

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 2, 2012
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

1. Junior Players Summer Program Overview:
Jennifer McRorey, Assistant Director, Park and Recreation Department
2. Park Pavilion Program – 2012 Design Awards and Recognition:
Willis Winters, Assistant Director, Park and Recreation Department
3. Sharrock-Niblo Park:
Willis Winters, Assistant Director, Park and Recreation Department

MINUTES

4. Approval of Minutes of the June 21, 2012 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 5- 16)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. Exposition Plaza (2) - Authorize a low level fireworks show for the Bragalone Birthday Party at Exposition Plaza located at Exposition Avenue and Canton Street, requested by Kayla Key with Three Three Three First Avenue on Saturday, August 25, 2012 - Estimated Revenue: \$110

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

6. Dallas Zoo (1,4) – Authorize Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for a feasibility study for the Dallas Zoo Wetlands project located at 650 South R.L. Thornton Freeway – Not to exceed \$51,625, from \$456,480 to \$508,105 – Financing: Current Funds
7. Sargent Park (7) – Authorize a professional services contract with Salcedo Group, Inc. for schematic design through construction administration services for a new parking lot with connecting walkways, lighting, park furnishings, landscaping and entrance sign at Sargent Park located at 2825 Sargent Road – Not to exceed \$53,711 – Financing: 2006 Bond Funds

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 2, 2012
(10:00 A.M.)

CONSENT AGENDA CONTINUED

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS CONTINUED

8. Sharrock-Niblo Park (3) - Authorize Supplemental Agreement No. 2 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for survey, landscape architecture and structural services for a construction document package for bidding for further State and National Historic Registry of the site at Sharrock-Niblo Park located at 5429 Kiwanis Road - Not to exceed \$74,385, from \$101,533 to \$175,918 - Financing: 2003 Bond Funds
9. Trinity Stand Trail (2) – Authorize a contract for Stage One and Stage Two of a 12-foot-wide hike and bike trail for the Trinity Strand from Farrington Street to Oak Lawn Avenue and Stemmons Freeway – RoeschCo Construction, Inc., lowest responsible bidder of five - Not to exceed \$5,426,114 - Financing: North Central Texas Council of Government Grant Funds (\$4,340,891), 2003 Bond Funds (\$129,851) and 2006 Bond Funds (\$955,372)

CHANGE ORDERS

10. Kidd Springs Recreation Center (1) – Authorize an increase in the contract with Speed Fab-Crete Corporation for additional painting, security cameras, new interior doors and frames, new marquees sign, new card reader system and other miscellaneous changes at Kidd Springs Recreation Center located at 700 West Canty Street - Not to exceed \$139,672, from \$1,344,488 to \$1,484,160 - Financing: 2006 Bond Funds
11. Northaven Trail (11) – Authorize an increase in the contract with RoeschCo Construction, Inc. for a new parking lot and trail head at Freda Stern Drive, with other miscellaneous credits at Northaven Trail located from Valleydale Drive to Preston Road - Not to exceed \$374,278, from \$1,624,544 to \$1,998,822 - Financing: 2006 Bond Funds

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 2, 2012
(10:00 A.M.)

CONSENT AGENDA CONTINUED

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

12. Bark Park Central at Julius Schepps Park (2) – Authorize a park sign at Bark Park Central at Julius Schepps Park located on Canton Street at Good Latimer Expressway – Financing: No cost consideration to the City
13. Fair Park (7) – Authorize a Copyright License Agreement with James Carpenter Design Associates, Inc. associated with the Design/Build Contract with Heery International, Inc., for the Cotton Bowl – 2013 Improvements at the Cotton Bowl in Fair Park located at 3750 Midway Plaza – Financing: No cost consideration to the City
14. Klyde Warren Park (14) – Authorize a dedication and donor recognition system, in accordance with the Park and Recreation Board Plaque Policy, for Klyde Warren Park located between St. Paul Street and Pearl Street above Woodall Rodgers Freeway – Financing: No cost consideration to the City
15. Sharrock-Niblo Park (3) – Authorize City Landmark Designation of Sharrock-Niblo Park located at 5429 Kiwanis Road – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

16. Timberglenn Park (12) – Authorize proceeding with advertisement for construction procurement for site improvements to include soccer fields and a new parking lot at Timberglenn Park located at 3900 Timberglenn Drive – Estimated Cost: \$1,397,000 - Financing: 2006 Bond Funds

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 2, 2012
(10:00 A.M.)

