

TENTATIVE AGENDA - DALLAS PARK AND RECREATION BOARD
WORK SESSION/SPECIAL MEETING/TOUR
Dallas City Hall – 1500 Marilla Street – Room 6FN - Dallas, Texas 75201
Thursday, May 12, 2005 – (10:00 AM)

9:00 AM – Administration & Finance Committee, 6BN
9:00 AM – Board Development Committee, 6FN
9:00 AM – Planning & Design Committee, 6FS
10:00 AM – Work Session/Special Meeting/Tour, 6FN

(WORK SESSION)

PRESENTATIONS/BRIEFINGS

1. *Special Recognition for Hook, Line and Sinker Event – Carolyn Bray, Assistant Director, DPARD*
2. *Rhyme Tyme Program – Michael King, Park Board Member*
3. *Trinity Whitewater Briefing – Willis Winters, Assistant Director, DPARD*

Minutes – April 14, 2005

(SPECIAL MEETING)

ADMINISTRATION AND FINANCE COMMITTEE (Miscellaneous)

4. *City Youth Program Standards of Care (Citywide) - Authorize a public hearing to be held on May 25, 2005 to receive citizens' comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish Standards of Care for certain youth programs in compliance with State Law, and (2) at the close of the public hearing, consideration of the readoption of Chapter 12 of the Dallas City Code – Financing: No cost consideration to the City*
5. *Fair Park (7) – Authorize the establishment of a forty-eight-month service contract for security guard services at Fair Park with the lowest responsible bidder of fifteen – Ameritex Guard Services – Not to exceed \$1,668,150 – Financing: Current Funds (board and committee consideration same day)*

PLANNING AND DESIGN COMMITTEE (Miscellaneous)

6. *Trail Network Master Plan (City-wide) – Adoption of the Trail Network Master Plan – Financing: No cost consideration to the City (Park Board Briefing on 3/31/05)*
7. *Dallas Arboretum (DeGolyer House) (9) – Authorize design/build alternative delivery method for the DeGolyer House restaurant, kitchen and rest room renovation and new parking at the Dallas Arboretum – Financing: No cost consideration to the City (board and committee consideration same day)*
8. *Other Items – Liaison Reports/Announcements*

(TOUR)

9. *Park Facilities Tour: Samuell Grand Amphitheater, 6200 E. Grand Avenue, Dallas, Texas; I.C. Harris Service Center, 5620 Parkdale Drive, Dallas, Texas)*

A closed session may be held if the deliberation on any agenda item that 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.

PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6BN
Dallas, Texas 75201
Thursday, May 12, 2005
(9:00 am)

AGENDA

1. *Thurgood Marshall Park Family Aquatics Center (5) - Horizon Amusement Management Group Supplemental Agreement – Barbara Kindig*
2. *Fair Park (7) - Master Agreement for the Licensing of Fair Park Related Intellectual Property with Friends of Fair Park – Daniel Huerta*
3. *Fair Park (7) - Bandshell Food and Beverage Contract – Daniel Huerta*
4. *Fair Park (7) - Cotton Bowl Food and Beverage Contract – Daniel Huerta*
5. *Fair Park (7) - Food and Fiber Building Food and Beverage Contract – Daniel Huerta*
6. *Fair Park (7) - Old Mill Inn Food and Beverage Contract – Daniel Huerta*
7. *Fair Park (7) – Forty-eight-month service contract for security guard services at Fair Park with the lowest responsible bidder of fifteen – Ameritex Guard Services – Not to exceed \$1,668,150 – Financing: Current Funds (board and committee consideration same day) – Daniel Huerta*

PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201
Thursday, May 12, 2005, 2005 (9:00 AM)

AGENDA

PLANS AND SPECIFICATIONS

1. *Beckley-Saner Park (4)* – Consider advertisement for bids for site improvements at Beckley-Saner Park – Estimated Cost \$350,000 – Financing: 2003 Bond Funds – **Willis Winters**

