

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 21, 2007
(10:00 AM)

9:00 am: Administration and Finance Committee, Park Board Conference Room, 6FN
9:00 am: Planning and Design Committee, Conference Room, 6FS
12:00 pm: Board Development Committee, Small Conference Room 6FN

Speakers

PRESENTATIONS/BRIEFINGS

1. Budget Overview – Paul Dyer

Minutes – June 7, 2007

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

2. Fair Park (7) – Authorize paddleboat concession agreement with Amusements, Inc. at Fair Park (committee 6/14/07)
3. Fair Park (7) – Authorize Texas Snow Cones New Orleans Style Portable Concession Agreement (committee 6/14/07)
4. Tokalon Park (9) – Authorize request from Carol Hensley for an alcohol permit for the Lakewood Homeowners Association Annual July 4th Neighborhood Picnic at Tokalon Park on Wednesday, July 4, 2007 (committee 6/14/07)
5. Authorize expenses for seven Park and Recreation Board members to attend the 2007 National Recreation and Park Association Congress, September 25-29, 2007 in Indianapolis, Indiana and new board members have right of first refusal (committee 6/14/07)
6. Authorize a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities for the period of August 1, 2007 through August 31, 2008- Not to exceed \$186,871 Financing: Current Funds (\$134,863) (subject to appropriations); 2007-08 Community Development Grant Funds (\$52,008) (committee 6/14/07)
7. Dallas Zoo (1, 4) - Authorize sixty-month contract with Bar Z Adventures for GPS Automated Tours at the Dallas Zoo (committee and board consideration on 6/21/07)
8. Authorize request for temporary administrative approval for Special Event Alcohol Permits (committee and board consideration on 6/21/07)

ADMINISTRATION AND FINANCE COMMITTEE (PURCHASES)

9. Authorize the purchase of software licenses to expand the Facility Reservation system at all recreation centers with Active Network through the State of Texas, Catalog Information System Vendors Cooperative Purchasing Program – Not to exceed \$60,687.50 – Financing: Current Funds (committee and board consideration on 6/21/07)

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

10. Lakewood Park (9) – Authorize advertisement for a Request for Competitive Sealed Proposals for demolition of existing pavilion and pedestrian bridges, installation of a new pavilion and pedestrian bridges, parking area and accessible pathway and erosion control improvements – Estimated Cost \$387,000 – Financing: 2003 Bond Funds (committee 6/14/07)
11. Moore Park (7) – Authorize advertisement for bids for construction of a whitewater “standing wave” – Estimated Cost \$837,000 - Financing: 2006 Bond Funds (committee 6/14/07)
12. Pleasant Oaks Park (5) – Authorize advertisement for bids for installation of a new playground, construction of a new parking lot and site furnishings – Estimated Cost \$350,000 - Financing: 2003 Bond Funds (committee 6/14/07)
13. Twin Falls Park (5) – Authorize advertisement for bids for construction of gabion retaining walls – Estimated Cost \$100,000 - Financing: 2003 Bond Funds (committee 6/14/07)
14. Kiest Park (3) – Authorize advertisement for bids for installation of a new playground at Kiest Park – Estimated Cost \$300,000 – Financing: 2003 Bond Funds and Capital Gifts, Donation and Development Funds (committee and board consideration on 6/21/07)
15. Lake Highlands North Park (10) – Authorize advertisement for bids for a Request for Competitive Sealed Proposals for installation of a new pavilion, walking trail, foot bridge, trail head and site work at Lake Highlands North Park - Estimated Cost \$468,000 - Financing: 2003 Bond Funds and Capital Gifts, Donation and Development Funds (committee and board consideration on 6/21/07)

PLANNING AND DESIGN COMMITTEE (REJECTION OF BIDS)

16. Kensington Park (8) – Authorize (1) the rejection of bids received for site furnishings, playground, landscaping, irrigation and concrete walks; and (2) the readvertisement for new bids – Financing: No cost consideration to the City (committee 6/14/07)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

