

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 17, 2007
(10:00 AM)

9:00 am: Administration and Finance Committee, Park Board Conference Room, 6FN

9:00 am: Planning and Design Committee, Conference Room, 6FS

PRESENTATIONS/BRIEFINGS

1. Special Recognition for Lake Highlands Women's Exchange Club – Dave Strueber
2. Special Recognition for North Dallas Chamber Baseball – Dave Strueber
3. Special Recognition - Navidad in the Neighborhood – Daniel Huerta
4. Dallas Police Briefing – Dave Strueber
5. Million Dollar Hole-In-One Briefing – Barbara Kindig

Minutes – April 19, 2007

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

6. Fair Park (7) – Authorize a best value concessions contract to operate food and beverage service at the Coliseum at Fair Park to Ed Campbell Concessions Company, Inc. for a period of five years with two one-year renewal options – Concessionaire will pay 31.5% of gross sales less sales tax to the City and make a capital investment of \$10,000 during the base term of the contract – Estimated Annual Revenue: \$17,790 (committee 4/19/07)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARD)

7. Fair Park (7) – Authorize a professional services contract with Quimby-McCoy Preservation Architecture, LLP for architectural, engineering and fountain design services for the Esplanade and Parry Avenue Gate Restoration at Fair Park - \$1,062,900 – Financing: 2006 Bond Funds (committee and board consideration on 5/17/07)

PLANNING AND DESIGN COMMITTEE (CHANGE ORDER)

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

8. Opportunity Park (7) – Authorize (1) an increase in the contract with MetalMan Design/Build Corporation to provide Tier I–Signature Sculpture, Tier II–Silhouette Sculptures, and Tier III–The Conversation Sculptures and cost estimating services for the re-designed Tier IV–Recognition Sculpture and a Memorial Wall, (2) approve list of honorees for the Walk of Fame (attached) at Opportunity Park located at 3105 Pine Street in the amount of \$35,841, from \$590,246 to \$626,087; and (3) acceptance of an anonymous gift in the amount of \$2,500 for Tier II Sculpture – Financing: 2003 Bond Funds (\$33,341) and Capital Gifts, Donation and Development Funds (\$2,500)

FOR INFORMATION ONLY

9. Fair Park Cotton Bowl (7) – Providing M/WBE Participation for Supplemental Agreement No. 2 to the design-build contract with Heery International, Inc.

NON-ACTION ITEMS

10. Hillview Park (7) - Contract final for site improvements at Hillview Park – Henneberger Construction, Inc. – Estimate No. 5 and Final - \$12,456.60 (Total \$124,565)
11. Mildred L. Dunn Park (7) – Contract final for site improvements – Henneberger Construction, Inc. – Estimate No. 5 and Final - \$17,023.37 (Total \$170,233.67) – Financing: 2003 Bond Funds
12. Dallas Zoo (4) – Contract final for gorilla habitat and exhibit modifications at the Dallas Zoo – Turner Construction Company – Estimate No. 4 and Final - \$99,697.52 (Total \$1,993,951.29) – Financing: 2003 Bond Funds and Dallas Zoo Trust Funds
13. Dallas Delivers Video Presentation
14. Liaison Reports/Announcements

A closed session may be held if the deliberation on any agenda item concerns one of the following:
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.)

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.

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.

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.

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 551.086 of the T.O.M.A.

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1. Dallas Zoo (1, 4) – Consider the purchase of a trailer mounted vacuum excavation cleaning system for the Dallas Zoo – Vermeer Equipment – not to exceed \$86,397 – Financing: General Funds – Barbara Kindig
2. Bachman Lake Park (6) – Consider a sub-letting of the Casa Shelter lease, located at Bachman Lake Park and held by the YMCA of Metropolitan Dallas, to the Salvation Army, DFW Metroplex Command, subject to termination of the lease within five years of the sub-let agreement or December 31, 2012, whichever comes first – Financing: No cost consideration to the City – Willis Winters

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PLANS AND SPECIFICATIONS

1. Grauwlyer Park (2) – Consider advertisement for a Request for Competitive Sealed Proposals for renovation of the pavilion next to the recreation center, including new rest rooms and a meeting room, construction of a new parking lot and associated landscaping at Grauwlyer Park – Estimated Cost \$416,763 – Financing: 2003 Bond Funds – Willis Winters
2. Pecan Grove Park (3) – Consider advertisement for a Request for Competitive Sealed Proposals for the installation of a new pavilion, installation of a new playground, construction of new walks, drinking fountain and portable toilet enclosure screen at Pecan Gove Park – Estimated Cost \$371, 170 – Financing: 2003 Bond Funds and 2006 Bond Funds – Willis Winters
3. Reverchon Park (2) – Consider advertisement for a Request for Competitive Sealed Proposals for construction of a new athletic field lighting for the ball park and replacement of the existing street lighting along main park road at Reverchon Park – Estimated Cost \$375,000 – Financing: 2003 Bond Funds – Willis Winters

CONTRACT AWARD

4. Fair Park (7) – Consider a professional services contract with Quimby-McCoy Preservation Architecture, LLP for architectural, engineering and fountain design services for the Esplanade and Parry Avenue Gate Restoration at Fair Park - \$1,062,900 – Financing: 2006 Bond Funds – Willis Winters (committee and board consideration on 5/17/07)

FOR INFORMATION ONLY

5. Fair Park Cotton Bowl (7) – Providing M/WBE Participation for Supplemental Agreement No. 2 to the design-build contract with Heery International, Inc. – Willis Winters
6. Opportunity Park (7) – Providing M/WBE Participation for Change Order No. 1 to the contract with MetalMan Design/Build Corporation to provide Tier I–Signature Sculpture, Tier II–Silhouette Sculptures, and Tier III–The Conversation Sculptures and cost estimating services for the re-designed Tier IV – Recognition Sculpture and a Memorial Wall – Willis Winters