

Memorandum



CITY OF DALLAS

DATE June 6, 2008

TO Quality of Life Committee:
Pauline Medrano (Chair), Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt,
Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Council Agenda June 11, 2008 – Agenda Item #2

SUBJECT

Authorize five concession contracts for one hundred twenty-six months, or ten and one-half years, each, with one sixty-month extension option each, for Golf Pro Shop Manager with Bob Smith at Tenison Park Golf Course in the amount of \$1,992,957, Mickey Ray Piersall at L. B. Houston Golf Course in the amount of \$631,311, Ira McGraw at Cedar Crest Golf Course in the amount of \$669,908, James R. Henderson at Stevens Park Golf Course in the amount of \$566,394 and Tony Martinez at Grover C. Keeton Park Golf Course in the amount of \$435,506, most advantageous proposers of ten - Estimated Annual Revenue: \$4,296,076

BACKGROUND

The City owns six 18-hole golf courses at five locations, four courses provide driving ranges.

Tenison Park Golf Courses, Driving Range	3501 Samuell Blvd.	Group 1
Cedar Crest Golf Course, Driving Range	1800 Southerland	Group 2
L. B. Houston Golf Course, Driving Range	11223 Luna Rd.	Group 3
Stevens Park Golf Course	1005 N. Montclair	Group 4
Grover C. Keeton Park Golf Course, Driving Range	2323 Jim Miller Rd.	Group 5

For the past 24 years, the Park and Recreation Department has utilized a public/private partnership to maintain and manage the City's golf courses which operate 364 days per year, sun-up to sun-down. The pro shop operations at each facility are managed by a Professional Golfer's Association of America (PGA) Golf Professional via a contract with the City. The Golf Pro Professional is responsible for all utility, operations, and staffing expenses associated with the golf course pro shop and concessions. [Note: The exception is Cedar Crest facility where the cost of electricity is split between the Golf Professional and the Banquet Facility.] The grounds are maintained by Park and Recreation staff, providing high quality turf conditions and are ultimately responsible for the protecting and maintaining these City assets

BACKGROUND (Continued)

The goals of the Golf Professional Manager are to attract and retain golfers, provide a quality customer service-oriented environment, provide a full-service pro shop that includes cart rental, golf lessons, tournaments, driving range, and quality concessions including food, beverages, and merchandise.

Golf Professionals manage, fund, and program all golf services including pro shop staffing, merchandising, food and drink, golf cart rental, equipment rental, lessons and clinics as well as scheduling daily play, and organizing leagues and tournaments. The Golf Professional Manger collects and remits to the City 100% of the green fees as well as a percentage of revenue from all other sources.

On February 28, 2008 a Request for Proposal (RFP) for golf professionals interested in managing one of the City's five golf course facilities was published on the City's procurement website. E-mail notifications were sent to all vendors registered under commodities related to golf course operation and management. Publication was made through the Dallas Morning News and notices were sent to the Professional Golfers' Association of America (PGA) members through PGA CareerLinks.

Ten proposals were received on March 26, 2008.

Proposals were presented to a five member evaluation committee. This committee was comprised of executives from three City departments with knowledge of the particular work areas.

- Park and Recreation (2)
- City Manager's Office (2)
- Human Resources (1)

The golf pro managers were selected by the committee as being most advantageous to the City under the following criteria. Tenison varied slightly with pro shop management experience at 25% and teaching program experience at 15%.

- | | |
|---|-----|
| • Commission Payments | 15% |
| • Experience managing a pro shop operation | 35% |
| • Business Plan | 15% |
| • Marketing Plan | 15% |
| • Experience managing golf teaching program | 5% |
| • Financial stability | 15% |

The proposals were scored and the most advantageous proposer for each facility was identified. Subsequently, requests for best and final offer from the five proposers yielded no increase in commission.

As part of the proposal process, 64 notices were sent electronically by the City's web based procurement system. Notices were sent by the Business Development and Procurement Services' ResourceLINK Team to 25 chambers of commerce, DFW Minority Business Council and Women's Business Council – Southwest.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

Park Board approved this item on May 15, 2008.

Park Board's Administration and Finance Committee approved this item on May 15, 2008.

On February 14, 2001, Council authorized four concession contracts for management of golf course pro shop operations, by Resolution # 01-0547.

FISCAL INFORMATION

\$4,296,076.00- Estimated Annual Revenue

Council District	Amount
2	\$1,992,957
3	\$ 566,394
4	\$ 669,908
6	\$ 631,311
7	\$ <u>435,506</u>
Total estimated revenue	\$4,296,076

M/WBE INFORMATION

- 8 - Vendors contacted
- 8 - No response
- 0 - Response (Bid)
- 0 - Response (No bid)
- 0 - Successful

64 - M/WBE and Non-M/WBE vendors were contacted

The recommended awardees have fulfilled the good faith requirements set forth in the Good Faith Effort Plan adopted by Council Resolution #84-3501 as amended.

ETHNIC COMPOSITION

Bob Smith

Hispanic Female	5	Hispanic Male	11
Black Female	0	Black Male	2
Other Female	0	Other Male	0
White Female	8	White Male	12

ETHNIC COMPOSITION (Continued)

Mickey Ray Piersall

Hispanic Female	0	Hispanic Male	4
Black Female	0	Black Male	4
Other Female	0	Other Male	1
White Female	6	White Male	5

Ira McGraw

Hispanic Female	2	Hispanic Male	3
Black Female	2	Black Male	5
Other Female	0	Other Male	0
White Female	1	White Male	3

James R. Henderson

Hispanic Female	6	Hispanic Male	8
Black Female	1	Black Male	0
Other Female	1	Other Male	1
White Female	8	White Male	7

Tony Martinez

Hispanic Female	0	Hispanic Male	5
Black Female	0	Black Male	4
Other Female	0	Other Male	0
White Female	5	White Male	6

PROPOSAL INFORMATION

The following proposals were received from solicitation number BEZ0825 and were opened on March 26, 2008. This concession contract is being awarded to the most advantageous proposers by group.

Denotes successful proposers

<u>Proposers</u>	<u>Address</u>	<u>Amount of Proposal</u>
*Bob Smith	3501 Samuell Dallas, TX 75223	Multiple groups
*Mickey Ray Piersall	2323 Jim Miller Rd. Dallas, TX 75227	Multiple groups
*Ira McGraw	812 Duck Pond Dr. Grand Prairie, TX 75052	Multiple groups

PROPOSAL INFORMATION (Continued)

<u>Proposers</u>	<u>Address</u>	<u>Amount of Proposal</u>
*James R. Henderson	1005 N. Montclair Ave. Dallas, TX 75208	Multiple groups
*Tony Martinez	2112 Wood Duck Granbury, TX 76049	Multiple groups
David Willey	706 Nickelville Ln. Wylie, TX 75098	Multiple groups
Chad Hale	10840 Waterbridge Dallas, TX 75218	Multiple groups
Simon Castillo	723 Catalina Dr. Lancaster, TX 75146	Multiple groups
Chance Blythe	215 Sendero Dr. Waxahachie, TX 75165	Multiple groups
John Kyle	4390 Voyager Dr. Frisco, TX 75034	Multiple groups

OWNERS

Bob Smith Golf Shop, Inc.

Bob Smith, President

Mickey Ray Piersall Golf Shop

Mickey Piersall, Owner

IAMJ Enterprises, Inc.

Ira McGraw, President

James R. Henderson

James R. Henderson, Director of Golf Operations

Tony Martinez Golf Management

Tony Martinez, Owner



David Cook
Chief Financial Officer

c: Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manger
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
Chandra Marshall-Henson, Assistant to the City Manger
Ade Williams, Director, Business Development and Procurement Services

Memorandum



CITY OF DALLAS

Date June 6, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 12 Council District - 2**

SUBJECT

Authorize moving expense and replacement housing payments for Alton and Lupe Juarigui in the Cadillac Heights Neighborhood as a result of an official written offer of just compensation to purchase real property for the new Dallas Police Academy - Not to exceed \$51,200 - Financing: 2003 Bond Funds

BACKGROUND

Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas entitled "Relocation Assistance-Eminent Domain" provides moving expense and replacement housing payments for homeowners displaced by the City of Dallas in conjunction with its real property acquisition activities. On November 12, 2007, the City Council approved Resolution No. 07-3294 which authorized the acquisition of real property Lot 8, Block 1/6641, in the Cadillac Place addition, official City numbers, and more commonly known as 919 Packard Street for the new Dallas Police Academy. Alton and Lupe Juarigui will be displaced as a direct result of this property acquisition. They have qualified for moving expense and replacement housing payments pursuant to City Code and will use the replacement housing payment to acquire a replacement property.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

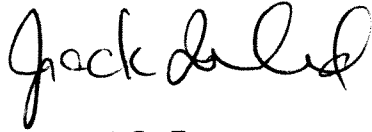
On November 12, 2007, the City Council authorized the acquisition of single family homes in the Cadillac Heights neighborhood for the new Dallas Police Academy by Resolution No. 07-3294.

