

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 4, 2009
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

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

8:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

PRESENTATIONS

1. Special Recognition for Oak Cliff Earth Day 2009 (Mr. Roger Bolen):
Dave Strueber, Assistant Director, Park and Recreation Department

BRIEFING AGENDA

2. Samuell Trust: Investment Performance and Investment Strategy:
Barbara Kindig, Assistant Director, Park and Recreation Department

MINUTES

3. Approval of Minutes of the May 21, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

Administration and Finance Committee – Contracts Miscellaneous

4. Authorize a thirty-six-month price agreement for maintenance and support of Class software licenses for the Class system at all recreation centers, Dallas Zoo and Aquarium and Bahama Beach - Active Network through the State of Texas, Catalog Information System Vendors Cooperative Purchasing Program - Sole Source - Not to exceed \$234,756.47 – Financing: Multi Year Funds
5. Fair Park (7) – Authorize a one-year lease agreement with Museum of the American Railroad (deferred on 5/21/09)
6. Katy Trail (14) – Authorize approval of naming of Carlisle Place Overlook at Robert E. Lee Park to Snyder Union – Financing: No cost consideration to the City

(consent agenda continued on next page)

CONSENT AGENDA (continued)

Administration and Finance Committee – Contracts Miscellaneous (continued)

7. Katy Trail (14) – Authorize a twenty-year operational and development agreement with two-five year renewal options with Friends of the Katy Trail
8. Exall Park (14) – Authorize a special event permit for the Friends of Exall Park to conduct an annual fundraising event on Wednesday, June 10, 2009 at Exall Park and grant an alcohol permit
9. Tokalon Park (9) – Authorize a special event permit for the Tokalon Park Neighborhood Association to conduct their annual 4th of July neighborhood event on Saturday, July 4, 2009 at Tokalon Park and grant an alcohol permit
10. Samuell Farm (Outside City Limits) – Authorize granting a waiver of the Park and Recreation Board's Fireworks Display Location Policy for SunnyFest at Samuell Farm on Thursday, July 2, 2009

Planning and Design Committee – Contract Awards

11. Dallas Zoo (1,4) – Authorize **(1)** Supplemental Agreement No. 2 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 2 for adding public walkways and service roads, observation areas and shade structures, café, restrooms, pavilion and overlook, holding buildings, interior finishes, caging, plumbing and electrical systems, landscaping, rockwork and irrigation for the African Savanna Development, and **(2)** an increase in appropriations in the Capital Gifts, Donation and Development Funds in the amount of \$2,175,000 – Not to exceed \$10,404,520, from \$16,708,480 to \$27,113,000 - Financing: Capital Gifts, Donation and Development Funds (\$2,175,000), 2003 Bond Funds (\$867,113) and 2006 Bond Funds (\$7,362,407)
12. Wagging Tail Park (12) – Authorize a contract with Wall Enterprises, best value proposer of eight, for construction of an off-leash dog park and leisure trail – \$718,802.50 – Financing: 2003 Bond Funds (\$50,083.85) and 2006 Bond Funds (\$668,718.65)
13. Webb Chapel Park (13) – Authorize a professional services contract with Quimby McCoy Preservation Architects, LLP for schematic design through construction administration services for construction of a new pavilion - \$64,335 – Financing: 2006 Bond Funds

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CONSENT AGENDA (continued)

Planning and Design Committee – Contract Awards (continued)

14. White Rock Lake Park (9) – Authorize a professional services contract with Jacobs Engineering Group, Inc for the preparation of a conceptual plan, market and financial analysis and schematic design for renovation and expansion of the off-leash dog park located at Mockingbird Point - \$43,270 – Financing: 2006 Bond Funds

Planning and Design Committee – Change Orders

15. Benito Juarez Parque de Heroes and Hattie Rankin Moore Park (6) – Authorize an increase in the contract with A S Con, Inc. for the replacement of playground equipment at Benito Juarez Parque de Heroes and replacement of playground equipment at Hattie Rankin Moore Park – Not to exceed \$87,712.92, from \$449,200.00 to \$536,912.92 – Financing: 2006-07 Community Development Grant Funds (\$84,715.06) and 2004-05 Community Development Grant Funds (\$2,997.86)
16. Lake Cliff Park (1) – Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for additional security lighting; additional creek wall and channel stabilization; repair of structural defects in fountain; alterations to water and sewer utilities; and other miscellaneous modifications – Not to exceed \$188,374.57, from \$852,000 to \$1,040,374.57 – Financing: 2003 Bond Funds (\$52,175.42) and 2006 Bond Funds (\$136,199.15)
17. White Rock Creek Greenbelt (11) – Authorize an increase in the contract with Riverway Contractors and Management, Inc. for removal and reconstruction of an existing concrete plaza; extension of safety fencing; additional trail marker; drainage swale; and other miscellaneous modifications at White Rock Creek Greenbelt in Anderson Bonner Park – Not to exceed \$63,316.39, from \$1,135,679.50 to \$1,198,995.89 – Financing: 2003 Bond Funds

