

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Matthew L. Houston, Sean Johnson, Lawrence S. Jones, Jean F. Milligan, Amy W. Monier, Robin Moss Norcross, Raquel A. Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III – 15

Absent: None.

President Wells convened the meeting at 10:01 a.m. A quorum of the Board was present.

Agenda Item 1. No Speakers.

MINUTES

Agenda Item 2. A motion by Robin Norcross, seconded by Lawrence Jones, for approval of the minutes of the March 16, 2015 Park and Recreation Board Special Called Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 – 16)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

Agenda Item 3. A motion by Jean Milligan, seconded by Lawrence Jones, to authorize use of water devices and motorboats for the purpose of the Turning P.O.I.N.T. (Paraplegics on Independent Nature Trips) 25th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 6, 2015 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

Turning P.O.I.N.T will be hosting its 25th Annual Extravaganza on Saturday, June 6, 2015 at Bachman Lake Park located at 3500 Northwest Highway. The event includes activities at Bachman Lake Park the recreation center, indoor swimming pool and Bachman Lake. The annual event attracts persons with various abilities and disabilities from across the county participating in twenty different activities that historically have included water skiing, scuba diving, wall climbing, fishing, archery, kayaking, skiing, and jet skiing.

Nancy Powers, event organizer is seeking approval for use of Bachman Lake and use of motorized devices. The Park and Recreation Board has the authority by City Code to authorize the use of water devices and motorboats for the purpose of recreational and sports events on lakes.

The Dallas City Code prohibits the use of motors in excess of 10.5 H.P. and other devices such as surfboards, sailboards, or water skis on White Rock Lake and/or Bachman Lake. Sections 32-40 and 32-44 of the Dallas City Code read as follows:

SEC. 32-40: EQUIPMENT PROHIBITED ON THE WATER

(a) A person commits an offense if he takes a surfboard, a sailboard, water skis, or other similar device on the waters of White Rock Lake, and or Bachman Lake.

(b) A person commits an offense if he operates a boat by means of a motor having a commercial-power rating in excess of 10.5 H.P. on the waters of White Rock Lake, and or Bachman Lake.

It is a defense to prosecution under Subsection (a) or (b) that the person was participating in a special recreational event authorized in writing by the park and recreation board.

(c) It is a defense to prosecution us Subsection (b) that the person was a city employee operating a motor boat in the scope of his employment. (Ord. Nos. 8018: 15195)

SEC. 32-44. SPECIAL RECREATION EVENTS

On certain occasions and for the purpose of recreational and sports events at White Rock Lake or Bachman Lake, the park and recreation board may authorize the use of water equipment and motorboats that are otherwise prohibited by Section 32-40. This special use shall be under the supervision of the Director of the park and recreation department. (Ord. Nos. 8018: 15195)

The boats for the Turning Point event have commercial power-rated motors of 29.5 H.P. Nancy Powers, event organizer is requesting Park and Recreation Board approval for use of water devises and motorboats needed for the event for the purpose of recreational and sports events on Bachman Lake.

The estimated attendance is 225 people. The event is required to carry insurance as specified by the City's Risk Management Office and name the City of Dallas an additional insured.

Agenda Item 4. A motion by Jean Milligan, seconded by Lawrence Jones, to authorize an alcohol permit request for Michael Doughman with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, September 20, 2015 from 11:00 a.m. – 7:00 p.m. – Estimated Revenue: \$2,300, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Michael Doughman, with Dallas Pride, is requesting to serve alcohol from 11:00 a.m. – 7:00 p.m. at a festival, to be held at Reverchon Park, located at 3505 Maple Avenue, on Sunday, September 20, 2015. The event has an estimated attendance of 6,000 and will include the sale of beer and wine, vendors, and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

Event organizers will pay a \$250 alcohol permit fee, \$2,050 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,300.

Agenda Item 5. A motion by Jean Milligan, seconded by Lawrence Jones, to authorize the second five-year option of the Friends of Fair Park Management Agreement with the City of Dallas beginning June 15, 2015 through June 14, 2020 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

On June 14, 2000, Council Resolution #001879 authorized an agreement with Friends of Fair Park, Inc. (FFP) for the management and operation of the Magnolia Lounge for a term of ten (10) years with options to extend for two (2) consecutive terms of five (5) years each, exercisable by the Park and Recreation Board. The agreement stipulates that Friends of Fair Park shall diligently improve and promote Fair Park as a recreational, historical, educational and entertainment destination, utilizing all revenues from the operation of the Magnolia Lounge. Founded in 1984, FFP is a Texas non-profit 501(C)(3) corporation dedicated to the improvement, preservation and continued use of Fair Park and its facilities. In support of the Fair Park Comprehensive Plan initiatives, FFP is committed to help make Fair Park a year-round destination and growing the number of visitors to the park by working in partnership with Fair Park Administration and the cultural/entertainment venues at Fair Park.