FISCAL INFORMATION

2003 Bond Funds - \$51,200

Recommendation

Staff recommends approval of this item.



for David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
- Judge Jay Robinson, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Chandra Marshall-Henson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 6, 2008
To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar
Subject **Agenda Item No. 13 Council District - 2**

SUBJECT

Authorize moving expense and replacement housing payments for Juan and Teresa Rojas in the Cadillac Heights Neighborhood as a result of an official written offer of just compensation to purchase real property for the new Dallas Police Academy - Not to exceed \$41,400 - Financing: 2003 Bond Funds

BACKGROUND

Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas entitled "Relocation Assistance-Eminent Domain" provides moving expense and replacement housing payments for homeowners displaced by the City of Dallas in conjunction with its real property acquisition activities. On November 12, 2007, the City Council approved Resolution No. 07-3294 which authorized the acquisition of real property Lot 2, Block 14/6641, in the Cadillac Place addition, official City numbers, and more commonly known as 809 Packard Street for the new Dallas Police Academy. Juan and Teresa Rojas will be displaced as a direct result of this property acquisition. They have qualified for moving expense and replacement housing payments pursuant to City Code and will use the replacement housing payment to acquire a replacement property.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

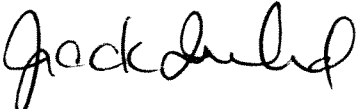
On November 12, 2007, the City Council authorized the acquisition of single family homes in the Cadillac Heights neighborhood for the new Dallas Police Academy by Resolution No, 07-3294.

FISCAL INFORMATION

2003 Bond Funds -\$41,400

Recommendation

Staff recommends approval of this item.

for 
David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
- Judge Jay Robinson, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Chandra Marshall-Henson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 6, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 27 (Council District No. 2)**

SUBJECT

Authorize (1) an Interlocal Agreement with Dallas County for the provision of homeless assistance services at the Homeless Assistance Center through Metro Dallas Homeless Alliance through September 30, 2008, (2) the receipt and deposit of monthly payments from Dallas County in the amount of \$83,334, for the period May 1, 2008 through September 30, 2008 in an amount not to exceed \$416,667, and (3) the counting of Dallas County's monthly payments toward Metro Dallas Homeless Alliance's required financial contribution for the management and operation of the Homeless Assistance Center, as provided for in the Management Services Contract, Phase II with Metro Dallas Homeless Alliance - Not to exceed \$416,667 - Financing: Intergovernmental Revenue - Dallas County

BACKGROUND

On December 12, 2007, City Council entered into a Management Services Contract, Phase II, with Metro Dallas Homeless Alliance (MDHA) to provide management services for the transition of operations from the Day Resource Center, programming, and management and operation of the Homeless Assistance Center (HAC) for the initial contract term for the period of December 12, 2007 through September 30, 2015.

On April 8, 2008, the Dallas County Commissioners Court approved funding to support the operation of the HAC in the amount of \$83,333.33 per month for the period May 1, 2008 through September 30, 2008. The total payments for FY 2007-08 are based on equal monthly payments of \$83,333.33 for the period May 1, 2008 through September 30, 2008 and will not exceed \$416,666.65. Dallas County intends to provide another \$1,000,000.00 to the City to support the operation of the HAC in FY 2008-09.

BACKGROUND (Continued)

Dallas County funding is to be strictly used for management and operations costs of the HAC once the HAC is fully operational and accepting clients. Dallas County funding will be counted toward MDHA's required financial contribution for the management and operation of the HAC as provided by the Management Services Contract, Phase II, with MDHA.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a Management Services Contract, Phase II with Metro Dallas Homeless Alliance to provide management services for the transition of operations from the Day Resource Center, programming, and management and operation of the Homeless Assistance Center on December 12, 2007, by Resolution No. 07-3739.

Briefed the City Council on the Management Services Contract, Phase II with Metro Dallas Homeless Alliance for the Homeless Assistance Center on December 5, 2007.

Authorized the negotiation of a Management Services Contract, Phase II with Metro Dallas Homeless Alliance for the Homeless Assistance Center in accordance with the term sheet on August 8, 2007, by Resolution No. 07-2198.

Briefed the City Council on the term sheet for a Management Services Contract, Phase II with Metro Dallas Homeless Alliance for the Homeless Assistance Center on August 1, 2007.

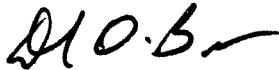
Authorized a Management Services Contract, Phase I with Metro Dallas Homeless Alliance to provide deliverables related to transition and planning for the operation and management of the Homeless Assistance Center on May 23, 2007, by Resolution No. 07-1556.

FISCAL INFORMATION

\$416,666.65 - Intergovernmental Revenue - Dallas County

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 6, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 29 (Council District - 2)**

SUBJECT

Authorize a contract for the replacement of a chiller unit at the Jack Evans Police Headquarters located at 1400 South Lamar Street - Gulf Energy Systems, Inc., lowest responsible bidder of five - \$164,450 - Financing: Current Funds

BACKGROUND

One 400 ton chiller has become inoperable, since its tubes have flooded with water causing low pressure and rust built-up. Costs to repair this unit are near the replacement costs. The two operating chillers remaining cannot continually sustain the facility's cooling load, especially during the summer season without risking further chiller failure. Replacing the inoperable chiller will eliminate the use of ozone depleting Hydrochlorofluorcarbon (HFC) refrigerant R-123 with the Hydrofluorocarbon (HFC) refrigerant R-134a.

This action will authorize a turnkey replacement of a 400 ton water cooled chiller, replace four pressure switches on the condenser water pumps, and install hot tap and butterfly valve for chemical feed into condenser water supply piping.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

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Agenda Item No. 29 (Council District - 2)

FISCAL INFORMATION

Current Funds - \$164,450

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
- Judge Jay Robinson, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Chandra Marshall-Henson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 4, 2008

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

SUBJECT **Agenda Item No. 42 (Council District Nos. 3 and 9)**

SUBJECT

Authorize an increase in the contract with Dean Electric, Inc., dba Dean Construction for the relocation of the Fisher Road overlook, electrical service modifications, additional traffic control signage, extension for rental of temporary coffer dam, erosion control and wetland mitigation, and additional hike and bike trail replacement on East Lawther Drive at the Celebration Tree Grove at White Rock Lake Park located at 8300 Garland Road, and replacement of fabric shade canopies with metal canopies at the tournament softball complex at Kiest Park located at 3080 South Hampton Road – Not to exceed \$509,975, from \$4,303,770 to \$4,813,745 – Financing: 2003 Bond Funds

BACKGROUND

The original contract award with Dean Electric, Inc. dba Dean Construction approved by Council on August 8, 2007, by Resolution No. 07-2179 for the construction of an overlook, reconstruction of the existing asphalt hike and bike trail, reconstruction of the existing parking lots, installation of a new pedestrian bridge, replacement of the existing pedestrian bridge, electrical service, site furnishings and security lighting at White Rock Lake, in an amount not to exceed \$4,287,635.25.

Change Order No. 1, approved by Administrative Action No. 08-1013 on March 5, 2008 was for the installation of pipe and reinforced concrete headwalls at Jackson Point in White Rock Lake Park, in an amount not to exceed \$16,134.50, making a revised contract amount of \$4,303,769.75.

Agenda Item No. 42 (Council District Nos. 3 and 9)

BACKGROUND (Continued)

Change Order No. 2, approved by the Park and Recreation Board on May 15, 2008, includes for the relocation of the Fisher Road overlook, electrical service modifications, additional traffic control signage, extension for rental of temporary coffer dam, erosion control and wetland mitigation, and additional hike and bike trail replacement on East Lawther Drive at the Celebration Tree Grove at White Rock Lake Park located at 8300 Garland Road; and replacement of fabric shade canopies with metal canopies at the tournament softball complex at Kiest Park located at 3080 South Hampton Road, in an amount not to exceed \$509,974.62, making a revised contract amount of \$4,813,744.37.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	July 2008
Complete Construction	October 2008

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the advertisement for bids on April 19, 2007.

The Park and Recreation Board authorized award of the contract on June 21, 2007.

City Council authorized award of the contract on August 8, 2007, by Resolution No. 07-2179.

