

**DRAFT AS OF 7/18/2013-2:06:06 PM**  
**DALLAS PARK AND RECREATION BOARD AGENDA**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, MAY 17, 2012**  
**(10:00 A.M.)**

**SUBCOMMITTEE MEETINGS:**

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

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

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Speakers

**BRIEFINGS/PRESENTATIONS**

Budget – Barbara Kindig???

Elm Fork Athletic Soccer Complex Discussion – Per Joan Walne

**MINUTES**

1. Approval of Minutes of the May 3, 2012 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS \_\_\_\_\_ – \_\_\_\_\_)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

2. Fee item for Golf Green Fees – Barbara Kindig

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

3. Elm Fork Athletic Complex (6) – Authorize an increase in the contract with Rogers-O'Brien Construction Company, Ltd. for **(1)** additions and challenges to include: additional excavation and grading; removal of additional type 2 landfill waste, common fill; enhanced root-zone soil mix for 10 soccer fields; hydromulching; redesigned irrigation system; additional bus parking; driveway, retaining wall foundation, and electrical system modifications; new front entry sign; and other miscellaneous items; and **(2)** partial credits to include: modifications to four soccer fields including reduction of lighting, sod, turf and soil mix; deletion of pavilion C and associated parking at Elm Fork Athletic Complex located at 2100 Walnut Hill Lane – Not to exceed \$1,867,847, from \$16,374,440 to \$18,242,287 - Financing: \_\_\_\_\_ - Michael Hellmann
4. Fair Park Cotton Bowl (7) – Authorize Supplemental Agreement No. 12 to the design-build contract to Phase II with Heery International, Inc. to establish the Guaranteed Maximum Price No. 12 for plumbing improvements at the Cotton Bowl Stadium in Fair Park located at 3750 Midway Plaza - Not to exceed \$\_\_\_\_\_, from \$57,690,723 to \$\_\_\_\_\_ - Financing: Fair Park Improvement Funds - Michel Hellmann

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**CONSENT AGENDA ITEMS CONTINUED**

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

5. Kidd Springs Recreation Center (1) – Authorize supplemental Agreement No. 2 to the professional services contract with Brand-Sayers Architects, Inc. for additional design services for furniture, fixtures and equipment package, building assessment report for Bachman YMCA facility and other miscellaneous design changed at Kidd Springs Recreation Center located at 700 West Canty Street – Not to exceed \$11,305, from \$239,200 to \$250,505 – Financing: 2006 Bond Funds
6. Loop 12 Gateway (5) – Authorize a contract for improvements of the entrance/exit road to include landscaping and irrigation for the Loop 12 Gateway, Package I project at the Trinity River Audubon Center, Loop 12 – MACVAL Associates, Inc., best value proposer of seven - Not to exceed \$342,515 - Financing: 1998 Bond Funds - Michel Hellmann

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

7. Pike Park (2) – Authorize a contract for renovation of existing gazebo/bandstand, new entrances at existing plaza, and additional plaza space with pedestrian connecting walkways at Pike Park located at 2807 Harry Hines Boulevard - AS Con, Inc., lowest responsible bidder of four - Not to exceed \$404,665 - Financing: 2006 Bond Funds- Michel Hellmann

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

8. Walnut Hill Recreation Center (13) – Authorize a contract for interior renovation, roof replacement and HVAC upgrades at Walnut Hill Recreation Center located at 10011 Midway Road - \_\_\_\_\_, best value proposer of \_\_\_\_\_ - Not to exceed \$\_\_\_\_\_ - Financing: \_\_\_\_\_ - Michel Hellmann
9. White Rock Creek Greenbelt Trail (10,11) - Authorize a contract for \_\_\_\_\_ at White Rock Creek Trail from Forest Lane to Greenville Avenue - \_\_\_\_\_, lowest responsible bidder of \_\_\_\_\_ - Not to exceed \$\_\_\_\_\_ - Financing: \_\_\_\_\_ - Michel Hellmann

**PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

9. Samuell Grand Tennis Center (2) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy at Samuell Grand Tennis Center located at 6200 East Grand Avenue – Financing: No cost consideration to the City- Michel Hellmann

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

10. Cedar Run () - Authorize proceeding with advertisement for construction procurement for \_\_\_\_\_ at Cedar Run located at \_\_\_\_\_ - Estimated Cost: \$ \_\_\_\_\_ - Financing: \_\_\_\_\_ - Michael Hellmann

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**CONSENT AGENDA ITEMS CONTINUED**

