Memorandum

Date  October 13, 2008
To    Member of the Quality of Life Committee:  Pauline Medrano, Chair Voncie Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar
Subject Draft Agenda Item No. 26 (Council District - 2)

SUBJECT

Ratify emergency services for water clean-up and repairs resulting from flooding in the City Hall cafeteria located at 1500 Marilla Street - Dalworth Restoration, Inc., in an amount not to exceed $45,268 - Financing: Current Funds

BACKGROUND

A sink was left running in the seventh floor cafeteria kitchen which flooded the cafeteria and resulted in water traveling from the seventh floor to the third floor in the F North bay of City Hall. The water damaged office walls and floors. Dalworth Restoration, Inc. was hired to restore the offices into working condition. Immediate action was required.

An insurance claim has been filed with the insurance carrier for the cafeteria vendor seeking reimbursement of the City's expenses.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.
ESTIMATED SCHEDULE OF PROJECT

Began Repair                July 13, 2008
Completed Repair           July 22, 2008

FISCAL INFORMATION

Current Funds - $45,267.40

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
   C. Victor Lander, 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 Stevens-Thompson, Assistant to the City Manager
Memorandum

DATE          October 10, 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       Draft Agenda Item No. 33 (Council District No. 2)

SUBJECT       Authorize a contract for the renovation of an historic pavilion, including new rest
               rooms and a meeting room, construction of a new parking lot and associated
               landscaping, and construction of a semi-circular plaza at Grauwyler Park located
               at 7500 Harry Hines Boulevard – Mart, Inc., best value proposer of three – Not
               to exceed $328,535 – Financing: 2003 Bond Funds

BACKGROUND     This action will award a contract for the renovation of the existing historic
               building, including new rest rooms and a meeting room, construction of a new
               parking lot and associated landscaping and construction of a semi-circular plaza
               at Grauwyler Park to Mart, Inc., best value proposer of three, in the amount of
               $328,535.

               On June 7, 2007, the Park and Recreation Board approved the advertisement
               for a Request for Competitive Sealed Proposals for the renovation of the
               existing historic building, including new rest rooms and a meeting room,
               construction of a new parking lot and associated landscaping and construction
               of a semi-circular plaza at Grauwyler Park.

               On May 22, 2008, three proposals were received and it was determined that
               Mart, Inc., was the best value proposer. Proposals based on RFCSP are
               evaluated on pre-set criteria which includes cost, qualifications of the prime
               contractor, construction amount and schedule ratings, which are based on
               mathematical formulas, with the best price and best schedule being given the
               highest scores. Ratings "1" to "10" are given for each criteria with "10" being the
               best rating. These ratings are multiplied by the weighting to obtain the score for
               each criteria.
BACKGROUND (Continued)

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

<table>
<thead>
<tr>
<th>Rating Criteria</th>
<th>Value</th>
</tr>
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<tbody>
<tr>
<td>1. Proposed Construction Contract Award</td>
<td>45%</td>
</tr>
<tr>
<td>2. Qualifications/Experience/References for Prime Firm</td>
<td>20%</td>
</tr>
<tr>
<td>3. Subcontractor Experience</td>
<td>15%</td>
</tr>
<tr>
<td>4. Good Faith Effort Plan</td>
<td>10%</td>
</tr>
<tr>
<td>5. Financial Sufficiency</td>
<td>5%</td>
</tr>
<tr>
<td>6. Schedule/Time of Completion</td>
<td>5%</td>
</tr>
<tr>
<td></td>
<td>100%</td>
</tr>
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</table>

ESTIMATED SCHEDULED OF PROJECT

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
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<tbody>
<tr>
<td>Began Design</td>
<td>March 2006</td>
</tr>
<tr>
<td>Completed Design</td>
<td>November 2007</td>
</tr>
<tr>
<td>Begin Construction</td>
<td>November 2008</td>
</tr>
<tr>
<td>Complete Construction</td>
<td>April 2009</td>
</tr>
</tbody>
</table>

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the advertisement for a Request for Competitive Sealed Proposals on June 7, 2007.

The Park and Recreation Board authorized the award of contract on October 2, 2008.

