

**DALLAS PARK AND RECREATION BOARD AGENDA
WHITE ROCK FILTER BUILDING
2810 WHITE ROCK ROAD, BUILDING B
DALLAS, TEXAS 75214
THURSDAY, JUNE 7, 2012
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Administration and Finance Committee, White Rock Filter Building

9:00 am: Planning and Design Committee, White Rock Filter Building

Speakers

BRIEFINGS-PRESENTATIONS

1. Preservation Achievement Awards:
Daniel Huerta, Assistant Director, Park and Recreation Department

MINUTES

2. Approval of Minutes of the May 22, 2012 Park and Recreation Board Special Called Meeting

CONSENT AGENDA (ITEMS 3 – 15)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Water Crest Park (10) - Authorize an alcohol permit request for Lake Highlands Exchange Club Oktoberfest at Lake Highlands Town Center - Watercrest Park located at 7070 Skillman and Church Road on Saturday, October 6, 2012 - Estimated Revenue: \$1,250
4. Tokalon Park (10) - Authorize an alcohol permit request for the July 4th Parade at Tokalon Park located at 7100 Tokalon on Tuesday, July 3, 2012 - Estimated revenue: \$360
5. Fair Park (Dallas Wind Symphony)(7) – Authorize a one-year agreement with the Dallas Wind Symphony beginning October 1, 2012 through September 30, 2013 - Estimated Revenue: \$1,000
6. Plants, Trees, Seed and Sod (All) - Authorize a two-year master agreement for the purchase of plants, trees, seed and sod with the lowest responsive and responsible bidders of six – Broker's Grass DFW, Inc. dba Combination Plus Brokers in the amount of \$76,618.50, Harry's Greenhouse, Inc. in the amount of \$3,776.25, John Deere Landscapes in the amount of \$124,155.13, Justin Seed Co. in the amount of \$82,987.00, Southwest Wholesale Nursery in the amount of \$193,999.50, and Urban Environments, LLC dba Urban Jungle in the amount of \$66,459.75 – Total for Park and Recreation Department portion of the master agreement not to exceed \$547,996.13 – Financing: Current Funds (subject to annual appropriations)

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CONSENT AGENDA ITEMS CONTINUED

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

7. Golf Course Green Fees (2, 3, 4, 6, 7) - Authorize proposed fee changes for golf course green fees to include sales tax and adjustment for market conditions – Estimated Annual Revenue: \$60,000

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

8. L.B. Houston Sports Complex (6) – Authorize Supplemental Agreement No. 1 to the construction manager at risk contract with Rogers-O'Brien Construction Company, Ltd. to increase the Guaranteed Maximum Price for additional scope items for the clubhouse including a new canopy, porch and miscellaneous changes to the golf course for the L.B. Houston Sports Complex located at 11223 Luna Road - Not to exceed \$397,681, from \$4,975,534 to \$5,373,215 - Financing: 2006 Bond Funds
9. Tenison Park Golf Course (2) – Authorize a contract for renovations to the driving range, improvements to include a new irrigation system, improved drainage, new target greens and re-grassing at Tenison Park Golf Course located at 3501 Samuell Boulevard – TDI International, Inc. dba TDI Golf Classic Restoration, lowest responsible bidder of five - Not to exceed \$312,085 - Financing: Samuell Expendable Funds (\$225,000) and Golf Improvement Funds (\$87,085)
10. Fair Park (7) – Authorize a turnkey contract with Trane U.S., Inc. for domestic water system retrofit work to include all project labor, equipment, field materials and project management to replace existing domestic water system booster pumps and appurtenances with new booster pumps and to furnish and install a new centrifugal sand separator filter rated for potable water at the Cotton Bowl in Fair Park located at 3750 Midway Plaza – Not to exceed \$161,519 – Financing: Fair Park Maintenance Funds
11. Fruitdale Park (5), J.J. Lemmon Park (8), Ricketts Branch Park (8), Seaton Park (5) – Authorize a contract for a playground replacements at Fruitdale Park located at 4400 Vandervoort Drive and Ricketts Branch Park located at 7300 Albert Williams Drive; playground expansion at J.J. Lemmon Park located at 6100 J.J. Lemmon Road and construction of a new loop trail at Seaton Park located at 3200 Seaton Drive – A S Con, Inc., lowest responsible bidder of three - Not to exceed \$356,250 - Financing: 2006 Bond Funds

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CONSENT AGENDA ITEMS CONTINUED

PLANNING AND DESIGN COMMITTEE - CHANGE ORDER

12. Dallas Arboretum (9) – Authorize an increase in the contract with Turner Construction Company for **(1)** additional scope of work to include: wireless lighting control systems and landscaping; and **(2)** credits for landscaping, electrical, and testing lab cancellation fees at the Dallas Arboretum located at 8525 Garland Road – Not to exceed \$47,111, from \$3,536,085 to \$3,583,196 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

13. Kidd Springs Recreation Center (1) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for Kidd Springs Recreation Center located at 700 West Canty Street – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE- REJECTION OF BID

14. Loop 12 Gateway, Package 1 (5) – Authorize **(1)** the rejection of proposals received for improvements of the entrance/exit road to include landscaping and irrigation for the Loop 12 Gateway, Phase I project at the Trinity River Audubon Center; and **(2)** proceeding with the re-advertisement for construction procurement – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