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

11. Robert E. Lee Park (14) – Authorize proceeding with advertisement for construction procurement for restoration of historic elements; new walks from Lemmon Avenue to Hall Street; and other site improvements at Robert E. Lee Park located at 3400 Turtle Creek Boulevard - Estimated Cost: \$250,000 – Financing: 2006 Bond Funds- Michel Hellmann

**FOR INFORMATION ONLY**

12. 2006 Bond Program Consultant Pool - Michel Hellmann

**OTHER/NON-ACTION ITEMS**

13. 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
14. Staff Announcements – Upcoming Park and Recreation Department Events
15. Next Park and Recreation Board Regular Meeting: Thursday, June 7, 2012
16. 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 #2 - Fee item for golf green fees – Barbara Kindig

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**AGENDA**

**CONTRACT AWARDS**

**Park Board Agenda Item #3** - Elm Fork Athletic Complex (6) – Consider an increase in the contract with Rogers-O’Brien Construction Company, Ltd. for a partial credit to include fill, grass rootzone soil, landscaping, irrigation, concrete trails, concrete paving, lighting, electrical and deletion of pavilion C and additions to include common fill, hydromulch, irrigation, excavation, parking, irrigation pond, new water well, re-routing of storm water piping and other miscellaneous items at Elm Fork Athletic Complex located at 2200 Walnut Hill Lane – Not to exceed \$\_\_\_\_\_, from \$\_\_\_\_\_ to \$\_\_\_\_\_ - Financing: \_\_\_\_\_ - Michael Hellmann

**Park Board Agenda Item #4** - Fair Park Cotton Bowl (7) – Consider Supplemental Agreement No. 12 to the design-build contract Phase II with Heery International, Inc. to establish the Guaranteed Maximum Price No. 12 for plumbing improvements at the Cotton Bowl Stadium in Fair Park located at 3750 Midway Plaza - Not to exceed \$\_\_\_\_\_, from \$57,690,723 to \$\_\_\_\_\_ - Financing: \_\_\_\_\_ - Michael Hellmann

**Park Board Agenda Item #5** - Loop 12 Gateway (5) – Consider a contract for improvements of the entrance/exit road to include landscaping and irrigation for the Loop 12 Gateway, Package I project at the Trinity River Audubon Center, Loop 12 - \_\_\_\_\_ lowest responsible bidder of \_\_\_\_\_ - Not to exceed \$\_\_\_\_\_ - Financing: \_\_\_\_\_ - Michael Hellmann

**Park Board Agenda Item #6** - Pike Park (2) – Consider a contract for renovation of existing gazebo/bandstand, new entrances at existing plaza, and additional plaza space with pedestrian connecting walkways at Pike Park located at 2807 Harry Hines Boulevard - AS Con, Inc., lowest responsible bidder of four - Not to exceed \$404,665 - Financing: 2006 Bond Funds – Michael Hellmann

**Park Board Agenda Item #7** - Walnut Hill Recreation Center (13) – Consider a contract for interior renovation, roof replacement and HVAC upgrades at Walnut Hill Recreation Center located at 10011 Midway Road - \_\_\_\_\_, best value proposer of \_\_\_\_\_ - Not to exceed \$\_\_\_\_\_ - Financing: \_\_\_\_\_ - Michael Hellmann

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**CONTRACT AWARDS (continued)**

**Park Board Agenda Item #8** - White Rock Creek Greenbelt Trail (10,11) Consider a contract for \_\_\_\_\_ at White Rock Creek Trail from Forest Lane to Greenville Avenue - \_\_\_\_\_, lowest responsible bidder of \_\_\_\_\_ - Not to exceed \$ \_\_\_\_\_ - Financing: \_\_\_\_\_ - Michael Hellmann

**MISCELLANEOUS**

**Park Board Agenda Item #9** - Samuell Grand Tennis Center (2) – Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy at Samuell Grand Tennis Center located at 6200 East Grand Avenue – Financing: No cost consideration to the City – Michael Hellmann

**PLANS AND SPECIFICATIONS**

**Park Board Agenda Item #10** – Cedar Run () - Consider proceeding with advertisement for construction procurement for \_\_\_\_\_ at Cedar Run located at \_\_\_\_\_ - Estimated Cost: \$ \_\_\_\_\_ - Financing: \_\_\_\_\_ - Michael Hellmann

**Park Board Agenda Item #11** - Robert E. Lee Park (14) – Consider proceeding with advertisement for construction procurement for restoration of historic elements; new walks from Lemmon Avenue to Hall Street; and other site improvements at Robert E. Lee Park located at 3400 Turtle Creek Boulevard - Estimated Cost: \$250,000 – Financing: 2006 Bond Funds – Michael Hellmann