FISCAL INFORMATION

2003 Bond Funds - $328,535

ETHNIC COMPOSITION

<table>
<thead>
<tr>
<th>Ethnic Category</th>
<th>Male</th>
<th>Female</th>
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<tbody>
<tr>
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<td>Hispanic Male</td>
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<tr>
<td>Other Male</td>
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</table>
PROPOSAL INFORMATION

*Denotes successful proposer

<table>
<thead>
<tr>
<th>Proposer</th>
<th>Base Bid</th>
<th>Alter. Nos. 1, SA1 &amp; SA2**</th>
<th>Total Bid</th>
<th>Scores</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Mart, Inc.</td>
<td>$319,000</td>
<td>$9,535</td>
<td>$328,535</td>
<td>3711.00</td>
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<tr>
<td>1503 Perry Street</td>
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<tr>
<td>Irving, TX</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phoenix I Restoration</td>
<td>$342,584</td>
<td>$9,699</td>
<td>$352,283</td>
<td>3689.00</td>
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<tr>
<td>and Construction, Ltd.</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Procure Services, LLC</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Withdraw*** 0000.00</td>
<td></td>
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</tr>
</tbody>
</table>

**Alternate No. 1 - provides for construction of semi-circular concrete plaza in front of the renovated pavilion.

**Alternate No. SA1 - provides for Base price utilizing concrete containing Portland cement manufactured by means other than "Dry Kiln Process".

**Alternate No. SA2 - provides for Alternate No. 1 price utilizing concrete containing Portland cement manufactured by means other than "Dry Kiln Process".

***Procure Services, LLC withdrew due to a major error in the bid proposal for this project.

OWNERS

Mart, Inc.

Vernon Proctor, President
Tim Proctor, Vice President
Linda Proctor, Secretary

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 C. Victor Lander
   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
   Helena Stevens-Thompson, Assistant to the City Manager
Memorandum

Date: October 10, 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: Late Draft Agenda Item No. 3 (Council District: 3)

SUBJECT

Authorize a seven-year lease agreement with Liam, Ltd. for approximately 5,030 square feet of office space located at 1050 North Westmoreland Road, to be used as a Women, Infants and Children Clinic for the period December 1, 2008 through November 30, 2015 - Not to exceed $582,726 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

BACKGROUND

This item authorizes a seven-year lease agreement with Liam, Ltd. for approximately 5,030 square feet of office space. This lease will provide a new site for the Women, Infants and Children (WIC) program to serve the residents in the western area of Dallas. This new site will replace the WIC clinic currently located at 3710 Hampton Road.

WIC is a federal program funded by the United States Department of Agriculture and administered by the Texas Department of State Health Services. Since 1974, the countywide program has been administered by the City of Dallas' Environmental and Health Services Department. The WIC program provides nutritious food, nutrition education, breastfeeding promotion and support, referrals for health services, and immunization. The program serves infants, children under age 5, and pregnant, postpartum and breastfeeding women.

The lease begins December 1, 2008 and ends November 30, 2015.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.
FISCAL INFORMATION

$582,725.52 - Department of State Health Services Grant Funds (subject to annual appropriations)

OWNER

Liam, Ltd.

NTXRI, L.L.C., its General Partner

Ramzi Cortas, Member

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 C. Victor Lander, Judiciary
Ryan S. Evans, First Assistant City Manager
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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

DATE October 10, 2008

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

SUBJECT Draft Agenda Item No. 32 (Council District No. 3)

SUBJECT

Authorize a contract for the installation of a pavilion and playground, screen enclosure for portable toilets, and built-in concrete tables and benches at Pecan Grove Park located at 3443 West Kiest Boulevard – MetalMan Design/Build Corporation, best value proposer of three – $303,978 - Financing: 2003 Bond Funds

BACKGROUND

This action will award a contract for the installation of a pavilion and playground, screen enclosure for portable toilets and built-in concrete tables and benches at Pecan Grove Park to MetalMan Design/Build Corporation, best value proposer of three, in the amount of $303,978.

On June 7, 2007, the Park and Recreation Board approved the advertisement for a Request for Competitive Sealed proposals for the installation of a new pavilion and playground, screen enclosure for portable toilets and built-in concrete tables and benches at Pecan Grove Park.

On May 28, 2008, three proposals were received and it was determined that MetalMan Design/Build Corporation was the best value proposer. Proposals based on RFCSP are evaluated on pre-set criteria which includes cost, qualification of the prime contractor, construction amount and schedule ratings, which are based on mathematical formulas, with the best price and best schedule being given the highest scores. Ratings "1" to "10" are given for each criteria with "10" being the best rating. These ratings are multiplied by the weighting to obtain the score for each criteria.
BACKGROUND (Continued)

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<tr>
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<th>Value</th>
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<tbody>
<tr>
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<td>50%</td>
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<tr>
<td>2. Qualifications/Experience/References for Prime Firm</td>
<td>20%</td>
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<tr>
<td>3. Subcontractor Experience</td>
<td>10%</td>
</tr>
<tr>
<td>4. Good Faith Effort Plan</td>
<td>10%</td>
</tr>
<tr>
<td>5. Financial Sufficiency</td>
<td>5%</td>
</tr>
<tr>
<td>6. Schedule/Time of Completion</td>
<td>5%</td>
</tr>
<tr>
<td></td>
<td>100%</td>
</tr>
</tbody>
</table>

ESTIMATED SCHEDULE OF PROJECT

Began Design                                     July 2005
Completed Design                                  September 2007
Begin Construction                                November 2008
Complete Construction                             March 2009

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the advertisement for a Request for Competitive Sealed Proposals on June 7, 2007.

