

RECEIVED

QUALITY OF LIFE, ARTS & CULTURE COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE AGENDA

2018 JAN 17 AM 8:17

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, JANUARY 22, 2018  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
9:00 A.M. – 11:00 A.M.

**Chair**, Councilmember Sandy Greyson  
**Vice-Chair**, Councilmember Mark Clayton  
Councilmember Rickey D. Callahan  
Councilmember Jennifer S. Gates  
Councilmember Scott Griggs  
Councilmember B. Adam McGough  
Councilmember Omar Narvaez

Call to Order

1. Approval of January 8, 2018 Minutes

**BRIEFINGS**

2. City of Dallas Zero Waste Plan:  
Multi-Family/Commercial Update  
  
Kelly High  
*Director, Sanitation Services*  
  
Danielle McClelland  
*Manager, Zero Waste Program*
3. **Upcoming Agenda Items**

**January 24, 2018**

- A. Authorize (1) acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-16-0044-16, CFDA No. 45.310) for partial reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$51,035, for the period September 1, 2016 through August 31, 2017; (2) establishment of appropriations in an amount not to exceed \$51,035 in the Interlibrary Loan 16-17 Fund; (3) receipt and deposit of funds in an amount not to exceed \$51,035 in the Interlibrary Loan 16-17 Fund; and (4) execution of the grant agreement - Not to exceed \$51,035- Financing: Texas State Library and Archives Commission Grant Funds
- B. Authorize a contract for construction of three family aquatic centers at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street - The Fain Group, Inc., best value proposer of three - Not to exceed \$14,776,735 – Financing: Elgin B. Robertson Land Sale Funds (\$4,161,735) and 2017 Bond Funds (\$10,615,000) (subject to appropriations)
- C. Authorize a five-year management, maintenance and operating agreement with Dallas County Audubon Society, Inc., dba Audubon Dallas to manage, maintain and operate the Cedar Ridge Preserve, providing accessibility to open space properties and trails located at 7171 Mountain Creek Parkway - Financing: No cost consideration to the City

**A quorum of the City Council may attend this Council Committee meeting**

- D. Authorize Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc., for construction documents, bidding, and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project located at 6805 Patrol Way - Not to exceed \$443,300, from \$881,487 to \$1,324,787 - Financing: 2017 Bond Funds (subject to appropriations)

Adjourn



Sandy Greyson, Chair  
Quality of Life, Arts & Culture Committee

### HANDGUN PROHIBITION NOTICE FOR MEETINGS OF GOVERNMENTAL ENTITIES

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.\*

\*De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta.\*

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.\*

\*De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.\*

### EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

# Quality of Life, Arts & Culture Committee Meeting Record

**Meeting Date:** January 08, 2018

**Convened:** 9:06 AM

**Adjourned:** 10:18 AM

**Members Present:**

Sandy Greyson (Chair)  
Mark Clayton (Vice-Chair)  
Rickey D. Callahan  
Jennifer S. Gates  
Scott Griggs  
B. Adam McGough  
Omar Narvaez

**Members Absent:**

**Council Members Present:**  
Mayor Pro Tem Dwaine Caraway

**Briefing Presenters**

Robert Kent  
*North TX Director, The Trust for Public Land*

Lizzie MacWillie  
*buildingcommunityWORKSHOP*

Matt Grubisich  
*Operations Director & Urban Forester, Texas Tree Foundation*

**Staff Present:**

Casey Burgess, Louise Elam, Juan Garcia, Adelia Gonzalez, David Fisher, Azhar Hussain, Christine Lanners, John Lawrence, James McGuire, Willis Winters, Joey Zapata

**Guests:**

**AGENDA:**

1. **Approval of the December 11, 2017 Minutes**

**Information Only:**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes of December 11, 2017.

**Motion made by:** Mark Clayton

**Motion seconded by:** Rickey D. Callahan

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

2. **Smart Growth for Dallas Initiative**

**Presenter(s):** Robert Kent, North TX Director, The Trust for Public Land; Lizzie MacWillie, buildingcommunity WORKSHOP; Matt Grubisich, Operations Director & Urban Forester, Texas Tree Foundation

**Information Only:**

The Committee was briefed on the Smart Growth for Dallas Initiative.

**Action Taken/Committee Recommendation(s):** Chairwoman requested additional information in regards to TIF funds being able to be used for parks.

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

3. **Upcoming Agenda Items**

**Presenter(s):**

**Information Only:**

Information about the upcoming items was included in the briefing materials.

**Action Taken/Committee Recommendation(s):** Agenda Items were moved forward to full Council.

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

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**Councilmember Sandy Greyson**  
Chair

# Memorandum



CITY OF DALLAS

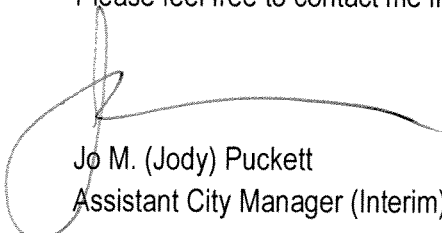
DATE January 16, 2018

TO Honorable Members of the Quality of Life, Arts & Culture Committee: Sandy Greyson (chair), Mark Clayton (Vice Chair), Rickey D. Callahan, Jennifer S. Gates, Scot Griggs, B. Adam McGough, Omar Narvaez

SUBJECT City of Dallas Zero Waste Plan: Multi-family/Commercial Update

On Monday, January 22, 2018, you will be briefed on the City of Dallas Zero Waste Plan: Multi-family/Commercial Update. The briefing materials are attached for your review.

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



Jo M. (Jody) Puckett  
Assistant City Manager (Interim)

[Attachment]

c: Honorable Mayor and Members of City Council  
T.C. Broadnax, City Manager  
Larry Casto, City Attorney  
Craig D. Kinton, City Auditor  
Biliera Johnson, City Secretary (Interim)  
Daniel F. Solis, Administrative Judge  
Kimberly Bizar Tolbert, Chief of Staff to the City Manager  
Majed A. Al-Ghafry, Assistant City Manager

Jon Fortune, Assistant City Manager  
Joey Zapata, Assistant City Manager  
M. Elizabeth Reich, Chief Financial Officer  
Nadia Chandler Hardy, Chief of Community Services  
Raquel Favela, Chief of Economic Development & Neighborhood Services  
Theresa O'Donnell, Chief of Resilience  
Directors and Assistant Directors

# City of Dallas Zero Waste Plan: Multi-family/Commercial Update

Quality of Life, Arts &  
Culture Committee

January 22, 2017

Danielle McClelland  
Zero Waste Program Manager  
Sanitation Services



**City of Dallas**

# Presentation Overview

- Provide update on availability of recycling services for Multi-family and Commercial tenants
- Discuss Multi-family recycling ordinances and compare ordinances of other large Texas cities
- Provide considerations for a potential Dallas Multi-family recycling availability ordinance
- Receive committee feedback

