

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 5, 2010
(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

BRIEFING AGENDA

1. Elm Fork Athletic Complex:
Willis Winters, Assistant Director, Park and Recreation Department
2. Proposed Texas Museum of Automotive History:
Daniel Huerta, Assistant Director, Park and Recreation Department

MINUTES

3. Approval of minutes of the June 17, 2010 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Authorize a three-year master agreement for athletic and recreational equipment and supplies with S&S Worldwide, Inc., through Texas Association of School Boards Local Government Purchasing Cooperative (Buyboard), in the amount of \$268,101; and Sport Supply Group, Inc., through US Communities Government Purchasing Alliance, in the amount of \$27,688 - Total award for the Park and Recreation Department portion of the master agreement not to exceed \$295,789 – Financing: Current Funds (subject to annual appropriations)
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 18, 2010 through July 31, 2011 – Estimated Revenue: \$2,400

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

6. Cedar Crest Golf Course (4) – Authorize a contract for replacement of the concrete and waterproofing membrane at the existing balcony and repairs of the masonry wall on the second floor and roof at Cedar Crest Golf Course Clubhouse located at 1800 Southerland Avenue – North Texas Waterproofing & Restoration, best value proposer of four – Not to exceed \$73,000 - Financing: Golf Improvement Funds

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REGULAR MEETING AGENDA – PAGE 2
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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

7. Five Mile Creek Greenbelt Trail (1, 3) – Authorize a professional services contract with DAL-TECH Engineering, Inc. for schematic design through construction administration services for a trail from Kiest Park to Briar Gate Park and schematic design for a trail from Briar Gate Park to Westmoreland Park at Five Mile Creek Greenbelt Trail - Not to exceed \$106,035 - Financing: 2006 Bond Funds
8. Oak Cliff Founders Park (1) – Authorize a contract for trail improvements, new parking lot and security lighting at Oak Cliff Founders Park located at 1300 North Zang Boulevard – Texas Standard Construction, Ltd., lowest responsible bidder of six - \$231,550 - Financing: 2006 Bond Funds
9. Samuell-Grand Park (2) – Authorize a contract for a new playground at Samuell-Grand Park located at 6200 East Grand Avenue – A S Con, Inc., lowest responsible bidder of five – \$119,400 - Financing: 2006 Bond Funds
10. Timberglen Park (12) – Authorize a professional services contract with The Broussard Group, Inc. dba TBG Partners for schematic design through construction administration services for soccer fields and a new parking lot at Timberglen Park located at 3900 Timberglen Drive - Not to exceed \$103,550 - Financing: 2006 Bond Funds
11. Woodland Springs Park (8) – Authorize a contract for a playground expansion at Woodland Springs Park located at 7321 Fairport Road - C. Green Scaping, LP, lowest responsible bidder of eight - \$85,984 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – CHANGE ORDER

12. Main Street Garden (14) and Ferris Plaza (2) – Authorize **(1)** an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for installation of a new shade structure for the playground, new bike racks, additional signage, additional timers for fountain water flow and additional ventilation for underground electrical vault at Main Street Garden located at 1920 Main Street in the amount of \$84,612.11; and structural repairs to the fountain at Ferris Plaza located at 400 S. Houston Street in the amount of \$59,897.75; **(2)** the receipt and deposit of funds in the amount of \$50,000.00 from the Park Foundation in the Capital Gifts, Donation and Development Funds; and **(3)** an increase of appropriations in the amount of \$50,000.000 in the Capital Gifts, Donation and Development Funds - Not to exceed \$144,509.86, from \$8,650,329.89 to \$8,794,839.75 - Financing: 2003 Bond Funds (\$24,085.76), 2006 Bond Funds (\$25,992.88) and Capital Gifts, Donation and Development Funds (\$94,431.22)

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

13. Main Street Garden (14) – Authorize installation of a donor plaque, in accordance with the Park and Recreation Board Plaque Policy, for the donation of Chinquapin Oak Trees at the fountain plaza at Main Street Garden Park located at 1920 Main Street – Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