The Park and Recreation Board authorized award of the contract on October 2, 2008.

FISCAL INFORMATION

2003 Bond Funds - $303,978

ETHNIC COMPOSITION

MetalMan Design/Build Corporation

<table>
<thead>
<tr>
<th>Ethnicity</th>
<th>Male</th>
<th>Female</th>
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<tr>
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<td>Other</td>
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</table>
PROPOSAL INFORMATION
*Denotes successful proposer

<table>
<thead>
<tr>
<th>Proposer</th>
<th>Base Bid</th>
<th>Alter. Nos. 1, 2,3 and L3**</th>
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<th>Scores</th>
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<tbody>
<tr>
<td>*MetalMan Design/Build Corporation</td>
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<td>$61,996</td>
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<tr>
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<td>Dallas, TX</td>
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<td>A S Con, Inc.</td>
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<td>$373,334</td>
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</table>

**Alternate No. 1 - provides for screen enclosure for portable toilets.

**Alternate No. 2 - provides for built-in concrete tables and benches

**Alternate No. 3 - provides for roof deck.

**Alternate No. L3 - provides for playground equipment by BCI Burke Company.

Note: After value engineering, the final offer from MetalMan Design/Build Corporation for Base Price and Alternate Nos. 1, 2, 3 and L3 was $303,978.

OWNERS

MetalMan Design/Build Corporation

Tamara S. Crooks, President
J.V. McClure, Vice President

Recommendation

Staff recommends approval of this item.

David O. Brown
Interim Assistant City Manager
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 C. Victor Lander
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
Helena Stevens-Thompson, Assistant to the City Manager
Memorandum

DATE       October 10, 2008

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

SUBJECT   Draft Agenda Item No. 35 (Council District No. 3)

SUBJECT

Authorize twelve-month contracts with Dallas Arboretum and Botanical Society,
Inc. in the amount of $342,050, Texas Discovery Gardens in the amount of
$88,645, and Dallas County Audubon Society, Inc. dba Audubon Dallas in the
amount of $35,000 to provide services and programs within the City of Dallas –
Total not to exceed $465,695 – Financing: Current Funds

BACKGROUND

On September 24, 2008, the City Council approved funds in the FY2008-09
operating budget for procurement of services from the Dallas Arboretum and
Botanical Society, Inc., Texas Discovery Gardens, and Dallas County Audubon
Society, Inc. dba Audubon Dallas.

The services to be provided are as follows:

Dallas Arboretum and Botanical Society, Inc. - Operate and maintain the Dallas
Arboretum and Botanical Garden for 12 months for the general public to include
distribution of complimentary tickets to the Arboretum grounds as approved by
the Park and Recreation Board, special educational programs, community
outreach services and sponsorship of a special summer program for
disadvantaged children.

Texas Discovery Gardens - Operate the Discovery Gardens building and
surrounding grounds at Fair Park for 12 months for the general public, and
provide community outreach services such as enrichment classes for school
children, horticulture information services and presentations at community
centers and special facilities.

Dallas County Audubon Society, Inc. dba Audubon Dallas - Operate and
maintain the Cedar Ridge Preserve for 12 months for the general public to
include 633 acres of escarpment and trails in Southwest Dallas and provide
environmental education programs on the ecosystem and presentations at
community centers and schools.
PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Approved by the Park and Recreation Board on September 18, 2008.

FISCAL INFORMATION

$465,695 - Current Funds

Dallas Arboretum and Botanical Society, Inc.
Council District 9 - $342,050

Texas Discovery Gardens
Council District 7 - $88,645

Dallas County Audubon Society, Inc. dba Audubon Dallas
Council District 3 - $35,000

ETHNIC COMPOSITION

Dallas Arboretum and Botanical Society, Inc. - Board of Directors

<table>
<thead>
<tr>
<th></th>
<th>African-American Male</th>
<th>Asian Male</th>
<th>Hispanic Male</th>
<th>White Male</th>
</tr>
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<tbody>
<tr>
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Dallas Arboretum and Botanical Society, Inc. - Staff