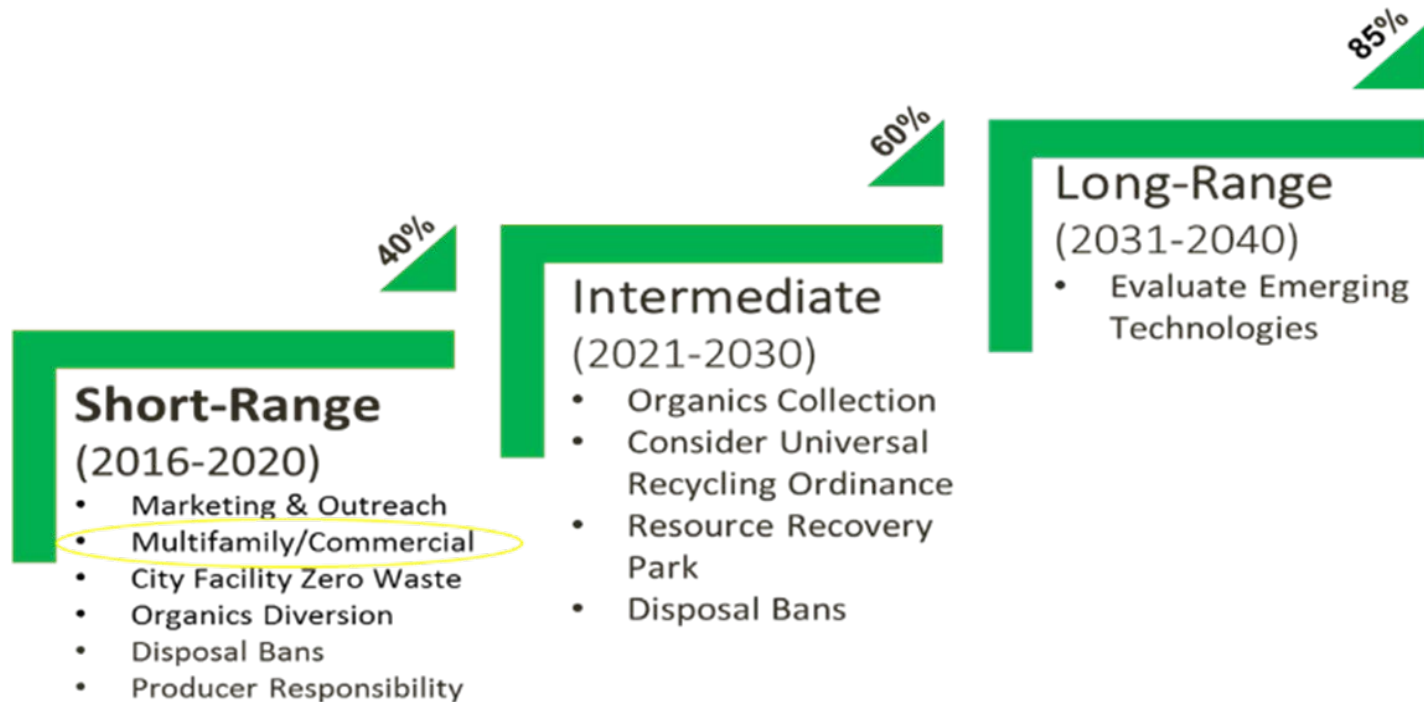
# Background

- City Council adopted the City's Zero Waste Plan (Plan) in February 2013 to strive for sustainability, reduce waste and maximize diversion
- The City's Plan includes short-range, intermediate, and long-range goals.
  - The plan sets increasing diversion goals/percentages
  - Initiatives include voluntary programs (short-range), accessibility mandates, disposal bans and review of advanced waste technologies
  - Programs target residential, multi-family and commercial



# Background, cont'd

## Zero Waste Plan Goals



# Background, cont'd

- Zero Waste Plan (Plan) – Multi-family and Commercial
  - Availability of recycling services to tenants is voluntary, but Plan recommends stakeholders work together to advance recycling and diversion goals
  - The Plan states Council could consider a mandatory recycling accessibility ordinance in 2019, if significant progress is not made with voluntary efforts
- Why is multi-family and commercial recycling important?
  - Approximately 50-55% of the population in Dallas lives in multifamily units, which generates over 25% of annual waste
  - Commercial sector represents over 50% of the waste generated annually

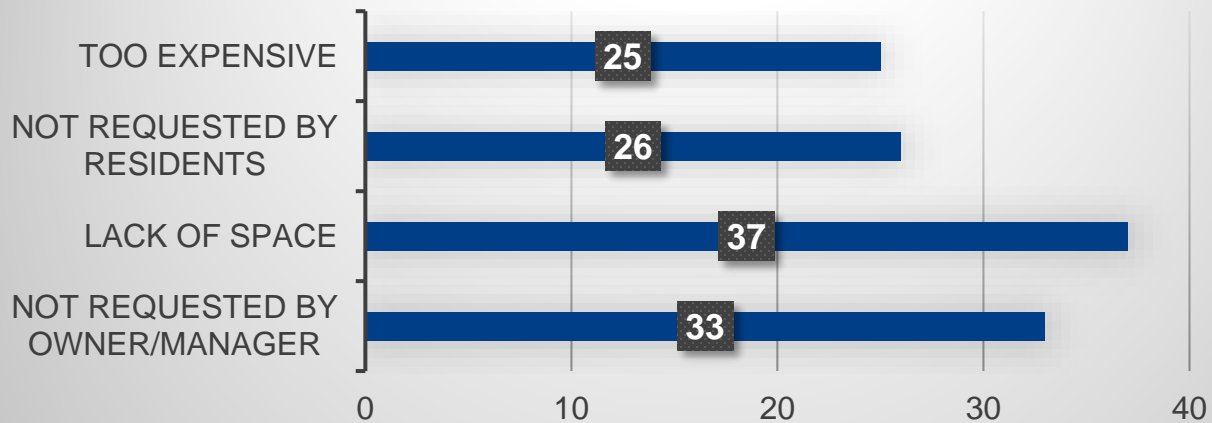
# Multi-family and Commercial Recycling Update

- Sanitation staff and stakeholders have been working over the last several years to advance recycling programs and their availability
  - Apartment Association of Greater Dallas (AAGD), Hotel Association of North Texas (HANTx), Building Office Managers Association (BOMA) Dallas, and Texas Campaign for the Environment (TCE)
- Staff has conducted surveys with stakeholders over last 4 years to assess progress (latest in August 2017):
  - Medium to large commercial properties have good participation
  - Hotels are making progress on participation
  - Apartment participation progress has been slow

# Multi-Family and Commercial Path Forward

- Efforts indicate limited progress towards recycling access at multi-family properties
  - Only 24% of the properties registering online for their multi-family permits, indicate they provided recycling service to tenants
- Based on survey data, availability of recycling services to multi-family tenants isn't expected to increase significantly
  - To change this trend, Council may want to consider implementing a multi-family recycling ordinance

## Barriers to Offering Recycling Service



*Note: 2017 Survey - Respondents could select more than one reason for not offering recycling services. The chart represents the number of times a barrier was selected by 93 respondents.*

# Other Texas Cities – Recycling Ordinances: Effective Date & Implementation

- Cities such as Austin, San Antonio, and Fort Worth require recycling services to be made available to multi-family tenants

City	Ordinance Passed	Multi-family	Other Commercial	Method of Implementation
Austin	2011	Yes	Yes	Phased over 5 years, based on number of units (75+, 50-77, 25-49, 10-24, and 5-9)
San Antonio	2010	Yes	No	Phased in 12 months, based on number of units
Fort Worth	2014	Yes	No	Phased in 12 months, starting in 2014

# Other Texas Cities – Recycling Ordinances: Required Materials & Capacity

City	Required Materials	Minimum Capacity	Complex Size
Austin	Plastics 1 & 2, cardboard, aluminum, glass <i>(substitutions are allowed)</i>	6.4 gallons per unit per week	5 or more units <ul style="list-style-type: none"> <li>• City can serve small properties</li> <li>• Exemptions allowed</li> </ul>
San Antonio	All recyclables (Plastics 1-7, tin, aluminum, glass, mixed paper, and cardboard)	6 gallons per unit per week <i>(suggested, not required)</i>	3 or more units <ul style="list-style-type: none"> <li>• City can serve small properties</li> <li>• Exemptions allowed</li> </ul>
Fort Worth	Any recyclables	Not specified	8 or more units <ul style="list-style-type: none"> <li>• Exemptions allowed</li> </ul>

# Multi-Family Properties in Dallas

## Multi-family properties (by size)\*

Number of Properties	Property Size	Total Units	Percent of Total Units
1,005	3-19	7,944	3.8%
349	20-49	10,462	5.1%
212	50-99	15,021	7.2%
344	100-199	50,132	24.1%
421	200+	124,229	59.8%
2,331	--	207,788	100%

\*Based on multi-tenant property inspection data – October 2014 – September 2017.



# Recycling Ordinance Best Practices

- Cities

- Many cities phase in based on property size (units), with largest properties first
- Cities should commit to an ongoing investment in outreach, education, and technical support

- Multi-family Properties

- Properties should provide ongoing education to tenants and staff
- Signage on both recycling and garbage containers should be required (bilingual preferable)
- Valet service for residents reduces contamination and increases participation
- Many ordinances require co-located waste and recycling, but staff research shows that this can lead to higher contamination

# Considerations for a Dallas Ordinance

- Require recycling service availability for all property sizes
  - Optional requirements could exempt smaller properties
    - Example: Properties with 3-19 units represents 1,005 properties (43%), but only 3.8% of the total multi-family units in Dallas
- Implement program over multiple years:
  - Year 1 – Properties with over 200 units
  - Year 2 – Properties with 100 to 199 units
  - Year 3 – Properties with 20 to 99 units
  - Year 4 – Properties with 3 to 19 units
- Require acceptance of materials that are highly recyclable and readily accepted by material recycling facilities
  - Plastics #1, #2, Aluminum, Tin/metal cans, mixed paper, and corrugated cardboard
  - Optional requirements: glass, plastics #3 - #7, and rigid plastics

