

MEMORANDUM

RECEIVED



Date: February 11, 2011

2011 FEB 11 PM 3:30

To: Lee M. Kleinman, Chair, and
Members of the Planning and Design CommitteeCITY SECRETARY
DALLAS, TEXASSubject: NOTICE OF MEETING – Dallas City Hall
Conference Room 6FN - 1500 Marilla Street, Dallas, Texas 75201
Thursday, February 17, 2011, **9:00 A.M.**

There will be a meeting of the Planning and Design Committee of the Dallas Park and Recreation Board on Thursday, February 17, 2011 at Dallas City Hall, 1500 Marilla Street, Conference Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

AGENDAACTION ITEMS**CONTRACT AWARDS**

Park Board Agenda Item #6 - Fair Park Pan American Arena (7) – Consider a professional services contract with Good, Fulton & Farrell Architects for schematic design through construction administration services for upgrades to the main electrical service, lighting, controls and a new fire alarm system at Fair Park Pan American Arena located at Admiral Nimitz and Martin Luther King, Jr. Boulevard – Not to exceed \$78,158 – Financing: Texas Department of Agriculture Grant Funds – Willis Winters

Park Board Agenda Item #7 - Kiest Park (3) – Consider a professional services contract with Jacobs Engineering Group, Inc. for schematic design through construction administration services for reconstruction of the hike and bike trail at Kiest Park located at 3080 South Hampton Road – Not to exceed \$140,870 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #8 - Main Street Garden Park (14) – Consider (1) an increase in appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$41,335.00; and (2) Supplemental Agreement No. 6 to the professional services contract with Thomas Balsley Associates for additional design services at Main Street Garden Park located at 1920 Main Street - Not to exceed \$41,335.00, from \$1,012,773.20 to \$1,054,108.20 - Financing: Capital Gifts, Donation and Development Funds – Willis Winters

Park Board Agenda Item #9 - White Rock Lake Park (9) – Consider a professional services contract with Pacheco Koch Consulting Engineers, Inc. for a conceptual planning study for parking and traffic circulation at Winfrey Point and along East Lawther Drive at White Rock Lake Park located at 8300 Garland Road – Not to exceed \$100,330 - Financing: 2006 Bond Funds – Willis Winters

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AGENDA

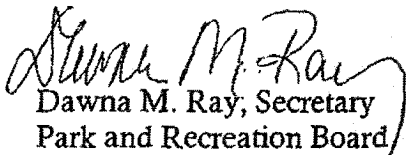
ACTION ITEMS

PLANS AND SPECIFICATIONS

Park Board Agenda Item #10 - Campbell-Green Recreation Center (12) – Consider advertisement for a Request for Competitive Sealed Proposals for interior renovations and a roof replacement at Campbell-Green Recreation Center located at 6900 Campbell Road – Estimated Cost - \$582,500 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #11 - Park in the Woods (3) – Consider advertisement for bids for a parking lot expansion and lighting at Park in the Woods located at 6800 Mountain Creek Parkway – Estimated Cost - \$210,400 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #12 - Tommie M. Allen Park (8) – Consider advertisement for a Request for Competitive Sealed Proposals for a bridge replacement, fencing, and a loop trail at Tommie M. Allen Park located at 7071 Bonnie View Road – Estimated Cost - \$998,430 - Financing: 2006 Bond Funds – Willis Winters


Dawna M. Ray, Secretary
Park and Recreation Board

COMMITTEE: Lee M. Kleinman, Chair; Frances M. Gonzalez, Vice Chair;
Jean F. Milligan, Gabriel Soto, Bettye Stripling, Gail Terrell,
Gerald Worrall III

c: Dallas Park and Recreation Board
Paul Dyer, Director, Park and Recreation Department
Willis Winters, Assistant Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Office of the City Secretary