<table>
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<tr>
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<th>African-American Male</th>
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<tbody>
<tr>
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Texas Discovery Gardens - Board of Directors

<table>
<thead>
<tr>
<th></th>
<th>African-American Male</th>
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<th>Native American Male</th>
<th>White Male</th>
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<tbody>
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<td>Male</td>
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Page 3

ETHNIC COMPOSITION (continued)

Texas Discovery Gardens - Staff

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<thead>
<tr>
<th>Ethnic Group</th>
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<th>Female</th>
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<tr>
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<td>Native American Male</td>
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<tr>
<td>White Male</td>
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Dallas County Audubon Society, Inc. dba Audubon Dallas - Board of Directors

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<th>Ethnic Group</th>
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<th>Female</th>
</tr>
</thead>
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<tr>
<td>White Male</td>
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Dallas County Audubon Society, Inc. dba Audubon Dallas - Staff

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<th>Female</th>
</tr>
</thead>
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<td>0</td>
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<td>0</td>
</tr>
<tr>
<td>White Male</td>
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<td>0</td>
</tr>
</tbody>
</table>

OWNERS

Dallas Arboretum and Botanical Society, Inc.

Roger Gault, Chairman, Board of Directors

Stephen Coke, Vice Chairman, Board of Directors

Texas Discovery Gardens

Barbara Hunt Crow, President, Board of Directors

Dallas County Audubon Society, Inc., dba Audubon Dallas

Jay Lorch, President, Board of Directors
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 C. Victor Lander
   Ryan S. Evans, First Assistant City Manager
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   Jill A. Jordan, P.E., Assistant City Manager
   A.C. Gonzalez, Assistant City Manager
   David K. Cook, Chief Financial Officer
   Helena Stevens-Thompson, Assistant to the City Manager
Memorandum

DATE: October 10, 2008

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

SUBJECT: Draft Agenda Item No. 36 (Council District No. 3)

SUBJECT

Authorize an increase in the contract with Henneberger Construction, Inc. for erosion control improvements at the ball diamond at Arcadia Park located at 5516 Arcadia Drive – Not to exceed $56,145, from $234,656 to $290,801 – Financing: 2003 Bond Funds

BACKGROUND

The original contract with Henneberger Construction, Inc. was approved by Council on April 23, 2008 by Resolution No. 08-1273 for the installation of a new playground at Arcadia Park located at 5516 Arcadia Drive, in an amount not to exceed $234,656.00.

This action, Change Order No. 1, authorizes an increase in the contract with Henneberger Construction, Inc. for erosion control improvements at the ball diamond at Arcadia Park, in an amount not to exceed $56,144.63, making a revised contract amount of $290,800.63.

ESTIMATED SCHEDULE OF PROJECT

Began Construction: March 2008
Complete Construction: December 2008

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

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

The Park and Recreation Board authorized award of the contract on April 3, 2008.

Authorized award of the contract on April 23, 2008, by Resolution No. 08-1273.
FISCAL INFORMATION

2003 Bond Funds - $56,144.63

Original Contract $234,656.00
Change Order No. 1 (this action) $  56,144.63

Total $290,800.63

ETHNIC COMPOSITION

Henneberger Construction, Inc.

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

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
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Ryan S. Evans, First Assistant City Manager
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Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
David K. Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager
DATE          October 10, 2008

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

SUBJECT        Draft Agenda Item No. 37 (Council District No. 5)

SUBJECT

Authorize an increase in the contract with Sedalco, LP for a new double-sided monument sign at the Loop 12 entry, a new entry fence and gate, landscaping and irrigation from the Loop 12 entry to the parking lot, replacement of site landscaping and irrigation, and a building dedication plaque for the Trinity River Audubon Center – Not to exceed $212,518, from $12,232,827 to $12,445,345 – 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 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, 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 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 the 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 amount not to exceed $56,686, making a revised contract amount of $11,864,879.

Change Order No. 7, approved by Council on June 11, 2008 by Resolution No. 08-1703 was for furnishing and installing furniture, additional handrails along arrival path, additional humidistats and carbon dioxide sensors to assure Leadership in Energy and Environmental Design (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.

