

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence Hochberg, Sean Johnson, Lawrence S. Jones, Amy W. Monier, Susan Rader, Marlon Rollins, Raquel Rollins, Rodney Schlosser, Paul Sims, Robb Stewart, Yolanda F. Williams – 15

Absent: None

President Wells convened the regular meeting at 10:01 a.m. A quorum of the Board was present.

Agenda Item 1. No Speakers.

MINUTES

Agenda Item 2. A motion by Sean Johnson, seconded by Barbara Barbee, for approval of minutes of the December 17, 2015 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 - 5)

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

Agenda Item 3. Arlington Park Recreation Center, Janie C. Turner Recreation Center, Marcus Recreation Center (2,8,13) – A motion by Amy Monier, seconded by Robb Stewart, to authorize an increase in the contract with DENCO Construction Specialists Corporation for structural repairs at three recreation centers to include: installation of retaining wall and installation of sealant at Arlington Park Recreation Center located at 1505 Record Crossing Road; reroute water line and cleanouts; installation of irrigation system at Janie C. Turner Recreation Center located at 6424 Elam Road; asbestos and lead-based paint abatement for new floor tile; underpin plumbing drains and installation of new downspout at Marcus Recreation Center located at 3003 Northaven Road; and other miscellaneous items – Not to exceed \$97,276, from \$389,600 to \$486,876 – Financing: 2003 Bond Funds (\$77,535) and 2006 Bond Funds (\$19,741), was carried. The vote was unanimous.

WHEREAS, on November 12, 2014, by Resolution No. 14-1978, DENCO Construction Specialists Corporation was awarded a contract for structural repair and miscellaneous work at Arlington Park Recreation Center located at 1505 Record Crossing Road; Janie C. Turner Recreation Center located at 6424 Elam Road; and Marcus Recreation Center located at 3003 Northaven Road, in an amount not to exceed \$389,600; and

WHEREAS, this action will authorize Change Order No. 1 to the contract with DENCO Construction Specialists Corporation for structural repairs and other miscellaneous items at three recreation centers: Arlington Park Recreation Center; Janie C. Turner Recreation Center; and Marcus Recreation Center, in an amount not to exceed \$97,275.80, increasing the original contract amount from \$389,600.00 to \$486,875.80.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute Change Order No. 1 to the contract with DENCO Construction Specialists Corporation for structural repairs and other miscellaneous items at three recreation centers: Arlington Park Recreation Center; Janie C. Turner Recreation Center; and Marcus Recreation Center, in an amount not to exceed \$97,275.80, increasing the original contract amount from \$389,600.00 to \$486,875.80.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$97,275.80, as follows:

Arlington Park Recreation Center

(2003) Neighborhood Park and Recreation Facilities Fund
Fund 6R05, Department PKR, Unit T007, Object 4310
Activity RFSI, Program PK06T007, CT-PKR14019471
Commodity 91200, Vendor VS0000062071 \$77,534.51

Janie C. Turner Recreation Center

(2006) Park and Recreation Facilities Improvement Fund
Fund BT00, Department PKR, Unit T176, Object 4310
Activity RFSI, Program PK06T177, CT-PKR14019471
Commodity 91200, Vendor VS0000062071 \$7,549.53

Marcus Recreation Center

(2006) Park and Recreation Facilities Improvement Fund
Fund BT00, Department PKR, Unit T223, Object 4310
Activity RFSI, Program PK06T223, CT-PKR14019471
Commodity 91200, Vendor VS0000062071 \$12,191.76

Total amount not to exceed \$97,275.80

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

Agenda Item 4. Singing Hills Recreation Center (8) – A motion by Amy Monier, seconded by Raquel Rollins, to authorize proceeding with advertisement for construction procurement for a new building at Singing Hills Recreation Center located between Patrol Way and Crouch Road – Estimated Cost: \$4,200,000 – Financing: 2006 Bond Funds (\$3,200,000), Capital Construction Funds (\$900,000) and Recreation Program Funds (\$100,000), was carried. Marlon Rollins and Paul Sims voted nay.

BACKGROUND

Perkins+Will Architects has completed design services through construction documents services for the construction of a new recreation center building at the Singing Hills Recreation Center site. The site was prepared for construction, including all grading, utilities and road and parking paving, by means of an earlier contract in 2014. It was decided in 2014 to separate the construction into a sitework package and a building package to better coordinate construction activities at the line of adjacency with DART's Camp Wisdom Station Project, immediately to the east. The current sitework package is a \$1,217,727.96 contract with J. C. Commercial, Inc.

Base Bid

- The building will be 11,000 square feet of program space for activities including a kitchen, exercise and fitness equipment rooms, a large divisible meeting/multipurpose room, crafts room, game room and ample circulation space from a controlled entry lobby with a supervising administration office. Space is allocated for stairs and elevator for a future gymnasium addition.

Schedule

- Began Re-Design: September, 2015
- Complete Re-Design: December, 2015
- Begin Construction: May, 2015
- Complete Construction: March 2016

This project requires full-year operating and maintenance funding in the amount of \$ 332,010 and an increase of operating and maintenance costs for the new recreation center in the amount of \$28,433.

FISCAL INFORMATION

2006 Bond Funds - \$3,200,000
Capital Construction Funds - \$900,000
Recreation Program Funds - \$100,000

PARK AND RECREATION BOARD - MISCELLANEOUS

Agenda Item 5. Park and Recreation Department (All) – A motion by Sean Johnson, seconded by Rodney Schlosser, to authorize approval of **(1)** the Comprehensive Plan Update and **(2)** the Recreation Master Plan – Financing: No cost consideration to the City [The Park and Recreation Board was briefed on December 3, 2015], was carried. The vote was unanimous.

This action is for approval of the Comprehensive Plan Update and Recreation Master Plan prepared by Wallace, Roberts and Todd in conjunction with PROS Consulting. Both documents are fundamental standards and must be met in order to achieve CAPRA accreditation.

NON-ACTION ITEM

Agenda Item 6. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department.

BRIEFINGS

Agenda Item 7. Elm Fork Shooting Range:
John Jenkins, Assistant Director, Park and Recreation Department
John Lawrence, Senior Park Manager, Park and Recreation Department
Scott Robertson, President, Elm Fork Shooting Sports Complex

Agenda Item 8. Exposition Plaza Master Plan:
Louise Elam, Interim Assistant Director, Park and Recreation Department
Kevin Sloan, Kevin Sloan Studio

Agenda Item 9. Dallas Park Rangers Program:
Oscar Carmona, Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

Agenda Item 10. 2016-17 Budget presented by John D. Jenkins, Deputy Park Director.

Agenda Item 11. 2014-15 Director's Performance Review presented by President Wells. President Wells announced the committee members: Max Wells, Lawrence Jones, Barbara Barbee, Celina Barajas, Sean Johnson, Raquel Rollins.

Agenda Item 12. No Committee Reports.

Agenda Item 13. President Wells regarding liaison assignments update.

OTHER/NON-ACTION ITEMS

Agenda Item 14. Staff Announcements – Upcoming Park and Recreation Department Events:

Louise Elam: Public meetings for design of aquatic centers.

Agenda Item 15. President Wells announced the next Park and Recreation Board Regular Meeting on Thursday, January 21, 2016.

Agenda Item 16. President Wells adjourned the Board meeting at 12:35 p.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.