15. Dealey Plaza (2) – Authorize proceeding with advertisement for construction procurement for Phase II renovations at Dealey Plaza located at 400 Main Street - Estimated Cost: \$2,201,000 - Financing: 2006 Bond Funds (\$615,000) and Sixth Floor Museum Funds (\$1,586,000)

OTHER/NON-ACTION ITEMS

16. Budget Updates
17. Park and Recreation Board Members Liaison Reports regarding: Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Parks Foundation, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Foundation/White Rock Lake Park, The Woodall Rodgers Park Foundation

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OTHER/NON-ACTION ITEMS CONTINUED

18. Staff Announcements – Upcoming Park and Recreation Department Events

19. Next Park and Recreation Board Regular Meeting: Thursday, June 21, 2012

20. 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.
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ACTION ITEMS

Park Board Agenda Item #3 - Watercrest Park (10) – Consider an alcohol permit request for Lake Highlands Exchange Club Oktoberfest at Lake Highlands Town Center - Watercrest Park located at 7070 Skillman and Church Road on Saturday, October 6, 2012 - Estimated Revenue: \$1,250 – Daniel Huerta

Park Board Agenda Item #4 - Tokalon Park (10) – Consider an alcohol permit request for the July 4th Parade at Tokalon Park located at 7100 Tokalon on Tuesday, July 3, 2012 - Estimated revenue: \$360 – Daniel Huerta

Park Board Agenda Item #5 - Fair Park (Dallas Wind Symphony) (7) – Consider a one-year agreement with the Dallas Wind Symphony beginning October 1, 2012 through September 30, 2013 - Estimated Revenue: \$1,000 - Daniel Huerta

Park Board Agenda Item #6 - Plants, Trees, Seed and Sod (All) – Consider a two-year master agreement for the purchase of plants, trees, seed and sod with the lowest responsive and responsible bidders of six – Broker's Grass DFW, Inc. dba Combination Plus Brokers in the amount of \$76,618.50, Harry's Greenhouse, Inc. in the amount of \$3,776.25, John Deere Landscapes in the amount of \$124,155.13, Justin Seed Co. in the amount of \$82,987.00, Southwest Wholesale Nursery in the amount of \$193,999.50, and Urban Environments, LLC dba Urban Jungle in the amount of \$66,459.75 – Total for Park and Recreation Department portion of the master agreement not to exceed \$547,996.13 – Financing: Current Funds (subject to annual appropriations) – Barbara Kindig

Park Board Agenda Item #7 - Golf Course Green Fees (2, 3, 4, 6, 7) – Consider proposed fee changes for golf course green fees to include sales tax and adjustment for market conditions—Estimated Annual Revenue: \$60,000 – Barbara Kindig

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CONTRACT AWARDS

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Park Board Agenda Item #9 - Tenison Park Golf Course (2) – Consider a contract for renovations to the driving range, improvements to include a new irrigation system, improved drainage, new target greens and re-grassing at Tenison Park Golf Course located at 3501 Samuell Boulevard – TDI International, Inc. dba TDI Golf Classic Restoration, lowest responsible bidder of five - Not to exceed \$312,085 - Financing: Samuell Expendable Funds (\$225,000) and Golf Improvement Funds (\$87,085) – Michael Hellmann

Park Board Agenda Item #10 - Fair Park (7) – Consider a turnkey contract with Trane U.S., Inc. for domestic water system retrofit work to include all project labor, equipment, field materials and project management to replace existing domestic water system booster pumps and appurtenances with new booster pumps and to furnish and install a new centrifugal sand separator filter rated for potable water at the Cotton Bowl in Fair Park located at 3750 Midway Plaza – Not to exceed \$161,519 – Financing: Fair Park Maintenance Funds – Michael Hellmann

Park Board Agenda Item #11 - Fruitdale Park (5), J.J. Lemmon Park (8), Ricketts Branch Park (8), Seaton Park (5) – Consider a contract for a playground replacements at Fruitdale Park located at 4400 Vandervoort Drive and Ricketts Branch Park located at 7300 Albert Williams Drive; playground expansion at J.J. Lemmon Park located at 6100 J.J. Lemmon Road and construction of a new loop trail at Seaton Park located at 3200 Seaton Drive – A S Con, Inc., lowest responsible bidder of three - Not to exceed \$356,250 - Financing: 2006 Bond Funds - Michael Hellmann

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Park Board Agenda Item #12 - Dallas Arboretum (9) – Consider an increase in the contract with Turner Construction Company for **(1)** additional scope of work to include: wireless lighting control systems and landscaping; and **(2)** credits for landscaping, electrical, and testing lab cancellation fees at the Dallas Arboretum located at 8525 Garland Road – Not to exceed \$47,111, from \$3,536,085 to \$3,583,196 - Financing: 2006 Bond Funds – Michael Hellmann

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Park Board Agenda Item #13 - Kidd Springs Recreation Center (1) – Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for Kidd Springs Recreation Center located at 700 West Canty Street – Financing: No cost consideration to the City – Michel Hellmann

REJECTION OF BID

Park Board Agenda Item #14 - Loop 12 Gateway, Package 1 (5) – Consider **(1)** the rejection of proposals received for improvements of the entrance/exit road to include landscaping and irrigation for the Loop 12 Gateway, Phase I project at the Trinity River Audubon Center; and **(2)** proceeding with the re-advertisement for construction procurement – Financing: No cost consideration to the City – Michael Hellmann

PLANS AND SPECIFICATIONS

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