

Regular Meeting: Max W. Wells, President, presiding

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

Absent: None.

President Wells convened the regular meeting at 9:06 a.m. A quorum of the Board was present.

President Wells acknowledged the passing of Mrs. Jean F. Milligan, former Park Board Member, Council District 3.

John Jenkins, Deputy Director, Park and Recreation Department, presented information regarding how to use the microphone system during board meetings.

Agenda Item 1. Speakers:

1. Mark Bulloch regarding Moss Park.

Agenda Item 2. A motion by Lawrence Jones, seconded by Barbara Barbee, for approval of Minutes of the January 26, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Bachman Recreation Center (6) – A motion by Amy Monier, seconded by Robb Stewart, to authorize an increase to the contract with Phoenix I Restoration and Construction, Ltd. for the replacement of flooring on pool deck and locker/shower areas at the Bachman Recreation Center located at 2750 Bachman Drive – Not to exceed \$113,763, from \$606,258 to \$720,021 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, on May 25, 2016, a contract was awarded to Phoenix I Restoration and Construction, Ltd. for renovations at Bachman Recreation Center located at 2750 Bachman Drive, in an amount not to exceed \$576,240.00; and

WHEREAS, on November 10, 2016, Administrative Action No. 16-0946 authorized Change Order No. 1 to the contract with Phoenix I Restoration and Construction, Ltd. for modifications of roof perimeter, deletion of drain bowl installation and removal of four trees and wood decl repair at Bachman Recreation Center, in an amount not to exceed \$34,099.44, increasing the contract amount from \$576,240.00 to \$610,339.44; and

WHEREAS, on January 24, 2017, Administrative Action No. 17-0149 authorized Change Order No. 2 to the contract with Phoenix I Restoration and Construction, Ltd. for a decrease in the contract to include a credit for omitted sealant at exterior joints between wall system and foundation, metal roof deck, removal of one roof drain; and other miscellaneous costs at Bachman Recreation Center, in an amount not to exceed (\$4,081.76), decreasing the contract amount from \$610,339.44 to \$606,257.68; and

WHEREAS, this action will authorize Change Order No. 3 to the contract with Phoenix I Restoration and Construction, Ltd., in an amount not to exceed \$113,762.53, increasing the contract from \$606,257.68 to \$720,020.21 for the replacement of flooring on pool deck and locker/shower areas at Bachman Recreation Center.

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 enter into Change Order No. 3 to the contract with Phoenix I Restoration and Construction, Ltd. for the replacement of flooring on pool deck and locker/shower areas at Bachman Recreation Center, in an amount not to exceed \$113,762.53, increasing the contract from \$606,257.68 to \$720,020.21.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute Change Order No. 3 with Phoenix I Restoration and Construction, Ltd., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$113,762.53, as follows:

(2006) Park and Recreation Facilities Improvement Fund
Fund 7T00, Department PKR, Unit T013, Object 4310
Activity MMCF, Program PK06T013, CT-PKR16019547
Commodity 91200, Vendor VC0000003594 \$79,063.46

(2006) Park and Recreation Facilities Improvement Fund
Fund 7T00, Department PKR, Unit T013, Object 4310
Activity MMCF, Program PK06T013, CT-PKR16019547
Commodity 91200, Vendor VC0000003594 \$34,699.07

Total amount not to exceed \$113,762.53

SECTION 4. That this resolution shall take effect from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 4. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department.

BRIEFINGS

Agenda Item 5. Cedar Ridge Preserve Annual Report introduced by John Jenkins, Deputy Director, Park and Recreation Department and presented by Wood Cantrell, Executive Director, Cedar Ridge Preserve.

Agenda Item 6. Pacific Plaza Development Agreement presented by Louise Elam, Assistant Director, Park and Recreation Department.

OTHER/NON-ACTION ITEMS

Agenda Item 7. Fair Park RFQ/RFP Update presented by Daniel Huerta, Assistant Director, Park and Recreation Department. The Board recommended a Resolution be presented to the Mayor and Members of the City Council.

Agenda Item 8. No committee reports.

Agenda Item 9. No Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park.

Agenda Item 10. Staff Announcements – Upcoming Park and Recreation Department Events:

Crystal Ross: Park and Recreation Senior Games.

Willis Winters: 18th Annual Preservation Dallas Achievement Awards for Hamilton Park Pavilion Restoration and Lee Park Roque Courts Restoration and Texas Recreation and Parks Society 2017 Lone Star Legacy Park Award for Kiest Park.

Oscar Carmona: Unveiling of Community History Panels at Opportunity Park and Spring It's My Park Day.

Agenda Item 10. President Wells announced next Park and Recreation Board regular meeting on Thursday, February 23, 2017.

Agenda Item 11. President Wells adjourned the Board meeting at 11:15 a.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.