Change Order No. 8, approved by Council on August 27, 2008 by Resolution No. 08-2264 was for audio and lighting revisions to the interactive Trinity River flood demonstration model to make it automated at times when no docent is present to provide information, modifications required to the septic and drain field required by the Texas Commission on Environmental Quality to allow the necessary distance to ponds during flood level conditions, french drain at the mechanical yard entrance to eliminate ponding, additional safety railing due to final field elevations of the arrival deck above existing ground, and other minor modifications to the Trinity River Audubon Center, in an amount not to exceed $82,870, making a revised contract amount of $12,208,554.
BACKGROUND (Continued)

Change Order No. 9, approved by Administrative Action No. 08-2356 on September 3, 2008 was for widening and relocation of 600 linear feet the entry road to the West side (Simpkins) including a revised Loop 12 exit approach since the east property is not available, relocation of one fire hydrant, electrical service to the front entry, and distribution of 1,000 yards of mulch over the building site remaining from the Landfill closure contract for the Trinity River Audubon Center, in an amount not to exceed $24,273, making a revised contract amount of $12,232,827.

Change Order No. 10, authorizes an increase in the contract with Sedalco, LP for a new double-sided monument sign at the Loop 12 entry, a new entry fence and 24' wide gate, landscaping and irrigation from the Loop 12 entry to the parking lot, replacement of site landscaping and irrigation reinstated from the Base Bid, and a building dedication plaque for the Trinity River Audubon Center, in an amount not to exceed $212,518, making a revised contract amount of $12,445,345.

ESTIMATED SCHEDULE OF PROJECT

Began Construction March 2007
Complete Construction October 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.

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


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.

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

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.

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.

Authorized Change Order No. 6 on May 28, 2008, by Resolution No. 08-1545.

Authorized Change Order No. 7 on June 11, 2008, by Resolution No. 08-1703.

The Park and Recreation Board authorized Change Order No. 8 on August 7, 2008.

Authorized Change Order No. 8 on August 27, 2008, by Resolution No. 08-2264.

The Park and Recreation Board authorized Change Order No. 10 on September 18, 2008.

FISCAL INFORMATION

1998 Bond Funds - $212,518

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 $ 260,805
Change Order No. 8 $ 82,870
Change Order No. 9 $ 24,273
Change Order No. 10 (this action) $212,518

Total $12,445,345
ETHNIC COMPOSITION

Sedalco, LP

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OWNER

Sedalco, LP

Tom Kader, President

Recommendation

Staff recommends approval of this item.

David O. Brown
Interim Assistant City Manager

cc: 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 C. Victor Lander
    Ryan S. Evans, First Assistant City Manager
    Ramon F. Miguez, P.E., Assistant City Manager
    Jill Jordan, P.E., Assistant City Manager
    A.C. Gonzalez, Assistant City Manager
    David K. Cook, Chief Financial Officer
    Helena Stevens-Thompson, Assistant to the City Manager
Memorandum

DATE October 10, 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 Draft Agenda Item No. 39 (Council District No. 7)

SUBJECT

Authorize a second amendment to the lease agreement with the State Fair of Texas to grant the State Fair of Texas the right to seek naming rights contracts for the Cotton Bowl Stadium and Summer Place Park Operation on behalf of the City – Estimated Revenue: $500,000 to $1,000,000 annually for ten years for a total of $5,000,000 to $10,000,000

BACKGROUND

On August 28, 2002 the City of Dallas entered into a twenty-five year contract, with two five-year extensions, with the State Fair of Texas (Council Resolution #02-2405) to provide a location for the annual State Fair of Texas. On August 9, 2006, the City of Dallas approved Amendment #1 (Resolution No. 06-2070) to the State Fair of Texas contract whereby the State Fair of Texas agreed to provide the Phase 1 Improvements to the Cotton Bowl Stadium totaling $19.5 million in lieu of paying $13.9 million to the City for rent. The rent payments to the City would be forgiven until early 2018, at which time the total amount of the scheduled rent payment would total $13.9 million.

The State Fair of Texas has expressed a willingness to pursue naming rights on behalf of the City of Dallas for the Cotton Bowl Stadium and Summer Place Park Operation. The State Fair of Texas will solicit naming rights and present such for Park Board approval.

Proposed deal points for Amendment #2 to the State Fair of Texas, Inc. contract are as follows:

The City will grant to the State Fair of Texas a period of five years to seek naming rights.

The naming rights will include the Cotton Bowl Stadium facility and the State Fair of Texas’ Summer Place Park Operation.
BACKGROUND (continued)

The State Fair of Texas will ensure that any naming rights contracts will not exceed ten years.

Nothing in the Amendment will confer any right to a particular name to any individual or entity; and nothing in the Amendment will require the Park and Recreation Board (Board) to accept a proposed name merely because the name is not specifically prohibited by the Amendment or existing policy. Instead, the Board will use its collective judgment, guided by its own policy, to determine what is best for the City of Dallas.

The naming rights contracts will include commercially reasonable terms consistent with industry standards and good practices and will comply with all applicable Board and City policies, rules, and contracts.

