

**DALLAS PARK AND RECREATION BOARD  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, FEBRUARY 2, 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  
(Recreation Facilities Strategic Planning Committee Meeting beginning  
between one minute and 30 minutes after the Regular Park and Recreation  
Board Meeting is adjourned)

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Speakers

**SPECIAL RECOGNITIONS**

1. Oak Cliff Chamber of Commerce New Business/Renovation of the Year Award for the renovation of Stevens Park Golf Course:  
Barbara Kindig, Assistant Director, Park and Recreation Department

**BRIEFINGS**

2. 30<sup>th</sup> Annual North Texas Irish Festival at Fair Park:  
Daniel Huerta, Assistant Director, Park and Recreation Department
3. Park Maintenance Services' Read, Recycle, Run Program:  
John Jenkins, Assistant Director, Park and Recreation Department

**MINUTES**

4. Approval of minutes of the January 12, 2012 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 5-16)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

5. Dallas Arboretum (9) – Authorize a fee increase for admission and parking at the Dallas Arboretum and Botanical Garden effective March 2, 2012 – Financing: No cost consideration to the City
6. Bachman Pool (6), Bahama Beach (5), Community Pools (All) - Authorize fee changes for Community Pools, Bachman Pool and Bahama Beach, including the addition of non-resident fees at Bahama Beach – Estimated Revenue: \$60,000

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2**  
**DALLAS CITY HALL**  
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**CONSENT AGENDA (Continued)**

**ADMINISTRATION AND FINANCE COMMITTEE – PROCUREMENT**

7. Litter Maintenance Services (All) - Authorize a three-year master agreement for litter maintenance service with Good Earth Landscaping & Management, LTD, lowest responsive and responsible bidder of seven - Not to exceed \$6,975,173 – Financing: Current Funds (subject to annual appropriations)
8. Grounds Maintenance Services (All) - Authorize a three-year master agreement for grounds maintenance service with the lowest responsive and responsible bidders of five – Good Earth Landscaping & Management, LTD in the amount of \$2,234,245; and JBa Land Management, LLC in the amount of \$43,560 – Total award for the Park and Recreation portion of the master agreement not to exceed \$2,277,805 – Financing: Current Funds (subject to annual appropriations)

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

9. Elm Fork Athletic Complex (6) – Authorize Supplemental Agreement No. 2 to the professional services contract with Freese and Nichols, Inc. for construction services and additional design services to include engineering, irrigation pond, parking lot modifications, irrigation system, landscaping and other miscellaneous items at Elm Fork Athletic Complex located at 2100 Walnut Hill Lane - Not to exceed \$186,828, from \$1,925,844 to \$2,112,672 - Financing: 2003 Bond Funds
10. L.B. Houston Golf Course Clubhouse (6) – Authorize Supplemental Agreement No. 1 to the professional services contract with Dan Shipley Architect, Inc. for design development through construction administration services for renovations of the golf course clubhouse at L.B. Houston Golf Course located at 11223 Luna Road – Not to exceed \$72,855, from \$22,550 to \$95,405 - Financing: 1995 Bond Funds
11. L.B. Houston Sports Complex (6) – Authorize **(1)** a multi-faceted construction manager at risk contract for: **a)** improvements at Elm Fork Gun Range; **b)** tennis court renovations at L.B. Houston Tennis Center; **c)** renovation of the L.B. Houston Golf Course including erosion control and drainage, greens contouring and replacement, soil preparation, fairway sculpting and grassing, and landscaping; **d)** upgrade existing golf course clubhouse at L.B. Houston Golf Course located at 1123 Luna Road with Rogers-O'Brien Construction Company, Ltd., best value proposer of three – Guaranteed Maximum Price - \$4,770,259; **(2)** approval of plans and specifications; and **(3)** an amendment to the management agreement with Mickey Ray Piersall to define roles, responsibilities and compensation as a result of the closure of L.B. Houston Golf Course for renovation – Not to exceed \$180,275 – Financing: 2003 Bond Funds (\$540,526), 2006 Bond Funds (\$3,629,733), Golf Improvement Funds (\$680,275) and Park Improvement Funds (\$100,000)

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3**  
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**CONSENT AGENDA (Continued)**

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)**

12. Swiss Avenue Medians (14) – Authorize a contract for a stone entry feature and sign, landscaping and lighting at La Vista Drive intersection and landscaping at the Munger Boulevard intersection located at the Swiss Avenue Medians – Denali Construction Services, LLC, lowest responsible bidder of four - Not to exceed \$68,310 - Financing: 2006 Bond Funds

**PLANNING AND DESIGN COMMITTEE - CHANGE ORDER**

13. Kidd Springs Recreation Center (1) – Authorize an increase in the contract with Speed Fab-Crete Corporation for new storefront and doors in meeting rooms, replacement of drywall, upgrade HVAC controls, demolition and replacement of light fixtures, and replacement of HVAC units at Kidd Springs Recreation Center located at 700 West Canty Street - Not to exceed \$133,038, from \$1,188,565 to \$1,321,603 - Financing: 2006 Bond Funds

**PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

14. Jaycee/Zaragoza Recreation Center (6) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street – Financing: No cost consideration to the City

**PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS**

15. Dallas Arboretum (9) – Authorize advertisement for bids for the Garland Road improvements including deceleration lanes and median modifications, associated with parking and the Children’s Garden at the Dallas Arboretum located at 8525 Garland Road - Estimated Cost: \$1,200,000 - Financing: 2006 Bond Funds
16. Dallas Arboretum (9) – Authorize advertisement for bids for traffic signals at Garland Road associated with parking and the Children’s Garden at the Dallas Arboretum located at 8525 Garland Road - Estimated Cost: \$300,000 - Financing: 2006 Bond Funds

