

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 19, 2009
(10:30 A.M.)**

SUBCOMMITTEE MEETINGS:

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

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

BRIEFING AGENDA

1. Hike and Bike Trails Emergency Locator Systems:
Willis Winters, Assistant Director, Park and Recreation Department

MINUTES

2. Approval of Minutes of the February 5, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. White Rock Lake Park (10) – Authorize a special event request from Ve'Rykia Smith with March of Dimes for the Annual March of Dimes Saving Babies Walk on Saturday, April 18, 2009 at White Rock Lake Park

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

4. White Rock Lake Park (Peavy-Van Dyke) (9) – Authorize advertisement for bids for construction of a new playground – Estimated Cost \$120,000 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

5. Beckley-Saner Recreation Center (4) – Authorize a professional services contract with Perkins+Will for schematic design through construction administration services for interior renovation, roof replacement and replacement of HVAC and controls at Beckley-Saner Recreation Center located at 114 West Hobson - \$248,745 – Financing: 2006 Bond Funds
6. Churchill Recreation Center (11) – Authorize a professional services contract with dsgn Associates, Inc. for schematic design through construction administration services for expansion of the recreation center, addition of a fire suppression system to the existing building, and an additional parking area at Churchill Recreation Center at 6900 Churchill Way - \$230,300 – Financing: 2006 Bond Funds

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

7. Crown Park (6) – Authorize a contract for construction of a new playground and site furnishings at Crown Park located at 2300 Crown Road – Primestar Development Corporation dba Primestar Construction, lowest responsible bidder of nine - \$205,409 – Financing: 2003 Bond Funds (\$73,839) and 2006 Bond Funds (\$131,570)
8. Dixon Branch Greenbelt (9) – Authorize a contract for construction of a new playground and site furnishings at Dixon Branch Greenbelt located at Lippit Avenue and Sinclair Avenue – A S Con, Inc., lowest responsible bidder of five - \$137,150 - Financing: 2006 Bond Funds
9. Five Mile Creek Hike and Bike Trail (4) – Authorize a professional services contract with CEI Engineering Associates, Inc. for feasibility study and schematic design development phases for construction of a new hike and bike trail connection from Glendale Park to Arden Terrace Park at Five Mile Creek Hike and Bike Trail - \$82,650 – Financing: 2006 Bond Funds
10. Glendale Park (4,5) – Authorize a professional services contract with David C. Baldwin, Inc. for schematic design through construction administration services for three playground replacements, site furnishings, and ADA parking at Glendale Park located at 1300 East Ledbetter Drive - \$34,505 – Financing: 2006 Bond Funds
11. Thurgood Marshall Park (5) – Authorize a contract for construction of a new playground and sidewalks at Thurgood Marshall Park located at 5150 Mark Trail Way – Primestar Development Corporation dba Primestar Construction, lowest responsible bidder of six - \$141,918.50 – Financing: 2006 Bond Funds
12. Tietze Park (14) – Authorize a professional services contract with La Terra Studio, Inc. for schematic design through construction administration services for a loop trail, connecting walkways, site furnishings, portable rest room enclosure and landscaping at Tietze Park located at 2700 Skillman Street - \$36,212.50 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – RESCISSION OF CONTRACT AWARD

13. Texas Horse Park (5) – Authorize rescission of Supplemental Agreement No. 6 to the professional services contract with Brown, Reynolds and Watford Architects, Inc. for design, bidding and construction administration services for the Texas Horse Park, located at 811 Pemberton Hill Road in the amount of \$2,673,000 – Financing: 1998 Bond Funds (Trinity River Corridor Project) (\$1,743,750) and 2006 Bond Funds (\$929,250)

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

- 14.I.C. Harris Service Center, Crawford Service Center, L.B. Houston Golf Course, Ewing Street Service Center and Tenison Golf Course – Fuel Island Canopy – Authorize a decrease in the contract with Phoenix I Restoration and Construction, Ltd. for painting the canopy, installation of a new security beam around the fuel islands, and installation of Bermuda sod at I.C. Harris Service Center located at 5620 Parkdale Drive; deletion of all work at Ewing Street Service Center located at 1021 South Ewing Street; deletion of all work at L.B. Houston Golf Course located at 11223 Luna Road; deletion of canopy structure at Crawford Service Center located at 8700 Elam Road; and installation of equipment canopy covers and containment at Tenison Park Golf Course located at 3501 Samuell Boulevard – (\$24,902.36), from \$283,968.10 to \$259,065.74 – Financing: 2004 Certificates of Obligation
15. Main Street Garden Park (14) - Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for the installation of signage, modifications to the café/kiosk building, and additional underground electrical utilities serving the outdoor stage areas at Main Street Garden Park located at 1917 Commerce Street – Not to exceed \$136,305, from \$8,019,937 to \$8,156,242 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

16. Fair Park (7) – Authorize an application for a National Park Service Challenge Cost-Share Program Grant in the amount of \$30,000 for building identification and wayfinding signage at the Automobile, Centennial and Hall of State Building at Fair Park located at 1200 Second Avenue – Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

17. Beverly Hills Park (1) – Authorize a contract for construction of a new pavilion at Beverly Hills Park located at 3415 Sheldon Avenue – A S Con, Inc., best value proposer of five - \$203,272 – Financing: 2003 Bond Funds – [Deferred at the 2/5/09 Park Board meeting]
18. Royal Park (13) – Authorize a professional services contract with Hellmuth, Obata and Kassabaum, LP for schematic design through construction administration services for a new pavilion and conceptual design for an off-leash dog park at Royal Park located at 3461 Royal Lane - \$77,412 – Financing: 2006 Bond Funds - [Deferred at the 2/5/09 Park Board meeting]

CONSENT AGENDA (continued)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

19. Park Naming Policy (Citywide) – Authorize adoption of the Park and Recreation Board Park Naming Policy – [Deferred at the 2/5/09 Park Board meeting] - Barbara Kindig

OTHER ITEMS

20. Budget Update

21. 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

22. Staff Announcements: Upcoming Park and Recreation Department Events

23. Next Park and Recreation Board Meetings:

Thursday, March 5, 2009 (Regular Meeting)

Thursday, March 12, 2009 (Council Recess – No Scheduled Meeting)

Thursday, March 19, 2009 (Council Recess – No Scheduled Meeting)

Thursday, March 26, 2009 (No Scheduled Meeting)

Tuesday, March 31, 2009 (Special Called Meeting)

24. Adjourn

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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

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CONTRACT AWARD (RESCISSION)

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CHANGE ORDER

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