Any proposed naming rights contracts will be subject to a vote of approval by the Park and Recreation Board.

The authority to seek naming rights will not be assigned to another entity without approval of the Park and Recreation Board.

Revenue from any naming rights contract, less any administrative fees or percentage of revenue assessed to cover the costs of obtaining and/or supporting the naming rights contracts, shall be deposited in a separate fund of the Dallas Parks Foundation called the "Cotton Bowl Stadium Sub-Fund of the Dallas Parks Foundation" to be used only for improvements or activities benefiting the Cotton Bowl Stadium, including but not limited to: a) incentives to attract new games and events to the Cotton Bowl; and b) improvements to the Cotton Bowl. Expenditures from this Sub-Fund shall be subject to Park and Recreation Board approval and be in conformance with the policies of the Dallas Parks Foundation.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Twenty-five year lease agreement approved by the Park and Recreation Board on August 15, 2002.

Twenty-five year lease agreement approved by City Council on August 28, 2002 by Resolution No. 02-2405.

City Council was briefed on December 5, 2005.

First amendment to the lease agreement approved by the Park and Recreation Board on August 3, 2006.

First amendment to the lease agreement approved by City Council on August 9, 2006 by Resolution No. 06-2070.
BACKGROUND (continued)

Second amendment to the lease agreement approved by the Park and Recreation Board on September 4, 2008.

FISCAL INFORMATION

Estimated Revenue: $500,000 to $1,000,000 annually for ten years for a total of $5,000,000 to $10,000,000

Recommendation

Staff recommends approval of this item.

David O. Brown
Interim Assistant City Manager

cc: 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 C. Victor Lander
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
Helena Stevens-Thompson, Assistant to the City Manager
Memorandum

DATE October 10, 2008

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

SUBJECT Draft Agenda Item No. 34 (Council District No. 14)

SUBJECT

Authorize a professional services contract with JBI Partners, Inc. for topographic survey and construction documents through construction administration services for athletic field improvements at Randall Park located at 100 South Glasgow – Not to exceed $50,265 – Financing: 2003 Bond Funds

BACKGROUND

JBI Partners, Inc. will provide for topographic survey and construction documents through construction administration services for athletic field improvements at Randall Park located at 100 South Glasgow.

ESTIMATED SCHEDULE OF PROJECT

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<td>Begin Construction</td>
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<td>December 2009</td>
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PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the professional services contract on September 18, 2008.

FISCAL INFORMATION

2003 Bond Funds - $50,265
ETHNIC COMPOSITION

JBI Partners, Inc.

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OWNERS

JBI Partners, Inc.

J. Gregory Boyd, P.E., President
Jeffrey P. Miles, P.E., Executive Vice President
Charles B. McKinney, A.S.L.A., Vice President
Thomas K. Juhn, P.E., Vice President
Dan Ramsey, R.P.L.S.

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 C. Victor Lander
   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
   Helena Stevens-Thompson, Assistant to the City Manager
MEMORANDUM

Date: October 10, 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: Late Draft Agenda Item No. 2 (Council District: All)

SUBJECT

Authorize the first twelve-month renewal option to the contract with Resource Center of Dallas, Inc. to provide a citywide HIV/AIDS education, outreach, and prevention program targeting primarily high-risk Hispanic populations for the period October 1, 2008 through September 30, 2009 - Not to exceed $75,000 - Financing: Current Funds

BACKGROUND

Resource Center of Dallas, Inc. is a non-profit organization established in 1983 located in the Oak Lawn area of the city. The mission of the Resource Center of Dallas, Inc. is to create awareness, foster understanding, and fulfill the needs of the gay and lesbian community through education, health, and social programs that are available to all persons.

Resource Center of Dallas, Inc. has over 20 programs in operation dedicated to serving people infected and affected by HIV/AIDS. These programs include a food pantry, hot meals, insurance assistance, client advocacy, client education, HIV helpline, HIV speaker’s bureau, support groups, family violence, gay and lesbian community center, HIV/AIDS education and outreach, HIV/STD screenings and treatment, dental services, drug research/treatment studies, and wellness/medical case management. Resource Center of Dallas, Inc. is currently the only agency in the city of Dallas providing HIV prevention and testing services specifically designed for Latino males who have sex with males (MSM).

Resource Center of Dallas, Inc. has been providing services under the City’s comprehensive HIV/AIDS Education, Outreach, and Prevention Program since 2002. Resource Center of Dallas, Inc., through its Latino Health Programs, will provide a holistic approach to HIV prevention for Hispanic MSM by providing outreach, peer advocacy, skill building workshops, social support, and referrals.
BACKGROUND (Continued)

These efforts will be conducted at various locations, including Oak Lawn establishments, the streets, and community events held at Resource Center of Dallas, Inc. It provides services for non-English speaking clients through bilingual staff. In fact, almost one-third of its staff of 39 is bilingual in Spanish.

