

**DALLAS PARK AND RECREATION BOARD
SPECIAL CALLED MEETING
AGENDA
COTTON BOWL MEDIA ROOM AT FAIR PARK
3924 MARTIN LUTHER KING, JR. BOULEVARD
DALLAS, TEXAS 75210
TUESDAY, MAY 22, 2012
(10:00 A.M.)**

SPECIAL CALLED SUBCOMMITTEE MEETINGS:

9:00 am: Administration and Finance Committee, No meeting

8:30 am: Planning and Design Committee, Cotton Bowl Media Room - Fair Park

Speakers

MINUTES

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

CONSENT AGENDA (ITEMS 2 - 10)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

2. Elm Fork Athletic Complex (6) – Authorize an increase in the contract with Rogers-O'Brien Construction Company, Ltd. for **(1)** additions and changes 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: 2006 Bond Funds
3. Fair Park Cotton Bowl (7) – Authorize Supplemental Agreement No. 12 to the design-build contract for Phase II of the contract with Heery International, Inc. to establish the Guaranteed Maximum Price No. 12 for plumbing and lighting improvements at the Cotton Bowl Stadium in Fair Park located at 3750 Midway Plaza - Not to exceed \$830,034, from \$57,690,723 to \$58,520,757 - Financing: Fair Park Improvement Funds
4. 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, and other miscellaneous design services 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

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CONSENT AGENDA ITEMS CONTINUED

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

5. Pike Park (2) – Authorize a contract for renovation of the existing gazebo/bandstand, new entrances at the 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
6. 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 – Speed Fab-Crete Corporation, best value proposer of five - Not to exceed \$1,871,352 - Financing: 2006 Bond Funds
7. White Rock Creek Greenbelt Trail (10,11) - Authorize a contract for a concrete hike and bike trail reconstruction from Forest Lane to Greenville Avenue at Northwood Park to include signage and a temporary asphalt detour trail at White Rock Creek Trail from Forest Lane to Greenville Avenue – AS Con, Inc., lowest responsible bidder of ten - Not to exceed \$576,807 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

8. 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

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

9. Cedar Run Park (5) – Authorize proceeding with advertisement for construction procurement for playground renovation, equipment replacement, drainage repair, site furnishings and landscaping at Cedar Run Park located at 4100 Prairie Creek Road - Estimated Cost: \$70,000 - Financing: 2006 Bond Funds
10. 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

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FOR INFORMATION ONLY

11. 2006 Bond Program Consultant Pool

OTHER/NON-ACTION ITEMS

12. Budget Updates

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. Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues regarding operations of golf pros with which the City has contracts

17. Adjournment

11:00 a.m. City Arts Press Conference at Fair Park

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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.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
TUESDAY, MAY 22, 2012
(NO SPECIAL CALLED MEETING)**

AGENDA

There will not be a Special Called Meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board on Tuesday, May 22, 2012. Committee members please attend the Special Called Meeting of the Park and Recreation Board at 10:00 a.m. in the Cotton Bowl Media Room at Fair Park, 3924 Martin Luther King, Jr. Boulevard, Dallas, Texas 75210.

Should you have any questions, please contact Barbara Kindig, Assistant Director, at 214-670-4073.

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AGENDA

CONTRACT AWARDS

Park Board Agenda Item #2 - Elm Fork Athletic Complex (6) – Consider an increase in the contract with Rogers-O’Brien Construction Company, Ltd. for **(1)** additions and changes 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: 2006 Bond Funds - Michael Hellmann

Park Board Agenda Item #3 - Fair Park Cotton Bowl (7) - Consider Supplemental Agreement No. 12 to the design-build contract for Phase II of the contract with Heery International, Inc. to establish the Guaranteed Maximum Price No. 12 for plumbing and lighting improvements at the Cotton Bowl Stadium in Fair Park located at 3750 Midway Plaza - Not to exceed \$830,034, from \$57,690,723 to \$58,520,757 - Financing: Fair Park Improvement Funds - Michael Hellmann

Park Board Agenda #4 - Kidd Springs Recreation Center (1) – Consider Supplemental Agreement No. 2 to the professional services contract with Brand-Sayers Architects, Inc. for additional design services for furniture, fixtures and equipment package, and other miscellaneous design services 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 – Michael Hellmann

Park Board Agenda Item #5 - 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 #6 - 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 – Speed Fab-Crete Corporation, best value proposer of five - Not to exceed \$1,871,352 - Financing: 2006 Bond Funds – Michael Hellmann

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CONTRACT AWARDS (continued)

Park Board Agenda Item #7 - White Rock Creek Greenbelt Trail (10, 11) – Consider a contract for a concrete hike and bike trail reconstruction from Forest Lane to Greenville Avenue at Northwood Park to include signage and a temporary asphalt detour trail at White Rock Creek Trail from Forest Lane to Greenville Avenue – AS Con, Inc., lowest responsible bidder of ten - Not to exceed \$576,807 - Financing: 2006 Bond Funds – Michael Hellmann

MISCELLANEOUS

Park Board Agenda Item #8 – 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 #9 – Cedar Run Park (5) – Consider proceeding with advertisement for construction procurement for playground renovation, equipment replacement, drainage repair, site furnishings and landscaping at Cedar Run Park located at 4100 Prairie Creek Road - Estimated Cost: \$70,000 - Financing: 2006 Bond Funds – Michael Hellmann

Park Board Agenda Item #10 - 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