

AGENDA DATE: June 11, 2008
COUNCIL DISTRICT(S): 4
DEPARTMENT: Trinity River Corridor Project
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 56H, M, R, 57E, J, N

SUBJECT

Authorize the acceptance of an in kind grant by the Student Conservation Association to provide soft surface trails and invasive species removal in Rochester Park in the amount of \$35,000.

Total amount: \$35,000.00 Grant
Funding types: _____ Private Funds

BACKGROUND

Development of the Trinity River Corridor has been identified as a top priority of the City of Dallas. Soft surface trails are an integral part of the recreational plans for the Great Trinity Forest. One of the projects identified by the Great Trinity Forest Management Plan Consultants is a 12 mile trail system in Rochester Park. Another long-term project identified in the Great Trinity Forest Management Plan is the removal of invasive species, namely, Chinese privet. The Student Conservation Association selected these projects for its summer work program.

The Student Conservation Association (SCA) is a nonprofit organization that offers conservation internships and summer trail crew opportunities to more than 3,000 people each year. The SCA grant will fund building of 1.5 to 2 miles of soft surface trail and the removal of Chinese privet from the buckeye grove at the end of the Texas Buckeye Trail.

This action will authorize the acceptance of the in kind grant from the SCA.Foundation. The funds will be utilized to expedite enhancements to Great Trinity Forest recreational amenities and lay the foundation for future forest management and remove Chinese privet from the Texas Buckeye Trail.

ESTIMATED SCHEDULE OF PROJECT

Begin trail layout and privet removal areas	May 2008
Complete trail layout and privet removal areas	June 2008
Begin trail construction and privet removal	June 2008

Complete trail construction and privet removal

August 2008

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$35,000.00 – Grant

\$35,000.00 – Matching funds

MAPS

Attached

WHEREAS, the 1998 Bond Program authorized funding to construct, trails, canoe launches and improve trailheads in the Great Trinity Forest; and

WHEREAS, on October 23, 2002, Resolution No. 02-3006, authorized a contract with MESA Design Group for the design and preparation of construction documents for the Great Trinity Forest – Moore Park Gateway; and

WHEREAS, on December 8, 2004, Resolution No. 04-3425, authorized Supplemental Agreement No. 1 for the structural design of a pavilion in lieu of a pre-fabricated structure for the first park gateway to be constructed in the Great Trinity Forest; and

WHEREAS, on January 23, 2008, the design was completed and the first phase is currently in the bidding process; and

WHEREAS, the Trinity Trust Foundation applied on behalf of the project for a donation from the Hoblitzelle Foundation to provide additional enhancement for the Moore Park Gateway; and

WHEREAS, it is now necessary to authorize acceptance of the donation from the Hoblitzelle Foundation through the Trinity Trust Foundation.

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 the donation from the Hoblitzelle Foundation through the Trinity Trust Foundation.

Section 2. That the City Controller is hereby authorized to receive and deposit funds from the Hoblitzelle Foundation through the Trinity Trust Foundation in an amount not to exceed \$2,000,000 in the Moore Park Gateway Donation Fund DM14, Dept. PBW, Unit P430, Revenue Source 8411.

Section 3. That the City Manager be and is hereby authorized to establish appropriations in an amount not to exceed \$2,000,000 in the Moore Park Gateway Donation Fund DM14, Dept. PBW, Unit P430, Obj. 4599.

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.

Distribution: Trinity River Corridor Project, Mary Ayala, 6BS
Public Works & Transportation, OCMC, Room 101
City Attorney
Office of Financial Services

KEY FOCUS AREA: Better Cultural, Arts and Recreational Amenities
Economic Vibrancy
Education Enhancements

AGENDA DATE: May 28, 2008

COUNCIL DISTRICT(S): 5

DEPARTMENT: Park & Recreation
Trinity River Corridor Project

CMO: Paul D. Dyer, 670-4071
Jill A. Jordan, P.E., 670-5299

MAPSCO: 68-A

SUBJECT

Authorize an increase in the contract with Sedalco, LP for the installation of a public address system, and for trail modifications at the Trinity River Audubon Center - \$56,686, from \$11,808,193 to \$11,864,879 - Financing: 1998 Bond Funds

BACKGROUND

The original contract with Sedalco, LP for the construction of the Trinity River Audubon Center and additional work associated with the Deepwood Landfill closure, including utilities, landscaping, and a barrier fence, in an amount not to exceed \$10,789,400, was approved by Council on February 14, 2007, by Resolution No. 07-0470.

