

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 20, 2011
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Planning and Design Committee, Dallas City Hall, 6FN
9:00 am: Administration and Finance Committee, Dallas City Hall, 6FS

Speakers

BRIEFINGS

1. 2011 Texas Community Forestry Award:
Willis Winters, Assistant Director, Park and Recreation Department
2. RFP for the Operation and Management of the Elm Fork Athletic Complex:
Willis Winters, Assistant Director, Park and Recreation Department

MINUTES

3. Approval of minutes of the October 6, 2011 Park and Recreation Board Meeting

CONSENT AGENDA (Items 4 - 14)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Browder Street Mall (14) - Authorize an Alcohol Permit Request for the Downtown Improvement District Art Display Reception at Browder Street Mall located at 200 Browder Street on Monday, October 24, 2011 – Estimated Revenue: \$360
5. Exall Park (14) - Authorize an Alcohol Permit Request for The Friends of Exall Park fundraiser at Exall Park located at 3501 Live Oak Street on Saturday, October 29, 2011 – Estimated Revenue: \$360
6. Fair Park (7) – Authorize a five-year concession contract, with three one-year renewal options, for parking services and related capital improvements at Fair Park with Ace Parking Management, Inc., the most advantageous proposer of three – Estimated Annual Revenue to the City: \$372,600

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CONSENT AGENDA (continued)

ADMINISTRATION AND FINANCE COMMITTEE – PROCUREMENTS

7. Chemicals and Supplies (All) - Authorize a three-year master agreement for chemicals and supplies to treat swimming pools, fountains and spraygrounds with Sunbelt Pools, Inc. in the amount of \$759,053, and Leslie's Poolmart, Inc. in the amount of \$523,924, lowest responsive and responsible bidders of three - Total award for the Park and Recreation Department portion of the master agreement not to exceed \$1,282,977 – Financing: Current Funds (subject to annual appropriations)

8. Grounds Maintenance Equipment (All) - Authorize **(1)** a five-year master agreement for purchase of grounds maintenance equipment with Landmark Equipment Co., Inc. in the amount of \$1,275,000, Professional Turf Products, LP in the amount of \$685,000, Luber Brothers, Inc. in the amount of \$560,000, Richardson Saw & Lawnmower, Inc. in the amount of \$443,000, Deen Implement Co. in the amount of \$375,000, Longhorn, Inc. in the amount of \$245,000, and Professional Polish, Inc. in the amount of \$110,000, lowest responsive and responsible bidders of ten, and **(2)** the purchase of grounds maintenance equipment with John Deere Government Sales in the amount of \$734,000, Vermeer Equipment of Texas, Inc. in the amount of \$127,000, and Brookside Equipment Sales, Inc. in the amount of \$10,000 through Buyboard, a Texas Local Government Purchasing Cooperative, and Poston Equipment Sales in the amount of \$127,000 through the Houston-Galveston Area Council of Governments Purchasing Cooperative - Total award for the Park and Recreation portion of the master agreement not to exceed \$4,691,000 – Financing: Current Funds (subject to annual appropriations)

PLANNING AND DESIGN COMMITTEE - LAND ACQUISITION

9. K.B. Polk Park (14) – Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, of two tracts of land containing a total of approximately 7,209 square feet of land for the proposed parking lot expansion at K.B. Polk Park located at the southeast corner of Thedford Street and Victoria Avenue (list attached) – Not to exceed \$59,200 – Financing: 2006 Bond Funds

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

10. Northaven Trail (6,13) – Authorize a Funding Agreement with Dallas County for the development of a master plan for an approximate 6.5-mile section of the Northaven Trail between the Walnut Hill DART Green Line light rail station and Preston Road - Not to exceed \$50,000 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARD

11. Bachman Therapeutic Recreation Center (6), Fireside Recreation Center (8), and Tommie M. Allen Recreation Center (8) – Authorize a professional services contract with Sally Johnson Architect, LLC for schematic design through construction administration services for interior and exterior renovations at Bachman Therapeutic Recreation Center located at 2750 Bachman Drive; HVAC repair or replacement, roofing and miscellaneous park improvements at Fireside Recreation Center located at 8601 Fireside Drive; and roof and HVAC repair or replacement at Tommie M. Allen Recreation Center located at 7071 Bonnie View Road – Not to exceed \$213,726.20 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - PUBLIC HEARING

12. John Carpenter Plaza (14) - Authorize a public hearing to be held on December 14, 2011, to receive comments on the proposed use of a portion of John Carpenter Plaza totaling approximately 16,432 square feet for roadway improvements for the Cesar Chavez Boulevard and Pearl Expressway improvement project - Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

