

**AGENDA - DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201
Thursday – February 16, 2006
(10:00 AM)**

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

9:00 AM – Board Development Committee, Room 6FN

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

Speakers

PRESENTATIONS/BRIEFINGS

1. 117th Annual State Arbor Day Celebration:
Willis Winters, Assistant Director, Park and Recreation Department
2. Texas Turfgrass Association Award:
Barbara Kindig, Assistant Director, Park and Recreation Department
3. Budgeting for Outcomes:
Paul Dyer, Director, Park and Recreation Department
4. Fair Park Ordinance Briefing:
Willis Winters, Assistant Director, Park and Recreation Department

Minutes – January 26, 2006

ADMINISTRATION AND FINANCE COMMITTEE (PURCHASE)

5. Fair Oaks Park (13) – Authorize purchase of ninety-six flood lights and eighteen light poles for installation at Fair Oaks Park – Wesco Distribution, Inc.- \$107,715.54 – Financing: 2003 Bond Funds (board & committee consideration on 2/16/06)

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

6. Bonnie View Park (4) – Authorize advertisement for bids for playground replacement and associated sidewalk connections – Estimated Cost \$140,000 – Financing: 2003 Bond Funds
7. Fair Park (7) – Authorize advertisement for a Request for Competitive Sealed Proposals for renovation of the Texas Discovery Gardens – Estimated Cost \$641,000 – Financing: 1995 Bond Funds and 2003 Bond Funds (committee & board consideration on 2/16/06)

PLANNING AND DESIGN COMMITTEE (AWARD OF CONTRACTS)

8. Campbell Green Park (12) and Ridgewood Park (9) – Authorize a contract for construction of a sprayground at Campbell Green Park located at 16600 Hillcrest in the amount of \$757,390 and construction of a sprayground and pavilion at Ridgewood Park located at 6818 Fisher Road in the amount of \$598,000 – Phoenix I Restoration and Construction, Ltd., best value proposer of three – Not to exceed \$1,355,390 – Financing: 1998 Bond Funds - \$272,663 and 2003 Bond Funds - \$1,082,727 (committee & board consideration on 2/16/06)
9. Dallas Zoo (1, 4) – Authorize (1) Supplemental Agreement No. 3 to the design/build contract with MetalMan Design/Build Corporation for scope changes to the design and construction contract for the African Lion and Penguin Exhibit, Cat Row Renovations, Nile Crocodile Exhibit, Rhinoceros Iguana Exhibit, Saddle-Billed Stork Exhibit, Birds of Prey Exhibit, Tamarin Exhibit, Breezeway and Monorail Station Renovations, Fish Quarantine and Children’s Zoo Tot-Lot; and (2) increase the Guaranteed Maximum Price for the construction of the African Penguin Exhibit, Kangaroo Exhibit and Birds of Prey Exhibit – Total not to exceed \$1,477,176, from \$1,079,350 to \$2,556,526 – Financing: 2003 Bond Funds (committee & board consideration on 2/16/06)
10. Lake Highlands Trail (10) – Authorize professional services contract with Dunkin, Sims, Stoffels, Inc. for topographic survey, schematic design, design development, construction documents, bidding and construction administration services for design of trail within the TXU easement and Lake Highlands Park from Ferndale to White Rock Trail - \$34,110 – Financing: 2003 Bond Funds
11. McCree Park (10) – Authorize a professional services contract with Dunkin, Sims, Stoffels, Inc. for topographic survey, schematic design, design development, construction documents, bidding and limited construction administration for site improvements at McCree Park located at 9016 Plano Road - \$28,352 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (CHANGE ORDER)

12. Randall Park (14) – Authorize an increase in the contract with SFCC, Inc. for installation of an irrigation system for the athletic complex, electrical, concrete sidewalks and shade structure footings at Randall Park - \$161,023.11, from \$1,095,155 to \$1,256,178.11 – Financing: 2003 Bond Funds (committee & board consideration on 2/16/06)

PLANNING AND DESIGN COMMITTEE (LAND ACQUISITION)

13. Benito Juarez Parque de Heroes (6) – Authorize fee-simple acquisition of approximately 5.8 acres of land from the Dallas Independent School District (DISD), currently used by the Park and Recreation Department as Benito Juarez Parque de Heroes - \$34,000 – Financing: 1995 Bond Funds

NON-ACTION ITEMS

14. Mattie Nash/Myrtle Davis Recreation Center (3) – Contract award for renovations to the recreation center – Mart, Inc., lowest responsible bidder of five - \$48,500 – Financing: 2001-02 Urban Development Action Grant Funds and 2002-03 Urban Development Action Grant Funds

15. Other Items – Board Orientation Evaluation/Liaison Reports/Announcements

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.

**PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FN
(Park Board Conference Room)
Dallas, Texas 75201
Thursday, February 16, 2006
(9:00 am)**

AGENDA

1. Consider request from Errika Y. Flood, Director of Community Engagement, Dallas Symphony Orchestra (DSO), to hold the DSO Spring season of free concerts at four Dallas park locations (Lee Park, Flagpole Hill, Campbell Green, Kiest Park) and to suspend the fireworks moratorium for the Memorial Day Concert scheduled at Flagpole Hill on May 29, 2006
2. Fair Oaks Park (13) - Consider one-time purchase of ninety-six flood lights and eighteen light poles for installation at Fair Oaks Park – Wesco Distribution, Inc. - \$107,715.54 – Financing: 2003 Bond Funds (board & committee consideration on 2/16/06) – Barbara Kindig
3. Park Enhancement Policy – Barbara Kindig

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, February 16, 2006
(9:00 AM)**

AGENDA

PLANS AND SPECIFICATIONS

1. Bachman Therapeutic Center (6) – Consider advertisement for a Request for Competitive Sealed Proposals for improvements at Bachman Therapeutic Center – Estimated Cost \$870,000 – Financing: 2003 Bond Funds – Willis Winters
2. Fair Park (7) – Consider advertisement for a Request for Competitive Sealed Proposals for renovation of the Texas Discovery Gardens at Fair Park – Estimated Cost \$641,000 – Financing: 1995 Bond Funds and 2003 Bond Funds (committee & board consideration on 2/16/06) – Willis Winters
3. Tietze Park (14) – Consider advertisement for a Request for Competitive Sealed Proposals for improvements at Tietze Park – Estimated Cost \$408,000 – Financing: 2003 Bond Funds – Willis Winters
4. White Rock Lake Park (Flagpole Hill) (10) – Consider advertisement for a Request for Competitive Sealed Proposal for restoration and repairs to Flagpole Hill at White Rock Lake Park – Estimated Cost \$1,300,000 – Financing: 2003 Bond Funds – Willis Winters

CONTRACT AWARDS

5. Campbell Green Park (12) and Ridgewood Park (9) – Consider a contract for the construction of a sprayground at Campbell Green Park located at 16600 Hillcrest in the amount of \$757,390 and construction of a sprayground and pavilion at Ridgewood Park located at 6818 Fisher Road in the amount of \$598,000 – Phoenix I Restoration and Construction, Ltd., best value proposer of three – Not to exceed \$1,355,390 – Financing: 1998 Bond Funds - \$272,663 and 2003 Bond Funds - \$1,082,727 (committee & board consideration on 2/16/06) - Willis Winters
6. Dallas Zoo (1, 4) – **(1)** Consider Supplemental Agreement No. 3 to the design/build contract with MetalMan Design/Build Corporation for scope changes to the design and construction contract for the African Lion and Penguin Exhibit, Cat Row Renovations, Nile Crocodile Exhibit, Rhinoceros Iguana Exhibit, Saddle-Billed Stork Exhibit, Birds of Prey Exhibit, Tamarin Exhibit, Breezeway and Monorail Station Renovations, Fish Quarantine and Children’s Zoo Tot-Lot and; **(2)** increase the Guaranteed Maximum Price for the construction of the African Penguin Exhibit, Kangaroo Exhibit and Birds of Prey Exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Total not to exceed \$1,477,176, from \$1,079,350 to \$2,556,526 – Financing: 2003 Bond Funds (committee & board consideration on 2/16/06) – Willis Winters

CHANGE ORDER

7. Randall Park (14) – Consider an increase in the contract with SFCC, Inc. for installation of an irrigation system for the athletic complex, electrical, concrete sidewalks and shade structure footings at Randall Park - \$161,023.11, from \$1,095,155 to \$1,256,178.11 – Financing: 2003 Bond Funds (committee & board consideration on 2/16/06) – Willis Winters

PUBLIC HEARING

8. Emerald Lake Park (3) – Consider a public hearing to be held on April 26, 2006, to receive citizens' comments on the proposed use of a portion of Emerald Lake Park for the installation of a permanent 8-inch wastewater line – Financing: No cost consideration to the City - Willis Winters/Michael Hellmann

***PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
(Dallas City Hall)
1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, FEBRUARY 16, 2006
(9:00 am)***

1. Park Board Member Job Description
2. 2006 Park Board Training Calendar
3. Evaluation of Board Orientation Training