

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, April 19, 2007
(10:00 AM)

9:00 AM – Administration & Finance Committee, 6FN

9:00 AM – Planning & Design Committee, 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. 2006-2010 Capital Projects Consultant Pool Selection Briefing – Paul Dyer/Willis Winters

Minutes – April 5, 2007

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

2. Exall Park (14) – Authorize a request from Tom Zielinski, Friends of Exall Park, to sell food and grant an alcohol permit in conjunction with the Dallas Symphony Concert on May 30, 2007 at Exall Park (committee and board consideration on 4/19/07)
3. William B. Dean Park (2) – Authorize a request from Suzanne Durgin, Associate Director of Development for the Dallas Theater Center to grant an alcohol permit in conjunction with the gala and fundraiser at William Dean Park on Saturday, June 2, 2007 (committee and board consideration on 4/19/07)
4. Fair Park (7) – Authorize a resolution in support of Friends of Fair Park Marketing Grant (committee 4/5/07)
5. Pinnacle Park (3) – Authorize Park Naming Proposal at the Pinnacle Park Industrial Complex (committee and board consideration on 4/19/07)
6. Randall Park (14) – Authorize a request to name the new plaza (committee and board consideration on 4/19/07)
7. Reverchon Park (2) – Authorize a request from Randall Towb with Genesis Women’s Shelter to conduct a 5 K Run at Reverchon Park on Saturday, June 2, 2007 and to grant an Alcohol Permit (committee 4/5/07)
8. Adoption of the Park and Recreation Board Signature Authority For Deeds, Leases, Conveyances and Contracts (committee and board consideration on 4/19/07)

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

9. White Rock Lake Park (West Lawther Drive) (9) – Authorize advertisement for bids for reconstruction of the existing asphalt hike and bike trail, parking lot improvements, installation of a new pedestrian bridge, replacement of the existing pedestrian bridge, and construction of Fisher Road overlook – Estimated Cost \$844,227 – Financing: 2003 Bond Funds (\$739,227) and Capital Gifts, Donation and Development Funds (\$105,000) (committee 4/12/07)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

10. Briar Gate Park (3) and Wynnewood Trail (1) – Authorize a professional services contract with Caye Cook & Associates, Inc. for a park development plan at Briar Gate Park and a trail plan from Wynnewood Parkway to Westmoreland Park - \$38,850 – Financing: 2003 Bond Funds (committee 4/5/07)
11. Dealey Plaza (2) – Authorize a professional services contract with Good, Fulton and Farrell Architects, Inc. for schematic design, design development, construction documents, bidding, construction administration and topographic survey for renovation of the peristyles, renovation of the plaza paving, modifications to the fountain plumbing, and repair work to the fountain basins - \$58,300 – Financing: 2003 Bond Funds (committee 4/5/07)
12. Fair Oaks Park (10) – Authorize a contract for parking lot expansion for the tennis center – Property Paving, Inc., lowest responsible bidder of twelve - \$99,999 – Financing: 2003 Bond Funds (committee 4/5/07)
13. Fair Park Cotton Bowl (7) – Authorize **(1)** Supplemental Agreement No. 2 to the design-build contract with Heery International, Inc. to establish the Guaranteed Maximum Price for new seating, steel structure for new seating, handrails and railings, concourse painting, stair towers and sod replacement, at the Cotton Bowl in Fair Park; and, **(2)** an increase in appropriations in the State Fair of Texas Capital Construction Funds – Financing: State Fair of Texas Capital Construction Funds and Cotton Bowl Special Maintenance Funds (committee and board consideration on 4/19/07). Additional funding information to be provided at the April 19, 2007 meeting.
14. Fretz Park (11) – Authorize a contract for the reconstruction of an existing parking lot and a new connecting trail – North Texas Contracting, Inc., lowest responsible bidder of seven - \$292,843 – Financing: 2003 Bond Funds (committee 4/5/07)

