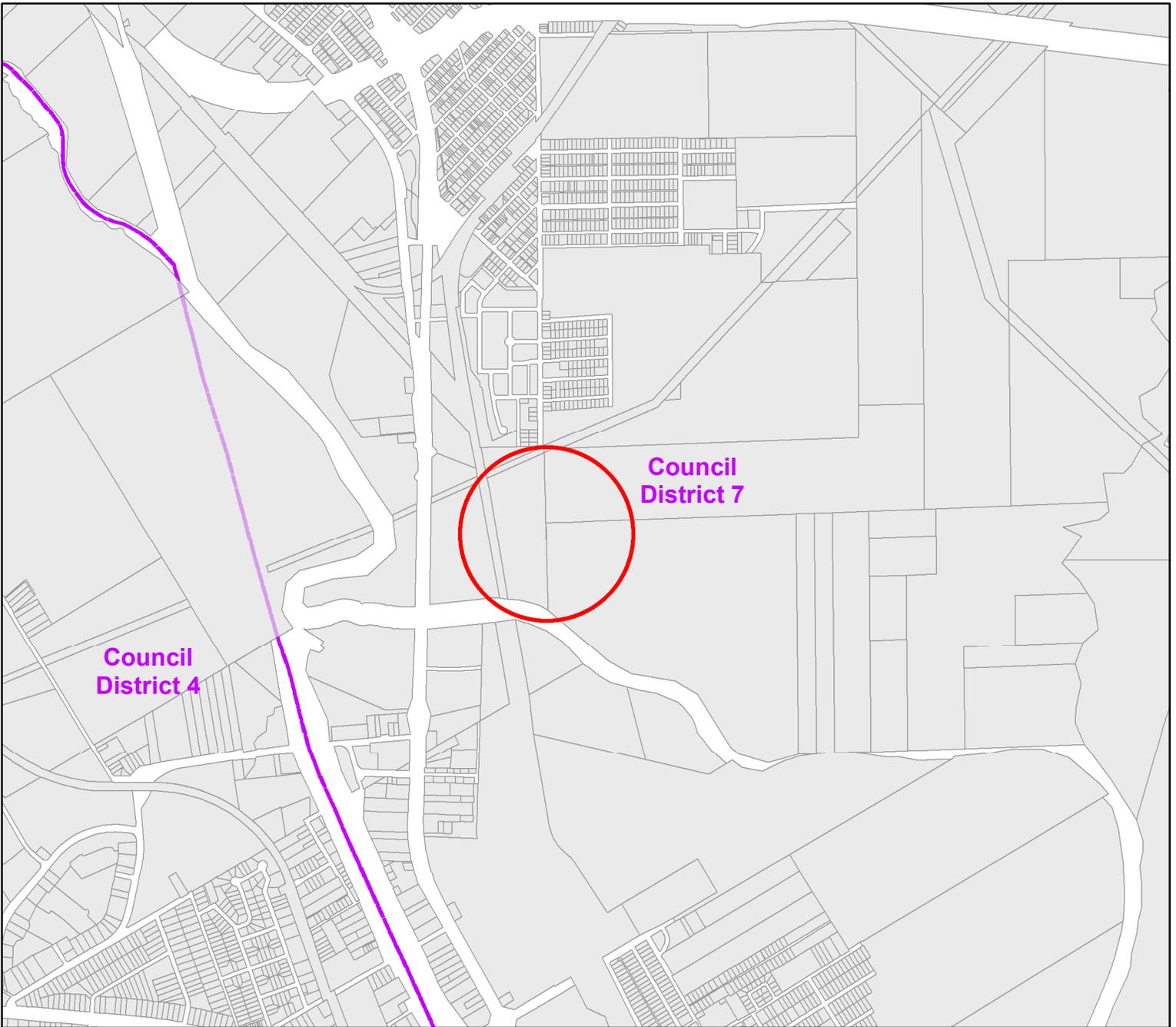
Information about this item will be provided to the Quality of Life, Arts and Culture Committee on June 10, 2019.

FISCAL INFORMATION

This action has no cost consideration to the City. Future estimated cost will include installation of new signage and printed materials.

MAP

Attached



Texas Buckeye Trail

