

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA - REVISED
DALLAS ZOO
650 S. R.L. THORNTON FREEWAY
DALLAS, TEXAS 75203
THURSDAY, MAY 20, 2010
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Planning and Design Committee, Dallas Zoo

9:00 am: Administration and Finance Committee, Dallas Zoo

Speakers

MINUTES

1. Approval of minutes of the May 6, 2010 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - CORRECTION

2. Belo Garden (14) – Authorize **(1)** the acceptance of a Brownfield Cleanup Grant from the North Central Texas Council of Governments, in an amount not to exceed \$200,000; **(2)** the City's required match of \$50,000 for the grant will be provided with funding from the construction award; **(3)** the receipt and deposit of funds from the North Central Texas Council of Governments in the amount of \$200,000 in the NCTCOG-Brownfield Cleanup Grant Fund; **(4)** an increase in appropriations in an amount not to exceed \$200,000 in the NCTCOG-Brownfield Cleanup Grant Fund; **(5)** execution of the grant agreement; and **(6)** a contract for site environmental remediation at Belo Garden located at 1014 Main Street – USA Environment, L.P., best value proposer of four – Not to exceed \$1,666,191 – Financing: 1995 Bond Funds (\$380,232), 1998 Bond Funds (\$31,688), 2003 Bond Funds (\$802,426), 2006 Bond Funds (\$251,845) and NCTCOG-Brownfield Cleanup Grant Funds (\$200,000)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Fair Park Pan American Building (7) - Authorize **(1)** the acceptance of a grant from the Texas Department of Agriculture for Fair Park utility and security costs in an amount not to exceed \$1,000,000; **(2)** execution of the grant agreement with the Texas Department of Agriculture for the reimbursement of utility and security costs; and **(3)** execution of a conditional letter of agreement with the Texas Department of Agriculture for the use of the reimbursement for the Pan American Arena located at Admiral Nimitz Circle near Martin Luther King Jr. Boulevard – Financing: Texas Department of Agriculture Grant Funds

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING REVISED AGENDA – PAGE 2
DALLAS ZOO
650 S. R.L. THORNTON FREEWAY
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THURSDAY, MAY 20, 2010 - 10:00 A.M.**

CONSENT AGENDA (continued)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS (continued)

4. City Greenhouse Facility (5) – Authorize **(1)** a five-year horticulture services nursery contract, with one five-year renewal option, with Southwest Perennials, Inc. for the period June 1, 2010 through May 31, 2015 to operate the Greenhouse facility in Crawford Park located at 8740 Elam Road in consideration of providing bedding plants valued at approximately \$45,000 annually; and **(2)** receipt and deposit of funds from Southwest Perennials, Inc. for greenhouse utility charges in the amount of approximately \$45,000 – Not to exceed \$45,000 – Financing: Current Funds (subject to appropriations)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

5. Cherrywood Park (2) and Friendship Park (11) – Authorize a professional services contract with Lynda Tycher and Associates, Inc. for schematic design through construction administration services for a new loop trail at Cherrywood Park located at 5400 Cedar Springs Road and a playground replacement at Friendship Park located at 12700 Hornbeam Drive – Not to exceed \$36,770 - Financing: 2006 Bond Funds
6. Elmwood Parkway (1) – Authorize a professional services contract with Urban Engineers Group, Inc. for schematic design through construction administration services for a new loop trail in Elmwood Parkway and improvements along Rugged Drive from Elmwood Parkway to Kiest Park – Not to exceed \$92,515 – Financing: 2006 Bond Funds
7. Harry Stone Recreation Center (9) – Authorize a professional services contract with GSR Andrade Architects, Inc. for schematic design through construction administration services for interior renovation and an addition at Harry Stone Recreation Center located at 2403 Millmar Drive – Not to exceed \$136,515 – Financing: 2006 Bond Funds
8. Hulcy Park (8) – Authorize a professional services contract with Lim and Associates, Inc. for schematic design through construction administration services for drainage improvements at Hulcy Park located at 1200 Daniieldale Road – Not to exceed \$32,187.50 – Financing: 2006 Bond Funds

