

REVISED AGENDA – August 15, 2005

AGENDA - DALLAS PARK AND RECREATION BOARD REGULAR MEETING

Dallas City Hall – 1500 Marilla Street – Room 6FN - Dallas, Texas 75201

Thursday - August 18, 2005 - (10:00 AM)

9:00 AM – Board Development Committee, 6FN

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

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

Speakers

PRESENTATIONS/BRIEFINGS

1. *Special Recognition for Tony B – C.W. Whitaker, President, Dallas Park and Recreation Board*
2. *Rosemary Rumbley - Presentation of ‘Strolling Through The Park’, A Centennial History of the Dallas Park and Recreation Board - C.W. Whitaker, President, Dallas Park and Recreation Board*

Minutes – August 4, 2005

ADMINISTRATION AND FINANCE COMMITTEE (Miscellaneous)

3. *Fair Park (7) – Authorize paddleboat concession agreement with Amusement, Inc. at Fair Park*
4. *Fair Park (7) – Authorize parking revenue retention – Parry Avenue Lot at Fair Park*
5. *Grounds Maintenance Equipment (All) - Authorize the establishment of a twenty-four-month price agreement for grounds maintenance equipment to be used by each of the Park Department six maintenance districts, the Zoo and Fair Park – Not to exceed \$1,438,467.16 (committee and board 8/18)*
6. *Janitorial Service (7) - Authorize a twenty-four-month service contract for janitorial services at the Aquarium and I.C. Harris Service Center with the lowest responsible bidders of ten - CTJ Maintenance, Inc. in the amount of \$40,782 and Andrew's Building Service, Inc., in the amount of \$32,700 - Total not to exceed \$73,482 - Financing: Current Funds*
7. *Kiest Park (3) – Authorize the “Serena’s Song” Hot Air Balloon Rides for the Disabled at Kiest Park on September 25-28, 2005 from 7:00 a.m. to 9:00 a.m. (committee and board 8/18)*
8. *Authorize proposed fee changes for fiscal year 2005-06 (committee and board 8/18)*

PLANNING AND DESIGN COMMITTEE (Plans and Specifications)

9. ~~Alta Mesa Park (8) – Authorize a contract for construction of a pedestrian trail, drinking fountain and benches at Alta Mesa Park – Irri-Con, lowest responsible bidder of six – \$141,050 – Financing: 2003 Bond Funds (committee and board 8/18)~~
10. Main Street Garden Park (14) – Authorize advertisement for bids for demolition of the parking garage located at 1921 Commerce Street (Main Street Garden Park) – Estimated Cost \$80,000 – Financing: 2003 Bond funds (committee and board 8/18)
11. Tommie M. Allen Park (8) – Authorize advertisement for bids for security fence improvements at Tommie M. Allen Park – Estimated Cost \$150,000 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (Award of Contracts)

12. **Alta Mesa Park (8) – Authorize a contract for construction of a pedestrian trail, drinking fountain and benches at Alta Mesa Park – Irri-Con, lowest responsible bidder of six - \$141,050 – Financing: 2003 Bond Funds (committee and board 8/18)**
13. Lake Highlands Park (9) – Authorize a contract for parking lot improvements, picnic tables, drinking fountains and Americans with Disabilities Act portable toilet enclosure at Lake Highlands Park – Jeske Construction Company, lowest responsible bidder of four - \$113,647 – Financing: 2003 Bond Funds
14. Tipton Park (3) – Authorize a contract for pedestrian bridge replacement and trail at Tipton Park located at 3607 Magdeline – Henneberger Construction, Inc., lowest responsible bidder of six - \$299,355 – Financing: 2003 Bond Funds
15. Westhaven Park (1) – Authorize a contract for site improvements including a playground, Americans with Disabilities Act compliant parking spaces, barrier free ramps and sidewalks and site furnishings at Westhaven Park – Parks for Play, Inc., lowest responsible bidder of seven - \$97,902 – Financing: 2003 Bond Funds
16. Dallas Zoo (1 & 4) – Authorize a contract for storm water quality improvements for the Woodland area, Hay Barn, Zebra Pens and The Hill at the Dallas, Phase II – C. Green Scaping, L.P., lowest responsible bidder of three - \$740,496.97 – Financing: 2004 Certificates of Obligation (committee & board 8/18)