The Park and Recreation Board authorized Change Order No. 2 on May 15, 2008.

FISCAL INFORMATION

2003 Bond Funds - \$509,974.62

Original Contract	\$4,287,635.25
Change Order No. 1	\$16,134.50
Change Order No. 2 (this action)	<u>\$509,974.62</u>
Total	\$4,813,744.37

FISCAL INFORMATION (Continued)

<u>Council District</u>	<u>Amount</u>
3	\$188,518.75
9	<u>\$321,455.87</u>
Total	\$509,974.62

ETHNIC COMPOSITION

White Male	7	White Female	5
Black Male	0	Black Female	0
Hispanic Male	28	Hispanic Female	0
Other Male	4	Other Female	0

OWNERS

Dean Electric, Inc. dba Dean Construction

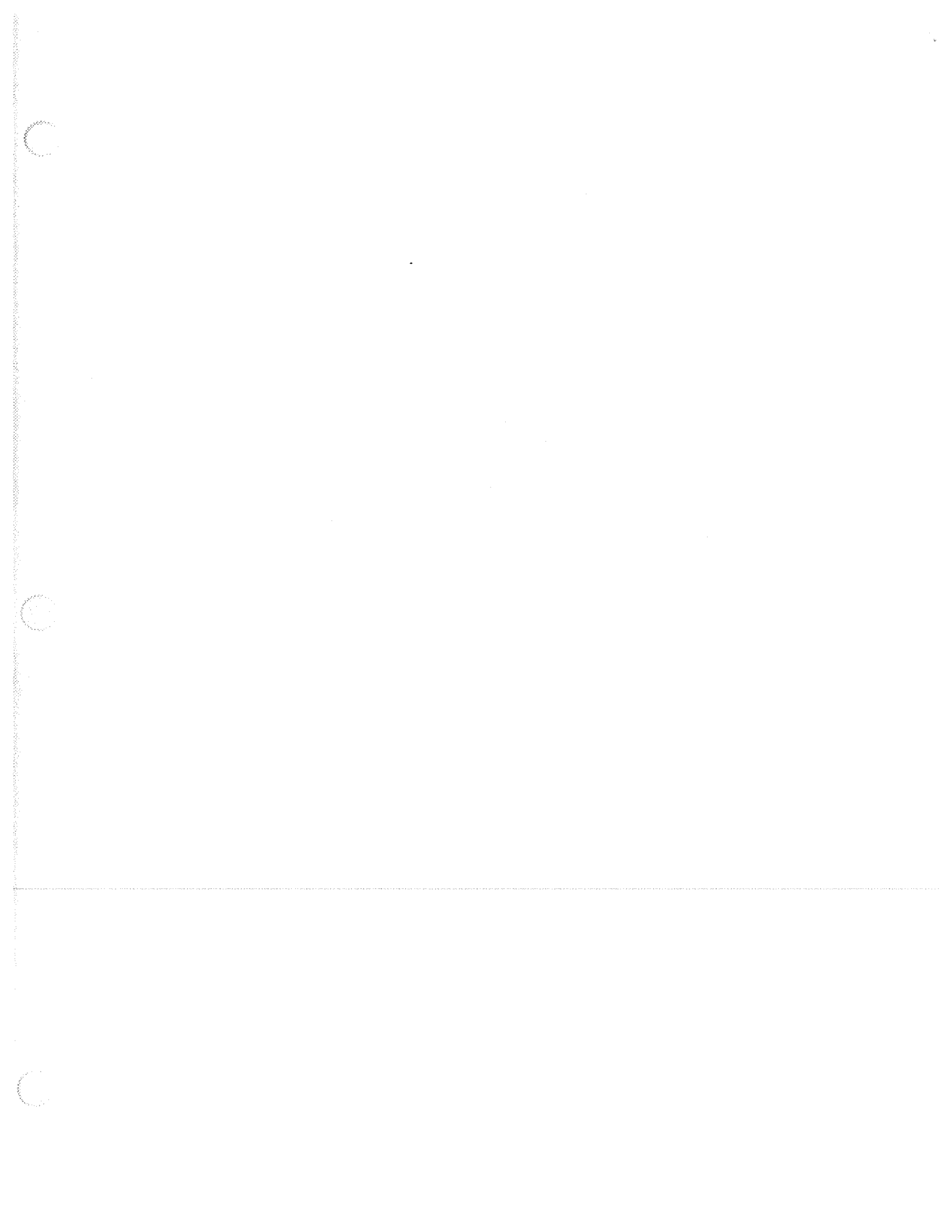
Donald J. Dean, President
Gregory L. Firebaugh, Vice President
Barbara B. Dean, Secretary/Treasurer

Recommendation

Staff recommends approval of this item.


David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
Ryan S. Evans, First Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
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A.C. Gonzalez, Assistant City Manager
David K. Cook, Chief Financial Officer
Chandra Marshall-Henson, Assistant to the City Manager



Memorandum



CITY OF DALLAS

Date June 6, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 30 (Council District - 4)**

SUBJECT

Ratify an emergency repair to the Club House at Cedar Crest Golf Course located at 1800 Southerland Avenue for structural wall repairs resulting from a vehicle colliding with the facility - Mitchell Enterprises, Ltd., the only bidder - \$55,000 - Financing: Capital Construction Funds

BACKGROUND

On April 11, 2008, a truck struck the Club House at Cedar Crest Golf Course causing significant damage and displacing the structural wall supports. Under the direction of a consultant, temporary supports were installed to secure the structure. Mitchell Enterprises, Ltd., was employed to review the damage and provided a construction cost estimate to complete the repairs to the building. Construction documents from the 2001 building remodeling were followed and used as the basis for the scope of work for repairing the building.

An insurance claim has been filed with the owner of the vehicle for the cost of the repairs, and the City's expense for the repair will be reimbursed by these funds.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.


Page 2
Agenda Item No. 30 (Council District - 4)

FISCAL INFORMATION

Capital Construction Funds - \$55,000

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
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Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Chandra Marshall-Henson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 4, 2008

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

SUBJECT **Agenda Item No. 51 (Council District No. 5)**

SUBJECT

Authorize an increase in the contract with Sedalco, LP for furnishing and installing furniture, additional handrails along arrival path, additional humidistats and carbon dioxide sensors to assure Leadership in Energy and Environmental Design Gold certified status, regarding and reseeding along access road, and structural steel modifications for the Trinity River Audubon Center – Not to exceed \$260,805, from \$11,864,879 to \$12,125,684 – 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 was 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 was 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.

Agenda Item No. 51 (Council District No. 5)

BACKGROUND (Continued)

Change Order No. 3, approved by Council on November 12, 2007 by Resolution No. 07-3323 was 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 was 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 was 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, approved by Council on May 28, 2008, by Resolution No. 08-1545 was 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.

Change Order No. 7, approved by the Park and Recreation Board on May 15, 2008, provides for furnishing and installing furniture, additional handrails along arrival path, additional humidistats and carbon dioxide sensors to assure LEED Gold certified status, regrading and reseeding along access road, and structural steel modifications for the Trinity River Audubon Center, in an amount not to exceed \$260,805, making a revised contract amount of \$12,125,684.

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.

Page 3

Agenda Item No. 51 (Council District No. 5)

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

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.

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.

The Park and Recreation Board authorized Change Order No. 7 on May 15, 2008.

City Council authorized Change Order No. 6 on May 28, 2008, by Resolution No. 08-1545.

FISCAL INFORMATION

1998 Bond Funds - \$260,805

FISCAL INFORMATION (Continued)

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	\$56,686
Change Order No. 7 (this action)	<u>\$260,805</u>
Total	\$12,125,684

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

Recommendation

Staff recommends approval of this item.


David O. Brown
Interim Assistant City Manager

-
- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
Ryan S. Evans, First 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 Officer
Chandra Marshall-Henson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 6, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 26 (Council District No. 6)**

SUBJECT

Authorize a seven-year lease agreement with Jay Elins, for approximately 10,100 square feet of office and warehouse space located at 2233 Valdina Street, Suite Nos. 105-107, to be used by the Women, Infants and Children Clinic as a central supply storage facility for the period September 1, 2008 through August 31, 2015 - Not to exceed \$434,300 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

BACKGROUND

This item authorizes a seven year lease agreement for an expanded space within the same office building with Jay Elins for approximately 10,100 square feet of warehouse space located at 2233 Valdina Street, Suite Nos. 105-107 to be used by the Women, Infants, and Children (WIC) Program as a central supply storage facility.