Change Order No. 1, approved by Administrative Action No. 07-2231 on July 17, 2007 for labor and materials for two additional fire hydrants and associated components along the Trinity River Audubon Center entrance road, in an amount not to exceed \$12,083, making a revised contract amount of \$10,801,483.

Change Order No. 2, approved by Council on September 12, 2007 by Resolution No. 07-2612 for the construction of the discovery garden, evaporative condensed water chiller, TXU serviced and transformer cost, and additional select fill at the Trinity River Audubon Center (formerly "Trinity Interpretive Center"), in an amount not to exceed \$813,147, making a revised contract amount of \$11,614,630.

BACKGROUND (Continued)

Change Order No. 3, approved by Council on November 12, 2007 by Resolution No. 07-3323 for a rainwater harvesting system which collects run-off from the roof and stores the water in tanks to be used for landscape irrigation at the Trinity River Audubon Center, in an amount not to exceed \$100,714, making a revised contract amount of \$11,715,344.

Change Order No. 4, approved by Council on January 9, 2008 by Resolution No. 08-0157 for the removal of a damaged tree and installation of a signature tree near the main entrance, additional guardrails for the elevated trails and boardwalks, enhancements to the cafe, and additional electrical and plumbing upgrades for the maintenance area for the Trinity River Audubon Center, in an amount not to exceed \$73,435, making a revised contract amount of \$11,788,779.

Change Order No. 5, approved by Administrative Action No. 08-0783 on February 26, 2008 for modifications to structural steel components, provide hardware and components for the student by-pass door emergency release, provide alternate ozone and pressure relief containment to discovery gardens aquarium filter system and add three opposite hand animal "paws" to create two paws per animal for prints, in an amount not to exceed \$19,414, making a revised contract amount of \$11,808,193.

Change Order No. 6, authorizes for an increase to the contract for the installation of a public address system, and credit for trail modifications at the Trinity River Audubon Center for a net not-to-exceed amount of \$56,686, making a revised contract amount of \$11,864,879.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	July 2008
Complete Construction	August 2008

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized advertisement for a Request for Competitive Sealed Proposals on June 1, 2006.

The Park and Recreation Board authorized rejection of the only proposal received and authorized re-advertisement for a new Request for Competitive Sealed Proposals on September 7, 2006.

City Council authorized rejection of the only proposal received and authorized re-advertisement for a new Request for Competitive Sealed Proposals on September 13, 2006, by Resolution No. 06-2478.

PRIOR ACTION/REVIEW (Council, Boards, Commissions) (Continued)

The Park and Recreation Board authorized award of the contract on January 18, 2007.

City Council authorized award of the contract on February 14, 2007, by Resolution No. 07-0470.

The Park and Recreation Board authorized Change Order No. 2 on September 6, 2007.

City Council authorized Change Order No. 2 on September 12, 2007, by Resolution No. 07-2612.

The Park and Recreation Board authorized Change Order No. 3 on October 18, 2007.

City Council authorized Change Order No. 3 on November 12, 2007, by Resolution No. 07-3323.

The Park and Recreation Board authorized Change Order No. 4 on December 13, 2007.

City Council authorized Change Order No. 4 on January 9, 2008, by Resolution No. 08-0157.

The Park and Recreation Board authorized Change Order No. 6 on May 1, 2008.

