

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

SUBCOMMITTEE MEETINGS:

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

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

1. Dallas Police Department Activity in Parks Briefing:
Barbara Kindig, Interim Director, Park and Recreation Department
2. RecTrac Recreation Program Management Software Briefing:
Barbara Kindig, Interim Director, Park and Recreation Department

MINUTES

3. Approval of Minutes of the November 8, 2012 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 4 - 12)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

4. Fair Park (7) – Authorize (1) the fourth amendment to the contract between the State Fair of Texas and the City of Dallas to (a) allow for a 70/30 revenue split for parking revenues from Summer Adventures’ attendees and (b) allow the State Fair of Texas to utilize and pay for operating and maintenance costs year-round for the Fair Park Livestock Center, once constructed; and (2) an increase to the year-round Fair Park event parking rate from \$10.00 to \$15.00 - Estimated Revenue: \$542,000

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

5. Beckley Saner Park (4) and Willie Mae Butler Park (7) – Authorize a construction contract for two spraygrounds, one at Beckley Saner Park located at 114 West Hobson Avenue and one at Willie Mae Butler Park located at 3700 Dixon Avenue – Phoenix I Construction, Ltd., best value proposer of two - Not to exceed \$1,623,000 - Financing: 2006 Bond Funds
6. Fair Park Cotton Bowl (7) – Authorize Supplemental Agreement No. 1 to the design-build contract with Heery International, Inc., for the Guaranteed Maximum Price for construction phase of the Cotton Bowl – 2013 Improvements which includes the addition of club seating and club hospitality areas; the addition of an elevator at the press box; renovation of the press box and concourses; addition of a façade at the north and south end zones; public art fees; and other improvements at the Cotton Bowl in Fair Park located at 3750 Midway Plaza - Not to exceed \$22,400,000, from \$2,150,570 to \$24,550,570 - Financing: 2006 Bond Funds (\$147,000) and 2012 Certificates of Obligation (\$22,253,000)

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CONSENT AGENDA ITEMS CONTINUED

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

7. Five Mile Creek Trail (5,8) – Authorize a contract for construction of a new hike and bike trail at Five Mile Creek Trail from Glendale Park to Arden Terrace Park - MACVAL Associates, LLC, lowest responsible bidder of ten - Not to exceed \$1,635,006 - Financing: 2006 Bond Funds (\$817,503) and Texas Parks and Wildlife Grant (\$817,503)
8. Friendship Park (10) – Authorize a contract for a playground replacement at Friendship Park located at 12700 Hornbeam Drive – Parkscape Construction, Inc., lowest responsible bidder of four - Not to exceed \$149,425 - Financing: 2006 Bond Funds
9. Luna Vista Golf Course at L.B. Houston Sports and Nature Complex (6) – Authorize a professional services contract with Dan Shipley Architect, Inc. for design services of a new maintenance building for Luna Vista Golf Course at L.B. Houston Sports and Nature Complex located at 11223 Luna Road – Not to exceed \$74,805 - Financing: 2006 Bond Funds
10. Texas Horse Park (5) – Authorize Supplemental Agreement No. 11 to the professional services contract with Brown Reynolds Watford Architects, Inc. for architectural services to include schematic design through construction administration for an equestrian facility at the Texas Horse Park located at 811 Pemberton Hill Road - Not to exceed \$747,673, from \$3,655,305 to \$4,402,978 - Financing: 2003 Bond Funds (\$120,176) and 2006 Bond Funds (\$627,497)

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

11. Elm Fork Athletic Complex (6) – Authorize an increase in the contract with Rogers O’Brien Construction Company, Ltd. to upgrade soil growing medium for four adult fields; upgrade pump house buildings from metal to split face concrete block; installation of asphalt in lieu of crushed concrete in main parking areas; installation of mow strip along retaining wall; extension of drainage channel along Sprangler Road to Rail Road; reduction of loop trail and lighting; deletion of retaining wall under west end of Walnut Hill; and deletion of entry sign at Elm Fork Athletic Complex located at 2100 Walnut Hill Lane - Not to exceed \$232,108, from \$18,266,287 to \$18,498,395 - Financing: 2006 Bond Funds