# Considerations for a Dallas Ordinance, cont'd

- Require recycling capacity requirements that are similar to other Texas Cities
  - 6-7 gallons, per unit - per week
    - Example: a 200 unit property would be required to provide a 6 - 8 cubic yard dumpster that would be collected weekly
- Require recycling only collection service providers to be permitted and require annual reporting
  - Currently recycling only collection companies are exempt from franchise agreements, but could be permitted to operate in Dallas
- Allow exemptions for plan submittals and annual reporting if a property utilizes City of Dallas recycling services or if a property can demonstrate the need for an exemption

# Considerations for a Dallas Ordinance, cont'd

- Require recycling dumpster screening, equivalent to trash dumpster screening requirements
  - Potentially allow a grace period to install
- Allow a parking space special exception to meet recycling container capacity requirements
- Incorporate post-implementation inspections into current Multi-family inspection program
  - Additional funding to Code Enforcement may be required during initial implementation
- Formally add recycling space requirements into the next update of the Dallas Building Code
  - Recycling accessibility ordinance serves as guidance until update

15

# Other Implementation Considerations

- Increase landfill fees to support program management
- Need to develop staffing models to:
  - Manage implementation
  - Provide ongoing program management
  - Provide ongoing enforcement
- Review and cross reference ordinance with other City ordinances and the Development Code

# Next Steps

- Receive input and feedback from this committee to continue voluntary program efforts or began development of multi-family recycling ordinance.
- Continue to collaborate with stakeholders on efforts to increase sustainability initiatives

# City of Dallas Zero Waste Plan: Multi-family/Commercial Update

Quality of Life, Arts &  
Culture Committee

January 22, 2017

Danielle McClelland  
Zero Waste Program Manager  
Sanitation Services



**City of Dallas**

# Appendix





# Multi-family and Commercial Recycling (City and Stakeholder Efforts)

20



# Multi-family and Commercial Recycling

- Zero Waste Plan passed in 2013
  - 1/26/15 update to Quality of Life (ZW Plan)
  - 11/14/16 update to Quality of Life (ZW Plan)
- Quarterly Stakeholder Meetings since 2013
  - Apartment Association Greater Dallas
  - Building Owners & Managers Association (Dallas)
  - Hotel Association North Texas
  - Texas Campaign for the Environment
- Completed four Annual Recycling Surveys

# Multi-family and Commercial Recycling

## (Voluntary Initiatives Since Plan Adoption)

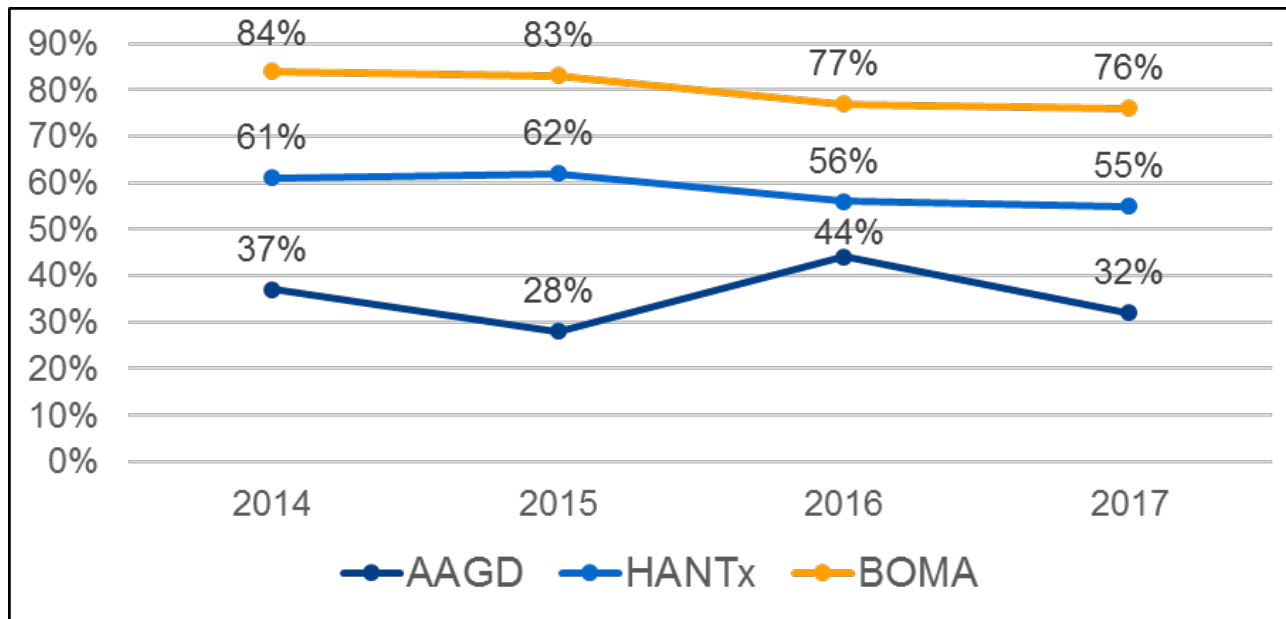
- Stakeholders have:
  - Distributed information and encouraged to their members to increase recycling participation
  - Worked with City staff to identify and address barriers to recycling
  - Coordinated distribution of annual surveys to their membership
  - Established recycling participation goals
- Sanitation Services staff have:
  - Provided technical assistance and developed literature, recycling guides and posters for commercial properties (including e-literature for reuse)
  - Implemented a commercial “recycling only” roll-cart service for small to medium sized properties with limited space
  - Implemented a Green Business Leaders certification program to encourage and recognize leaders
  - Attended stakeholder trade shows and events
  - Collaborated with Code Compliance to add a recycling participation question to the annual multi-family registration permit

22

# Multifamily and Commercial - Survey

- Survey overview

- Properties providing single-stream recycling services (based on respondents).



# Multifamily and Commercial - Survey

## Survey Response Rates



891 potential respondents

	Response Rate	Respondents
2014	24%	161
2015	27%	195
2016	22%	179
<b>2017</b>	<b>19%</b>	<b>167</b>



114 potential respondents

	Response Rate	Respondents
2014	14%	24
2015	27%	43
2016	19%	39
<b>2017</b>	<b>42%</b>	<b>48</b>

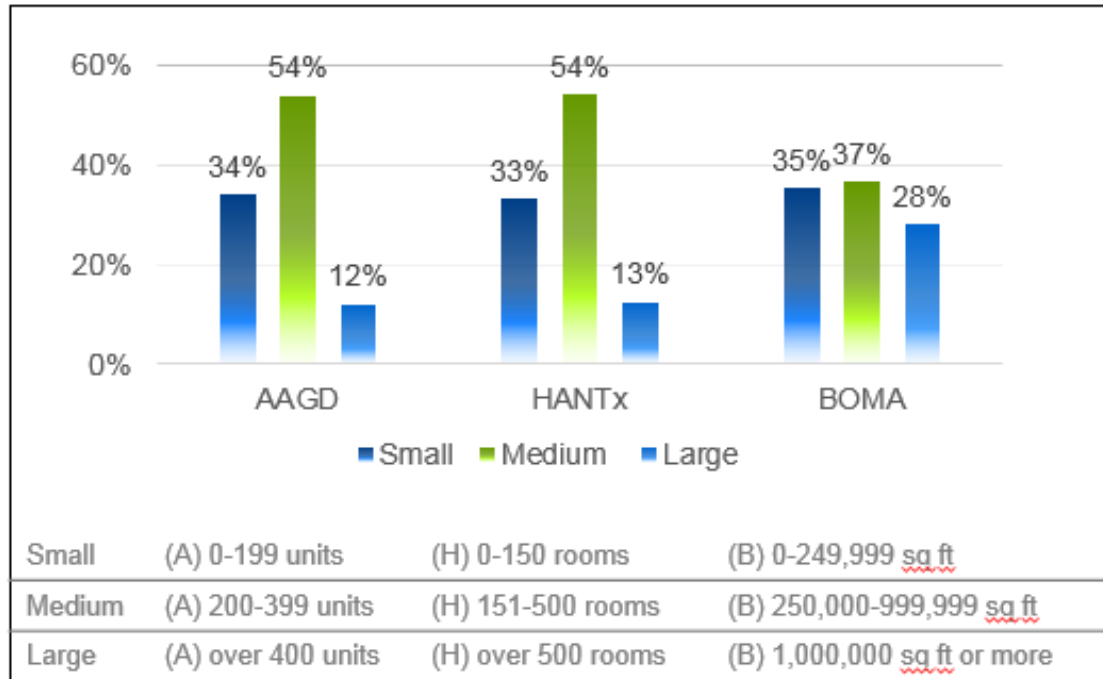


202 potential respondents

	Response Rate	Respondents
2014	21%	44
2015	23%	46
2016	41%	85
<b>2017</b>	<b>46%</b>	<b>93</b>