PLANNING AND DESIGN COMMITTEE (Miscellaneous)

17. Fireside Recreation Center (8) – Authorize a contract with Andrew Arvanetes to design, fabricate and install an artwork for the Fireside Recreation Center at 8601 Fireside Drive – Not to exceed \$22,826 – Financing: 1998 Bond Funds (committee and board 8/18)

COMMITTEE OF THE WHOLE (Miscellaneous)

18. *Elgin B. Robertson Park (Outside City Limits)* – Authorize adoption of an updated schedule of events for the proposed sale of Elgin B. Robertson Park and an updated land acquisition needs inventory – Financing: No cost consideration to the City
19. *Other Items* – Budget/NRPA/Liaison Reports/Announcements

NON-ACTION ITEM(S)

20. *Cedar Crest Golf Course (4)* – Contract final for golf course renovation – Golf Work, Inc. – Estimate No. 10 and Final - \$142,234.43 (Total \$2,537,301.35) – Financing: Golf Course Improvements
21. *Celebration of Life Park (14)* – Contract final for fountain renovation – Sawyers Construction, Inc. – Estimate No. 4 and Final - \$17,159.80 (Total \$121,526.50) – Financing: 1998 Bond Funds and Capital Gifts, Donations and Development Funds

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
Thursday, August 18, 2005
(9:00 am)

AGENDA

1. Kiest Park (3) – Consider the “Serena’s Song” Hot Air Balloon Rides for the Disabled at Kiest Park on September 25-28, 2005 from 7:00 a.m. to 9:00 a.m. (*committee and board 8/18*) – **Dave Strueber**
2. Consider the establishment of a twenty-four-month price agreement for grounds maintenance equipment to be used by each of the Park Department six maintenance districts, the Zoo and Fair Park – Not to exceed \$1,438,467.16 (*committee and board 8/18*) – **Barbara Kindig**
3. Consider proposed fee changes for fiscal year 2005-06 (*committee and board 8/18*) – **Barbara Kindig**

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, August 18, 2005, 2005
(9:00 AM)**

AGENDA

PLANS AND SPECIFICATIONS

1. *Main Street Garden Park (14)* – Consider advertisement for bids for demolition of the parking garage located at 1921 Commerce Street – Estimated Cost \$80,000 – Financing: 2003 Bond funds (committee and board 8/18) – *Willis Winters*

AWARD OF CONTRACTS

2. *Alta Mesa Park (8)* – Consider a contract for site improvements including construction of a pedestrian trail, drinking fountain and benches at Alta Mesa Park – Irri-Con, lowest responsible bidder of six - \$141,050 – Financing: 2003 Bond Funds (committee and board 8/18) – *Willis Winters*
3. *Dallas Zoo (1 & 4)* – Consider a contract for storm water quality improvements for the Woodland area, Hay Barn, Zebra Pens and The Hill at the Dallas, Phase II – C. Green Scaping, L.P., lowest responsible bidder of three - \$740,496.97 – Financing: 2004 Certificates of Obligation (committee and board 8/18) – *Willis Winters*

MISCELLANEOUS

4. *Fireside Recreation Center (8)* – Consider a contract with Andrew Arvanetes to design, fabricate and install an artwork for the Fireside Recreation Center at 8601 Fireside Drive – Not to exceed \$22,826 – Financing: 1998 Bond Funds (committee and board 8/18) – *Margaret Robinette, Office of Cultural Affairs*

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**
*Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, August 18, 2005
(9:00 am)*

AGENDA

1. *Park Board Orientation Process*