The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

Friends of Fair Park is requesting that the Park and Recreation Board exercise the second five-year option with Friends of Fair Park under the same terms and conditions as the original agreement.

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

On September 18, 2014 the Park and Recreation Board was briefed on "The Future of Fair Park" which identified and addressed a number of issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

Agenda Item 6. A motion by Jean Milligan, seconded by Lawrence Jones, to authorize the first one-year option to renew the food and beverage concession services contract at the Cotton Bowl Stadium between Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 – Estimated Revenue: \$920,395, was carried. The vote was unanimous.

BACKGROUND

On June 5, 2005 Council Resolution #051740 authorized a ten-year food service contract for concessions at the Cotton Bowl Stadium with the Ed Campbell Company. The term of the contract was ten years, with two one-year renewal periods subject to Director and Park Board approval.

The agreement expires June 7, 2015 and requires that the Concessionaire (1) make monthly payments to the City equal to forty and one-tenth percent (40.1%) of its gross proceeds of all concessions operations and ten percent (10%) of gross receipts of catering operations. Gross receipts is defined as all monies paid or payable to the Concessionaire for sales made or services rendered at or from the premises or from any other source, less sales tax and (2) expend \$300,000 towards improvements to the premises during the first three years of the contract and \$50,000 during each option renewal, if exercised.

The Ed Campbell Company is requesting that the Park and Recreation Board exercise the first one-year option to renew the food and beverage services contract at the Cotton Bowl Stadium with the Ed Campbell Company under the same terms and conditions as the original agreement. The first one-year renewal period will begin June 8, 2015 and end on June 7, 2016. The Concessionaire will also be required to expend \$50,000 towards improvements to the premises.

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

On September 18, 2014 the Park and Recreation Board was briefed on "The Future of Fair Park" which identified and addressed a number of issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

Agenda Item 7. A motion by Jean Milligan, seconded by Barbara Barbee, to authorize the first one-year option to renew the food and beverage concession services contract at the Old Mill Inn Restaurant between the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 – Estimated Revenue: \$9,200, was carried. The vote was unanimous.

BACKGROUND

On June 5, 2005 Council Resolution #051740 authorized a ten-year food service contract for concessions at the Old Mill Inn at Fair Park with the Ed Campbell Company. The term of the contract was ten years, with two one-year renewal periods subject to Director and Park Board approval. The agreement expires June 7, 2015.

The agreement requires that the Concessionaire make every reasonable effort to cause the restaurant facility to be part of the overall programming effort of Fair Park on a year-round basis. As part of the agreement, the concessionaire agreed to (1) operate the restaurant facility six days a week, unless otherwise agreed in writing and make every reasonable effort to be open for the public during hours of major events at Fair Park; (2) make monthly payments to the City equal to ten percent (10%) of its gross proceeds defined as all monies paid or payable to the Concessionaire for sales made or services rendered at or from the premises or from any other sources, less sales tax; and (3) expend \$100,000 towards improvements to the premises during the first three years of the contract and \$10,000 during each renewal period, if exercised.

The Ed Campbell Company is requesting that the Park and Recreation Board exercise the first one-year option to renew the food and beverage services contract at the Old Mill Inn Restaurant under the same terms and conditions as the original agreement. The first one-year renewal period will begin June 8, 2015 and end on June 7, 2016. The Concessionaire will also be required to expend \$10,000 towards improvements to the premises.

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

On September 18, 2014 the Park and Recreation Board was briefed on “The Future of Fair Park” which identified and addressed a number of issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

The Ed Campbell Company is requesting that the Park and Recreation Board exercise the first one-year option to renew the food and beverage services contract at the Old Mill Inn Restaurant under the same terms and conditions as the original agreement. The first one-year renewal period will begin June 8, 2015 and end on June 7, 2016. The Concessionaire will also be required to expend \$10,000 towards improvements to the premises.