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**OTHER/NON-ACTION ITEMS**

17. 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

18. Staff Announcements – Upcoming Park and Recreation Department Events

19. Next Park and Recreation Board Regular Meeting: Thursday, February 16, 2012

20. 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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ADMINISTRATION AND FINANCE COMMITTEE  
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**AGENDA**

**ACTION ITEMS**

**Park Board Agenda Item #5** - Dallas Arboretum (9) – Consider a fee increase for admission and parking at the Dallas Arboretum and Botanical Garden effective March 2, 2012 – Financing: No cost consideration to the City - Barbara Kindig

**Park Board Agenda Item #6** – Bachman Pool (6), Bahama Beach (5), Community Pools (All) - Consider fee changes for Community Pools, Bachman Pool and Bahama Beach, including the addition of non-resident fees at Bahama Beach – Estimated Revenue: \$60,000 – Daniel Huerta

**Park Board Agenda item #7** – Litter Maintenance Services (All) - Consider a three-year master agreement for litter maintenance service with Good Earth Landscaping & Management, LTD, lowest responsive and responsible bidder of seven - Not to exceed \$6,975,173 – Financing: Current Funds (subject to annual appropriations) – Barbara Kindig

**Park Board Agenda Item #8** – Grounds Maintenance Services (All) - Consider a three-year master agreement for grounds maintenance service with the lowest responsive and responsible bidders of five – Good Earth Landscaping & Management, LTD in the amount of \$2,234,245; and JBa Land Management, LLC in the amount of \$43,560 – Total award for the Park and Recreation portion of the master agreement not to exceed \$2,277,805 – Financing: Current Funds (subject to annual appropriations) - Barbara Kindig

**NON-ACTION ITEM**

Dallas Park and Recreation Department Beautification Agreement – John Jenkins

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PLANNING AND DESIGN COMMITTEE  
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**AGENDA**

**CONTRACT AWARDS**

**Park Board Agenda Item #9** - Elm Fork Athletic Complex (6) – Consider Supplemental Agreement No. 2 to the professional services contract with Freese and Nichols, Inc. for construction services and additional design services to include engineering, irrigation pond, parking lot modifications, irrigation system, landscaping and other miscellaneous items at Elm Fork Athletic Complex located at 2100 Walnut Hill Lane - Not to exceed \$186,828, from \$1,925,844 to \$2,112,672 - Financing: 2003 Bond Funds - Michael Hellmann

**Park Board Agenda Item #10** - L.B. Houston Golf Course Clubhouse (6) – Consider Supplemental Agreement No. 1 to the professional services contract with Dan Shipley Architect, Inc. for design development through construction administration services for renovations of the golf course clubhouse at L.B. Houston Golf Course located at 11223 Luna Road – Not to exceed \$72,855, from \$22,550 to \$95,405 - Financing: 1995 Bond Funds - Michael Hellmann

**Park Board Agenda Item #11** - L.B. Houston Sports Complex (6) – Consider **(1)** a multi-faceted construction manager at risk contract for: **a)** improvements at Elm Fork Gun Range; **b)** tennis court renovations at L.B. Houston Tennis Center; **c)** renovation of the L.B. Houston Golf Course including erosion control and drainage, greens contouring and replacement, soil preparation, fairway sculpting and grassing, and landscaping; **d)** upgrade existing golf course clubhouse at L.B. Houston Golf Course located at 1123 Luna Road with Rogers-O'Brien Construction Company, Ltd., best value proposer of three – Guaranteed Maximum Price - \$4,770,259; **(2)** approval of plans and specifications; and **(3)** an amendment to the management agreement with Mickey Ray Piersall to define roles, responsibilities and compensation as a result of the closure of L.B. Houston Golf Course for renovation – Not to exceed \$180,275 – Financing: 2003 Bond Funds (\$540,526), 2006 Bond Funds (\$3,629,733), Golf Improvement Funds (\$680,275) and Park Improvement Funds (\$100,000) - Michael Hellmann

**Park Board Agenda Item #12** - Swiss Avenue Medians (14) – Consider a contract for a stone entry feature and sign, landscaping and lighting at La Vista Drive intersection and landscaping at the Munger Boulevard intersection located at the Swiss Avenue Medians – Denali Construction Services, LLC, lowest responsible bidder of four - Not to exceed \$68,310 - Financing: 2006 Bond Funds - Michael Hellmann

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**CHANGE ORDER**

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**MISCELLANEOUS**

**Park Board Agenda Item #14** - Jaycee/Zaragoza Recreation Center (6) – Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street – Financing: No cost consideration to the City - Michael Hellmann

**PLANS AND SPECIFICATIONS**

**Park Board Agenda Item #15** - Dallas Arboretum (9) – Consider advertisement for bids for the Garland Road improvements including deceleration lanes and median modifications, associated with parking and the Children’s Garden at the Dallas Arboretum located at 8525 Garland Road - Estimated Cost: \$1,200,000 - Financing: 2006 Bond Funds - Michael Hellmann

**Park Board Agenda item #16** - Dallas Arboretum (9) – Consider advertisement for bids for traffic signals at Garland Road associated with parking and the Children’s Garden at the Dallas Arboretum located at 8525 Garland Road - Estimated Cost: \$300,000 - Financing: 2006 Bonds Funds - Michael Hellmann

**DALLAS PARK AND RECREATION BOARD  
RECREATION FACILITIES STRATEGIC PLANNING COMMITTEE  
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**AGENDA**

1. City Aquatics Master Plan