15. Lake Cliff Park (1) – Authorize a contract for the demolition of the existing playground, installation of a new playground, tree removal, and site furnishings – Henneberger Construction, Inc., lowest responsible bidder of six - \$330,162 – Financing: 2003 Bond Funds (committee and board consideration on 4/19/07)
16. Salado Park (12) – Authorize a contract for the construction of a new concrete trail – Phoenix I Restoration and Construction, Ltd., lowest responsible bidder of five - \$121,420 – Financing: 2003 Bond Funds (committee 4/5/07)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS CONTINUED)

17. Turtle Creek Parkway (14) – Authorize (1) a contract for dredging and erosion control improvements for Stonebridge and Blackburn Ponds within the Turtle Creek Parkway – Shirley and Sons Construction Company, Inc., lowest responsible bidder of three in the amount of \$839,533.80; (2) the establishment of appropriations in the amount of \$300,000; and (3) a partnership agreement with the individual property owners along Turtle Creek Drive, Arrowhead Drive and Stonebridge Drive – Financing: 2003 Bond Funds and Capital Gifts, Donations and Development Funds (committee and board consideration on 4/19/07)
18. Valley View Park (11) – Authorize a contract for the installation of a new pavilion, site furnishings, landscaping, and installation of a new playground – Reeves Construction Services, Inc., best value proposer of seven – Not to exceed \$457,570 – Financing: 2003 Bond Funds (committee 4/12/07)

PLANNING AND DESIGN COMMITTEE (CHANGE ORDER)

19. Opportunity Park (7) – Authorize (1) an increase to the contract with MetalMan Design/Build Corporation for the Public Arts component; and (2) approve the names for Tiers I, II, III, IV and V (committee and board consideration on 4/19/07)

PLANNING AND DESIGN COMMITTEE (MISCELLANEOUS)

20. Randall Park (14) – Authorize the design and installation of a naming plaque (committee and board consideration on 4/12/07) - Willis Winters

COMMITTEE OF THE WHOLE

21. Authorize amending the 2007 Park and Recreation Board Meeting Schedule to cancel the May 3, 2007 Regular Meeting and May 10, 2007 Work Session
22. Other Items – Liaison Reports/Announcements

*The Dallas Arbor Day Celebration
At Reverchon Park, 3505 Maple Avenue @ 1:00 PM*

A closed session may be held if the deliberation on any agenda item that concerns one of the following:
Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of Texas Open Meetings Act (T.O.M.A.)

The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the T.O.M.A.

A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the T.O.M.A.

Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the T.O.M.A.

The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A.

Deliberations regarding Economic Development negotiations. Section 551.086 of the T.O.M.A.

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2. William B. Dean Park (2) – Consider a request from Suzanne Durgin, Associate Director of Development for the Dallas Theater Center to grant an alcohol permit in conjunction with the gala and fundraiser at William Dean Park on Saturday, June 2, 2007 (committee and board consideration on 4/19/07) – Barbara Kindig
3. Randall Park (14) – Consideration of a request to name the new plaza (committee and board consideration on 4/19/07) – Barbara Kindig
4. Pinnacle Park (3) – Consider Naming (committee and board consideration on 4/19/07) – Dave Strueber
5. Fair Park (7) – Consider a best value concessions contract to operate food and beverage service at the Coliseum at Fair Park to Ed Campbell Concessions Company, Inc. for a period of five years with two one-year renewal options – Concessionaire will pay 31.5% of gross sales less sales tax to the City and make a capital investment of \$10,000 during the base term of the contract – Estimated Annual Revenue: \$17,790
6. Consider Park and Recreation Board Signature Authority for Deeds, Leases, Conveyances and Contracts Policy (committee and board consideration on 4/19/07) – Barbara Kindig
7. Dallas Independent School District and Dallas Park and Recreation Department Facility Use Discussion – Barbara Kindig

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CHANGE ORDER

4. Opportunity Park (7) – Consider (1) an increase in the contract with MetalMan Design/Build Corporation for the Public Arts component; and (2) construction of Tiers I, II and III, and cost estimates for Tiers IV and V (committee and board consideration on 4/19/07) – Willis Winters

MISCELLANEOUS

5. Randall Park (14) – Consideration of the design and installation of a naming plaque (committee and board consideration on 4/19/07) - Willis Winters