Agenda Item 8. A motion by Jean Milligan, seconded by Lawrence Jones, to authorize Supplemental Agreement No. 1 to increase the service contract with The Christmas Light Company, LLC for the purchase, installation and maintenance of outdoor lighting at Fair Park and to extend the term from April 23, 2015 through April 23, 2015 – Not to exceed \$85,000, from \$34,0775 to \$425,775 – Financing: Current Funds, was carried. The vote was unanimous.

WHEREAS, on April 23, 2014, City Council authorized a one year service contract with The Christmas Light Company, Inc. for installation of tree and building ornamental lights at Fair Park by Resolution No. 14-0701;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to execute supplemental agreement no. 1 to increase the service contract with The Christmas Light Company, LLC (VC000006515) for installation of additional tree and building ornamental lights at Fair Park and to extend the term from April 22, 2015 through April 22, 2016 in an amount not to exceed \$85,000.00, increasing the service contract from \$340,775.00 to \$425,775.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$85,000.00 (subject to appropriations):

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJECT</u>	<u>FY</u>	<u>AMOUNT</u>	<u>ENCUMBRANCE</u>
0001	PKR	9487	3070	2015	\$79,330.00	CTPKR15E013
0001	PKR	9487	3070	2016	\$ 5,670.00	CTPKR16E013

Section 3. That this resolution shall take effect immediately 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 9. A motion by Jean Milligan, seconded by Lawrence Jones, to authorize **(1)** the purchase of one floor scrubber for Park and Recreation in the amount of \$56,098, and **(2)** a three-year service contract for maintenance and service in the amount of \$5,768 – Tennant Sales and Service Company through the General Services Administration – Not to exceed \$61,866 – Financing: Fair Park Improvement Funds, was carried. The vote was unanimous.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the purchase of one floor scrubber for Park & Recreation is authorized with Tennant Sales and Service Company (058285) through the General Services Administration in an amount not to exceed \$56,097.95.

SECTION 2. That the Purchasing Agent is authorized, upon appropriate requisition, to issue a purchase order for one floor scrubber for Park & Recreation. If a formal contract is required for this purchase instead of a purchase order, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds from the following appropriation in an amount not to exceed \$56,097.95:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Encumbrance</u>	<u>Amount</u>
0448	PKR	6497	4720	POPKR00000118386	\$56,097.95

SECTION 4. That the City Manager is authorized to execute a service contract with Tennant Sales and Service Company (058285) to provide maintenance services on the floor scrubber for a term of three years in an amount not to exceed \$5,767.84, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Tennant Sales and Service Company shall be based only on the amount of the services directed to be performed by the City and properly performed by Tennant Sales and Service Company under the contract.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse funds from the following appropriation in an amount not to exceed \$5,767.84 (subject to annual appropriations):

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Encumbrance</u>	<u>Amount</u>
0448	PKR	6497	3099	CTPKR15E005	\$5,767.84

SECTION 6. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

Agenda Item 10. A motion by Gerald Worrall III, seconded by Jean Milligan, to authorize a resolution of the City of Dallas Park and Recreation Board requesting the members of the 84th Legislative Session of the State of Texas to support legislation that increases funding for the Texas Recreation and Parks account and large county and municipality recreation and parks account local park grant programs, and the Texas State Park System – Financing; No cost consideration to the City, was carried. The vote was unanimous.

WHEREAS, the Texas Parks & Wildlife Department (“TPWD”) administers the Texas Recreation & Parks Account Local Park Grant Program (“TRPA”) and the Large County and Municipality Recreation and Parks Account (Urban Account) and manages 94 State parks and historical sites in Texas; and

WHEREAS, TPWD has separate accounts in their general revenue fund referred to as the TRPA and Urban Account for the purpose of providing matching grants to political subdivisions for parks and recreation projects, and for outreach grants to introduce new populations to outdoor experiences; and

WHEREAS, the matching grants provided by the TPWD are utilized for the planning, acquisition, and development of local park, recreation and open space areas to be owned and maintained by political subdivisions; and

WHEREAS, funds granted to political subdivisions under the TRPA and Urban Account guidelines have funded 1629 projects of the 3,470 submitted over 30 years delivering over \$800 million to the local Texas economy; and

WHEREAS, political subdivisions throughout the State of Texas depend on grants from TPWD through the TRPA to stimulate the acquisition and development of parks and recreational areas for the benefit and enjoyment of their citizenry; and