The WIC program is a USDA program administered in Texas by the Department of State Health Services. The countywide program has been administered by the City of Dallas' Environmental and Health Services Department since 1974. The WIC program provides vouchers for nutritious food, nutrition education, breastfeeding promotion and support, referrals to health services, and immunizations. The program serves infants and children under age 5, and pregnant, postpartum and breastfeeding women.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$434,300 - Department of State Health Services Grant Funds (subject to annual appropriations)

Page 2

Agenda Item No. 26 (Council District No. 6)

OWNER

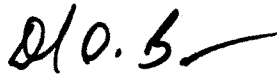
Jay Elins, An Individual

MAPS

Attached

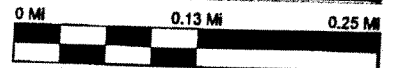
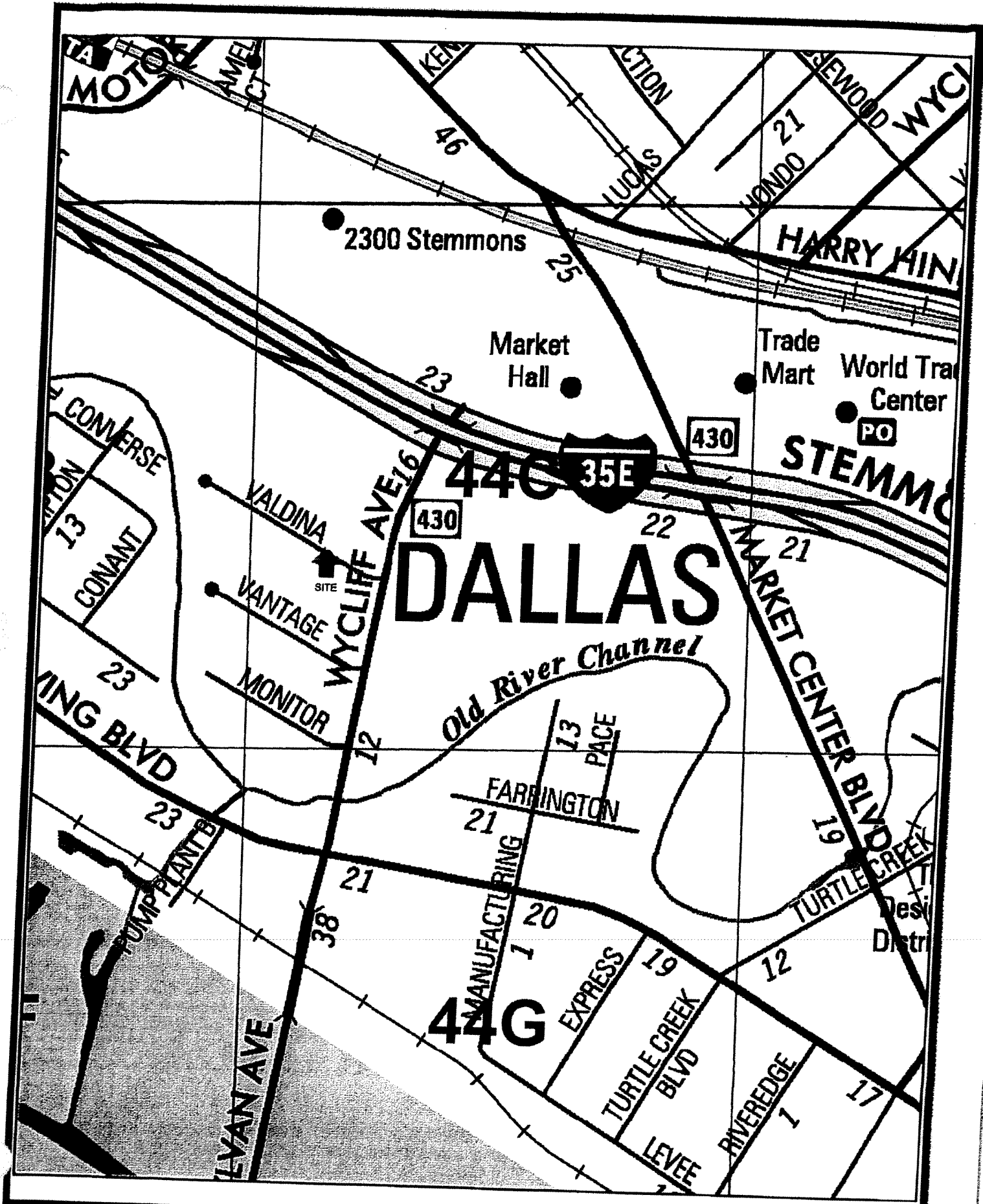
Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Thompson , Assistant to the City Manager





Stemmons Freeway

Valdina Street

61/6055

Vantage Street

Wycliff Avenue



Lease Premises

Memorandum



CITY OF DALLAS

DATE June 5, 2008

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

SUBJECT **Agenda Item No. 67 (Council District No. 6)**

SUBJECT

A public hearing to receive comments on the proposed use of a portion of Trinity River Park for the installation of a new 345 kV power transmission line; and, at the close of the hearing, consideration of a resolution authorizing the use; and authorizing the City to deposit payment from Oncor for the fair market value of the easements - Estimated Revenue: \$107,831

BACKGROUND

Oncor is planning a new 345 kV power transmission line connecting the Norwood Switching Station, located in Irving, with the West Levee Switching Station, located on Beckley Avenue in Dallas. The West Levee Switching Station serves the electrical demands for the Central Business District and surrounding areas. Currently, an existing 345 kV transmission line serves the West Levee Switching Station, and to ensure continued safe and reliable electricity and to accommodate for future growth in the project area, an additional 345 kV transmission line is needed. The project is currently planned for completion in 2009.

Since major public and private investment is planned for the Trinity River Corridor that will result in this area becoming an extension of, and connecting to, the existing Central Business District, City Staff worked closely with Oncor over a period of several years to determine a preferred route for the new transmission line. On March 3, 2004, the City Council approved a locally preferred route for the proposed Norwood to West Levee transmission line to avoid routes along the river levees that would conflict with planned high density development along the levees, along Canada Drive and in the vicinity of the future Woodall Rodgers Signature Bridge. The proposed route would also accommodate future consolidation of existing transmission lines currently along the East Levee, thereby reducing the cost of relocating lines that would be in conflict with planned development. This action was included in Oncor's submission of the application for a Certificate of Convenience and Necessity (CCN) to the Public Utility Commission in March 2006.

BACKGROUND (Continued)

In June 2007, the Public Utility Commission of Texas (PUCT) approved the West Levee Norwood transmission line along the City Council's locally preferred route using:

- Aerial structures beginning at the Norwood Switching Station located in Irving, the transmission line will cross the Trinity River just north of the TRE Railway and west of Regal Row, and will run along the East Levee of the Trinity River toward Irving Boulevard (an easement has been requested to cross City Property at this location);
- Aerial structures along the median of Irving Boulevard, from approximately Regal Row to Sylvan Avenue;
- Aerial structures across the Trinity River east (downstream) of the Sylvan Bridge to near the West Levee and Canada Drive (an easement has been requested to cross City property at this location); and
- Underground along the West Levee of the Trinity River (below Canada Drive) from near the Sylvan Bridge to the West Levee Switching Station.

The route was deemed best because it:

- Avoids routing of the new transmission line along the levees of the Trinity River;
- Provides for underground installation of the segment from the West Levee switching station to near Sylvan Avenue below Canada Drive; and
- Creates the opportunity to consolidate the existing 138 kV transmission lines along the East Levee from Sylvan Avenue with the new transmission line along Irving Boulevard.

The PUCT approved route calls for a portion of the new line to be constructed on City property parallel to and approximately 130 feet east of the centerline of the proposed Sylvan Avenue Bridge between the Trinity River Levee system. The route also crosses City property at a second location West of Regal Row and North of Irving Boulevard. In order for the transmission line to cross the Trinity River on aerial structures in these two locations, Oncor has submitted a request for easements from the City of Dallas.

Oncor will provide a survey for both requested easements and will pay the City of Dallas the fair market value of the easements, in accordance with State Law.

In compliance with the Law, Oncor in cooperation with the City of Dallas has determined that there is a need and that no feasible and prudent alternative exists and that all reasonable care has been taken so as to not damage the remainder of the park property and to mitigate any disruption of park services.

Page 3
Agenda Item No. 67 (Council District No. 6)

BACKGROUND (Continued)

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004) the City Council must advertise and hold a public hearing on the change of use of park land.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On March 3, 2004, City Council approved the locally preferred route for the West Levee Norwood transmission line by Resolution No. 04-0855.

On April 14, 2004, City Council authorized a Memorandum of Understanding between the City and Oncor by Resolution No. 04-1251.