OTHER/NON-ACTION ITEMS

17. Budget Updates

18. 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

19. Staff Announcements – Upcoming Park and Recreation Department Events

20. Next Park and Recreation Board Regular Meeting: Thursday, August 16, 2012

21. 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.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, AUGUST 2, 2012
(9:30 A.M.)**

AGENDA

ACTION ITEMS

Park Park Agenda Item #5 - Exposition Plaza (2) – Consider a low level fireworks show for the Bragalone Birthday Party at Exposition Plaza located at Exposition Avenue and Canton Street, requested by Kayla Key with Three Three Three First Avenue on Saturday, August 25, 2012 - Estimated Revenue: \$110 – Daniel Huerta

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 2, 2012
(8:30 A.M.)**

AGENDA

CONTRACT AWARDS

Park Board Agenda Item #6 - Dallas Zoo (1,4) – Consider Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for a feasibility study for the Dallas Zoo Wetlands project located at 650 South R.L. Thornton Freeway – Not to exceed \$51,625, from \$456,480 to \$508,105 – Financing: Current Funds - Willis Winters

Park Board Agenda Item #7 - Sargent Park (7) – Consider a professional services contract with Salcedo Group, Inc. for schematic design through construction administration services for a new parking lot with connecting walkways, lighting, park furnishings, landscaping and entrance sign at Sargent Park located at 2825 Sargent Road – Not to exceed \$53,711 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #8 - Sharrock-Niblo Park (3) – Consider Supplemental Agreement No. 2 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for survey, landscape architecture and structural services for a construction document package for bidding for further State and National Historic Registry of the site at Sharrock-Niblo Park located at 5429 Kiwanis Road - Not to exceed \$74,385, from \$101,533 to \$175,918 - Financing: 2003 Bond Funds – Willis Winters

Park Board Agenda Item #9 - Trinity Stand Trail (2) – Consider a contract for Stage One and Stage Two of a 12-foot-wide hike and bike trail for the Trinity Strand from Farrington Street to Oak Lawn Avenue and Stemmons Freeway – RoeschCo Construction, Inc., lowest responsible bidder of five - Not to exceed \$5,426,114 - Financing: North Central Texas Council of Government Grant Funds (\$4,340,891), 2003 Bond Funds (\$129,851) and 2006 Bond Funds (\$955,372) - Willis Winters

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 2, 2012
(8:30 A.M.)**

CHANGE ORDERS

Park Board Agenda Item #10 - Kidd Springs Recreation Center (1) – Consider an increase in the contract with Speed Fab-Crete Corporation for additional painting, security cameras, new interior doors and frames, new marquee sign, new card reader system and other miscellaneous changes at Kidd Springs Recreation Center located at 700 West Canty Street - Not to exceed \$139,672, from \$1,344,488 to \$1,484,160 - Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #11 - Northaven Trail (11) – Consider an increase in the contract with RoeschCo Construction, Inc. for a new parking lot and trail head at Freda Stern Drive, with other miscellaneous credits at Northaven Trail located from Valleydale Drive to Preston Road - Not to exceed \$374,278, from \$1,624,544 to \$1,998,822 - Financing: 2006 Bond Funds - Financing: 2006 Bond Funds - Willis Winters

MISCELLANEOUS

Park Board Agenda Item #12 - Bark Park Central at Julius Schepps Park (14) – Consider a park sign at Bark Park Central at Julius Schepps Park located on Canton Street at Good Latimer Expressway – Financing: No cost consideration to the City - Willis Winters

Park Board Agenda Item #13 - Fair Park (7) – Consider a Copyright License Agreement with James Carpenter Design Associates, Inc. associated with the Design/Build Contract for the Cotton Bowl – 2013 Improvements with Heery International, Inc., at the Cotton Bowl in Fair Park located at 3750 Midway Plaza – Financing: No cost consideration to the City – Willis Winters

Park Board Agenda Item #14 - Klyde Warren Park (14) – Consider a dedication and Donor Recognition System, in accordance with the Park and Recreation Board Plaque Policy for Klyde Warren Park located between St. Paul Street and Pearl Street above Woodall Rodgers Freeway – Financing: No cost consideration to the City – Willis Winters

Park Board Agenda Item #15 - Sharrock-Niblo Park (3) – Consider City Landmark Designation of Sharrock-Niblo Park located at 5429 Kiwanis Road – Financing: No cost consideration to the City – Willis Winters

PLANS AND SPECIFICATIONS

Park Board Agenda Item #16 - Timberglen Park (12) – Consider proceeding with advertisement for construction procurement for site improvements to include soccer fields and a new parking lot at Timberglen Park located at 3900 Timberglen Drive – Estimated Cost: \$1,397,000 - Financing: 2006 Bond Funds - Willis Winters