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OTHER/NON-ACTION ITEMS

12. Director's Search Committee Update

13. Park and Recreation Board Members Liaison Reports: Audubon Dallas/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 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

14. Staff Announcements – Upcoming Park and Recreation Department Events

15. Next Park and Recreation Board Regular Meeting: Thursday, December 20, 2012

16. 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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AGENDA

BRIEFING

Proposed State Fair of Texas Contract Amendment – Daniel Huerta

ACTION ITEMS

PARK BOARD AGENDA ITEM #4 - Fair Park (7) – Consider (1) the fourth amendment to the contract between the State Fair of Texas and the City of Dallas to (a) allow for a 70/30 revenue split for parking revenues from Summer Adventures' attendees and (b) allow the State Fair of Texas to utilize and pay for operating and maintenance costs year-round for the Fair Park Livestock Center, once constructed; and (2) an increase to the year-round Fair Park event parking rate from \$10.00 to \$15.00 - Estimated Revenue: \$542,000 – Daniel Huerta

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CONTRACT AWARDS

PARK BOARD AGENDA ITEM #5 - Beckley Saner Park (4) and Willie Mae Butler Park (7) – Consider a construction contract for two spraygrounds, one at Beckley Saner Park located at 114 West Hobson Avenue and one at Willie Mae Butler Park located at 3700 Dixon Avenue – Phoenix I Construction, Ltd., best value proposer of two - Not to exceed \$1,623,000 - Financing: 2006 Bond Funds – Willis Winters

PARK BOARD AGENDA ITEM #6 – Fair Park Cotton Bowl (7) – Consider Supplemental Agreement No. 1 to the design-build contract with Heery International, Inc., for the Guaranteed Maximum Price for construction phase of the Cotton Bowl – 2013 Improvements which includes the addition of club seating and club hospitality areas; addition of an elevator at the press box; renovation of the press box and concourses; addition of a façade at the north and south end zones; public art fees; and other improvements at the Cotton Bowl in Fair Park located at 3750 Midway Plaza - Not to exceed \$22,400,000, from \$2,150,570 to \$24,550,570 - Financing: 2006 Bond Funds (\$147,000) and 2012 Certificates of Obligation (\$22,253,000) – Willis Winters

PARK BOARD AGENDA ITEM #7 – Five Mile Creek Trail (5,8) – Consider a contract for construction of a new hike and bike trail at Five Mile Creek Trail from Glendale Park to Arden Terrace Park - MACVAL Associates, LLC, lowest responsible bidder of ten - Not to exceed \$1,635,006 - Financing: 2006 Bond Funds (\$817,503) and Texas Parks and Wildlife Grant (\$817,503) – Willis Winters

PARK BOARD AGENDA ITEM #8 – Friendship Park (10) – Consider contract for a playground replacement at Friendship Park located at 12700 Hornbeam Drive – Parkscape Construction, Inc., lowest responsible bidder of four - Not to exceed \$149,425 - Financing: 2006 Bond Funds – Willis Winters

PARK BOARD AGENDA ITEM #9 – Luna Vista Golf Course at L.B. Houston Sports and Nature Complex (6) – Consider a professional services contract with Dan Shipley Architect, Inc. for design services of a new maintenance building for Luna Vista Golf Course at L.B. Houston Sports and Nature Complex located at 11223 Luna Road – Not to exceed \$74,805 - Financing: 2006 Bond Funds (\$6,042) and 2006 Bond Funds (\$68,763) – Willis Winters

PARK BOARD AGENDA ITEM #10 - Texas Horse Park (5) – Consider Supplemental Agreement No. 11 to the professional services contract with Brown Reynolds Watford Architects, Inc. for architectural services to include schematic design through construction administration for an equestrian facility at the Texas Horse Park located at 811 Pemberton Hill Road - Not to exceed \$747,673, from \$3,655,305 to \$4,402,978 - Financing: 2003 Bond Funds (\$120,176) and 2006 Bond Funds (\$627,497) – Willis Winters

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