On May 23, 2007, City Council authorized an agreement with Oncor permitting the escrow of \$4.5 M in City funds to pay for the City's 25% share of the incremental cost to place a portion of the West Norwood transmission line underground by Resolution No. 07-1589.

On March 4, 2008, the Trinity River Corridor Project Committee was briefed.

On April 17, 2008, the Park and Recreation Board approved the placement of the transmission line.

On April 22, 2008, the Trinity River Corridor Project Committee was briefed.


On May 14, 2008, City Council authorized the public hearing by Resolution No. 08-1421.

FISCAL INFORMATION

Estimated Revenue - \$107,831

Recommendation

Staff recommends approval of this item.


for David O. Brown
Interim Assistant City Manager

Page 4

Agenda Item No. 67 (Council District No. 6)

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
Ryan S. Evans, First 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 Officer
Chandra Marshall-Henson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 6, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 28 (Council District - 7)**

SUBJECT

Authorize a construction contract for ceiling repairs and the installation of a protective thermal lining system at the Dodd J. Miller, Fire Training and Maintenance Center located at 5000 Dolphin Road - E.H. Glover, Inc., d.b.a, High Temperature Linings, lowest responsible bidder of three - \$102,954 - Financing: Current Funds

BACKGROUND

Several years ago, thermal cycling during the fire training burn events held in the Burn Building caused portions of the concrete ceiling to spall and fall onto fire personnel while training in this facility. In 2004, a protective thermal lining system was installed on a portion of the ceiling of each room in the Burn Building directly over the source of the fire. Budget limitations did not allow for the installation of the thermal lining system to be installed on all ceilings in this building. During recent burn sessions concrete patches have failed and fallen from the concrete ceiling. Due to the existing safety hazard to the fire training personnel, the Fire department has designated funding to address this issue. This action will provide for the installation of the protective thermal lining system to be installed on the remaining unprotected concrete ceilings.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

Memorandum



CITY OF DALLAS

DATE June 4, 2008

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

SUBJECT **Agenda Item No. 36 (Council District No. 7)**

SUBJECT

Authorize an application to the National Park Service's Preserve America Grant Program in the amount of \$250,000 for an information center, educational materials, trail markers, interpretive and building signage, and brochures at Fair Park located at 1200 Second Avenue – Financing: No cost consideration to the City

BACKGROUND

The Park and Recreation Department is seeking a grant in the amount of \$250,000 from the National Park Service's Preserve America Grant Program. The scope of work for the grant application includes for the interpretive signage and brochures at Fair Park.

The program requires a dollar for dollar match. The project scope for the grant application totals \$500,000 of which \$250,000 would be funded by 2003 Bond Funds.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized an application to the National Park Service's Preserve America Grant Program for an information center, educational materials, trail markers, interpretive and building signage, and brochures at Fair Park on May 15, 2008.

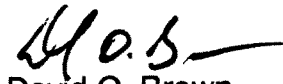
FISCAL INFORMATION

No cost consideration to the City.

Agenda Item No. 36 (Council District No. 7)

Recommendation

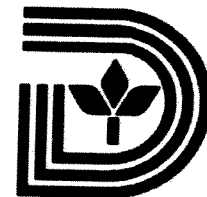
Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
Ryan S. Evans, First 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 Officer
Chandra Marshall-Henson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 4, 2008

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

SUBJECT **Agenda Item No. 40 (Council District No. 7)**

SUBJECT

Authorize a professional services contract with McAfee 3 Architects for a topographic survey and schematic design through construction administration services for a new tennis center pro-shop at Samuell-Grand Park located at 6200 East Grand Avenue – Not to exceed \$93,680 – Financing: Samuell Park Trust Funds

BACKGROUND

McAfee 3 Architects will provide for a topographic survey and schematic design through construction administration services for a new tennis center pro-shop at Samuell-Grand Park located at 6200 East Grand Avenue.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	August 2008
Complete Design	February 2009
Begin Construction	November 2009
Complete Construction	November 2010

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the professional services contract on May 15, 2008.

FISCAL INFORMATION

Samuell Park Trust Funds - \$93,680

ETHNIC COMPOSITION

McAfee 3 Architects

White Male	0	White Female	0
Black Male	1	Black Female	3
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0

OWNERS

McAfee 3 Architects

Charles F. McAfee, CEO
Cheryl F. McAfee-Mitchell, President/Principal
Charyl F. McAfee-Duncan, Vice President/Principal

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
Ryan S. Evans, First 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 Officer
Chandra Marshall-Henson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 4, 2008

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

SUBJECT **Agenda Item No. 43 (Council District No. 7)**

SUBJECT

Authorize (1) an increase in the contract with Phoenix I Restoration and Construction, Ltd. for interior finishout and other minor modifications including roofing modifications, additional landscape and irrigation, and new motorized shades for the Texas Discovery Gardens in Fair Park located at 3601 Martin Luther King, Jr. Boulevard not to exceed \$343,128, from \$4,703,000 to \$5,046,128; and, (2) an increase in appropriations in the Capital Gifts, Donation and Development Funds in the amount of \$358,892 – Financing: 2006 Bond Funds (\$85,128) and Capital Gifts, Donation and Development Funds (\$258,000)

BACKGROUND

The original contract with Phoenix I Restoration and Construction, Ltd. for the renovation of the Texas Discovery Gardens, including demolition, structural components, heating, ventilation and air conditioning and life safety systems, interior finishes, and landscaping at Fair Park, in an amount not to exceed \$4,703,000, was approved by Council on February 27, 2008, by Resolution No. 08-0662.

Change Order No. 1 provides for interior finishout and other minor modifications including roofing modifications, additional landscape and irrigation, and new motorized shades, in an amount not to exceed \$343,128.07, making a revised contract amount of \$5,046,128.07.

This Change Order will be partially funded by a private donation from the Rosine Smith Sammons Fund through the Communities Foundation of Texas.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	June 2008
Complete Construction	August 2008

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the advertisement for a Request for Competitive Sealed Proposals on November 1, 2007.

The Park and Recreation Board authorized award of the contract on February 7, 2008.

City Council authorized award of the contract on February 27, 2008, by Resolution No. 08-0662.

The Park and Recreation Board authorized Change Order No. 1 on May 15, 2008.

FISCAL INFORMATION

2006 Bond Funds - \$85,128.07

Capital Gifts, Donation and Development Funds - \$258,000.00

Original Contract	\$4,703,000.00
Change Order No. 1 (this action)	<u>\$343,128.07</u>
Total	\$5,046,128.07

ETHNIC COMPOSITION

Phoenix I Restoration and Construction, Ltd.

White Male	15	White Female	3
Black Male	1	Black Female	0
Hispanic Male	48	Hispanic Female	1
Other Male	0	Other Female	0

OWNER

Phoenix I Restoration and Construction, Ltd.

Dale C. Seller, President

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

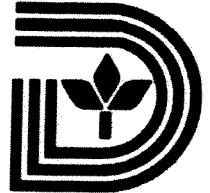
- c: Honorable Mayor and Members of the City Council
 Mary K. Suhm, City Manager
 Thomas P. Perkins, City Attorney
 Deborah A. Watkins, City Secretary
 Craig Kinton, City Auditor
 Judge Jay Robinson
 Ryan S. Evans, First Assistant City Manager
 Ramon F. Miguez, P.E., Assistant City Manager
 Jill A. Jordan, P.E., Assistant City Manager
 A.C. Gonzalez, Assistant City Manager
 David K. Cook, Chief Financial Officer
 Chandra Marshall-Henson, Assistant to the City Manager

C

C

C

Memorandum



CITY OF DALLAS

DATE June 4, 2008

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

SUBJECT **Agenda Item No. 38 (Council District No. 8)**

SUBJECT

Authorize a contract for the installation of a new playground and construction of a new parking lot at Cheyenne Park located at 700 Cheyenne Road – Henneberger Construction, Inc., lowest responsible bidder of four – Not to exceed \$185,007 – Financing: 2003 Bond Funds

BACKGROUND

On March 20, 2008, four bids were received for the installation of a new playground and construction of a new parking lot at Cheyenne Park located at 700 Cheyenne Road. This item authorizes award of the construction contract to Henneberger Construction, Inc. for Base Bid and Alternate Nos. 3 and 4, with a bid of \$185,007.

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

	<u>PWT</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	7
Change Orders	0	0	8
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	June 2006
Completed Design	March 2007
Begin Construction	July 2008
Complete Construction	March 2009

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the advertisement for bids on March 1, 2007.

The Park and Recreation Board authorized rejection of bids and the re-advertisement for new bids on September 20, 2007.