WHEREAS, the TRPA, Urban Account, and State parks are funded from sales tax on sporting goods and that the development of new parks stimulates the purchase of sporting goods; and

WHEREAS, the TRPA, Urban Account, and State parks are partially funded from federal dollars used for parks, recreation, open space, trails, and tourism from the United States Department of the Interior Land and Water Conservation Fund (LWCF), the Sport Fish Restoration Boat Access program and the United States Department of Transportation Recreation Trails; and

WHEREAS, the maintenance and improvements of State park and historic sites and the addition of new parks is a priority to Texans due to the State's expanding population and extensive tourism industry; and

WHEREAS, the development of parks encourages and promotes public health, economic development, job creation, education; corporate relocations, an improved quality of life, and juvenile crime prevention; and

WHEREAS, funds are needed for major repairs at Local and State parks and for the acquisition and development of parks and facilities; and

WHEREAS, it is the desire of this Park and Recreation Board that a copy of this resolution with appropriate names affixed be presented to the Governor of Texas and the leadership of the 84th Texas Legislature.

NOW, THEREFORE, BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

1. That members of the 84th Legislature of Texas seek passage of legislation for the full use of revenues generated the sporting goods sales tax and federal funds for their original purpose of funding for parks and recreation programs for both Local and State parks and that all TRPA and Urban Account funded park projects be subject to the established TPWD competitive scoring system.
2. That members of the 84th Legislature of Texas restore funding to the TRPA and Urban accounts in the amount of at least \$15.5 million per year.

Agenda Item 11. A motion by Gerald Worrall III, seconded by Jean Milligan, to authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for the development of Bachman Lake Park Trail Renovation Phase III Project located at 3500 West Northwest Highway – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

WHEREAS, the United States Congress has passed the Land and Water Conservation Fund Act of 1965 (Public Law 88-578) authorizing the Secretary of the Interior to provide financial assistance to states, and political subdivisions thereof, for outdoor recreation purposes; and

WHEREAS, the Texas Legislature has approved the Parks and Wildlife Code, Section 13.302 authorizing the State of Texas, and its political subdivisions, to participate in the Federal program established under said Public Law 88-578, or such other programs as are hereinafter established by the Federal Government; and

WHEREAS, the Texas Legislature has approved the Parks and Wildlife Code, Section 24.005 for the purpose of allowing the political subdivisions of the State of Texas to participate in the Texas Recreation and Parks Account Program; and

WHEREAS, the City of Dallas is fully eligible to receive assistance under these programs; and

WHEREAS, the applicant is desirous of authorizing an official to represent and act for the applicant in dealing with the Texas Parks and Wildlife Department concerning these programs.

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 of Dallas, Texas hereby certifies that it is eligible to receive assistance under these programs, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2. That the City of Dallas, Texas hereby certifies that the matching share for this application is available through the 2012 Bond Program.

SECTION 3. That the City of Dallas, Texas hereby authorizes and directs the Director of the Park and Recreation Department to represent and act for the City in dealing with the Texas Parks and Wildlife Department and is hereby officially designated as the representative in this regard.

SECTION 4. That the City of Dallas, Texas hereby specifically authorizes the Park and Recreation Department to make application to the Texas Parks and Wildlife Department concerning the site known as the Bachman Lake Park in the City of Dallas which has been previously permanently dedicated as public park land.

SECTION 5. That the City Manager be and is hereby authorized to apply for reimbursable grant funds in the amount of \$1,000,000 from the Texas Parks and Wildlife Department and to execute any and all documents required by the grant.

SECTION 6. That this resolution shall take effect immediately 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 12 (Deferred). – White Rock Lake Park (10) – A motion by Gerald Worrall III, seconded by Robin Norcross, to defer a development agreement with For the Love of the Lake (FTLOTL) for a playground at Flagpole Hill located at 8015 Doran Circle in the White Rock Lake area – Financing: No cost consideration to the City, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

Agenda Item 13. A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize **(1)** required matching funds in the amount of \$300,000; and **(2)** award of a construction contract for the site package which includes demolition, utilities, grading and paving for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street – J.C. Commercial, Inc., lowest responsible bidder of three – Not to exceed \$2,687,777 – Financing: 2006 Bond Funds (\$1,487,777) and United States Economic Development Administration Grant Funds (\$1,200,000), was carried. The vote was unanimous.