FISCAL INFORMATION

1998 Bond Funds - \$56,686

Original Contract	\$10,789,400
Change Order No. 1	\$12,083
Change Order No. 2	\$813,147
Change Order No. 3	\$100,714
Change Order No. 4	\$73,435
Change Order No. 5	\$19,414
Change Order No. 6 (this action)	<u>\$56,686</u>
Total	\$11,864,879

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Sedalco, LP

White Male	37	White Female	6
Black Male	0	Black Female	0
Hispanic Male	5	Hispanic Female	3
Other Male	1	Other Female	0

OWNER

Sedalco, LP

Tom Kader, President

MAP

Attached

GOOD FAITH EFFORT PLAN SUMMARY

PROJECT: Authorize an increase in the contract with Sedalco, LP for the installation of a public address system, and for trail modifications at the Trinity River Audubon Center - \$56,686, from \$11,808,193 to \$11,864,879 - Financing: 1998 Bond Funds

Sedalco, LP is a non-local, non-minority firm, has signed the "Good Faith Effort" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$53,858.48	95.01%
Non-local contracts	\$2,827.52	4.99%
TOTAL THIS ACTION	\$56,686.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Alpha Applicators	BMDB35991Y1208	\$2,484.00	4.61%
Total Minority - Local		\$2,484.00	4.61%

Non-Local Contractors / Sub-Contractors

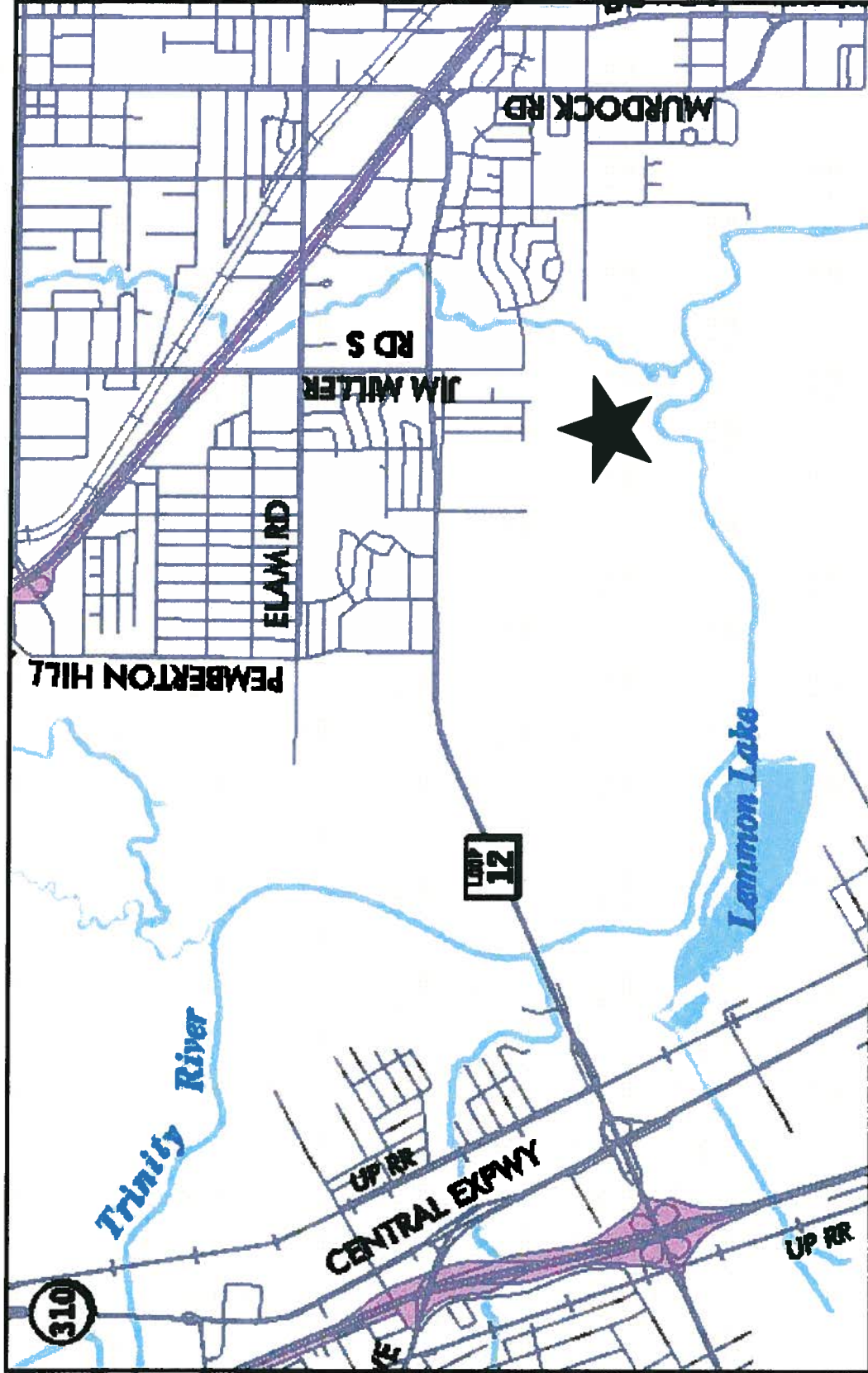
<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Ironhorse Ironworks	WFWB36158Y1208	\$1,440.00	50.93%
Total Minority - Non-local		\$1,440.00	50.93%

TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$2,484.00	4.38%	\$103,029.00	0.87%
Hispanic American	\$0.00	0.00%	\$74,620.00	0.63%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$1,440.00	2.54%	\$2,468,539.00	20.81%
Total	\$3,924.00	6.92%	\$2,646,188.00	22.30%

Trinity River Audubon Center

Council District 5



Mapsc0 #68-A

May 28, 2008

WHEREAS, on February 14, 2007, Resolution No. 07-0470, Sedalco, LP was awarded a contract for the construction of the Trinity River Audubon Center (formerly "Trinity Interpretive Center") and additional work associated with the Deepwood Landfill closure, including utilities, landscaping, and a barrier fence for a contract amount of \$10,789,400; and

WHEREAS, on July 17, 2007, Administrative Action No. 07-2231, approved Change Order No.1 for labor and materials for two additional fire hydrants and associated components along the Trinity River Audubon Center (formerly "Trinity Interpretive Center") entrance road, in an amount not to exceed \$12,083, increasing the original contract amount from \$10,789,400 to \$10,801,483; and

WHEREAS, on September 12, 2007, Resolution No. 07-2612, approved Change Order No. 2 for the construction of the discovery garden, evaporative condensed water chiller, TXU service and transformer cost, and additional select fill at the Trinity River Audubon Center (formerly "Trinity Interpretive Center"), in an amount not to exceed \$813,147, increasing the contract amount from \$10,801,483 to \$11,614,630; and

WHEREAS, on November 12, 2007, Resolution No. 07-3323, approved Change Order No. 3 for the purchase of a rainwater harvesting system which collects run-off from the roof and stores the water in tanks to be used for landscape irrigation at the Trinity River Audubon Center (formerly "Trinity Interpretive Center"), in an amount not to exceed \$100,714, increasing the contract amount from \$11,614,630 to \$11,715,344; and

WHEREAS, on January 9, 2008, Resolution No. 08-0157, approved Change Order No. 4 for the removal of a damaged tree and installation of a signature tree near the main entrance, additional guardrails for the elevated trails and boardwalks, enhancements to the cafe, and additional electrical and plumbing upgrades for the maintenance area for the Trinity River Audubon Center, in an amount not to exceed \$73,435, increasing the contract amount of \$11,715,344 to \$11,788,779; and

WHEREAS, on February 26, 2008, Administrative Action No. 08-0783, approved Change Order No. 5 for the modifications to structural steel components, hardware for the student by-pass door emergency release, ozone and pressure relief containment to Discovery Garden aquarium filter system and add three opposite hand animal "paws" to create two paws per animal for prints for the Trinity River Audubon Center, in an amount not to exceed \$19,414, increasing the contract amount of \$11,788,779 to \$11,808,193; and

WHEREAS, this Change Order provides for the installation of a public address system, and credit for trail modifications at the Trinity River Audubon Center, in an amount not to exceed \$56,686, increasing the contract amount of \$11,808,193 to \$11,864,879.