City Council authorized rejection of bids and the re-advertisement for new bids on October 10, 2007, by Resolution No. 07-2977.

The Park and Recreation Board authorized award of the contract on May 15, 2008.

FISCAL INFORMATION

2003 Bond Funds - \$185,007

ETHNIC COMPOSITION

Henneberger Construction, Inc.

White Male	1	White Female	1
Black Male	0	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0

BID INFORMATION

The following four bids with quotes were received and opened on March 20, 2008:

*Denotes successful bidder

<u>Bidder</u>	<u>Base Bid</u>	<u>Alter. Nos. 3&4</u>	<u>Total Bid</u>
*Henneberger Construction, Inc. (3124 Winedale, Dallas, Tx)	\$70,280	\$114,727	\$185,007
A S Con, Inc.	\$75,000	\$119,000	\$194,000
Robinson Landscape and Construction, LLC	\$165,930	\$156,500	\$322,430
Phoenix I Restoration and Construction, Ltd.	\$172,000	\$169,000	\$341,000

BID INFORMATION (Continued)

**Alternate No. 3 - provides for Playground equipment by BCI Burke.

**Alternate No. 4 - provides for construction of a new parking lot.

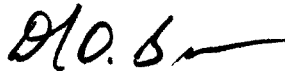
OWNERS

Henneberger Construction, Inc.

Cynthia Henneberger, President
Dwight Henneberger, Vice President

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
Ryan S. Evans, First 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 Officer
Chandra Marshall-Henson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 4, 2008

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

SUBJECT **Agenda Item No. 39 (Council District No. 8)**

SUBJECT

Authorize a professional services contract with Johnson/McKibben Architects, Inc. for a topographic survey, master plan, and schematic design through construction administration services for expansion of the facility, rest room renovation, roof repair/replacement, and heating, ventilation and air conditioning replacement at Kleberg/Rylie Recreation Center located at 1515 Edd Road – Not to exceed \$105,065 – Financing: 2003 Bond Funds

BACKGROUND

Johnson/McKibben Architects, Inc. will provide for a topographic survey, master plan, and schematic design through construction administration services for expansion of the facility, rest room renovation, roof repair/replacement, and heating, ventilation and air conditioning replacement at Kleberg/Rylie Recreation Center located at 1515 Edd Road.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	August 2008
Complete Design	February 2009
Begin Construction	November 2009
Complete Construction	November 2010

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the professional services contract on May 15, 2008.

FISCAL INFORMATION

2003 Bond Funds - \$105,065

ETHNIC COMPOSITION

Johnson/McKibben Architects, Inc.

White Male	3	White Female	2
Black Male	2	Black Female	0
Hispanic Male	2	Hispanic Female	0
Other Male	0	Other Female	0

OWNERS

Johnson/McKibben Architects, Inc.

Michael Johnson
Gary McKibben

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
Ryan S. Evans, First 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 Officer
Chandra Marshall-Henson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 4, 2008

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

SUBJECT **Agenda Item No. 41 (Council District No. 9)**

SUBJECT

Authorize a professional services contract with Ron Wommack Architect for a topographic survey and schematic design through construction administration services for a new concession and rest room facility at Samuell-Garland Park located at 12200 Garland Road – Not to exceed \$63,818 – Financing: 2006 Bond Funds

BACKGROUND

Ron Wommack Architect will provide for a topographic survey and schematic design through construction administration services for a new concession and rest room facility at Samuell-Garland Park located at 12200 Garland Road.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	August 2008
Complete Design	February 2009
Begin Construction	November 2009
Complete Construction	November 2010

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the professional services contract on May 15, 2008.

FISCAL INFORMATION

2006 Bond Funds - \$63,818

ETHNIC COMPOSITION

Ron Wommack Architect

White Male	1	White Female	0
Black Male	0	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0

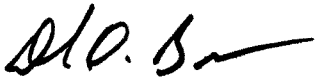
OWNER

Ron Wommack Architect

Ron Wommack, Principal

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
Ryan S. Evans, First 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 Officer
Chandra Marshall-Henson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 4, 2008

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

SUBJECT **Agenda Item No. 37 (Council District No. 13)**

SUBJECT

Authorize a contract for the construction of a new parking lot, security lighting, and a portable toilet enclosure at Northaven Park located at 3800 Northaven – Wall Enterprises, lowest responsible bidder of four – Not to exceed \$184,506 – Financing: 2003 Bond Funds

BACKGROUND

On March 20, 2008, four bids were received for construction of a new parking lot, security lighting, and a portable toilet enclosure at Northaven Park located at 3800 Northaven. This item authorizes award of the construction contract to Wall Enterprises for Base Bid and Alternate No. 1, with a bid of \$184,506.

The following chart illustrates Wall Enterprises' contractual activities with the City of Dallas for the past three years:

	<u>PWT</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	1
Change Orders	0	0	0
Projects Requiring			
Liquidated Damages	0	0	0
Projects Completed			
by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	September 2005
Completed Design	December 2007
Begin Construction	September 2008
Complete Construction	November 2008

Agenda Item No. 37 (Council District No. 13)

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the advertisement for bids on December 13, 2007.

The Park and Recreation Board authorized award of the contract on May 15, 2008.

FISCAL INFORMATION

2003 Bond Funds - \$184,506

ETHNIC COMPOSITION

Wall Enterprises

White Male	5	White Female	2
Black Male	0	Black Female	0
Hispanic Male	3	Hispanic Female	0
Other Male	0	Other Female	0

BID INFORMATION

The following four bids with quotes were received and opened on March 20, 2008:

*Denotes successful bidder

<u>Bidder</u>	<u>Base Bid</u>	<u>Alter. No. 1</u>	<u>Total Bid</u>
*Wall Enterprises (5425 C R 309, Cleburne, TX)	\$163,726	\$20,780	\$184,506
Jeske Construction Company	\$175,611	\$20,233	\$195,844
Riverway Contractors and and Management, Inc.	\$189,820	\$23,720	\$213,540
A S Con, Inc.	\$198,020	\$20,000	\$218,020

**Alternate No. 1 - provides for a portable toilet enclosure.

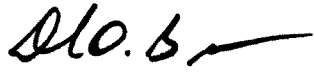
OWNER

Wall Enterprises

Mike Wall

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
 Mary K. Suhm, City Manager
 Thomas P. Perkins, City Attorney
 Deborah A. Watkins, City Secretary
 Craig Kinton, City Auditor
 Judge Jay Robinson
 Ryan S. Evans, First 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 Officer
 Chandra Marshall-Henson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 6, 2008

TO Quality of Life Committee:
Pauline Medrano (Chair), Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt,
Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Council Agenda June 11, 2008 – Agenda Item #4

SUBJECT

Authorize a thirty-six-month service contract for installation, monitoring and maintenance of alarm systems and annual fire alarm inspections - Alarm Security Group, LLC, lowest responsible bidder of five - Not to exceed \$762,438 - Financing: Current Funds (\$712,439), Water Utilities Current Funds (\$49,999) (subject to annual appropriations)

BACKGROUND

This contract will provide for continued alarm monitoring at approximately 260 City facilities for fire and/or actual intrusion when alarms are triggered. This contract will also provide for the maintenance of alarm equipment, programming alarm panels, annual fire alarm inspections and the installation of new alarm equipment in buildings not presently being monitored.

The designated City representatives shall be able to contact the selected vendor by telephone 24-hours a day. In the event of an emergency, vendor is required to respond within one hour.

The open and close report indicates when a facility is opened and closed by staff and shall be available as requested by individual sites. This report is printed by the alarm company to show exactly when someone entered and exited a facility.

This bid has an 8.12% decrease over the bid awarded in 2005.

As part of the bid process, 318 vendor notices were sent electronically by the City's web based procurement system. In an effort to secure more bids, notifications were sent by the Business Development and Procurement Services' ResourceLINK Team (RLT) to 25 chambers of commerce, and two advocacy groups (i.e. DFW Minority Business Council and Women's Business Council - Southwest).

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On April 13, 2005, City Council authorized a thirty-six-month service contract for alarm monitoring and repair by Resolution #05-1154.

FISCAL INFORMATION

\$712,439.00 - Current Funds (subject to annual appropriations)
\$ 49,999.00 - Water Utilities Current Funds (subject to annual appropriations)

M/WBE INFORMATION

55 - Vendors contacted
54 - No response
1 - Response (Bid)
0 - Response (No bid)
0 - Successful

318 - M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Good Faith Effort Plan adopted by Council Resolution #84-3501 as amended.