KEY FOCUS AREA: Better Cultural, Arts and Recreational Amenities

AGENDA DATE: March 9, 2011

COUNCIL DISTRICT(S): 9

DEPARTMENT: Park & Recreation

CMO: Paul D. Dyer, 670-4071

MAPSCO: 37-B, C, F, G, K, M, P, Q, R, T and U

SUBJECT

Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for a conceptual planning study for parking and traffic circulation at Winfrey Point and along East Lawther Drive at White Rock Lake Park located at 8300 Garland Road - Not to exceed \$100,330 - Financing: 2006 Bond Funds (Renaissance Plan - Community Mandate: Goal 1, Strategies 1 and 2)

BACKGROUND

Pacheco Koch Consulting Engineers, Inc. will provide for a a conceptual planning study for parking and traffic circulation at Winfrey Point and along East Lawther Drive at White Rock Lake Park.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	March 2011
Complete Design	August 2011
Begin Construction	January 2012
Complete Construction	August 2012

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

This item has nor prior action.

FISCAL INFORMATION

2006 Bond Funds - \$100,330

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Pachecho Koch Consulting Engineers, Inc.

White Male	55	White Female	13
Black Male	1	Black Female	0
Hispanic Male	8	Hispanic Female	3
Other Male	0	Other Female	0

OWNERS

Pachecho Koch Consulting Engineers, Inc.

Mark Pacheco, President
Jim Koch, Vice President

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Thursday, February 10, 2011 10:08 AM
To: Anastacio, Vhee
Subject: FW: BID GFE APPROVAL PACHECO KOCH WINFREY PONT PLANNING STUDY 39.10%

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for a conceptual planning study for parking and traffic circulation at Winfrey Point and along East Lawther Drive at White Rock Lake Park located at 8300 Garland Road - Not to exceed \$100,330 - Financing: 2006 Bond Funds (Renaissance Plan - Community Mandate: Goal 1, Strategies 1 and 2)

Pacheco Koch Consulting Engineers, Inc. is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$100,330.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$100,330.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Pacheco Koch Consulting Engineers, Inc.	HMDB46602Y0911	\$39,230.00	39.10%
Total Minority - Local		\$39,230.00	39.10%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$39,230.00	39.10%	\$39,230.00	39.10%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$39,230.00	39.10%	\$39,230.00	39.10%



**CITY OF DALLAS
CONTRACTOR'S AFFIDAVIT
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

Project Name: Winfrey Point Planning Study Bid/Contract #:

- Instructions:
- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
 - Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: www.bids.dallascityhall.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
 - Column 3: List name of firm; MWBE Certification Number (if applicable).
 - Column 4: List firm(s); contact name; address; telephone number.
 - Column 5: List ethnicity of firm(s) owner as B=Black; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than MWBE.
 - Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).
 - Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
 - Column 8: Indicate percentage of total contract amount.
 - Column 9: Indicate total payments to date.
 - Column 10: Indicate payments during current pay period.

Type of Work	City of Dallas Vendor Number [2]	Name of Firm & MWBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Civil Design	342980	Pacheco Koch Consulting Engineers, Inc. HMDB46602Y0911	Christopher M. Jones, P.E., DBIA 8350 N. Central Expressway, Suite 1000 Dallas, Texas 75206	H	L	\$ 39,230.00	39.10%		
Architectural Design	359837	Wellace Roberts & Todd, LLC	Don Raines 1509 Main Street, Suite 706 Dallas, Texas 75201	Non	L	\$ 61,100.00	60.90%		
							0.00%		
							0.00%		
							0.00%		
Total Bid Amount:						\$ 100,330.00	100.00%	\$	\$

[Note: Totals and Percentages will automatically calculate.]