PERFORMANCE MEASURES

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<td>Unduplicated individuals referred</td>
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<td>243</td>
<td>252</td>
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*As of August 31, 2008

OUTCOME MEASURES

Adult Education Session: Improved understanding or awareness of HIV/AIDS risk behavior by 75%. Currently at 100% understanding through outreach and referrals.

Percentage of follow-ups with status of "successful referral":
Benchmark - 75%. Currently at 100% understanding through outreach and referrals.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a contract with Resource Center of Dallas, Inc. to provide a citywide HIV/AIDS education, outreach, and prevention program on August 22, 2007, by Resolution No. 07-7373.

Authorized the second twelve-month renewal option to the contract with Resource Center of Dallas, Inc. to provide a citywide HIV/AIDS education, outreach and prevention program on August 23, 2006, by Resolution No. 06-2222.

Authorized the first twelve month renewal option to the contract with Resource Center of Dallas, Inc. to provide a citywide HIV/AIDS education, outreach and preventive program on September 28, 2005, by Resolution No. 05-2842.

Authorized a partial release of lien and the deed restrictions on property owned by the Resource Center of Dallas, Inc. on March 9, 2005, by Resolution No. 05-0932.
Late Draft Agenda Item No. 2 (Council District: All)

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 C. Victor Lander, 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

DATE October 10, 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 October 22, 2008 – Agenda Item #9

SUBJECT

Authorize a twenty-four-month service contract for job order contracting services - Amistad Contracting & Service Co., Inc., Centennial Contractors Enterprises, Inc., Frontier Electric, LLC, Lakeview Enterprises, LLC, Lopez Electric Co., Inc, MetalMan Design/Build Corp., Gilbert May, Inc. dba Phillips/May Corp., ReSource Flooring Group, L.P., most advantageous proposers of eight - Not to exceed $2,000,000 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

Job order contracting (JOC) is an alternative contracting method that provides an option to address routine facility maintenance tasks. Texas Local Governum Code § 271.120. was added by Acts 2001, 77th Leg., ch. 1409, § 5, effective September 1, 2001. This contract was competitively bid with indefinite delivery and indefinite quantities. The work to be performed under the contract shall be at City owned facilities. Work to be provided will generally consist of building maintenance and construction associated with the care, operation and upkeep of facilities. Work shall consist of facility repairs, alterations, renovations, remodels, and construction projects.

Eight firms have been selected as being capable of performing these services for a twenty-four-month period and have submitted their individual proposals for the price of the services. The high number of vendors selected to do these services for the City, is necessary to ensure that the work flow is not interrupted by manpower issues that would be created if very few vendors were selected. Under job order contracting, cost data from a City selected pricing standard is multiplied by a contractor provided coefficient to obtain costs. The City selected RS Means 2008 Facilities Construction Cost Data with updates and adjusted by the City cost index as the basis for pricing. Vendor assignments will depend on availability, good performance, and quotation for job.

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 1695 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, notifications were sent by the BDPS’ ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women’s Business Council – Southwest, to ensure maximum vendor outreach.

"Dallas, the City that Works: Diverse, Vibrant and Progressive"
PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On October 13, 2008, the Finance, Audit and Accountability Committee was briefed on job order contracting services.

FISCAL INFORMATION

$2,000,000.00 - Current Funds (subject to annual appropriations)

This action does not encumber funding for the services. The expenses for the services shall be funded from the project funds or operating funds of the individual project or department receiving the services. These proposals were received from solicitation number BPZ0818.

M/WBE INFORMATION

443 - Vendors contacted
440 - No response
    3 - Response (Bid)
    0 - Response (No bid)
    3 - Successful

1695 - M/WBE and Non-M/WBE vendors were contacted

Three of the eight firms selected are certified M/WBE firms registered with the City of Dallas. All firms have agreed to comply with the Good Faith Effort in subcontracting and purchasing. With this effort the total M/WBE participation is expected to increase.

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<td>MetalMan Design/Build Corp.</td>
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<td>Gilbert May, Inc. dba Phillips/May Corp.</td>
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ETHNIC COMPOSITION

Amistad Contracting & Service Co., Inc.

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Centennial Contractors Enterprises, Inc.