ETHNIC COMPOSITION

Alarm Security Group, LLC

Hispanic Female	62	Hispanic Male	114
Black Female	27	Black Male	46
Other Female	7	Other Male	41
White Female	94	White Male	300

BID INFORMATION

The following bids were received from solicitation number BW0808 and opened March 12, 2008. This contract is being awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Alarm Security Group, LLC	9150 Royal Lane Suite 140 Irving, Texas 75063	\$ 762,437.60
Stealth Monitoring, Inc.	10330 Markison Road Dallas, Texas 75238	\$1,024,159.00
C & N Fire Systems	3316 South Jones Street Fort Worth, Texas 76110	\$1,048,725.00
Procure Services, Inc.	2331 Comanche Trail Grand Prairie, Texas 75052	\$2,470, 750.00

BID INFORMATION (Continued)

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
Great Southwestern Fire & Safety	310 W. Commerce Street Dallas, Texas 75208	\$2,648,747.00
PAC Systems, Inc.	751 109th Street Arlington, Texas 76011	Non-Responsive**
Security Alarm Service Co., Inc.	701 E. Plano Parkway Suite 200 Plano, Texas 75074	Non-Responsive**
Southwest Fire & Security, LLC	400 Industrial Boulevard Suite 204 Mansfield, Texas 76063	Non-Responsive**

**PAC Systems, Inc., Security Alarm Service Co., Inc. and Southwest Fire & Security, LLC were deemed non-responsive due to failure to meet bid specifications.

OWNER

Alarm Security Group, LLC

Joe Nuccio, CEO/President
Bob Ryan, Sr. Vice President
Bill Rose, Vice President/Secretary
Ralph Masino, Treasurer



David Cook
Chief Financial Officer

c: Mary K. Suhm, City Manager

Deborah Watkins, City Secretary
Thomas Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manger
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
Chandra Marshall-Henson, Assistant to the City Manger
Ade Williams, Director, Business Development and Procurement Services

Memorandum



CITY OF DALLAS

DATE June 6, 2008

TO Quality of Life Committee:
Pauline Medrano (Chair), Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt,
Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Council Agenda June 11, 2008 – Agenda Item #5

SUBJECT

Authorize a thirty-six-month service contract for repair, maintenance and parts for heating, ventilation and air conditioning systems in buildings maintained by the Park and Recreation Department and other City facilities - Gulf Energy Systems, Inc., lowest responsible bidder of three - Not to exceed \$651,082 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

Equipment and Building Services currently maintains the majority of City facilities and has heating, ventilation, and air conditioning (HVAC) maintenance staff for most repairs and services. However, this service contract will allow for outsourcing of excess workload during seasonal peaks for air conditioning usage and to help accommodate service calls that occur after normal staff hours.

This contract will provide maintenance, repair and parts for HVAC systems at 12 buildings in Fair Park to include:

- Automobile Building
- Bandshell
- Centennial Building
- Coliseum
- Cotton Bowl
- Creative Arts
- Food and Fiber
- Grand Place
- Tower
- Magnolia
- Old Mill Inn
- Information Building

This bid has a 1.94% increase on like products over the bid awarded in 2006.

BACKGROUND (Continued)

As part of the bid process, 566 vendor notices were sent electronically by the City's web based procurement system. In an effort to secure more bids, notifications were sent by the Business Development and Procurement Services' ResourceLINK Team (RLT) to 25 chambers of commerce, and two advocacy groups (i.e. DFW Minority Business Council and Women's Business Council – Southwest).

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On June 25, 2006, City Council authorized a thirty-six-month service contract for heating, ventilation and air conditioning repair and maintenance by Resolution #06-2963.

On June 23, 2004, City Council authorized a thirty-six-month service contract for heating, ventilation and air conditioning repair and maintenance by Resolution #04-2076

FISCAL INFORMATION

\$651,082.00 - Current Funds (subject to annual appropriations)

M/WBE INFORMATION

- 171 - Vendors contacted
- 170 - No response
 - 1 - Response (Bid)
 - 0 - Response (No bid)
 - 0 - Successful

566 - M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Good Faith Effort Plan adopted by Council Resolution #84-3501 as amended.

ETHNIC COMPOSITION

Gulf Energy Systems, Inc.

White Female	2	White Male	5
Hispanic Female	0	Hispanic Male	2
Black Female	0	Black Male	0
Other Female	0	Other Male	0

BID INFORMATION

The following bids were received from solicitation number BV0817 and opened April 17, 2008. This service contract is being awarded in its entirety to the lowest responsive and responsible bidder.

BID INFORMATION (Continued)

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Gulf Energy Systems, Inc.	1304 13th St. Plano, TX 75074	\$ 651,082.00
American Mechanical Services of Texas	3033 Kellway Dr. # 118 Carrollton, TX 75006	\$ 696,802.00
Elston Aire, Inc.	1412 W. Pleasant Run Rd. DeSoto, TX 75115	\$1,005,329.00

OWNER

Gulf Energy Systems, Inc.

John Shuffler, President
Carolyn Shuffler, Vice President



David Cook
Chief Financial Officer

c: Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manger
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
Chandra Marshall-Henson, Assistant to the City Manger
Ade Williams, Director, Business Development and Procurement Services



Memorandum



CITY OF DALLAS

DATE June 6, 2008

TO Quality of Life Committee:
Pauline Medrano (Chair), Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt,
Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Council Agenda June 11, 2008 – Agenda Item #6

SUBJECT

Authorize a thirty-six-month service contract for maintenance and repair of fuel pumps, dispensing equipment, lines and tanks - McCon Building and Petroleum Services, Inc., only bidder - Not to exceed \$749,902- Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This service contract will provide maintenance of the City's fuel pumps, dispensing equipment, lines and tanks and the repair or replacement of lines, pumps, hoses and gauges associated with above-ground and underground fuel storage tanks. The City's fueling sites include seven Equipment and Building Services' service centers, fifty-six Fire Department properties, one heliport and the auto pound for the Police Department, and numerous small sites in parks and other City facilities.

This fuel dispensing equipment must be maintained and repaired regularly to stay in compliance with Texas Commission on Environmental Quality (TCEQ) regulations and is subject to fines if it fails to pass annual inspections. This equipment was used to pump over 2,885,000 gallons of fuel in fiscal year 2003.

This bid has 10.123% increase over the formal bid awarded in 2007.

As part of the bid process, 169 vendor notices were sent electronically by the City's web based procurement system. In an effort to secure more bids, notifications were sent by the Business Development and Procurement Services' ResourceLINK Team (RLT) to 25 chambers of commerce, and two advocacy groups (i.e. DFW Minority Business Council and Women's Business Council – Southwest).

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On March 24, 2004, City Council authorized a thirty-six-month service contract for maintenance of fuel pumps, dispensing equipment, lines and tanks by Resolution #04-0984.

FISCAL INFORMATION

\$749,902.00 - Current Funds (subject to annual appropriations)

M/WBE INFORMATION

- 45 - Vendor contacted
- 45 - No response
- 0 - Response (Bid)
- 0 - Response (No bid)
- 0 - Successful

169 M/WBE and Non-M/WBE vendors were contacted

The recommended awardees have fulfilled the good faith requirements set forth in the Good Faith Effort Plan adopted by Council Resolution #84-3501 as amended.

ETHNIC COMPOSITION

McCon Building and Petroleum Services, Inc.

Hispanic Female	2	Hispanic Male	7
Black Female	0	Black Male	1
Other Female	0	Other Male	0
White Female	3	White Male	15

BID INFORMATION

The following bids were received for solicitation number BC0810 and opened on January 17, 2008. This master agreement is being awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*McCon Building and Petroleum Services, Inc.	8426 Sterling St. Irving, TX 75063	\$749,902.00

Note: The City Auditor has reviewed this procurement and has no objection to awarding to McCon Building and Petroleum Services, Inc.

OWNER

McCon Building and Petroleum Services, Inc.

Christopher Lawson, President



David Cook
Chief Financial Officer

c: Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manger
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
Chandra Marshall-Henson, Assistant to the City Manger
Ade Williams, Director, Business Development and Procurement Services

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Memorandum



CITY OF DALLAS

DATE June 6, 2008

TO Quality of Life Committee:
Pauline Medrano (Chair), Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt,
Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Council Agenda June 11, 2008 – Agenda Item #8

SUBJECT

Authorize a thirty-six-month master agreement for propane - Northwest Butane Gas Company, lowest responsible bidder of two - Not to exceed \$292,033 - Financing: Current Funds (\$74,939), Water Utilities Current Fund (\$206,850), Convention and Event Services Current Fund (\$3,940), Aviation Current Fund (\$6,304)

BACKGROUND

This master agreement will provide propane, which is used by the Water Utilities Department as a fuel to heat de-watering unit during freezing temperatures. This master agreement will provide propane which is used by several departments in the City as a fuel for powering the fork-lifts. The Park and Recreation Department uses this master agreement for propane powered fork-lifts, to heat offices, buildings, pavilions, barns and for supplemental heat in animal areas during extreme cold weather. Approximately 148,240 gallons of propane will be required over the next three year period.