14. Elm Fork Athletic Complex, Phase I (6) – Authorize advertisement for a Request for Competitive Sealed Proposals for grading and utilities, soccer fields, parking, drives, lighting, vending and toilet pavilion, loop trail, irrigation, landscaping, fencing and site furnishings at Elm Fork Athletic Complex located at the 2200 block of Walnut Hill Lane - Estimated Cost \$10,020,500 - Financing: 2003 Bond Funds, 2006 Bond Funds and Texas Parks and Wildlife Department Urban Outdoor Recreation Grant Program [Park and Recreation Board Briefing on August 5, 2010]
15. Samuell Farm Park (Outside City Limits), and Samuell New Hope Park (Outside City Limits) – Consider authorization of a public hearing to be held on October 13, 2010 and calling a special election to be held in the City of Dallas on November 2, 2010 on the potential change of use and sale of **1)** approximately 609 acres, being all of Samuell Farm Park; and **2)** approximately 120 acres of land, being all of Samuell New Hope Park – Financing: No cost consideration to the City [This item was deferred at the June 17, 2010 Park and Recreation Board Meeting]
16. White Rock Lake (9) – Authorize **(1)** rescission of the resolution presented to the Park and Recreation Board on June 17, 2010 to acknowledge the one-hundredth anniversary in 2011 of the completion of White Rock Lake and to sanction the establishment of the White Rock Lake Centennial Host Committee to plan, coordinate and oversee the events and activities related to the Centennial; and **(2)** authorize the resolution as revised on August 5, 2010 – Financing: No cost consideration to the City

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OTHER/NON-ACTION ITEMS

17. Budget Update

18. 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

19. Staff Announcements - Upcoming Park and Recreation Department Events

20. Next Park and Recreation Board Regular Meeting: Thursday, August 19, 2010

21. Proposed Dallas Park Stakeholders Summit Group Discussion

22. 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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ACTION ITEMS

Park Board Agenda Item #4 - Consider a three-year master agreement for athletic and recreational equipment and supplies with S&S Worldwide, Inc., through Texas Association of School Boards Local Government Purchasing Cooperative (Buyboard), in the amount of \$268,101; and Sport Supply Group, Inc., through US Communities Government Purchasing Alliance, in the amount of \$27,688 - Total award for the Park and Recreation Department portion of the master agreement not to exceed \$295,789 – Financing: Current Funds (subject to annual appropriations) – Barbara Kindig

Park Board Agenda Item #5 - Fair Park (7) – Consideration 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 18, 2010 through July 31, 2011 – Estimated Revenue: \$2,400 – Barbara Kindig

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Park Board Agenda Item #7 - Five Mile Creek Greenbelt Trail (1, 3) – Consider a professional services contract with DAL-TECH Engineering, Inc. for schematic design through construction administration services for a trail from Kiest Park to Briar Gate Park and schematic design for a trail from Briar Gate Park to Westmoreland Park at Five Mile Creek Greenbelt Trail - Not to exceed \$106,035 - Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #8 - Oak Cliff Founders Park (1) – Consider a contract for trail improvements, new parking lot and security lighting at Oak Cliff Founders Park located at 1300 North Zang Boulevard – Texas Standard Construction, Ltd., lowest responsible bidder of six - \$231,550 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #9 - Samuell-Grand Park (2) – Consider a contract for a new playground located at Samuell-Grand Park located at 6200 East Grand Avenue – A S Con, Inc., lowest responsible bidder of five – \$119,400 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #10 - Timberglen Park (12) – Consider a professional services contract with The Broussard Group, Inc. dba TBG Partners for schematic design through construction administration services for soccer fields and a new parking lot at Timberglen Park located at 3900 Timberglen Drive - Not to exceed \$103,550 - Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #11 - Woodland Springs Park (8) – Consider a contract for a playground expansion at Woodland Springs Park located at 7321 Fairport Road – C. Green Scaping, LP, lowest responsible bidder of eight - \$85,984 - Financing: 2006 Bond Funds – Willis Winters

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BRIEFING

Main Street Garden - Donor Recognition Package - Willis Winters