13. Loop 12 Gateway, Phase I (5) – Authorize advertisement for a Request for Competitive Sealed Proposals for improvements of the entrance/exit road to include landscaping and irrigation for the Loop 12 Gateway, Phase I project at the Trinity River Audubon Center - Estimated Cost: \$300,000
14. Swiss Avenue Medians (14) – Authorize advertisement for bids for a stone entry feature and sign, landscaping and lighting at La Vista Drive intersection and landscaping at the Munger Boulevard intersection – Estimated Cost: \$75,000 – Financing: 2006 Bond Funds

OTHER/NON-ACTION ITEMS

15. 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
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next Park and Recreation Board Regular Meeting: Thursday, November 3, 2011
18. Adjournment

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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ACTION ITEMS

Park Board Agenda Item # 4 - Browder Street Mall (14) – Consider an Alcohol Permit Request for the Downtown Improvement District Art Display Reception at Browder Street Mall located at 200 Browder Street on Monday, October 24, 2011 – Estimated Revenue: \$360 – Daniel Huerta

Park Board Agenda Item # 5 - Exall Park (14) – Consider an Alcohol Permit Request for The Friends of Exall Park fundraiser at Exall Park located at 3501 Live Oak Street on Saturday, October 29, 2011 – Estimated Revenue: \$360 – Daniel Huerta

Park Board Agenda Item #6 - Fair Park (7) – Consider a five-year concession contract, with three one-year renewal options, for parking services and related capital improvements at Fair Park with Ace Parking Management, Inc., the most advantageous proposer of three – Estimated Annual Revenue to the City: \$372,600 – Daniel Huerta

Park Board Agenda Item # 7 - Chemicals and Supplies (All) - Consider a three-year master agreement for chemicals and supplies to treat swimming pools, fountains and spraygrounds with Sunbelt Pools, Inc. in the amount of \$759,053, and Leslie's Poolmart, Inc. in the amount of \$523,924, lowest responsive and responsible bidders of three - Total award for the Park and Recreation Department portion of the master agreement not to exceed \$1,282,977 – Financing: Current Funds (subject to annual appropriations) – Barbara Kindig

Park Board Agenda item #8 - Grounds Maintenance Equipment (All) - Consider **(1)** a five-year master agreement for purchase of grounds maintenance equipment with Landmark Equipment Co., Inc. in the amount of \$1,275,000, Professional Turf Products, LP in the amount of \$685,000, Luber Brothers, Inc. in the amount of \$560,000, Richardson Saw & Lawnmower, Inc. in the amount of \$443,000, Deen Implement Co. in the amount of \$375,000, Longhorn, Inc. in the amount of \$245,000, and Professional Polish, Inc. in the amount of \$110,000, lowest responsive and responsible bidders of ten, and **(2)** the purchase of grounds maintenance equipment with John Deere Government Sales in the amount of \$734,000, Vermeer Equipment of Texas, Inc. in the amount of \$127,000, and Brookside Equipment Sales, Inc. in the amount of \$10,000 through Buyboard, a Texas Local Government Purchasing Cooperative, and Poston Equipment Sales in the amount of \$127,000 through the Houston-Galveston Area Council of Governments Purchasing Cooperative - Total award for the Park and Recreation portion of the master agreement not to exceed \$4,691,000 – Financing: Current Funds (subject to annual appropriations) – Barbara Kindig

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MISCELLANEOUS

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CONTRACT AWARD

Park Board Agenda Item #11 - Bachman Therapeutic Recreation Center (6), Fireside Recreation Center (8), and Tommie M. Allen Recreation Center (8) – Consider a professional services contract with Sally Johnson Architect, LLC for schematic design through construction administration services for interior and exterior renovations at Bachman Therapeutic Recreation Center located at 2750 Bachman Drive; HVAC repair or replacement, roofing and miscellaneous park improvements at Fireside Recreation Center located at 8601 Fireside Drive; and roof and HVAC repair or replacement at Tommie M. Allen Recreation Center located at 7071 Bonnie View Road – Not to exceed \$213,726.20 – Financing: 2006 Bond Funds - Willis Winters

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PUBLIC HEARING

Park Board Agenda Item #12 - John Carpenter Plaza (14) – Consider a public hearing to be held on December 14, 2011, to receive comments on the proposed use of a portion of John Carpenter Plaza totaling approximately 16,432 square feet for roadway improvements for the Cesar Chavez Boulevard and Pearl Expressway improvement project - Financing: No cost consideration to the City – Willis Winters

PLANS AND SPECIFICATIONS

Park Board Agenda Item #13 - Loop 12 Gateway, Phase I (5) – Consider advertisement for a Request for Competitive Sealed Proposals for improvements of the entrance/exit road to include landscaping and irrigation for the Loop 12 Gateway, Phase I project at the Trinity River Audubon Center - Estimated Cost: \$300,000 – Willis Winters

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