

Memorandum



CITY OF DALLAS

RECEIVED

2008 OCT 24 AM 8:35

CITY SECRETARY
DALLAS, TEXAS

DATE: October 24, 2008

TO: Honorable Members of the Quality of Life Committee: Vonciel Jones Hill, Vice Chair; Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT: Quality of Life Committee Meeting

Monday, October 27, 2008 – 12:00 p.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of October 13, 2008 minutes (12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Boarding House Update (12:01 p.m. – 12:45p.m.) Dave Hogan, Environmental & Health Services
3. Bandit Signs (12:45p.m. – 1:15p.m.) Joey Zapata & Jimmy Martin, Code Compliance Department
4. Overview of Service Area Coordination Team (1:15p.m. – 1:45p.m.) Kenneth Gwyn, Strategic Customer Service
5. Upcoming Agenda Action Items (1:45 p.m. – 2:00 p.m.)

Upcoming agenda items are for informational purposes only, staff attendance is not required unless requested

Council District 1

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
57	Authorize a twelve-month contract for asbestos abatement and demolition services for structures ordered demolished by municipal court order, the emergency demolition of unsafe buildings due to fire damage, and the demolition of City-owned buildings as required in the eastern sector - Intercon Environmental, Inc., lowest responsible bidder of three - Not to exceed \$1,944,378 - Financing: Demolition Reserve Funds	PWT

Council District 1 (Cont.)

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
58	Authorize a twelve-month contract for asbestos abatement and demolition services for structures ordered demolished by municipal court order, the emergency demolition of unsafe buildings due to fire damage, and the demolition of City-owned buildings as required in the western sector - RNDI Companies, Inc., lowest responsible bidder of three - Not to exceed \$1,833,286 - Financing: Demolition Reserve Funds	PWT

Council District 2

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
47	Authorize a contract for a new pedestrian plaza, security lighting, landscaping, irrigation and site furnishings at Pike Park located at 2807 Harry Hines Boulevard - Texas Standard Construction, Ltd., lowest responsible bidder of four - \$140,250 - Financing: 2003 Bond Funds	PKR
7	Authorize a service contract to replace five existing air conditioning units at City Hall - Trevino Mechanical Contractors, lowest responsible bidder of four - Not to exceed \$224,610 - Financing: 1995 Bond Funds (\$150,000), 2006 Bond Funds (\$74,610)	PBD
29	Authorize (1) a professional services contract with SafirRosetti, Inc., for City Hall physical security enhancements, and (2) an increase in appropriations in Equipment and Building Services budget - Not to exceed - \$31,168, from \$15,390,801 to \$15,421,969 - Financing: Contingency Reserve Funds	EBS

Council District 7

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
49	Authorize (1) an increase in the contract with MetalMan Design/Build Corporation for the "Our History" and Community Recognition ("The Conversation") components of the project at Opportunity Park located at 3105 Pine Street; and (2) approval of the 2006 Bond Program for public art funding for Opportunity Park in the amount of \$89,327 - Not to exceed \$136,268, from \$590,246 to \$726,514 - Financing: 2003 Bond Funds and 2006 Bond Funds	PKR

Council District 7 (Cont.)

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
28	Ratify installation of an additional cooling unit at the Science Place 1 IMAX Theater located at 1318 South Second Avenue - V Tec Mechanical, Inc., lowest responsible bidder of three - Not to exceed \$49,672 - Financing: 2007 Certificates of Obligation	EBS
30	Authorize a construction contract for the improvements and restoration of the Hall of State located at 3939 Grand Avenue - Gilbert May, Inc. dba Phillips/May Corporation - \$6,253,000 - Financing: 1995 Bond Funds (\$59,000) and 2006 Bond Funds (\$6,194,000)	EBS
48	Authorize a contract for the reconstruction of the Esplanade fountain, including reconstruction of the fountain basin, historic lights, historic pylon and paving; construction of new water features, mechanical equipment, underground vaults, electrical equipment, and landscaping; and restoration of the Parry Avenue gate at Fair Park - Rogers-O'Brien Construction Company, Inc., best value proposer of four - Not to exceed \$12,616,675 - Financing: 2006 Bond Funds	PKR

Council District 8

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
31	Authorize a professional services contract with Mitchell Enterprises, Ltd. to provide design and construction management services for the build-out of the City facility located at 5221 South Westmoreland Road - \$165,663 - Financing: Building Inspection Current Funds	EBS

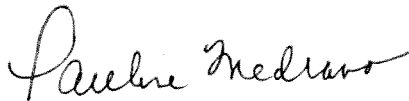
Council District All

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
43	Authorize the acceptance of a Loan Star Libraries Grant from the Texas State Library and Archives Commission for improving public access to library resources and services at the Dallas Public Library for the period September 1, 2008 through August 31, 2009; and execution of the grant agreement - \$241,604 - Financing: Loan Star Libraries Grant Funds	LIB

7. Adjourn
 (2:00 p.m.)

Pauline Medrano, Chair

Please let me know if you have any questions.



Pauline Medrano
Chair

Attachments

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge C. Victor Lander, Judiciary
Ryan S. Evans, First Assistant City Manager
Forest E. Turner, Interim Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
David K. Cook, Chief Financial Office

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

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.