Planning and Design Committee – Miscellaneous

18. Katy Trail (14) – Authorize Supplemental Agreement No. 1 to the development agreement with the Friends of the Katy Trail, Inc. to reimburse costs for the construction of the Carlisle Place Overlook (Snyder Union) at Robert E. Lee Park – Not to exceed \$200,000 – Financing: 2006 Bond Funds

OTHER ITEMS

19. Budget Updates
20. 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
21. Staff Announcements: Upcoming Park and Recreation Department Events
22. Next Park and Recreation Board Meeting:
Thursday, June 11, 2009 (Work Session) (if necessary)
Thursday, June 18, 2009 (Regular Meeting)
23. Keisha Heard et al. v. City of Dallas No. 05-06074-K (Closed Session, Attorney Briefing, Section 551.071 T.O.M.A.)
24. 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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ADMINISTRATION AND FINANCE COMMITTEE
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ACTION ITEMS

Park Board Agenda Item #4 - Consider a thirty-six-month price agreement for maintenance and support of Class software licenses for the Class system at all recreation centers, Dallas Zoo and Aquarium and Bahama Beach - Active Network through the State of Texas, Catalog Information System Vendors Cooperative Purchasing Program - Sole Source - Not to exceed \$234,756.47 – Financing: Multi Year Funds – Barbara Kindig

Park Board Agenda Item #5 - Fair Park (7) – Consider a one-year lease agreement with Museum of the American Railroad (deferred on 5/21/09) – Daniel Huerta

Park Board Agenda Item #6 - Katy Trail (14) – Consider approval of naming of Carlisle Place Overlook at Robert E. Lee Park to Snyder Union – Financing: No cost consideration to the City – Barbara Kindig

Park Board Agenda Item #7 - Katy Trail (14) Consider a twenty-year operational and development agreement with two-five year renewal option with Friends of the Katy Trail – Dave Strueber

Park Board Agenda Item #8 - Exall Park (14) – Consider a special event permit for the Friends of Exall Park to conduct an annual fundraising event on Wednesday, June 10, 2009 at Exall Park and grant an alcohol permit – Daniel Huerta

Park Board Agenda Item #9 - Tokalon Park (9) – Consider a special event permit for the Tokalon Park Neighborhood Association to conduct their annual 4th of July neighborhood event on Saturday, July 4, 2009 at Tokalon Park and grant an alcohol permit – Daniel Huerta

Park Board Agenda Item #10 - Samuell Farm (Outside City Limits) – Consider granting a waiver of the Park and Recreation Board's Fireworks Display Location Policy for SunnyFest at Samuell Farm on Thursday, July 2, 2009 – Carolyn Bray

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CONTRACT AWARDS

Park Board Agenda Item #11 - Dallas Zoo (1,4) – Consider **(1)** Supplemental Agreement No. 2 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 2 for adding public walkways and service roads, observation areas and shade structures, café, restrooms, pavilion and overlook, holding buildings, interior finishes, caging, plumbing and electrical systems, landscaping, rockwork and irrigation for the African Savanna Development, and **(2)** an increase in appropriations in the Capital Gifts, Donation and Development Funds in the amount of \$2,175,000 – Not to exceed \$10,404,520, from \$16,708,480 to \$27,113,000 - Financing: Capital Gifts, Donation and Development Funds (\$2,175,000), 2003 Bond Funds (\$867,113) and 2006 Bond Funds (\$7,362,407) – Willis Winters

Park Board Agenda Item #12 - Wagging Tail Park (12) – Consider a contract with Wall Enterprises, best value proposer of eight, for construction of an off-leash dog park and leisure trail — \$718,802.50 – Financing: 2003 Bond Funds (\$50,083.85) and 2006 Bond Funds (\$668,718.65) – Willis Winters

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CHANGE ORDERS

Park Board Agenda Item #15 - Benito Juarez Parque de Heroes and Hattie Rankin Moore Park (6) – Consider an increase in the contract with A S Con, Inc. for the replacement of playground equipment at Benito Juarez Parque de Heroes and replacement of playground equipment at Hattie Rankin Moore Park – Not to exceed \$87,712.92, from \$449,200.00 to \$536,912.92 – Financing: 2006-07 Community Development Grant Funds (\$84,715.06) and 2004-05 Community Development Grant Funds (\$2,997.86) - Willis Winters

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CHANGE ORDERS (continued)

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MISCELLANEOUS

Park Board Agenda Item #18 - Katy Trail (14) – Consider Supplemental Agreement No. 1 to the development agreement with the Friends of the Katy Trail, Inc. to reimburse costs for the construction of the Carlisle Place Overlook (Snyder Union) at Robert E. Lee Park – Not to exceed \$200,000 – Financing: 2006 Bond Funds – Willis Winters