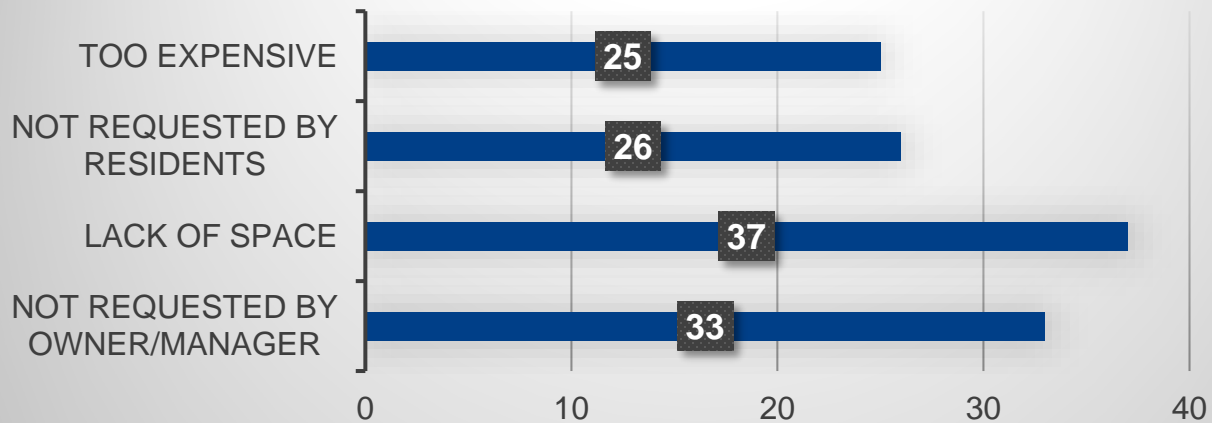
# Multifamily and Commercial - Survey

- Percentage of Responses by Property Size (2017)



This property is serviced by two 8-yd dumpsters and three recycling roll carts.

## Barriers to Offering Recycling Service



*Note: 2017 Survey - Respondents could select more than one reason for not offering recycling services. The chart represents the number of times a barrier was selected by 93 respondents.*

# Sources

- City of Austin

- Universal Recycling Ordinance: [https://library.municode.com/tx/austin/codes/code\\_of\\_ordinances?nodeId=TIT15UTRE\\_CH15-6SOWASE\\_ART5UNRE](https://library.municode.com/tx/austin/codes/code_of_ordinances?nodeId=TIT15UTRE_CH15-6SOWASE_ART5UNRE)
- Administrative Rules for Solid Waste Services Ordinance [https://library.municode.com/tx/austin/codes/administrative\\_rules\\_for\\_solid\\_waste\\_services?nodeId=CH15-6SOWASEDMRU\\_8.0UNREORURRU](https://library.municode.com/tx/austin/codes/administrative_rules_for_solid_waste_services?nodeId=CH15-6SOWASEDMRU_8.0UNREORURRU)
- Austin Resource Recovery (Sanitation Department) <http://www.austintexas.gov/department/austin-resource-recovery>
- Interviews with ARR staff
- Site visits to properties

- City of San Antonio

- Multi-family Recycling Ordinance: [https://library.municode.com/tx/san\\_antonio/codes/code\\_of\\_ordinances?nodeId=PTIICO\\_CH14SOWA\\_ARTIVREPELI\\_S14-43MUMIRE](https://library.municode.com/tx/san_antonio/codes/code_of_ordinances?nodeId=PTIICO_CH14SOWA_ARTIVREPELI_S14-43MUMIRE)
- Solid Waste Management Department <http://www.sanantonio.gov/swmd>
- Interviews with SWMD staff
- Site visits to properties

- City of Fort Worth

- Building, Common Area, and Operational Standards for Multifamily Dwelling Complexes Ordinance: [http://library.amlegal.com/nxt/gateway.dll/Texas/ftworth\\_tx/cityoffortworthtexascodeofordinances/partiicitycode/chapter7buildings?f=templates\\$fn=default.htm\\$3.0\\$vid=amlegal:fortworth\\_tx\\$sanc=JD\\_7-411](http://library.amlegal.com/nxt/gateway.dll/Texas/ftworth_tx/cityoffortworthtexascodeofordinances/partiicitycode/chapter7buildings?f=templates$fn=default.htm$3.0$vid=amlegal:fortworth_tx$sanc=JD_7-411)
- Code Compliance Department <http://fortworthtexas.gov/solidwaste/>
- Interviews with Code Compliance and Sanitation division staff
- Site visits and interviews with property managers



# Examples of Recycling Access (Other Texas Cities)

This property is serviced by two 8-yd dumpsters and three recycling roll carts.

28

## Contractor Service w/Roll Carts



This property has 163 units and is serviced by four 8-yard garbage dumpsters and 14 recycling roll carts.



## Container labels and other access

This property has 163 units and is serviced by four 8-yard garbage dumpsters and 14 recycling roll carts.



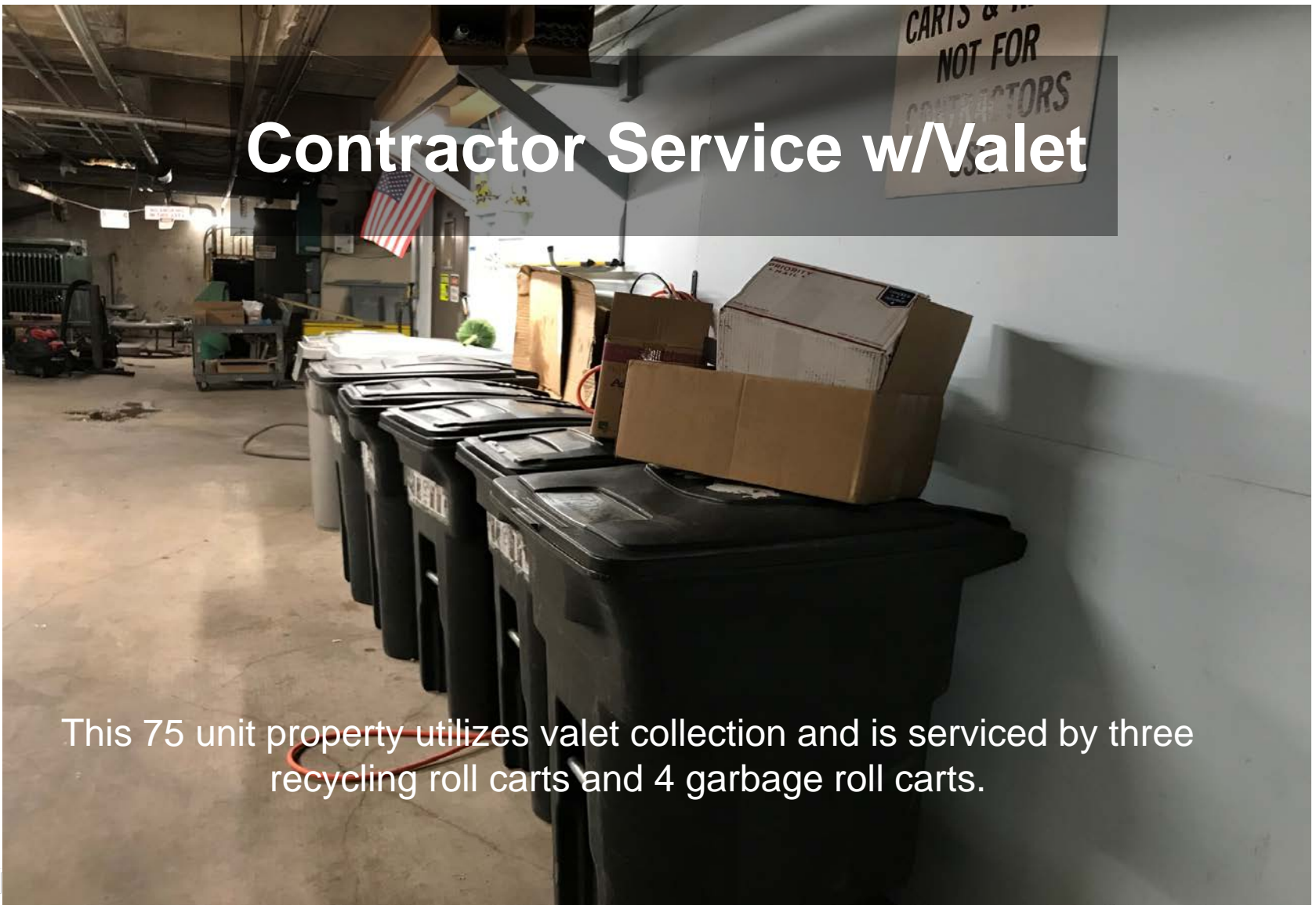
# Contractor Service w/Dumpster



This property has 358 units and is serviced by two 40-yard garbage compactors and two 8-yard recycling dumpsters.