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING REVISED AGENDA – PAGE 3
DALLAS ZOO
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THURSDAY, MAY 20, 2010 - 10:00 A.M.**

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

9. Lake Highlands North Recreation Center (10) – Authorize a contract for interior renovation at Lake Highlands North Recreation Center located at 9410 White Rock Trail – Prime Construction Company, best value proposer of three – Not to exceed \$614,038 - Financing: 2006 Bond Funds
10. Lakewood Park (9) – Authorize Supplemental Agreement No. 1 to the professional services contract with Metropolitan Infrastructure, PLLC for design and construction documents for replacement of pedestrian bridges, ADA accessibility to the new pavilion and Fire Department emergency access at Lakewood Park located at 7000 Williamson Road – Not to exceed \$15,475, from \$36,845 to \$52,320 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDER

11. Fair Park Aquarium (7) – Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for modifications to the Fair Park Aquarium located at 1462 First Avenue to address necessary repairs and renovations to the existing facility, code compliance issues, including revisions to existing parking spaces at Fair Park to meet Texas Accessibility Standards, installation and finish-out of aquaria exhibits, and partial painting of the steel structural members at the Fair Park Coliseum ceiling located at 1438 Coliseum Circle – Not to exceed \$961,551, from \$8,391,313 to \$9,352,864 - Financing: This information will be provided at the meeting on May 20, 2010

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

12. Ridgewood Park (9) – Authorize a public hearing to be held on August 11, 2010 to receive comments on the proposed use of a portion of Ridgewood Park located at 6818 Fisher Road, totaling approximately 41,905 square feet of land, for the installation of drainage and flood control structures for the Rush Creek drainage improvements project – Financing: No cost consideration to the City

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING REVISED AGENDA – PAGE 4
DALLAS ZOO
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OTHER ITEMS

13. Budget Update
14. Park and Recreation Board Members Liaison Reports regarding Bachman Lake Foundation, Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Friends of Fair Park, Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, Send-A-Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, White Rock Lake/Park
15. Staff Announcements - Upcoming Park and Recreation Department Events
16. Next Park and Recreation Board Regular Meeting: Thursday, June 3, 2010
17. Zoo Tour
18. Proposed Dallas Park Supporters Summit Group Discussion (approximately two hours)
19. 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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

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AGENDA

ACTION ITEMS - CORRECTION

Park Board Agenda Item #2 - Belo Garden (14) – Consider **(1)** the acceptance of a Brownfield Cleanup Grant from the North Central Texas Council of Governments, in an amount not to exceed \$200,000; **(2)** the City’s required match of \$50,000 for the grant will be provided with funding from the construction award; **(3)** the receipt and deposit of funds from the North Central Texas Council of Governments in the amount of \$200,000 in the NCTCOG-Brownfield Cleanup Grant Fund; **(4)** an increase in appropriations in an amount not to exceed \$200,000 in the NCTCOG-Brownfield Cleanup Grant Fund; **(5)** execution of the grant agreement; and **(6)** a contract for site environmental remediation at Belo Garden located at 1014 Main Street – USA Environment, L.P., best value proposer of four – Not to exceed \$1,666,191 – Financing: 1995 Bond Funds (\$380,232), 1998 Bond Funds (\$31,688), 2003 Bond Funds (\$802,426), 2006 Bond Funds (\$251,845) and NCTCOG-Brownfield Cleanup Grant Funds (\$200,000) – Willis Winters/Thom Hubacek

