

**DALLAS PARK AND RECREATION BOARD
STATE FAIR OF TEXAS, INC. ADMINISTRATIVE OFFICES
3921 MARTIN LUTHER KING, JR. BOULEVARD
DALLAS, TEXAS 75210
THURSDAY, JUNE 2, 2011
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

- 8:30 am: Planning and Design Committee, Cotton Bowl Media Room
9:00 am: Administration and Finance Committee, State Fair of Texas, Inc.
Administrative Offices
-

Speakers

1. Special Recognition for Darren Boruff, former Park and Recreation Board Member, Council District 9

BRIEFINGS

2. Summer Adventures in Fair Park:
Errol McKoy, President, State Fair of Texas, Inc.

MINUTES

3. Approval of minutes of the May 19, 2011 Park and Recreation Board Meeting

CONSENT AGENDA (Items 4-19)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Tokalon Park (9) – Authorize an alcohol permit request for the Tokalon Park Neighborhood Association to serve alcohol at the Lakewood 4th of July Parade After Party event at Tokalon Park located at 7100 Tokalon Drive on Monday, July 4, 2011 – Estimated Revenue: Estimated Revenue: \$360
5. Fair Park (7) – Authorization of a proposed agreement between the City of Dallas and the Texas Museum of Automotive History in the Grand Place at Fair Park located at 1221 Midway Plaza for the period of November 23, 2011 through July 31, 2012 – Estimated Revenue: \$2,400

PLANNING AND DESIGN COMMITTEE- CONTRACT AWARDS

6. Apache Park (8), Lake Highlands Park (9) and Sand Springs Park (5) – Authorize a contract for playground replacements at Apache Park located at 701 Apache Lane, Lake Highlands Park located at 9500 Lake Highlands Drive, and Sand Springs Park located at 10243 Hillhouse Lane – Henneberger Construction, Inc., lowest responsible bidder of three - Not to exceed \$370,160 - Financing: 2006 Bond Funds

CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE- CONTRACT AWARDS (CONTINUED)

7. Citywide Park Erosion Control Study (Citywide) – Authorize a professional services contract with Nathan D. Maier Consulting Engineers, Inc. for alternative analysis, master erosion control report, review and reconnaissance, project meetings, coordination, and prioritization of erosion areas for Citywide Park Erosion Control Study located Citywide – Not to exceed \$209,004 - Financing: 2003 Bond Funds
8. Cummings Recreation Center (5) – Authorize a contract for renovation and an addition to include a new multi-purpose room, restrooms, and a fitness room at Cummings Recreation Center located at 2976 Cummings Street – Primestar Construction Corporation, best value proposer of fifteen – Not to exceed \$1,383,740 - Financing: 2006 Bond Funds
9. Fox Hollow Park (3) – Authorize a contract for a new playground and lighting at Fox Hollow Park located at 5701 FM Road 1382 – VA Construction, Inc., lowest responsible bidder of six - Not to exceed \$301,175.50 - Financing: 2006 Bond Funds
10. Grover C. Keeton Golf Course (4,7) – Authorize Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for topographic surveys, bathometric surveys, and schematic design through construction administration services for levee repairs and irrigation storage improvements at Grover C. Keeton Golf Course located at 2323 Jim Miller Road - Not to exceed \$66,639, from \$24,794 to \$91,613 - Financing: 2006 Bond Funds
11. Muchert Center (10) – Authorize a professional services contract award with Perkins+Will Architects for assessment of the existing facility, programming, space planning, conceptual design, and cost estimate for renovation of office space and maintenance facilities at the Muchert Center located at 10031 East Northwest Highway - Not to exceed \$68,400 - Financing: 2003 Bond Funds
12. Stevens Park Golf Course (3) – Authorize Supplemental Agreement No. 2 to the professional services contract with Freese and Nichols, Inc. for additional design services, bid phase services, and construction administration services for the renovation of the existing golf course, erosion control improvements, recycled water irrigation system, maintenance and cart barn at Stevens Park Golf Course located at 1005 North Montclair Avenue - Not to exceed \$207,655, from \$968,985 to \$1,176,640 - Financing: 2006 Bond Funds

CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

13. Bachman Lake Park, Phase II (6) – Authorize an increase in the contract with Riverway Contractors and Management, Inc. for modifications to the original trail design, additional trail extension, ADA ramp, retaining wall, gabion wall, and additional lighting at Bachman Lake Park, Phase II located at 3500 Northwest Highway – Not to exceed \$87,662.70, from \$604,600.00 to \$692,262.70 - Financing: 2006 Bond Funds

14. Bahama Beach Water Park (5), Bonnie View Pool (4), Exline Pool (7), Lake Highlands North Pool (10) – Authorize an increase in the contract with Sunbelt Pools, Inc. for installation of an identification sign adjacent to U.S. Highway 67 Service Road at Bahama Beach Water Park located at 1895 Campfire Circle, removal and replacement of all ceramic tile and removal of excess concrete behind existing plaster at Bonnie View Pool located at 2100 Huntingdon Avenue; removal and replacement of entry steps at Exline Pool located at 2525 Pine Street; and removal of concrete behind existing plaster and installation of swimming lane marker tiles at Lake Highlands North Pool located at 9344 Church Road - Not to exceed \$132,601.00, from \$677,487.58 to \$810,088.58 - Financing: 2006 Bond Funds