Thi

# Contractor Service w/Valet



This 75 unit property utilizes valet collection and is serviced by three recycling roll carts and 4 garbage roll carts.

# Dallas Properties Serviced by City “Recycle Only” Service



This property has 218 units with valet collection and is serviced by 17 recycling roll carts and a 40-yard garbage compactor.



This property has 186 units with valet collection and is serviced by 10 recycling roll carts, two 2-yard “cardboard only” dumpsters, and three 6-yard garbage dumpsters.

**STRATEGIC PRIORITY:** Quality of Life

**AGENDA DATE:** January 24, 2018

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Library

**CMO:** Joey Zapata, 670-1204

**MAPSCO:** N/A

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**SUBJECT**

Authorize **(1)** acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-16-0044-16, CFDA No. 45.310) for partial reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$51,035, for the period September 1, 2016 through August 31, 2017; **(2)** establishment of appropriations in an amount not to exceed \$51,035 in the Interlibrary Loan 16-17 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$51,035 in the Interlibrary Loan 16-17 Fund; and **(4)** execution of the grant agreement - Not to exceed \$51,035 - Financing: Texas State Library and Archives Commission Grant Funds

**BACKGROUND**

Interlibrary Loan (ILL) is a service that allows customers to request materials owned by another library system. Prior to August 31, 2012, when the Texas State Legislature eliminated funding for interlibrary loan services, the Dallas Public Library served as a TexNet Center and received funding for the interlibrary loan service. Since then, the Dallas Public Library has absorbed the cost and continued to provide the service.

The Texas State Library Commission is providing reimbursement payments to Texas public libraries who made interlibrary loan lends in State Fiscal Year 2017. The Dallas Public Library completed 8,520 lends using the Navigator ILL system in State Fiscal Year 2017, and will receive a total payment of \$51,034.80.

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

On January 28, 2015, City Council authorized the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-13-0044-13, CFDA No. 45.310) for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2013 through August 31, 2014, by Resolution No. 15-0170.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)** (continued)

On January 13, 2016, City Council authorized the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-14-0044-14, CFDA No. 45.310) for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2014 through August 31, 2015, by Resolution No. 16-0080.

On January 25, 2017, City Council authorized the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-15-0044-15, CFDA No. 45.310) for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2015 through August 31, 2016, by Resolution No. 17-0193.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on January 22, 2018.

**FISCAL INFORMATION**

Texas State Library and Archives Commission Grant Funds - \$51,034.80



January 24, 2018

**WHEREAS**, the Dallas Public Library provides a Interlibrary Loan (ILL) service to its customers, allowing them to request materials owned by another library system; and

**WHEREAS**, the Dallas Public Library completed 8,520 lends using the Navigator ILL system in State Fiscal Year 2017; and

**WHEREAS**, the Texas State Library Commission is providing reimbursement payments to Texas public libraries who made interlibrary loan lends in State Fiscal Year 2017; and

**WHEREAS**, it is recommended that the City Manager be authorized to accept a grant from the Texas State Library and Archives Commission for partial reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$51,034.80 for the period September 1, 2016 through August 31, 2017.

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to accept a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-16-0044-16, CFDA No. 45.310) for partial reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$51,034.80 for the period September 1, 2016 through August 31, 2017; and sign the grant agreement, approved as to form by the City Attorney.

**SECTION 2.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$51,034.80 in the Interlibrary Loan 16-17 Fund, Fund F543, Department LIB, Unit 3566, various object codes, per the attached Schedule.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$51,034.80 in the Interlibrary Loan 16-17 Fund, Fund F543, Department LIB, Unit 3566, Revenue Code 6506.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$51,034.80 from the Interlibrary Loan 16-17 Fund, Fund F543, Department LIB, Unit 3566, various object codes, in accordance with the grant agreement and per the attached Schedule.

**SECTION 5.** That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

January 24, 2018

**SECTION 6.** That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

**SECTION 7.** That this contract is designated as Contract No. LIB-2018-00005072.

**SECTION 8.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**STRATEGIC PRIORITY:** Quality of Life

**AGENDA DATE:** January 24, 2018

**COUNCIL DISTRICT(S):** 1, 10, 14

**DEPARTMENT:** Park & Recreation Department

**CMO:** Willis Winters, 670-4071

**MAPSCO:** 27K 36Q, U 44Y 54B, C

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**SUBJECT**

Authorize a contract for construction of three family aquatic centers at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street - The Fain Group, Inc., best value proposer of three - Not to exceed \$14,776,735 – Financing: Elgin B. Robertson Land Sale Funds (\$4,161,735) and 2017 Bond Funds (\$10,615,000) (subject to appropriations)

**BACKGROUND**

On March 10, 2017, three proposals were received for Phase 1 Aquatic Facilities at Crawford Memorial Park, Fretz Park, Samuell Grand Park (Package 1); Kidd Springs Park, Lake Highlands North Park and Tietze Park (Package 2). The Fain Group, Inc. was selected as the best value proposer for both packages. Bid Package 1 in the amount of \$20,562,297 was awarded on June 28, 2017, by Resolution No. 17-1085. The Fain Group Inc.'s Best and Final Offer Price for Bid Package 2 is \$14,776,735.

This action will authorize a contract with The Fain Group, Inc., to implement Phase 1 Aquatic Facilities – Package 2 for three family aquatic centers at Kidd Springs Park, Lake Highlands North Park and Tietze Park.

This project requires full-year operating and maintenance funding in the amount of \$179,506 for Kidd Springs Park, \$179,506 for Lake Highlands North Park and \$126,769 for Tietze Park.

**BACKGROUND** (continued)

The scope of work at Kidd Springs and Lake Highlands North Community Family Aquatic Centers includes:

1. Children’s Play Pool with multi-level play unit with sprays and slides and ground geyser sprays in zero beach entry.
2. Two single rider body flume slides with a single plunge pool.
3. Six lane lap pool with a one meter diving board.
4. Shade structures.
5. Bathhouse to include concessions, men and women locker rooms, a family rest room, office and lifeguard room.
6. Pool filtration equipment building.

The scope of work at Tietze Neighborhood Family Aquatic Center includes:

1. Children’s Play Pool with multi-level play unit with sprays and slides and ground geyser sprays in zero beach entry.
2. One single rider body flume slide with a run-out.
3. Four lane lap pool.
4. Shade structures.
5. Bathhouse to include concessions, men and women locker rooms, a family rest room, office and lifeguard room.
6. Pool filtration equipment building.

Proposals based on Request For Competitive Sealed Proposal (RFCSP) are evaluated on pre-set criteria which include cost, qualifications of the prime contractor, 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 Award	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%

## **ESTIMATED SCHEDULE OF PROJECT**

Began Design	January 2016
Completed Design	December 2016
Begin Construction	April 2018 (Lake Highlands North Park)
Begin Construction	August 2018 (Kidd Springs and Tietze Parks)
Complete Construction	May 2019

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On September 14, 2015, the Quality of Life and Environment Committee was briefed on the Aquatics Master Plan Update.

On October 7, 2015, City Council was briefed on the Aquatics Master Plan Update.

On October 8, 2015, the Park and Recreation Board authorized the Aquatics Master Plan Update.

On December 9, 2015, City Council authorized the professional services contract for Phase 1 Implementation.

On March 10, 2016, the Park and Recreation Board was briefed on the Aquatics Master Plan - Public Meeting Update.

On October 20, 2016, the Park and Recreation Board was briefed on the Aquatics Master Plan Phase 1 Implementation.

On November 2, 2016, City Council was briefed on the Aquatics Master Plan Phase 1 Implementation.

On December 1, 2016, the Park and Recreation Board authorized proceeding with advertisement for construction procurement.

On May 18, 2017, the Park and Recreation Board authorized a professional services contract for construction of three regional family aquatic centers at Crawford Memorial Park, Fretz Park and Samuell Grand Park.

On June 21, 2017, City Council was briefed on the Aquatics Master Plan and Phase 1 Implementation.

