

AGENDA - DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
Dallas City Hall – 1500 Marilla Street – Room 6FN - Dallas, Texas 75201
Thursday, May 19, 2005 – (10:00 AM)

9:00 AM – Administration & Finance Committee, 6BN
9:00 AM – Board Development Committee, 6FN
9:00 AM – Planning & Design Committee, 6FS
10:00 AM – Dallas Park and Recreation Board, 6FN

PRESENTATIONS/BRIEFINGS

1. *Restoration of the Park System – Willis Winters*

Minutes – April 21, 2005

ADMINISTRATION AND FINANCE COMMITTEE (Miscellaneous)

2. *Fair Park Band Shell Food and Beverage Contract (7) – Authorize a best value concessions contract to operate food and beverage service at the Band Shell at Fair Park to Ed Campbell Concessions Company, Inc. for a period of five years*
3. *Fair Park Cotton Bowl Food and Beverage Contract (7) – Authorize a best value concessions contract to operate food and beverage service at the Cotton Bowl at Fair Park to Ed Campbell Concessions Company, Inc. for a period of ten years*
4. *Fair Park Food and Fiber Pavilion Food and Beverage Contract (7) – Authorize a best value concessions contract to operate food and beverage service at the Food and Fiber Pavilion at Fair Park to Ed Campbell Concessions Company, Inc. for a period of five years*
5. *Fair Park Old Mill Inn Food and Beverage Contract (7) – Authorize a best value concessions contract to operate food and beverage service at the Old Mill Inn at Fair Park to Ed Campbell Concessions Company, Inc. for a period of ten years*
6. *Fair Park (7) – Authorize first five-year option of the Master Agreement for the Licensing of Fair Park Related Intellectual Property with Friends of Fair Park*
7. *Thurgood Marshall Park Family Aquatics Center (5) – Authorize amendments to the eleven-year concession services contract with Horizon Amusement Management Group for the family aquatics center at Thurgood Marshall Park – No cost consideration to the City*

PLANNING AND DESIGN COMMITTEE (Plans and Specifications)

8. *Beckley-Saner Park (4) – Authorize advertisement for bids for site improvements at Beckley-Saner Park located at 114 West Hobson – Estimated Cost \$350,000 – Financing: 2003 Bond Funds*

PLANNING AND DESIGN COMMITTEE (Contract Awards)

9. *Bentwood Park (12)* – Authorize a contract for playground and site improvements at Bentwood Park located at 6011 Bentwood Trail – Vortex Construction G.P., Inc., lowest responsible bidder of six - \$134,626 – Financing: 2003 Bond Funds
10. *Brownwood (6) and Northaven Parks (13)* – Authorize a professional services contract with Oglesby-Greene, Inc. for topographic survey, schematic design, design development, construction documents, bidding and construction improvements at Brownwood Park located at 3424 Walnut Hill Lane and Northaven Park located at 3800 Northaven - \$77,300 – Financing: 2003 Bond Funds
11. *Dallas Zoo Design/Build (1,4)* – Authorize Supplemental Agreement No. 2 to the design/build contract with MetalMan Design/Build Corporation to increase the Guaranteed Maximum Price for the construction of the birds of prey netting, breezeway improvements, monorail roofing replacement, Nile crocodile exhibit, rhinoceros iguana exhibit and saddle-billed stork exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway - \$560,542, from \$518,808 to \$1,079,350 – Financing: 2003 Bond Funds
12. *Elmwood Parkway (1)* – Authorize a contract for playground and site improvements at Elmwood Parkway at Rugged Drive – A S Con., Inc., lowest responsible bidder of seven - \$125,100 – Financing: 2003 Bond Funds
13. *Jaycee/Zaragoza (6)* – Authorize a professional services contract with Jones & Boyd, Inc. to provide topographic survey, schematic design, design development, construction documents, bidding and construction administration for improvements at Jaycee/Zaragoza Park - \$59,560 – Financing: 2003 Bond Funds
14. *Lake Highlands North Park (10)* – Authorize a professional services contract with Lopez Garcia Group for surveying, schematic design, bidding and construction documents for paving, grading and drainage improvements to the existing parking lot at Lake Highlands North Park located at 9344 Church Road - \$35,682.50 – Financing: 2003 Bond Funds
15. *Mountain Valley Park (3)* - Authorize a professional services contract with A.N.A. Consultants, L.L.C. to provide topographic survey, conceptual design, design development, construction documents and construction administration for construction of a walking/jogging trail and address erosion control along trail alignment at Mountain Valley Park located at 1428 Merrifield Road - \$28,066 – Financing: 2003 Bond Funds
16. *Old Trinity Trail (2,6)* – Authorize a professional services contract with HNTB Corporation for boundary, topography and utility survey, environmental, trail planning, conceptual and schematic design and construction documents for the trail improvements for the Old Trinity Trail located at Old Trinity Meanders from Oak Lawn Avenue to Motor Street - \$362,488 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (Contract Awards - continued)