May 28, 2008

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute Change Order No. 6 to the contract with Sedalco, LP for the construction of the Trinity River Audubon Center (formerly "Trinity Interpretive Center") for the installation of a public address system, and credit for trail modifications for the Trinity River Audubon Center, in an amount not to exceed \$56,686, increasing the contract amount from \$11,808,193 to \$11,864,879.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$56,686 to Sedalco, LP as follows:

(1998) Trinity River Corridor Fund 8P14, Unit N966,
Department PBW, Object 4310, Activity TRPP,
Program PB98N966, CT-PBW98N966E1,
Commodity 91200, Vendor 500168, in an amount not to exceed \$56,686

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: Better Cultural, Arts and Recreational Amenities
AGENDA DATE: May 28, 2008
COUNCIL DISTRICT(S): 6
DEPARTMENT: Park & Recreation
CMO: Paul D. Dyer, 670-4071
MAPSCO: 22-Q

SUBJECT

Authorize a professional services contract with Freese and Nichols, Inc. for environmental permitting, topographic survey, and schematic design through construction administration services for the Elm Fork Athletic Complex located near the 2200 Block of Walnut Hill Lane - Not to exceed \$1,792,293 - Financing: 2003 Bond Funds

BACKGROUND

Freese and Nichols, Inc. will provide environmental permitting, topographic survey, and schematic design through construction administration services for the Elm Fork Athletic Complex consisting of 10 soccer fields, 1 championship soccer field, parking area, maintenance facility, wesco channel realignment, main concession building, satellite concessions, and playground, in an amount not to exceed \$1,792,293.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	June 2008
Complete Design	June 2009
Begin Construction	December 2009
Complete Construction	June 2011

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the professional services contract on May 1, 2008.

FISCAL INFORMATION

2003 Bond Funds - \$1,792,293

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Freese and Nichols, Inc.

White Male	45	White Female	17
Black Male	1	Black Female	1
Hispanic Male	5	Hispanic Female	1
Other Male	3	Other Female	1

OWNERS

Freese and Nichols, Inc.

Robert F. Pence, President/C.E.O.
Ron M. Lemons, Vice President/C.E.O.
Michael L. Nichols, Vice President/C.E.O.
Cindy P. Milrany, C.F.O.

MAP

Attached

GOOD FAITH EFFORT PLAN SUMMARY

PROJECT: Authorize a professional services contract with Freese and Nichols, Inc. for environmental permitting, topographic survey, and schematic design through construction administration services for the Elm Fork Athletic Complex located near the 2200 Block of Walnut Hill Lane - Not to exceed \$1,792,293 - Financing: 2003 Bond Funds

Freese and Nichols, Inc. is a local, non-minority firm, has signed the "Good Faith Effort" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$1,767,656.00	98.63%
Total non-local contracts	\$24,637.00	1.37%
TOTAL CONTRACT	\$1,792,293.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Charles Gojer and Associates	HMDB33985Y0508	\$115,000.00	6.51%
Pacheco Koch	HMDB34753Y0808	\$67,272.00	3.81%
Lim & Associates	PMDB3603N1208	\$72,727.00	4.11%
Caye Cook & Associates	WFWB37076Y0409	\$149,000.00	8.43%
Total Minority - Local		\$403,999.00	22.86%