CONTRACT AWARDS

2. *Bentwood Park (12)* – Consider a contract for playground and site improvements at Bentwood Park located at 6011 Bentwood Trail – Vortex Construction G.P., Inc., lowest responsible bidder of six - \$134,626 – Financing: 2003 Bond Funds – **Willis Winters**
3. *Brownwood (6) and Northaven Parks (13)* – Consider a professional services contract with Oglesby-Greene, Inc. for topographic survey, schematic design, design development, construction documents, bidding and construction administration for improvements at Brownwood Park located at 3424 Walnut Hill Lane and Northaven Park located at 3800 Northaven - \$77,300 – Financing: 2003 Bond Funds – **Willis Winters**
4. *Dallas Zoo (1,4)* – Consider Supplemental Agreement No. 1 to the design/build contract with MetalMan Design/Build Corporation to increase the Guaranteed Maximum Price to include the construction of the birds of prey netting, breezeway improvements, monorail roofing replacement, Nile crocodile exhibit, rhinoceros iguana exhibit and saddle-billed stork exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway - \$560,542, from \$518,808 to \$1,079,350 – Financing: 2003 Bond Funds – **Willis Winters**
5. *Elmwood Parkway (1)* – Consider a contract for playground and site improvements at Elmwood Parkway – A S Con., Inc., lowest responsible bidder of seven - \$125,100 – Financing: 2003 Bond Funds – **Willis Winters**
6. *Jaycee/Zaragoza (6)* – Consider a professional services contract with Jones & Boyd, Inc. to provide topographic survey, schematic design, design development, construction documents, bidding and construction administration for improvements at Jaycee/Zaragoza Park located at 3114 Clymer - \$59,560 – Financing: 2003 Bond Funds – **Willis Winters**
7. *Lake Highlands North Park (10)* – Consider a professional services contract with Lopez Garcia Group for surveying, schematic design, bidding and construction documents for paving, grading and drainage improvements to the existing parking lot at Lake Highlands North Park located at 9344 Church Road - \$35,682.50 – Financing: 2003 Bond Funds – **Willis Winters**

CONTRACT AWARDS (CONTINUED)

8. *Mountain Valley Park (3)* - Consider a professional services contract with A.N.A. Consultants, L.L.C. to provide topographic survey, conceptual design, design development, construction documents and construction administration for construction of a concrete walking/jogging trail and address erosion control along trail alignment at Mountain Valley Park located at 1428 Merrifield Road - \$28,066 – Financing: 2003 Bond Funds – *Willis Winters*

9. *Old Trinity Trail (2,6)* – Consider a professional service contract with HNTB Corporation for boundary, topography and utility survey, environmental, trail planning, conceptual/schematic design and construction documents for improvements at Old Trinity Trail located at Old Trinity Meanders from Oak Lawn Avenue to Motor Street - \$362,488 – Financing: 2003 Bond Funds – *Willis Winters*

10. *Walnut Hill Park (13)* – Consider a contract for ball field and site improvements at Walnut Hill Park located at 10011 Midway Road – Vortex Construction G.P., Inc. lowest responsible bidder of five - \$96,553 – Financing: 2003 Bond Funds – *Willis Winters*

CHANGE ORDERS

11. *Dallas Zoo (1,4)* – Consider an increase in the contract with Barson Utilities, Inc. for modifications of Storm Water Quality Improvements at the Dallas Zoo located at 650 South R.L. Thornton Freeway - \$86,634, from \$610,990 to \$697,624 – Financing: 2004 Certificates of Obligation – *Willis Winters*

12. *Fair Park Poultry Building within the Pan American Complex (7)* – Consider an increase in the contract with Phoenix I Restoration and Construction, Ltd. for improvements to the Poultry Building within the Pan American Complex at Fair Park located at Admiral Nimitz near Martin L. Kind Boulevard - \$59,023.75, from \$1,518,061.80 to \$1,577,085.55 – Financing: 1998 Bond Funds – *Willis Winters*

MISCELLANEOUS

13. *Dallas Arboretum (DeGolyer House)(9)* – Authorize design/build alternative delivery method for DeGolyer House Restaurant, kitchen and rest room renovation and new parking – Financing: No cost consideration to the City (Committee & Board consideration on 5/12/05) – *Willis Winters*

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**
*Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, May 12, 2005
(9:00 am)*

AGENDA

1. *Board-Staff Relationship Policy*
2. *Board Protocol*
3. *Renaissance Plan Revisions*