On June 28, 2017, City Council authorized a contract with The Fain Group, Inc. for construction of three regional family aquatic centers at Crawford Memorial Park, Fretz Park and Samuell Grand Park by Resolution No. 17-1085.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)** (continued)

On December 7, 2017, the Park and Recreation Board authorized a contract with the Fain Group for construction of three family aquatic centers at Kidd Springs Park, Lake Highlands North Park and Tietze Park.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on January 22, 2018.

**FISCAL INFORMATION**

Elgin B. Robertson Land Sale Funds - \$4,161,735  
2017 Bond Funds - \$10,615,000 (subject to appropriations)

<b><u>Council District</u></b>	<b><u>Amount</u></b>
1	\$ 5,984,296
10	\$ 5,256,666
14	<u>\$ 3,535,773</u>
Total	\$14,776,735

**M/WBE INFORMATION**

See attached.

**BID INFORMATION**

The following three proposals were received and opened on March 10, 2017.

\*Denotes successful bidder

<b><u>Proposers</u></b>	<b><u>Package 1** Total Bid</u></b>	<b><u>Package 2*** Total Bid</u></b>	<b><u>Scores</u></b>
*The Fain Group, Inc. 1616 N. Sylvania Avenue Fort Worth, Texas 76111	\$20,969,000	\$14,897,000	4,641.50
Ratliff Construction	\$20,897,465	\$15,185,535	4,205.00
Turner Construction	\$22,978,975	\$17,011,678	4,185.50

Notes: After value engineering, the best and final offer from The Fain Group, Inc. was for \$14,776,735 for Package 2.

\*\*Package 1: Crawford Park, Fretz Park and Samuell Grand Park

\*\*\*Package 2: Kidd Springs Park, Lake Highlands North Park and Tietze Park

**OWNER**

**The Fain Group, Inc.**

Larry Frazier, President

**MAPS**

Attached

January 24, 2018

**WHEREAS**, on March 10, 2017, three proposals were received for Phase 1 Aquatic Facilities at Crawford Memorial Park, Fretz Park, Samuell Grand Park (Package 1), and Kidd Springs Park, Lake Highlands North Park and Tietze Park (Package 2). The scope of work at Kidd Springs and Lake Highlands North Community Family Aquatic Centers includes: Children’s Play Pool with multi-level play unit with sprays and slides and ground geyser sprays in zero beach entry; two single rider body flume slides with a single plunge pool; six lane lap pool with a one meter diving board; shade structures; bathhouse to include concessions, men and women locker rooms, a family rest room, office, lifeguard room and pool filtration equipment building; and the scope of work at Tietze Neighborhood Family Aquatic Center includes: Children’s Play Pool with multi-level play unit with sprays and slides and ground geyser sprays in zero beach entry; one single rider body flume slide with a run-out; four lane lap pool; shade structures; bathhouse to include concessions, men and women locker rooms, a family rest room, office, lifeguard room; and a pool filtration equipment building; and

**WHEREAS**, on June 28, 2017, City Council authorized a contract with The Fain Group, Inc., for construction of three regional family aquatic centers (Package 1) at Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Belt Line Road, and Samuell Grand Park located at 6200 East Grand Avenue, in an amount not to exceed \$20,562,297 (Crawford Park \$7,219,772, Fretz Park \$6,445,526, Samuell Grand Park \$6,896,999), by Resolution No. 17-1085; and

**WHEREAS**, it has been determined that acceptance of the best and final offer from The Fain Group, Inc., for construction of three family aquatics centers (Package 2) at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street, in an amount not to exceed \$14,776,735 is the best value for the City of Dallas.

<u>Proposers</u>	<u>Package 1 Total Bid</u>	<u>Package 2 Total Bid</u>	<u>Scores</u>
The Fain Group, Inc.	\$20,969,000	\$14,897,000	4,641.50
Ratliff Construction	\$20,897,465	\$15,185,535	4,205.00
Turner Construction	\$22,978,975	\$17,011,678	4,185.50

After value engineering, the best and final offer from The Fain Group, Inc. for Package 2 was \$14,776,735.

**Now, Therefore,**

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



January 24, 2018

**SECTION 1.** That the City Manager is hereby authorized to sign a contract with The Fain Group, Inc. approved as to form by the City Attorney, for construction of three family aquatic centers at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street in an amount not to exceed \$14,776,735 (Kidd Springs Park \$5,984,296, Lake Highlands North Park \$5,256,666, Tietze Park \$3,535,773).

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a construction contract with The Fain Group, Inc., approved as to form by the City Attorney.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$14,776,735 to The Fain Group, Inc. in accordance with the terms and conditions of Contract No./Encumbrance CX-PKR-2018-00004777 as follows:

Kidd Springs Park

2017 Bond Funds

Fund 1V00, Department PKR, Unit VB01, Object 4599

Activity AQFC, Program PK17VB01

Commodity 91200, Vendor VS0000040276 \$4,298,800

Elgin B. Robertson Land Sale Fund

Fund 0467, Department PKR, Unit W109, Object 4599

Activity AQFC, Program PKP945.3

Commodity 91200, Vendor VS0000040276 \$1,685,496

Subtotal \$5,984,296

Lake Highlands North Park

2017 Bond Funds

Fund 1V00, Department PKR, Unit VB01, Object 4599

Activity AQFC, Program PK17VB01

Commodity 91200, Vendor VS0000040276 \$3,776,200

Elgin B. Robertson Land Sale Fund

Fund 0467, Department PKR, Unit W109, Object 4599

Activity AQFC, Program PKP945.4

Commodity 91200, Vendor VS0000040276 \$1,480,466

Subtotal \$5,256,666

January 24, 2018

**SECTION 3.** (continued)

Tietze Park

2017 Bond Funds

Fund 1V00, Department PKR, Unit VB01, Object 4599

Activity AQFC, Program PK17VB01

Commodity 91200, Vendor VS0000040276 \$2,540,000

Elgin B. Robertson Land Sale Fund

Fund 0467, Department PKR, Unit W109, Object 4599

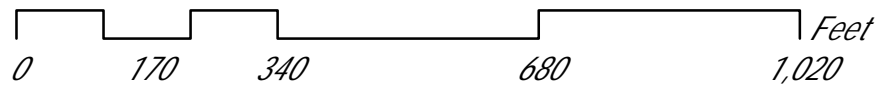
Activity AQFC, Program PKP945.5

Commodity 91200, Vendor VS0000040276 \$995,773

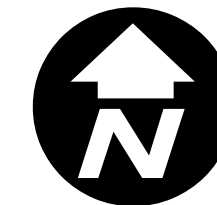
Subtotal \$3,535,773

Total amount not to exceed \$14,776,735

**SECTION 4.** 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.

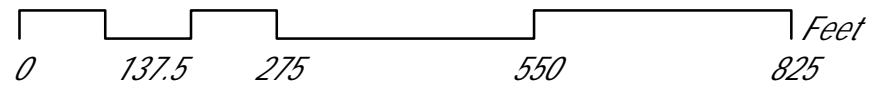


*Kidd Springs Park*  
*807 West Canty Street*



Mapsc0 CD  
 44 Y 1  
 54 B, C

January 24, 2018

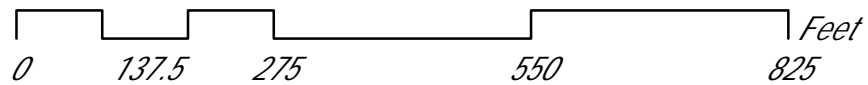


*Tietze Park*  
*2700 Skillman Street*



Mapsco CD  
 36 Q, U 14

January 24, 2018



*Lake Highlands North Park*  
*9344 Church Road*



Mapsco CD  
 27K 10

January 24, 2018

**STRATEGIC PRIORITY:** Quality of Life

**AGENDA DATE:** January 24, 2018

**COUNCIL DISTRICT(S):** 3

**DEPARTMENT:** Park & Recreation Department

**CMO:** Willis Winters, 670-4071

**MAPSCO:** N/A

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**SUBJECT**

Authorize a five-year management, maintenance and operating agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to manage, maintain and operate the Cedar Ridge Preserve, providing accessibility to open space properties and trails located at 7171 Mountain Creek Parkway - Financing: No cost consideration to the City

**BACKGROUND**

The City, through the Park and Recreation Department, maintains the Cedar Ridge Preserve which consists of approximately 633 acres in size and features approximately 9 miles of trails, native trees, grasses and wildflowers, butterfly gardens, picnic areas, birds, insects and reptiles southwest of the Dallas City Limits. Dallas County Audubon Society, Inc., a Texas nonprofit corporation organized to preserve scenic and ecological principles on native lands and grounds, and wishes to continue to manage the Cedar Ridge Preserve on behalf of the City of Dallas. The Cedar Ridge Preserve has partnered with the City since 2002 for the management, maintenance and operations of the premises. Dallas County Audubon Society, Inc. continues to provide educational opportunities at the Cedar Ridge Preserve working with the community and various volunteer groups, and walk and hike participants. In the past year, the Cedar Ridge Preserve has welcomed an estimated 350,000 visitors and hosted over 3,600 volunteer hours.

