

**DALLAS PARK AND RECREATION BOARD AGENDA
SPECIAL CALLED MEETING
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 13, 2012
(10:00 A.M.)**

SPECIAL CALLED SUBCOMMITTEE MEETINGS:

9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

1. Fair Park Fourth Video:
Daniel Huerta, Assistant Director, Park and Recreation Department
2. 2012 State Fair of Texas Briefing:
Errol McKoy, President, State Fair of Texas
3. Summer Adventures at Fair Park:
Errol McKoy, President, State Fair of Texas

MINUTES

4. Approval of Minutes of the August 16, 2012 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 5- 9)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. 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
6. Park and Recreation Department (Citywide) - Authorize **(1)** a two-year master agreement for the purchase of pesticides and herbicides with BWI Companies, Inc. in the amount of \$270,234, Winfield Solutions, LLC in the amount of \$175,671, and Red River Specialties, Inc. in the amount of \$9,698, 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 \$118,034 through National Intergovernmental Purchasing Alliance (NIPA) purchasing cooperative - Total award for the Park and Recreation portion of the master agreement not to exceed \$573,637 – Financing: Current Funds (subject to annual appropriations)

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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARD

7. Pleasant Oaks Recreation Center (5) – Authorize a contract for interior renovation and expansion of Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue – Corbet Group, Inc. dba Corbet Commercial Builders, best value proposer of nine - Not to exceed \$1,785,550 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

8. Dallas Arboretum (9) – Authorize a dedication and donor recognition system, in accordance with the Park and Recreation Board Plaque Policy, for The Rory Meyers Children’s Garden at the Dallas Arboretum located at 8706 Garland Road – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - REJECTION OF BIDS

9. Cherrywood Park (2) – Authorize the rejection of bids received for construction of a loop trail and park improvements at Cherrywood Park located at 5400 Cedar Springs Road – Financing: No cost consideration to the City

OTHER/NON-ACTION ITEMS

10. Budget Updates

11. Quarterly Financial Statements of the Samuel Park Properties Multi-Year Fund 0330

12. 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

13. Staff Announcements – Upcoming Park and Recreation Department Events

14. Next Park and Recreation Board Regular Meeting: Thursday, September 20, 2012

15. Adjournment

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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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

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AGENDA

ACTION ITEMS

Park Board Agenda Item #5 - 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 #6 – Park and Recreation Department (Citywide) - Consider **(1)** a two-year master agreement for the purchase of pesticides and herbicides with BWI Companies, Inc. in the amount of \$270,234, Winfield Solutions, LLC in the amount of \$175,671 and Red River Specialties, Inc. in the amount of \$9,698, 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 \$118,034 through National Intergovernmental Purchasing Alliance (NIPA) purchasing cooperative - Total award for the Park and Recreation portion of the master agreement not to exceed \$573,637 – Financing: Current Funds (subject to annual appropriations) – Barbara Kindig

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CONTRACT AWARD

Park Board Agenda Item #7 - Pleasant Oaks Recreation Center (5) – Consider a contract for interior renovation and expansion of Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue – Corbet Group, Inc. dba Corbet Commercial Builders, best value proposer of nine - Not to exceed \$1,785,550 - Financing: 2006 Bond Funds - Willis Winters

MISCELLANEOUS

Park Board Agenda Item #8 - Dallas Arboretum (9) – Consider a dedication and donor recognition system, in accordance with the Park and Recreation Board Plaque Policy, for The Rory Meyers Children’s Garden at the Dallas Arboretum located at 8706 Garland Road – Financing: No cost consideration to the City - Willis Winters

REJECTION OF BIDS

Park Board Agenda Item #9 - Cherrywood Park (2) – Consider the rejection of bids received for construction of a loop trail and park improvements at Cherrywood Park located at 5400 Cedar Springs Road – Financing: No cost consideration to the City – Willis Winters