ACTION ITEMS

Park Board Agenda Item #3 - Fair Park Pan American Building (7) – Consider **(1)** the acceptance of a grant from the Texas Department of Agriculture for Fair Park utility and security costs in an amount not to exceed \$1,000,000; **(2)** execution of the grant agreement with the Texas Department of Agriculture for the reimbursement of utility and security costs; and **(3)** execution of a conditional letter of agreement with the Texas Department of Agriculture for the use of the reimbursement for the Pan American Arena located at Admiral Nimitz Circle near Martin Luther King Jr. Boulevard – Financing: Texas Department of Agriculture Grant Funds - Willis Winters/Louise Elam

Park Board Agenda Item #4 - City Greenhouse Facility (5) – Consider **(1)** a five-year horticulture services nursery contract, with one five-year renewal option, with Southwest Perennials, Inc. for the period June 1, 2010 through May 31, 2015 to operate the Greenhouse facility in Crawford Park located at 8740 Elam Road in consideration of providing bedding plants valued at approximately \$45,000 annually; and **(2)** receipt and deposit of funds from Southwest Perennials, Inc. for greenhouse utility charges in the amount of approximately \$45,000 – Not to exceed \$45,000 – Financing: Current Funds (subject to appropriations) - Barbara Kindig

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CONTRACT AWARDS

Park Board Agenda Item #5 - Cherrywood Park (2) and Friendship Park (11) – Consider a professional services contract with Lynda Tycher and Associates, Inc. for schematic design through construction administration services for a new loop trail at Cherrywood Park located at 5400 Cedar Springs Road and a playground replacement at Friendship Park located at 12700 Hornbeam Drive – Not to exceed \$36,770 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #6 - Elmwood Parkway (1) – Consider a professional services contract with Urban Engineers Group, Inc. for schematic design through construction administration services for a new loop trail in Elmwood Parkway and improvements along Rugged Drive from Elmwood Parkway to Kiest Park – Not to exceed \$92,515 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #7 - Harry Stone Recreation Center (9) – Consider a professional services contract with GSR Andrade Architects, Inc. for schematic design through construction administration services for interior renovation and an addition at Harry Stone Recreation Center located at 2403 Millmar Drive – Not to exceed \$136,515 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #8 - Hulcy Park (8) – Consider a professional services contract with Lim and Associates, Inc. for schematic design through construction administration services for drainage improvements at Hulcy Park located at 1200 Danieldale Road – Not to exceed \$32,187.50 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #9 - Lake Highlands North Recreation Center (10) – Consider a contract for interior renovation at Lake Highlands North Recreation Center located at 9410 White Rock Trail – Prime Construction Company, best value proposer of three – Not to exceed \$614,038 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #10 - Lakewood Park (9) – Consider Supplemental Agreement No. 1 to the professional services contract with Metropolitan Infrastructure, PLLC for design and construction documents for replacement of pedestrian bridges, ADA accessibility to the new pavilion and Fire Department emergency access at Lakewood Park located at 7000 Williamson Road – Not to exceed \$15,475, from \$36,845 to \$52,320 - Financing: 2006 Bond Funds – Willis Winters

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Park Board Agenda Item #11 - Fair Park Aquarium (7) – Consider an increase in the contract with Phoenix I Restoration and Construction, Ltd. for modifications to the Fair Park Aquarium located at 1462 First Avenue to address necessary repairs and renovations to the existing facility, code compliance issues, including revisions to existing parking spaces at Fair Park to meet Texas Accessibility Standards, installation and finish-out of aquaria exhibits, and partial painting of the steel structural members at the Fair Park Coliseum ceiling located at 1438 Coliseum Circle – Not to exceed \$961,551, from \$8,391,313 to \$9,352,864 - Financing: This information will be provided at the meeting on May 20, 2010 - Willis Winters

MISCELLANEOUS

Park Board Agenda Item #12 - Ridgewood Park (9) – Consider a public hearing to be held on August 11, 2010 to receive comments on the proposed use of a portion of Ridgewood Park located at 6818 Fisher Road, totaling approximately 41,905 square feet of land, for the installation of drainage and flood control structures for the Rush Creek drainage improvements project – Financing: No cost consideration to the City – Willis Winters/Michael Hellmann