

# **DRAFT AS OF 7/18/2013-2:08:06 PM**

## **DALLAS PARK AND RECREATION BOARD AGENDA**

### **DALLAS CITY HALL**

**1500 MARILLA STREET, ROOM 6FN**

**DALLAS, TEXAS 75201**

**THURSDAY, SEPTEMBER 6, 2012**

**(10:00 A.M.)**

### **SUBCOMMITTEE MEETINGS:**

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

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Speakers

### **SPECIAL RECOGNITIONS/BRIEFINGS**

1. W.W. Samuell Report  
Barbara Kindig, Assistant Director, Park and Recreation Department
2. MyFi Program Update  
Crystal Ross, District Manager, Park and Recreation Department

### **MINUTES**

3. Approval of Minutes of the August 2, 2012 Park and Recreation Board Meeting

### **CONSENT AGENDA (ITEMS \_\_\_\_\_ - \_\_\_\_\_)**

### **ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

4. Mountain Creek Park (3) – Authorize an alcohol permit request for Paul Courtaway with Juggernaut-North Texas to conduct a run at Mountain Creek Park located at 3436 Florina Parkway, on Saturday, December 1, 2012 – Estimated Revenue: \$4,450
5. Authorize **(1)** a two-year master agreement for the purchase of pesticides and herbicides with BWI Companies, Inc. in the amount of \$270,233.88, Winfield Solutions, LLC in the amount of \$175,670.96, and Red River Specialties, Inc. in the amount of \$9,697.10, lowest responsive and responsible bidders of three; and **(2)** a two-year master agreement for the purchase of pesticides and herbicides with BWI Companies, Inc. in the amount of \$118,033.80 through National Intergovernmental Purchasing Alliance (NIPA) purchasing cooperative - Total award for the Park and Recreation portion of the master agreement not to exceed \$573,635.74 – Financing: Current Funds (subject to annual appropriations) – Barbara Kindig

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**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2**

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## **CONSENT AGENDA CONTINUED**

### **PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

6. Dallas Zoo African Savanna (1,4) – Authorize Supplemental Agreement No. 5 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 5 to construct a 21,000 square feet metal warehouse building at 1021 South Ewing Avenue as a replacement facility for the existing warehouse building and provide utility and site work around the warehouse to correct storm water management for the Dallas Zoo African Savanna located at 650 South R.L. Thornton Freeway – Not to exceed \$ \_\_\_\_\_, from \$28,166,072 to \$ \_\_\_\_\_ - Financing: \_\_\_\_\_ - Willis Winters
7. Dealey Plaza (2) – Authorize a contract for Phase II renovations to include architectural surfaces and finish restoration, landscape restoration, sidewalks, curbs and accessibility restoration and other miscellaneous items at Dealey Plaza located at 400 Main Street – Phoenix I Restoration and Construction, Ltd., best value proposer of three – Not to exceed \$934,300 – Financing: \_\_\_\_\_ - Willis Winters
8. Pleasant Oaks Recreation Center (5) – Authorize a contract for an expansion at Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue - \_\_\_\_\_, best value proposer of \_\_\_\_\_ - Not to exceed \$ \_\_\_\_\_ - Financing: \_\_\_\_\_ - Willis Winters

## **OTHER/NON-ACTION ITEMS**

9. Budget Updates
10. Park and Recreation Board Members Liaison Reports regarding: Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Parks Foundation, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Foundation/White Rock Lake Park, The Woodall Rodgers Park Foundation
11. Staff Announcements – Upcoming Park and Recreation Department Events
12. Next Park and Recreation Board Regular Meeting: Thursday, September 20, 2012
13. Adjournment

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**(10:00 A.M.)**

A closed session may be held if the deliberation on any agenda item concerns one of the following:

1. 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.)
2. 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.
3. 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.
4. 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.
5. 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 551.087 of the T.O.M.A.
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ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FS  
DALLAS, TEXAS 75201  
THURSDAY, SEPTEMBER 6, 2012  
(9:00 A.M.)**

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## **AGENDA**

### **ACTION ITEMS**

**Park Board Agenda Item #4** - Mountain Creek Park (3) – Consider an alcohol permit request for Paul Courtaway with Juggernaut-North Texas to conduct a run at Mountain Creek Park located at 3436 Florina Parkway, on Saturday, December 1, 2012 – Estimated Revenue: \$4,450 – Daniel Huerta

**Park Board Agenda Item #5** – Consider **(1)** a two-year master agreement for the purchase of pesticides and herbicides with BWI Companies, Inc. in the amount of \$270,233.88, Winfield Solutions, LLC in the amount of \$175,670.96, and Red River Specialties, Inc. in the amount of \$9,697.10, lowest responsive and responsible bidders of three; and **(2)** a two-year master agreement for the purchase of pesticides and herbicides with BWI Companies, Inc. in the amount of \$118,033.80 through National Intergovernmental Purchasing Alliance (NIPA) purchasing cooperative - Total award for the Park and Recreation portion of the master agreement not to exceed \$573,635.74 – Financing: Current Funds (subject to annual appropriations) – Barbara Kindig

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DALLAS, TEXAS 75201  
THURSDAY, SEPTEMBER 6, 2012  
(8:30 A.M.)

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## CONTRACT AWARDS

**Park Board Agenda Item #6** - Dallas Zoo African Savanna (1,4) – Consider Supplemental Agreement No. 5 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 5 to construct a 21,000 square feet metal warehouse building at 1021 South Ewing Avenue as a replacement facility for the existing warehouse building and provide utility and site work around the warehouse to correct storm water management for the Dallas Zoo African Savanna located at 650 South R.L. Thornton Freeway – Not to exceed \$\_\_\_\_\_, from \$28,166,072 to \$\_\_\_\_\_ - Financing: \_\_\_\_\_ - Willis Winters

**Park Board Agenda Item #7** - Dealey Plaza (2) – Consider a contract for Phase II renovations to include architectural surfaces and finish restoration, landscape restoration, sidewalks, curbs and accessibility restoration and other miscellaneous items at Dealey Plaza located at 400 Main Street – Phoenix I Restoration and Construction, Ltd., best value proposer of three – Not to exceed \$934,300 – Financing: \_\_\_\_\_ - Willis Winters

**Park Board Agenda Item #8** - Pleasant Oaks Recreation Center (5) – Consider a contract for an expansion at Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue - \_\_\_\_\_, best value proposer of \_\_\_\_\_ - Not to exceed \$\_\_\_\_\_ - Financing: \_\_\_\_\_ - Willis Winters