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature:

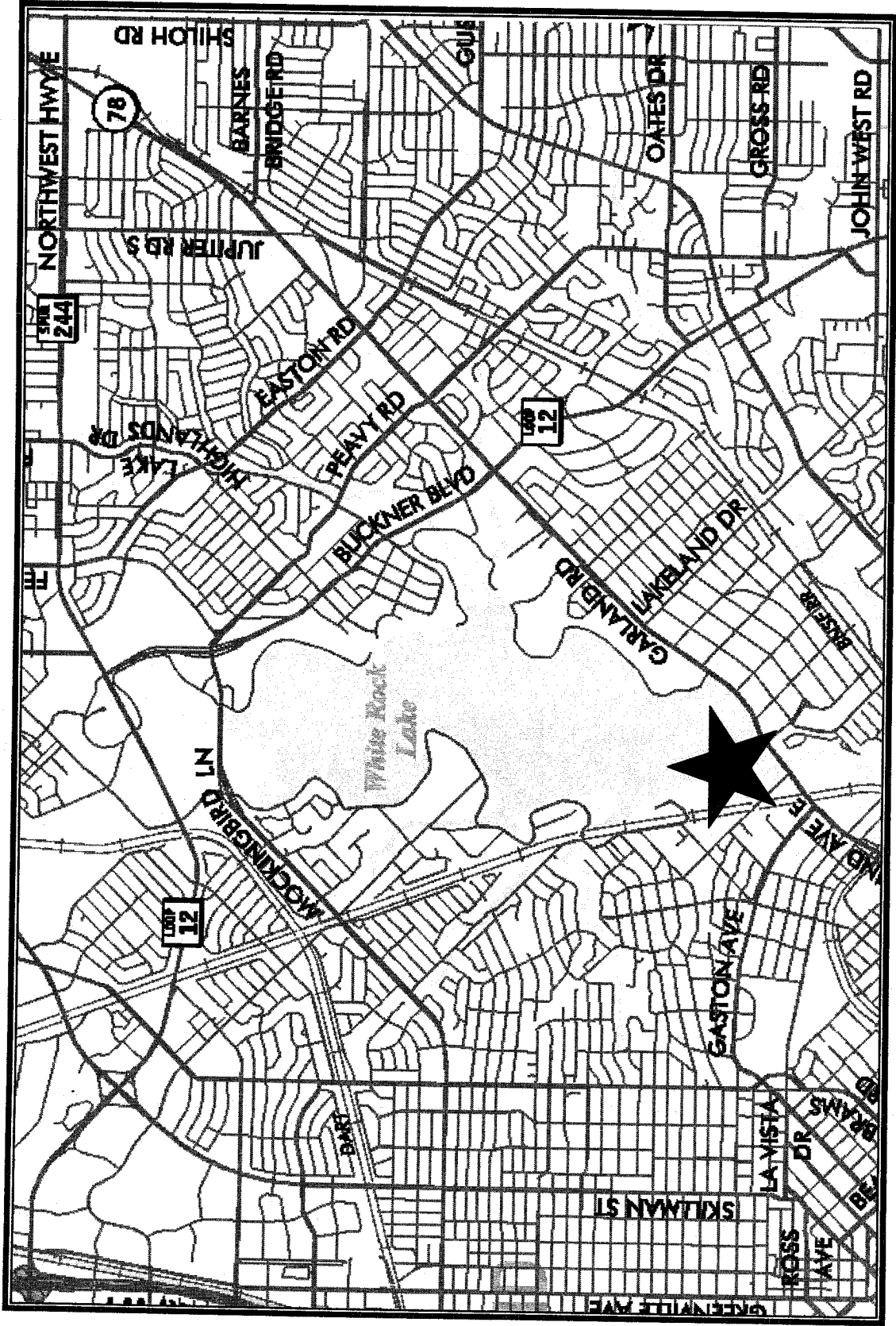
Printed Name: Mark A. Pacheco, P.E., R.P.L.S.

Title: President

Date: February 7, 2011

White Rock Lake

Council District 9



8300 Garland Road

Mapsc0 # 37-B, C, F, G, K, M, P, Q, R, T and U