WHEREAS, on February 26, 2014, by Resolution No. 14-0452 authorized the acceptance of the United States Economic Development Administration Grant in the amount of \$1,200,000 from the United States Economic Development Administration (EDA) for infrastructure and improvements to compliment the Briscoe Carpenter Livestock Center Project, Fair Park; and

WHEREAS, on February 19, 2015, three bids were received for the site package which includes utilities, grading and paving, for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street.

Bidders

Base Bid

J.C. Commercial, Inc.	\$2,687,777
MART, Inc.	\$2,800,000
DENCO Construction Specialties Corp.	***Withdraw

***DENCO Construction Specialties Corp. withdrew their bid due to miscalculations within their bid proposal.

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 a contract with J.C. Commercial, Inc. for the site package which includes utilities, grading and paving, for the Briscoe Carpenter Livestock Center at Fair Park, in an amount not to exceed \$2,687,777.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with J.C. Commercial, Inc., after approval as to form by the City Attorney.

SECTION 3. That the City's required match be authorized in the amount of \$300,000 to be funded from the 2006 Bond Program (Unit T098) to be used in conjunction with the United States Economic Development Administration Grant in the site development for Briscoe Carpenter Livestock Center.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$2,687,777 to J.C. Commercial, Inc., as follows:

United States Economic Development Administration Grant Fund (Briscoe Carpenter Center Project-EDA Grant 2014) Fund F423, Department PKR, Unit 1624, Object 4599 Activity FPRK, CT-PKR15019501, Program PK06T098.1 Commodity 91200, Vendor VS0000012563	\$1,200,000
(2006) Park and Recreation Facilities Improvement Fund Fund 2T00, Department PKR, Unit T098, Object 4599 Activity FPRK, CT-PKR15019501, Program PK06T098.1 Commodity 91200, Vendor VS0000012563	\$300,000
(2006) Park and Recreation Facilities Improvement Fund Fund 2T00, Department PKR, Unit T098, Object 4599 Activity FPRK, CT-PKR15019501, Program PK06T098.1 Commodity 91200, Vendor VS0000012563	<u>\$1,187,777</u>
Total amount not to exceed	\$2,687,777

SECTION 5. That this resolution shall take effect immediately 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 14. A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize a contract with Peter Busby for the fabrication and installation of a site specific artwork at the Dallas Zoo – Not to exceed \$262,000 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, Chapter 2, Article X of the Dallas City Code establishes a Public Art Program to include works of art and design services of artists in certain City capital improvement projects; and

WHEREAS, in carrying out the intent of the Public Art Program, the Office of Cultural Affairs, working with the Public Art Committee, has identified a public art project to complement the Dallas Zoo, and

WHEREAS, this project was approved by City Council on April 23, 2014, by Resolution No. 14-0664; and

WHEREAS, Peter Busby was selected for the project and was approved by the Public Art Committee and the Cultural Affairs Commission; and

WHEREAS, \$262,000.00 is now currently available from the 2006 Bond Funds to support the fabrication and installation of a site specific artwork.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to execute a contract with Peter Busby to fabricate and install a site-specific artwork at the Dallas Zoo to be located at the intersection of South R.L. Thornton Freeway and Marsalis Avenue, Dallas, Texas 75203.

Section 2. That the Chief Financial Officer is authorized to disburse payments to Peter Busby in an amount not to exceed \$262,000.00, as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Obj</u>	<u>Program #</u>	<u>Encumbrance #</u>	<u>Vendor #</u>
1T00	PKR	N810	4425	PKZOOA	PKR15019494	VS86403

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 15. A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize Supplemental Agreement No. 4 to the professional services contract with Perkins & Will-CRA, LLC for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station – Not to exceed \$168,369, from \$616,868 to \$785,237 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, on June 26, 2013, by Resolution No. 13-1143, Perkins & Will, Inc. was awarded a contract for design services for the Singing Hills Recreation Center replacement located between Patrol Way and Crouch Road, in an amount not to exceed \$579,488.00; and

WHEREAS, on November 5, 2013, Administrative Action No. 13-1527 authorized Supplemental Agreement No. 1 for the addition of ABI as a sub-consultant to assist in public input meetings, including outreach, audience participation and reimbursable expenses at Singing Hills Recreation Center, in an amount not to exceed \$7,500.00, increasing the contract amount from \$579,488.00 to \$586,988.00; and