The mark-up of 24.89% is the same as it was for the contract awarded in 2001.

As part of the bid process, 159 vendor notices were sent electronically by the City's web based procurement system. In an effort to secure more bids, notifications were sent by the Business Development and Procurement Services' ResourceLINK Team (RLT) to 25 chambers of commerce, and two advocacy groups (i.e. DFW Minority Business Council and Women's Business Council – Southwest).

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On August 22, 2001, City Council authorized a thirty-six-month master agreement for propane by Resolution #01-2407.

FISCAL INFORMATION

\$ 74,939.00 - Current Funds
\$206,850.00 - Water Utilities Current Funds
\$ 6,304.00 - Aviation Current Funds
\$ 3,940.00 - Convention and Event Services Current Funds

M/WBE INFORMATION

31- Vendors contacted
31- No Response
0 - Bid response (Bid)
0 - Response (No bid)
0 - Successful

159 M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Good Faith Effort Plan adopted by Council Resolution #84-3501 as amended.

ETHNIC COMPOSITION

Northwest Butane Gas Company

White Female	4	White Male	36
Hispanic Female	0	Hispanic Male	1
Black Female	0	Black Male	6
Other Female	0	Other Male	0

BID INFORMATION

The following bids were received for solicitation number BC0817 and opened on March 27, 2008. This master agreement is being awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

<u>Bidder</u>	<u>Address</u>	<u>Amount of Bid</u>
*Northwest Butane Gas Company	1551 Harry Hines Blvd. Dallas, TX 75229	\$292,033.00
Huffines Propane LP	9323 South Central Expwy. Dallas, TX 75241	\$296,480.00

OWNER

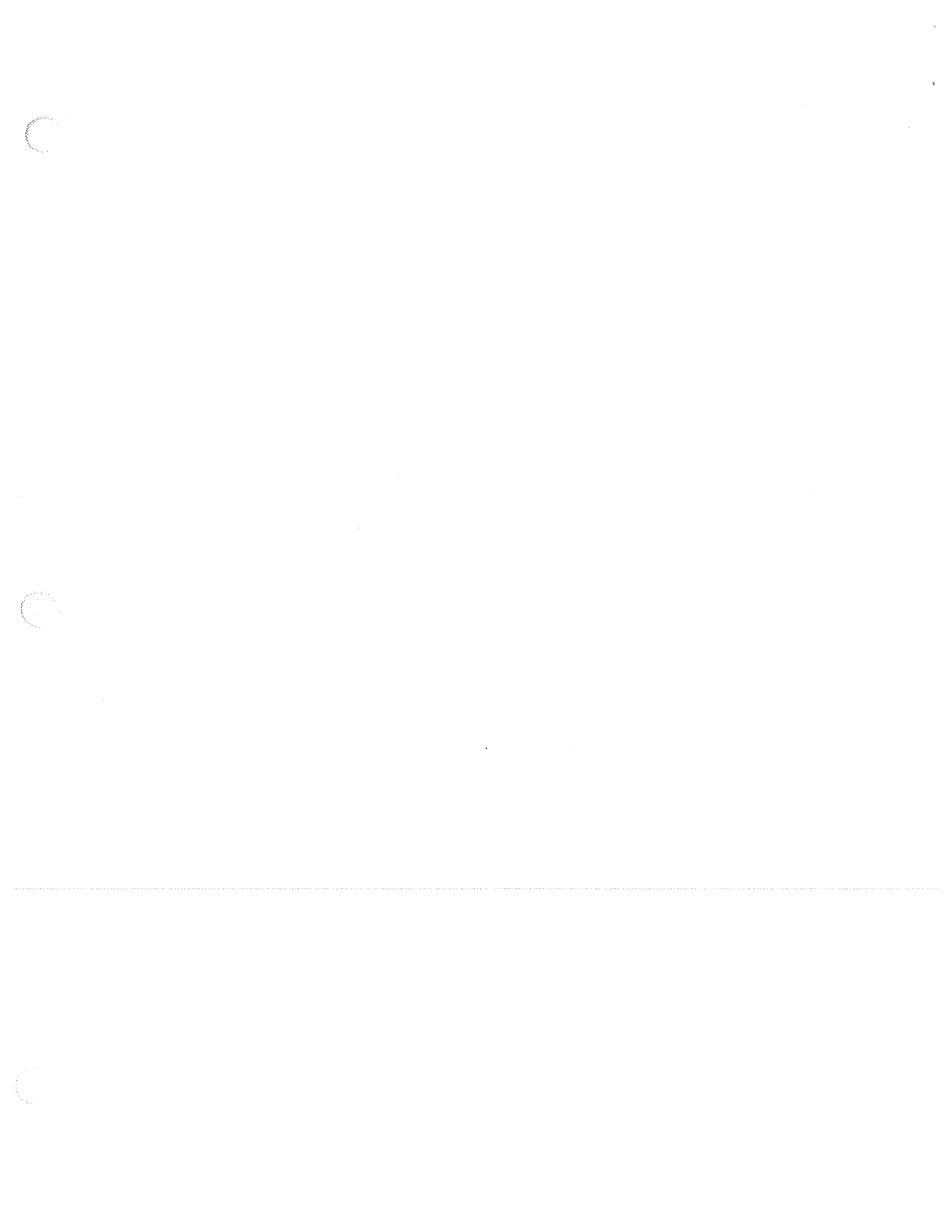
Northwest Butane Gas Company

Jay B. Wood, President
Tim Wood, Vice President
Jerry Hatzfeld, Secretary



David Cook
Chief Financial Officer

c: Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manger
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
Chandra Marshall-Henson, Assistant to the City Manger
Ade Williams, Director, Business Development and Procurement Services



Memorandum



CITY OF DALLAS

DATE June 5, 2008

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

SUBJECT **Agenda Item No. 66 (Council District - All)**

SUBJECT

A public hearing to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain City-sponsored youth programs in compliance with State law, and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code – Financing: No cost consideration to the City

BACKGROUND

Section 42.041(b)(14) of the Texas Human Resources Code, as amended, allows City-sponsored youth recreation programs to be exempted from the state's day care licensing laws if the City adopts standards of care for those programs and complies with other requirements of that legislation. One requirement is that the City Council hold a public hearing annually on the City's youth program standards of care and readopt an ordinance re-establishing and continuing in effect the standards.

Ordinance No. 23159, adopted by the City Council on June 11, 1997, created chapter 12 of the Dallas City Code in order to exempt City of Dallas youth programs from State child-care licensing requirements and provide minimum standards by which the City operates youth programs. Chapter 12 was readopted by Ordinance No. 23534 on June 10, 1998, by Ordinance No. 23907 on June 9, 1999, by Ordinance No. 24281 on June 14, 2000, by Ordinance No. 24611 on May 23, 2001, by Ordinance No. 24943 on May 22, 2002, by Ordinance No. 25269 on May 28, 2003, by Ordinance No. 25628 on June 9, 2004, by Ordinance No. 25998 on May 25, 2005, by Ordinance No. 26376 on June 14, 2006, and by Ordinance No. 26800 on June 13, 2007. Chapter 12 will expire on June 16, 2008 unless sooner terminated or extended by ordinance of the City Council.

BACKGROUND (continued)

The Director of the Park and Recreation Department implements, administers, and enforces Chapter 12, which applies to youth programs sponsored by the City, whether offered after school, during the summer, or during holidays. A coordinator initiates an inspection report for each program to confirm that standards of care are being met.

The youth program coordinators and leaders must meet certain qualifications pertaining to age, education, and experience and are provided orientation and training relating to working with children.

Each program must operate with a participant to leader ratio of 20:1 and must follow guidelines pertaining to safety, fire, and health as set forth in the standards of care.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

City Council authorized the public hearing on May 28, 2008 by Resolution No.08-1588.

FISCAL INFORMATION

No cost consideration to the City.

Recommendation

Staff recommends approval of this item.



for David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
Ryan S. Evans, First 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 Officer
Chandra Marshall-Henson, Assistant to the City Manager


Agenda Item No. 28 (Council District - 7)

FISCAL INFORMATION

Current Funds - \$102,954

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Chandra Marshall-Henson, Assistant to the City Manager

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