In addition to the obligations described, Dallas County Audubon Society, Inc. shall submit an annual Performance Plan for the premises which will identify performance indicators. The annual performance indicators to be included are: conduct a minimum of 1 educational opportunity per month, maintain 60 volunteer hours each month and clear out 4 acres of prairie per year.

## **BACKGROUND** (continued)

Dallas County Audubon Society, Inc. desires to continue to work with the City to support the premises by managing and operating the Cedar Ridge Preserve.

Obligations of the City shall include the following:

1. The term of the contract is five years and allows the City to terminate for convenience.
2. Incorporate easement property granted by Oncor as part of the Cedar Ridge Preserve in accordance with the agreement.
3. Remain responsible for capital improvements or replacement of building systems or components.
4. Have right of entry to every part of the premises for general visitation or carrying out of the duties authorized.
5. Maintain the paved entrance road to the premises, defined as the roadway adjacent to Mountain Creek Parkway to the beginning of the main parking lot of the premises, excluding any and all unimproved parking areas along the paved entrance road.
6. Pay for all utilities related to the premises.

Obligations of Dallas County Audubon Society, Inc. shall include the following:

1. Be responsible for the general maintenance of the premises including plantings, mowing, trimming, litter pickup, weeding, plant replacement, and repair, as necessary.
2. Employ personnel necessary for the operation and maintenance of the premises.
3. Provide all materials, tools and equipment in performing the operation and maintenance of the premises.
4. Furnish reports and information to the City at prescribed intervals and as reasonably requested.
5. Be responsible for its volunteers, if any.
6. Comply with all applicable Park and Recreation Board policies, City ordinances, licenses, permits and authorizations for the maintenance and operation of the premises.
7. Be responsible for scheduling events on the premises, ensuring that all events it conducts are consistent with the use of the premises for park purposes.
8. Provide joint educational projects with Park in the Woods Recreation Center, with Oncor right-of-way access granted.

## **BACKGROUND** (continued)

Obligations of Dallas County Audubon Society, Inc. (continued)

9. Retain all revenues generated from the operation of the premises.
10. Comply with all state and federal environmental laws applicable to the use and maintenance of the premises.
11. Obtain and maintain insurance as prescribed by the City's Office of Risk Management, naming the City, its officers, employees and elected representatives as additional insured parties.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On November 21, 2002, the Park and Recreation Board authorized a ten-year management agreement with Dallas County Audubon Society, Inc., dba Audubon Dallas.

On December 11, 2002, City Council authorized a ten-year management agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas by Resolution No. 02-3547.

On November 16, 2017, the Park and Recreation Board authorized a five-year operation and management agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on January 8, 2018.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on January 22, 2018.

## **FISCAL INFORMATION**

No cost consideration to the City.



January 24, 2018

**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 Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

**WHEREAS**, the City of Dallas (City) is the owner of a tract of land known as the Cedar Ridge Preserve in extreme southwest Dallas, as depicted on Exhibit A; and

**WHEREAS**, the City has entered into an Open Space Use Agreement with the County of Dallas (the County) for a period of 99 years for certain tracts of real property located contiguous with, or in close proximity to, the Cedar Ridge Preserve, which are further described in Exhibit B of this Agreement (Open Space Properties); and

**WHEREAS**, the City seeks to preserve the Open Space Properties and the Cedar Ridge Preserve (collectively referred to as the Premises) in an undisturbed and undeveloped state on behalf of the County and for the benefit of the citizens of Dallas; and

**WHEREAS**, Dallas County Audubon Society, Inc. dba Audubon Dallas organized to preserve scenic and ecological values on native lands and grounds managed the Premises on behalf of the City in the past and now wish to enter into a new Agreement; and

**WHEREAS**, the City hereby authorizes Dallas County Audubon Society, Inc. dba Audubon Dallas to manage the Premises in accordance with this Agreement.

**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 sign a five-year management, maintenance and operating agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas, approved as to form by the City Attorney, to manage, maintain and operate the Cedar Ridge Preserve located at 7171 Mountain Creek Parkway, providing accessibility to open space properties and trails.

January 24, 2018

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a five-year management, maintenance and operating agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas, approved as to form by the City Attorney.

**SECTION 3.** That the duration of the agreement will be for a term of five years.

**SECTION 4.** That this contract is designated as Contract No. PKR-2018-00004879.

**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.

**STRATEGIC PRIORITY:** Quality of Life

**AGENDA DATE:** January 24, 2018

**COUNCIL DISTRICT(S):** 8

**DEPARTMENT:** Park & Recreation Department

**CMO:** Willis Winters, 670-4071

**MAPSCO:** 65 U, V

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**SUBJECT**

Authorize Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc. for construction documents, bidding, and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project located at 6805 Patrol Way - Not to exceed \$443,300, from \$881,487 to \$1,324,787 - Financing: 2017 Bond Funds (subject to appropriations)

**BACKGROUND**

On June 26, 2013, City Council authorized a professional services contract with Perkins+Will, Inc. for design services for the Singing Hills Recreation Center replacement at Crouch Road and Patrol Way by Resolution No. 13-1143.

On November 5, 2013, Administrative Action No. 13-1527 authorized Supplemental Agreement No. 1 to the professional services contract with Perkins+Will, Inc. for the addition of ABI as a sub-consultant to assist in public input meetings, including outreach, audience participation and reimbursable expenses at Singing Hills Recreation Center, in an amount not to exceed \$7,500, increasing the contract amount from \$579,48 to \$586,988.

On October 13, 2014, Administrative Action No. 14-1752 authorized Supplemental Agreement No. 2 to the professional services contract with Perkins+Will, Inc. for additional services to include: separating bid package, bid phase, reimbursable expenses and construction administration for the site package at Singing Hills Recreation Center, in an amount not to exceed \$24,390, increasing the contract amount from \$586,988 to \$611,378.

On March 3, 2015, Administrative Action No. 15-0242 authorized Supplemental Agreement No. 3 to the professional services contract with Perkins+Will, Inc. for archaeological permitting and survey at Singing Hills Recreation Center, in an amount not to exceed \$5,490, increasing the contract amount from \$611,378 to \$616,868.

## **BACKGROUND** (continued)

On April 8, 2015, City Council authorized, Supplemental Agreement No. 4 to the professional services contract with Perkins+Will, Inc. for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station in an amount not to exceed \$168,368.20, increasing the contract from \$616,868.00 to \$785,236.20, by Resolution No. 15-0708.

On January 22, 2016, Administrative Action No. 16-0059, authorized Supplemental Agreement No. 5 to the professional services contract with Perkins+Will, Inc. for the additional services including additional community meeting, updated energy model, value engineering, security monitoring and additional reimbursable expense at Singing Hills Recreation Center, in an amount not to exceed \$33,250, increasing the contract amount from \$785,236.20 to \$818,486.20.

On July 18, 2016, Administrative Action No. 16-0907 authorized Supplemental Agreement No. 6 to the professional services contract with Perkins+Will, Inc. for revised LEED documentation, revision to the exterior rendering and additional reimbursable expenses at Singing Hills Recreation Center, in an amount not to exceed \$18,000, increasing the contract amount from \$818,486.20 to \$836,486.20.

On September 27, 2017, Administrative Action No. 17-1009 authorized Supplemental Agreement No. 7 to the professional services contract with Perkins+Will, Inc. for the study of adding a 3,500 square foot senior center and a renovation of approximately 1,500 square foot of space for a technology center at the Singing Hills Recreation Center, in an amount not to exceed \$45,000.00, increasing the contract amount from \$836,486.20 to \$881,486.20.

This action will approve Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc., in the amount of \$443,300 for construction documents, bidding, and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project related to the 2017 Bond Program project scope. This supplemental agreement will include construction documents for additional components of the Singing Hills Recreation Center replacement project.

The scope of the original Singing Hills Recreation Center replacement project was reduced after the first proposals were received, because all proposals exceeded the available budget. The gymnasium was deleted from the original scope of work and has now been funded from the 2017 Bond Program. In addition to the gymnasium, the 2017 Bond Program will fund the addition of an approximately 5,000 square foot senior center and a 1,500 square foot technology center. Both will be physically attached to the existing building. The construction documents will include the repackaging of the original gymnasium drawings and inclusion of the senior and technology center additions.