Non-Local Contractors / Sub-Contractors

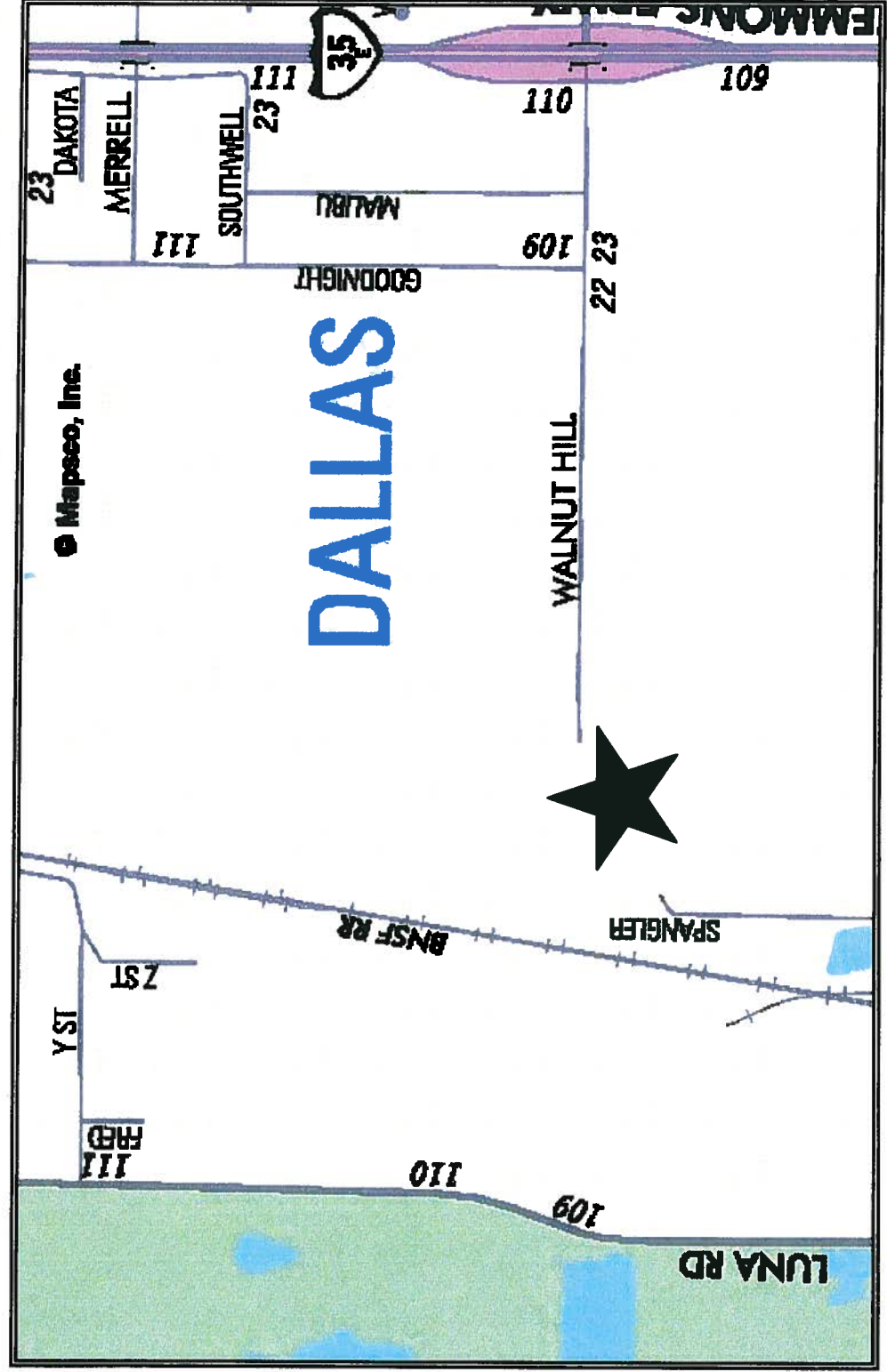
None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$182,272.00	10.31%	\$182,272.00	10.17%
Asian American	\$72,727.00	4.11%	\$72,727.00	4.06%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$149,000.00	8.43%	\$149,000.00	8.31%
Total	\$403,999.00	22.86%	\$403,999.00	22.54%

Elm Fork Athletic Complex

Council District 6



2200 Block of Walnut Hill Lane

Mapco #22-Q

May 28, 2008

WHEREAS, it is necessary to retain an engineering firm for environmental permitting, topographic survey, and schematic design through construction administration services for the Elm Fork Athletic Complex located near the 2200 Block of Walnut Hill Lane, and the firm of Freese and Nichols, Inc. has presented a proposal dated April 10, 2008 to provide these services for a fee not to exceed \$1,792,293.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to enter into a professional services contract with Freese and Nichols, Inc. for environmental permitting, topographic survey, and schematic design through construction administration services for the Elm Fork Athletic Complex located near the 2200 Block of Walnut Hill Lane, in an amount not to exceed \$1,792,293.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Freese and Nichols, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$1,792,293 to Freese and Nichols, Inc., from (2003) Major Recreational Facilities Improvement Fund 5R00, Department PKR, Unit K005, Object 4114, Activity RGPK, Program PK03K005, CT-PKR08018985, Commodity 92500, Vendor 347200.

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.