15. NorthBark Park (12) – Authorize an increase with Wall Enterprises for modification to the scope of work to include additional grading at pond, excavation, and concrete sidewalk at NorthBark Park located at 4899 Gramercy Oaks Drive; and for installation of a concrete parking lot at Daniieldale Park located at 500 West Wheatland Road – Not to exceed \$247,468, from \$1,574,019 to \$1,821,487 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

16. Belo Garden (14) – Authorize approval of a donor recognition signage at Belo Garden located at 1014 Main Street - Financing: No cost consideration to the City

17. Dallas Zoo (1,4) – Authorize approval of a master plan and resolution in support of Dallas Zoological Society (DZS) Capital Campaign at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

18. Dallas Arboretum (9) – Authorize advertisement for a Request for Competitive Sealed Proposals for surface parking lots, a vehicular connector and a pedestrian connector across Garland Road at the Dallas Arboretum located at 8525 Garland Road - Estimated Cost: \$4,500,000 - Financing: 2006 Bond Funds

CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS **(CONTINUED)**

19. Kidd Springs Park (1) and McCree Park (10) – Authorize advertisement for a Request for Competitive Sealed Proposals for construction of new pavilions at Kidd Springs Park located at 700 West Canty Road and McCree Park located at 9016 Plano Road - Estimated Cost: \$200,000 - Financing: 2006 Bond Funds

OTHER/NON-ACTION ITEMS

20. Budget Updates

21. 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

22. Staff Announcements – Upcoming Park and Recreation Department Events

23. Next Park and Recreation Board Regular Meeting: Thursday, June 16, 2011

24. 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

ACTION ITEMS

Park Board Agenda Item #4 - Tokalon Park (9) – Consider an alcohol permit request for the Tokalon Park Neighborhood Association to serve alcohol at the Lakewood 4th of July Parade After Party event at Tokalon Park located at 7100 Tokalon Drive on Monday, July 4, 2011 – Estimated Revenue: \$360 - Daniel Huerta

Park Board Agenda Item #5 - Fair Park (7) – Consider authorization of a proposed agreement between the City of Dallas and the Texas Museum of Automotive History in the Grand Place at Fair Park located at 1221 Midway Plaza for the period of November 23, 2011 through July 31, 2012 – Estimated Revenue: \$2,400 – Daniel Huerta

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
COTTON BOWL MEDIA ROOM
3750 MIDWAY PLAZA
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CONTRACT AWARDS

Park Board Agenda Item #6 - Apache Park (8), Lake Highlands Park (9) and Sand Springs Park (5) – Consider a contract for playground replacements at Apache Park located at 701 Apache Lane, Lake Highlands Park located at 9500 Lake Highlands Drive, and Sand Springs Park located at 10243 Hillhouse Lane – Henneberger Construction, Inc., lowest responsible bidder of three - Not to exceed \$370,160 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #7 - Citywide Park Erosion Control Study (Citywide) – Consider a professional services contract with Nathan D. Maier Consulting Engineers, Inc. for alternative analysis, master erosion control report, review and reconnaissance, project meetings, coordination, and prioritization of erosion areas for Citywide Park Erosion Control Study located Citywide – Not to exceed \$209,004 - Financing: 2003 Bond Funds – Willis Winters

Park Board Agenda Item #8 - Cummings Recreation Center (5) – Consider a contract for renovation and an addition to include a new multi-purpose room, restrooms, and a fitness room at Cummings Recreation Center located at 2976 Cummings Street – Primestar Construction Corporation, best value proposer of fifteen – Not to exceed \$1,383,740 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #9 - Fox Hollow Park (3) – Consider a contract for a new playground and lighting at Fox Hollow Park located at 5701 FM Road 1382 – VA Construction, Inc., lowest responsible bidder of six - Not to exceed \$301,175.50 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #10 - Grover C. Keeton Golf Course (4,7) – Consider Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for topographic surveys, bathometric surveys, and schematic design through construction administration services for levee repairs and irrigation storage improvements at Grover C. Keeton Golf Course located at 2323 Jim Miller Road - Not to exceed \$66,639, from \$24,794 to \$91,613 - Financing: 2006 Bond Funds - Willis Winters

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ACTION ITEMS (CONTINUED)

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Park Board Agenda Item #12 - Stevens Park Golf Course (3) – Consider Supplemental Agreement No. 2 to the professional services contract with Freese and Nichols, Inc. for additional design services, bid phase services, and construction administration services for the renovation of the existing golf course, erosion control improvements, recycled water irrigation system, maintenance and cart barn at Stevens Park Golf Course located at 1005 North Montclair Avenue - Not to exceed \$207,655, from \$968,985 to \$1,176,640 - Financing: 2006 Bond Funds – Willis Winters

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