**BACKGROUND** (continued)

Construction of the Phase 1 program space is currently underway and is due for completion at the end of January, 2018.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Design	January 2018
Complete Design	March 2018
Begin Construction	June 2018
Complete Construction	May 2019

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

On January 4, 2018, the Park and Recreation Board authorized Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc. for construction documents, bidding and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project located at 6805 Patrol Way.

The Quality of Life, Arts and Culture Committee will be briefed by memorandum regarding this matter on January 22, 2018.

**FISCAL INFORMATION**

2017 Bond Funds - \$443,300 (subject to appropriations)

**M/WBE INFORMATION**

See attached.

**OWNERS**

**Perkins+Will, Inc.**

Phillip Callison, Principal

**MAP**

Attached

January 24, 2018

**WHEREAS**, on June 26, 2013, City Council authorized a professional services contract with Perkins+Will, Inc. for design services for the Singing Hills Recreation Center replacement at Crouch Road and Patrol Way in an amount not to exceed \$579,488, by Resolution No. 13-1143; and

**WHEREAS**, on November 5, 2013, Administrative Action No. 13-1527 authorized Supplemental Agreement No. 1 to the professional services contract with Perkins+Will, Inc. for the addition of ABI as a sub-consultant to assist in public input meetings, including outreach, audience participation and reimbursable expenses at Singing Hills Recreation Center, in an amount not to exceed \$7,500, increasing the contract amount from \$579,488 to \$586,988; and

**WHEREAS**, on October 13, 2014, Administrative Action No. 14-1752 authorized Supplemental Agreement No. 2 to the professional services contract with Perkins+Will, Inc. for additional services to include: separating bid package, attending pre-bid conference, responding to questions, preparing addendums and participating in bidder evaluations, reimbursable expenses and construction administration for the site package at Singing Hills Recreation Center, in an amount not to exceed \$24,390, increasing the contract amount from \$586,988 to \$611,378; and

**WHEREAS**, on March 3, 2015, Administrative Action No. 15-0242 authorized Supplemental Agreement No. 3 to the professional services contract with Perkins+Will, Inc. for archaeological permitting and survey at Singing Hills Recreation Center, in an amount not to exceed \$5,490, increasing the contract amount from \$611,378 to \$616,868; and

**WHEREAS**, on April 8, 2015, City Council authorized Supplemental Agreement No. 4 to the professional services contract with Perkins+Will, Inc. for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station in an amount not to exceed \$168,368.20, increasing the contract from \$616,868 to \$785,236.20, by Resolution No. 15-0708; and

**WHEREAS**, on January 22, 2016, Administrative Action No. 16-0059 authorized Supplemental Agreement No. 5 to the professional services contract with Perkins+Will, Inc. for the additional services including additional community meeting, updated energy model, value engineering, security monitoring and additional reimbursable expense at Singing Hills Recreation Center, in an amount not to exceed \$33,250, increasing the contract amount from \$785,236.20 to \$818,486.20; and

January 24, 2018

**WHEREAS**, on July 18, 2016, Administrative Action No. 16-0907 authorized Supplemental Agreement No. 6 to the professional services contract with Perkins+Will, Inc. for revised LEED documentation, revision to the exterior rendering and additional reimbursable expenses at Singing Hills Recreation Center, in an amount not to exceed \$18,000, increasing the contract amount from \$818,486.20 to \$836,486.20; and

**WHEREAS**, on September 27, 2017, Administrative Action No. 17-1009 authorized Supplemental Agreement No. 7 to the professional services contract with Perkins+Will, Inc. for the study of adding a 3,500 square foot senior center, a renovation of approximately 1,500 square foot of space for a technology center at the Singing Hills Recreation Center, in an amount not to exceed \$45,000, increasing the contract amount from \$836,486.20 to \$881,486.20.

**Now, Therefore,**

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

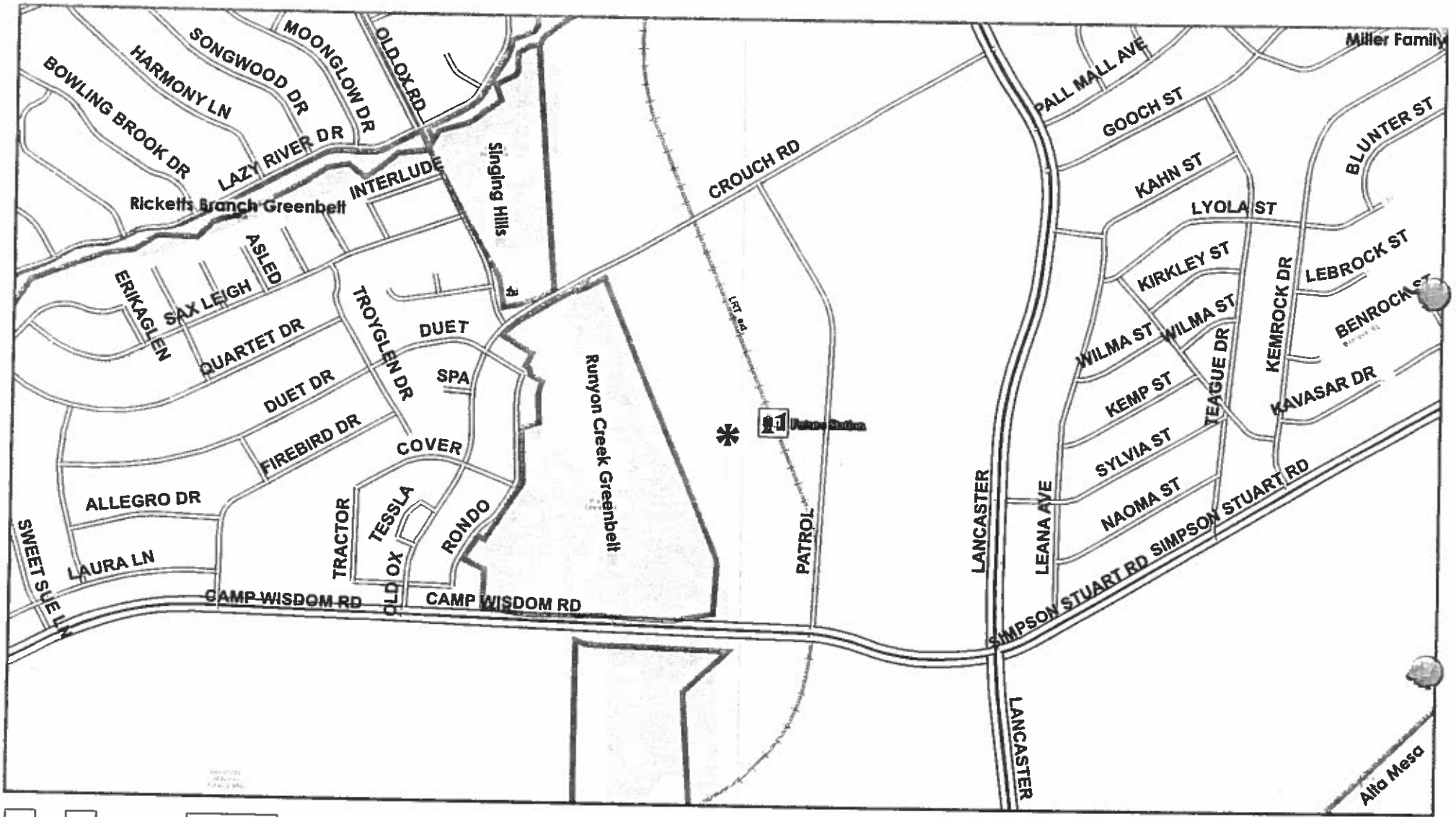
**SECTION 1.** That the City Manager is hereby authorized to sign Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc., approved as to form by the City Attorney, for construction documents, bidding, and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project located at 6805 Patrol Way in an amount not to exceed \$443,300.

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to sign Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc., approved as to form by the City Attorney.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$443,300, increasing the contract from \$881,486.20 to \$1,324,786.20, to Perkins+Will, Inc., from 2017 Bond Funds, Fund 1V00, Department PKR, Unit VB22, Object 4112, Activity MMCF, Program PK17VB22, CT-PKR13019391.1, Commodity 92500, Vendor 503372.

**SECTION 4.** That this contract is designated as Contract No. PKR-2016-00000022.

**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.



## Singing Hills Recreation Center (Crouch Rd & Patrol Way)

Mapsco  
65 U V

District  
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March 5, 2015