17. Bent Tree Meadow Park (12) – Authorize a contract for installation of a new playground, modifications to ADA accessibility and sub-drainage and concrete walks – Irri-Con, lowest responsible bidder of three -\$126,581 – Financing: 2003 Bond Funds (committee 6/14/07)
18. Lake Cliff Park (1) – Authorize Supplemental Agreement No. 1 to the contract with ArchiTexas – Architecture, Planning and Historic Preservation, Inc. for design development, construction documents, bidding and construction administration for restoration of historic structures, tables, drinking fountain and Rose Garden fountain; and the construction of new accessible walkways and additional lighting - \$90,243, from \$61,215 to \$151,458 – Financing: 2003 Bond Funds (committee 6/14/07)
19. Valley View Park (11) – Authorize Supplemental Agreement No. 2 to the contract with Dan Shipley Architects, Inc. for construction documents, bidding and construction administration services for demolition of the existing playground and baseball backstop fencing, installation of a new playground, site preparation and grading for two new junior soccer fields – Total not to exceed \$9,576, from \$17,550 to \$27,126 – Financing: 2003 Bond Funds (committee 6/14/07)
20. Crawford Memorial Park Service Center (5), Ewing Street Service Center (4), I.C. Harris Service Center (7), and L.B. Houston Golf Course (6) – Authorize Supplemental Agreement No. 1 to the contract with Freese and Nichols, Inc. to amend the original contract for design of the fuel island canopies at L.B. Houston Golf Course, White Rock Service Center, I.C. Harris Service Center, and Ewing Street Service Center by: (1) adding the design services for a fuel island canopy at Crawford Memorial Park Service Center, (2) adding bidding and contract administration services to the original contract; thereby increasing the contract in the amount of \$24,670; and, (3) deleting the design of White Rock Service Center; thereby decreasing the contract in the amount of \$500 – Total not to exceed \$24,170, from \$21,250 to \$45,420 – Financing: 2004 Certificate of Obligations (committee and board consideration on 6/21/07)
21. White Rock Lake Park (West Lawther Drive) (9) – Authorize (1) a contract for 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 with Dean Electric, Inc. dba Dean Construction, lowest responsible bidder of two; and, (2) the establishment of appropriations in the amount of \$2,800,000 – Total not to exceed \$4,287,635.25 – Financing: 1998 Bond Funds and 2003 Bond Funds (committee and board consideration on 6/21/07)
22. Webb Chapel Park (13) – Authorize a contract for the installation of a new playground, concrete sidewalks, site furnishings, site demolition and grading – A S Con, Inc., lowest responsible bidder of five - \$135,520 – Financing: 2003 Bond Funds (committee 6/14/07)

FOR INFORMATION ONLY

23. Trinity River Audubon Center and Trinity Equestrian Center (now Texas Horse Park) (5)
– M/WBE Information for Supplemental Agreement No. 5 to the contract with Brown, Reynolds and Watford Architects, Inc. for (1) production of video and audio components for the orientation and exhibit areas of the Trinity River Audubon Center; and (2) modification of the original scope of work to provide basic service and special services for a master plan for a multi-phase development for the Texas Horse Park

NON ACTION ITEMS

24. Alta Mesa (8) – Contract final for construction of a pedestrian trail, drinking fountain, site furnishings and upgraded basketball goals – Irri-Con-Estimate No. 4 and Final - \$14,630 (Total \$146,300) – Financing: 2003 Bond Funds
25. Dallas Zoo (1) – Contract final for construction of a new interactive bird exhibit – Turner Construction Company – Estimate No. 9 and Final - \$32,524.40 (Total \$650,487.95) – Financing: 1998 Bond Funds, 2003 Bond Funds and 2004 Certificates of Obligation Funds

26. Liaison Reports/Announcements

A closed session may be held if the deliberation on any agenda item 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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ADMINISTRATION AND FINANCE COMMITTEE
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1. Consider sixty-month contract with Bar Z Adventures for GPS automated tours at the Dallas Zoo (committee and board consideration on 6/21/07) – Gregg Hudson
2. Consider the purchase of software licenses to expand the Facility Reservation system at all recreation centers with Active Network through the State of Texas, Catalog Information System Vendors Cooperative Purchasing Program – Not to exceed \$60,687.50 – Financing: Current Funds (committee and board consideration on 6/21/07) – Barbara Kindig
3. Consider request for temporary administrative approval for Special Event Alcohol Permits (committee and board consideration on 6/21/07) – Barbara Kindig

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PLANNING AND DESIGN COMMITTEE
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PLANS AND SPECIFICATIONS

1. Kiest Park (3) – Consider advertisement for bids for installation of a new playground at Kiest Park – Estimated Cost \$300,000 – Financing: 2003 Bond Funds and Capital Gifts, Donation and Development Funds (committee and board consideration on 6/21/07) – Willis Winters
2. Lake Highlands North Park (10) – Consider advertisement for bids for a Request for Competitive Sealed Proposals for installation of a new pavilion, walking trail, foot bridge, trail head and site work at Lake Highlands North Park - Estimated Cost \$468,000 - Financing: 2003 Bond Funds and Capital Gifts, Donation and Development Funds (committee and board consideration on 6/21/07) – Willis Winters

CONTRACT AWARDS

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4. White Rock Lake Park (West Lawther Drive) (9) – Consider (1) a contract for 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 with Dean Electric, Inc. dba Dean Construction, lowest responsible bidder of two; and, (2) the establishment of appropriations in the amount of \$2,800,000 – Total not to exceed \$4,287,635.25 – Financing: 1998 Bond Funds and 2003 Bond Funds (committee and board consideration on 6/21/07) – Willis Winters

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5. Trinity River Audubon Center and Trinity Equestrian Center (now Texas Horse Park) (5) – M/WBE Information for Supplemental Agreement No. 5 to the contract with Brown, Reynolds and Watford Architects, Inc. for (1) production of video and audio components for the orientation and exhibit areas of the Trinity River Audubon Center; and (2) modification of the original scope of work to provide basic service and special services for a master plan for a multi-phase development for the Texas Horse Park – Willis Winters

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BOARD DEVELOPMENT COMMITTEE
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1. Director's 2006-2007 Performance Plan