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*Dallas, the City that Works: Diverse, Vibrant and Progressive*
OWNERS

Amistad Contracting & Service Co., Inc.
Matthew J. Reiser, President

Centennial Contractors Enterprises, Inc.
Mark Bailey, President
Debra Dowden-Crockett, Vice President
James Scott, Secretary
Richard Meyer, Treasurer

Frontier Electric, LLC
Ted Doolan, President

Lakeview Enterprises, LLC
Barbara McGee Turner, President
Caroline McGee, Vice President
Debra Weatherup, Secretary
Teresa Savage, Treasurer

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Conchita Lopez, Vice President

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J.V. McLure, Vice President
Frank Argumaniz, Vice President

Gilbert May, Inc. dba Phillips/May Corp.
Gilbert May, President
G.L. Phillips, Vice President

ReSource Flooring Group, L.P.
Burt Copeland, President/Owner
Alan Hill, Vice President
David Tharp, Controller

"Dallas, the City that Works: Diverse, Vibrant and Progressive"
David Cook  
Chief Financial Officer

c: Mary K. Suhm, City Manager  
    Deborah Watkins, City Secretary  
    Thomas Perkins, Jr., City Attorney  
    Craig Kinton, City Auditor  
    Administrative Judge Victor Lander, Judiciary  
    Ryan S. Evans, First Assistant City Manager  
    Jill A. Jordan, P.E., Assistant City Manager  
    A.C. Gonzalez, Assistant City Manager  
    David O. Brown, Interim Assistant City Manager  
    Ade Williams, Director, Business Development and Procurement Services
Memorandum

Date October 13, 2008

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

Subject Draft Agenda Item No. 28 (Council District – All)

SUBJECT

Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed $4,686,285 - Financing: Current Funds - OCA

BACKGROUND

On September 24, 2008, Resolution No. 08-2615, the City Council approved funds in the 2008-09 operating budget for services procured from cultural organizations. The Office of Cultural Affairs staff and the Cultural Affairs Commission reviewed proposals from Cultural Organizations. A peer review panel selected and approved by the Cultural Affairs Commission also evaluated the proposals and held individual hearings with representatives from each organization recommended for cultural organization support from the City in FY 08-09.

The Cultural Services Contracts Program provides operating support to eligible organizations in exchange for cultural services to the citizens of Dallas over a twelve-month period. All services must be provided no later than September 30, 2009.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSION)

On September 18, 2008, the Cultural Affairs Commission approved FY 2008-09 Cultural Organization Program funding.

FISCAL INFORMATION

$4,686,285 - Current Funds – OCA
Agenda Item No. 28 (Council District – All)

Recommendation

Staff recommends approval of this item.

David O. Brown
Interim Assistant City Manager

Attachment: List

C: Honorable Mayor and Members of the City Council
   Mary K. Suhm, City Manager
   Deborah Watkins, City Secretary
   Thomas P. Perkins, Jr., City Attorney
   Craig D. Kinton, City Auditor
   Judge Victor C. Lander, Judiciary
   Ryan S. Evans, First Assistant City Manager
   A.C. González, Assistant City Manager
   Ramon F. Miguez, P.E., Assistant City Manager
   Jill A. Jordan, P.E., Assistant City Manager
   David K. Cook, Chief Financial Officer
   Helena Stevens-Thompson, Assistant to the City Manager

"Dallas, The City That Works. Diverse, Vibrant, and Progressive"
**FY 2008-09 Cultural Organization Program**

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<thead>
<tr>
<th>ORGANIZATION</th>
<th>AMOUNT</th>
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<tr>
<td>Anita N. Martinez Ballet Folklorico, Inc.</td>
<td>$60,424</td>
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<td>Artreacht-Dallas, Inc.</td>
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<td>Arts District Friends</td>
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<td>Big Thought</td>
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<td>The Black Academy of Arts &amp; Letters, Inc.</td>
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<td>Children's Chorus of Greater Dallas</td>
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<td>DFW International Community Alliance</td>
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<td>Dallas Black Dance Theatre</td>
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<td>The Dallas Center for Contemporary Art</td>
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<td>Dallas Children's Theater</td>
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<td>Dallas County Heritage Society, Inc.</td>
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<td>Dallas Historical Society</td>
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<td>The Dallas Opera</td>
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<td>Dallas Theater Center</td>
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<td>Dallas Wind Symphony</td>
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<td>Daniel de Cordoba Bailes Españoles</td>
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<td>Greater Dallas Youth Orchestra</td>
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<td>Junior Players Guild</td>
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<td>Teatro Hispano de Dallas, Inc.</td>
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<td>Turtle Creek Chorale, Inc.</td>
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<td>Voices of Change</td>
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<td>The Women's Museum: An Institute for the Future</td>
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<td>The Writer's Garret</td>
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