WHEREAS, on October 13, 2014, Administrative Action No. 14-1752 authorized Supplemental Agreement No. 2 for additional services for site development construction package to include: separating bid package, attending pre-bid conference, responding to questions, preparing addendums and participating in bidder evaluations, reimbursable expenses and construction administration for the site package at Singing Hills Recreation Center, in an amount not to exceed \$24,390.00, making a revised contract amount of \$611,378.00; and

WHEREAS, on March 3, 2015, Administrative Action No. 15-0242 authorized Supplemental Agreement No. 3 for archaeological permitting and survey at Singing Hills Recreation Center, in an amount not to exceed \$5,490.00, increasing the contract amount from \$611,378.00 to \$616,868.00; and

WHEREAS, this action authorizes Supplemental Agreement No. 4 to the professional services contract with Perkins & Will, Inc. for the Singing Hills Recreation Center replacement in which included in the scope of work is the construction administration phase for the building package and additional services for coordination of the recreation center with the DART Camp Wisdom Station, in an amount not to exceed \$168,368.20, from \$616,868.00 to \$785,236.20. Due to the adjacency of the DART station to the recreation center and the interconnection of the two projects, additional coordination with DART was required.

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 Supplemental Agreement No. 4 to the professional services contract with Perkins & Will, Inc. for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station, in an amount not to exceed \$168,368.20, increasing the contract from \$616,868.00 to \$785,236.20.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Perkins & Will, Inc., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in the amount not to exceed \$168,368.20 to Perkins & Will, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund 8T00, Department PKR, Unit T281, Object 4112, Activity MMCF, Program PK06T281.1, CT-PKR13019391.1, Commodity 92500, Vendor 503372.

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

PLANNING AND DESIGN COMMITTEE – REJECTION OF BID

Agenda Item 16. A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize **(1)** rescinding the recommendation to award a contract to Frontier Construction Company, Inc. previously authorized by the Park and Recreation Board on February 19, 2015 for a construction contract for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course located at 1800 Southerland Avenue, in an amount not to exceed \$845,430 – Financing: Golf Improvement Funds; **(2)** the rejection of bid from Frontier Construction Company, Inc.; and **(3)** the re-advertisement to proceed with construction procurement – Financing: No cost consideration to the City, was carried. The vote was unanimous.

WHEREAS, on January 8, 2015, one bid was received for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course located at 1800 Southerland Avenue; and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas, due to the receipt of a single bid, to reject the single bid received for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the single bid received for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course is hereby rejected and authorization to solicit new bids is granted.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

NON-ACTION ITEM

Agenda Item #17. Dallas Police Department updates presented by Deputy Chief Rick Watson, Dallas Police Department.

BRIEFINGS

Agenda Item #18. FC Dallas/MoneyGram Soccer Park Update presented by Willis Winters, Director, Park and Recreation Department and John Jenkins, Assistant Director, Park and Recreation Department and Jimmy Smith, FC Dallas.

Agenda Item #19. Horticultural Pilot Program presented by Oscar Carmona, Interim Assistant Director, Park and Recreation Department. Benito Juarez Park and Friendship Park were selected for the Horticultural Pilot Program.

Agenda Item #20. Recreation Master Plan, Comprehensive Plan and CAPRA Update and Scheduled presented by Ryan O'Connor, Senior Program Manager, Park and Recreation Department.

Agenda Item #21. Analysis and Public Input Summary for Recreation Master Plan and Comprehensive Plan presented by Ryan O'Connor, Senior Program Manager, Park and Recreation Department and Andrew Dobshinsky, AICP, W.R.T.

NON-ACTION ITEMS

Agenda Item 22. Budget Updates presented by John Jenkins, Assistant Director, Park and Recreation Department.

Agenda Item 23. Committee Reports: Lawrence Jones: Citywide Aquatics.

Agenda Item #24. 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, Friends of the Katy Trail, Friends of Oak Cliff Parks, 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 Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation.

Barbara Barbee: Friends of Oak Cliff Parks.

Agenda Item #25. Staff Announcements – Upcoming Park and Recreation Department Events:

Jennifer McRorey: Senior Mother's Day Event, Kidz Fit Festival, Introduction of Interns.
Crystal Ross: Kidz Fit Festival.
Oscar Carmona: It's My Park Day.
Michael Hellmann: Park and Recreation Department Employee Awards.

Agenda Item 26. President Wells announced the next Park and Recreation Board regular meeting on Thursday, April 16, 2015.

Agenda Item #27. President Wells adjourned the Board meeting at 11:30 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.