17. *Walnut Hill Park (13)* – Authorize a contract for ball field and site improvements at Walnut Hill Park located at 10011 Midway Road – Vortex Construction G.P., Inc. lowest responsible bidder of six - \$96,553 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (Change Orders)

18. *Dallas Zoo (1,4)* – Authorize an increase in the contract with Barson Utilities, Inc. for modifications of Storm Water Quality Improvements at the Dallas Zoo located at 650 South R.L. Thornton Freeway - \$86,634, from \$610,990 to \$697,625 – Financing: 2004 Certificates of Obligation
19. *Fair Park Pan American Complex (7)* – Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for improvements to the Poultry Building within the Pan American Complex at Fair Park located at Admiral Nimitz near Martin L. King Boulevard - \$59,023.75, from \$1,518,061.80 to \$1,577,085.55 – Financing: 1998 Bond Funds

BOARD DEVELOPMENT COMMITTEE

20. *Adoption of the Board-Staff Relationship Policy*
21. *Board Protocol – Park and Recreation Board “Rule of Procedure) (For Information Only)*

NON-ACTION ITEMS

22. *Bachman Therapeutic Center (6)* – Contract final for new courtyard at Bachman Therapeutic Center – A S Construction Company – Estimate No. 4 and Final - \$500.00 (Total \$152,500) – Financing: 1998 Bond Funds
23. *Exall Park (14)* – Contract final for playground and site improvements at Exall Park – Henneberger Construction, Inc. – Estimate No. 6 and Final - \$31,630.15 (Total \$170,746.75) – Financing: 2003 Bond Funds and Capital Gifts, Donation and Development Funds
24. *Other Items – 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 6BN
Dallas, Texas 75201
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(9:00 am)**

AGENDA

1. *Park and Recreation Greenhouse Facility (5)* - Consider three-year renewal option for the City Greenhouse Contract to Southwest Perennials, Inc. beginning July 1, 2005 through June 30, 2008 – *Barbara Kindig*
2. *Texas Music Museum (7)* – Consider Texas Music Museum “Cultural Facility” – Designation Relative to the State Fair of Texas Contract – *Barbara Kindig*

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PLANNING & DESIGN COMMITTEE**
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AGENDA

BRIEFINGS

1. *Good Faith Effort (GFE) Tracking System – Willis Winters*
2. *Reverchon Park Preservation Development Plan – Willis Winters*

CONTRACT AWARD(S)

3. *Lakewood Park (9) – Consider a professional services contract with W Architecture and Landscape Architecture, LLC to provide for surveying, schematic design and construction documents for improvements including a new picnic pavilion, foot bridge and creek stabilization at Lakewood Park located at 7000 Williamson Road - \$89,201 – Financing: 2003 Bond Funds – Willis Winters*

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BOARD DEVELOPMENT COMMITTEE**
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AGENDA

1. *Timeline Revisions for Goals and Objectives*
2. *Park Board Education and Training Schedule Discussion*
3. *Renaissance Plan Revisions*