

**PARK AND RECREATION BOARD
FAIR PARK TOWER BUILDING
3809 GRAND AVENUE
DALLAS, TEXAS 75210
THURSDAY, SEPTEMBER 14, 2006
(10:30 AM)**

9:15 am: The Administration & Finance Committee, scheduled at the Fair Park Tower Building (Administrative Office) has been cancelled.

9:30 am: Planning & Design Committee, Fair Park Tower Building (Board Room)

NO MEETING: Board Development Committee

On Thursday, September 14, 2006, at 10:30 a.m., the Dallas Park and Recreation Board will meet at the Fair Park Tower Building, 3809 Grand Avenue, Dallas, Texas 75210 for a tour of Fair Park.

MEETING CANCELLED

**PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
FAIR PARK TOWER BUILDING
(ADMINISTRATIVE OFFICE)
3809 GRAND AVENUE
DALLAS, TEXAS 75210
THURSDAY, SEPTEMBER 14, 2006
(9:15 AM)**

AGENDA

1. Guidelines for Public Recognition Installation in Parks (continuation) -
Barbara Kindig

**PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
FAIR PARK TOWER BUILDING
(BOARD ROOM)
3809 GRAND AVENUE
DALLAS, TEXAS 75210
THURSDAY, SEPTEMBER 14, 2006
(9:30 AM)**

AGENDA

PLANS AND SPECIFICATIONS

1. Audelia Branch Library Playlot (10) – Consider **(1)** rescinding the advertisement for bids for the construction of a playground at Trailcliff and **(2)** enter into a license agreement with TXU for the use of utility right-of-way previously approved by Park and Recreation Board on February 2, 2006; and, **(3)** consider advertisement for bids for the construction of a new playground for the new location at Audelia Branch Library – Estimated Cost \$120,000 – Financing: 2003 Bond Funds – Willis Winters

CONTRACT AWARDS

2. Bachman Lake Park (6) – Consider a contract for the reconstruction of a portion of the hike and bike trail adjacent to the Civilian Conservation Corps (CCC) pavilion at Bachman Lake Park located at 3500 Northwest Highway – West Texas Rebar Placers, Inc., lowest responsible bidder of three - \$364,382.18 – Financing: 2003 Bond Funds – Willis Winters
3. Casa View Park (9) – Consider a contract for the installation of a new pavilion, playground equipment, site furnishings, and Americans with Disabilities Act compliant drinking fountain at Casa View Park – Knotley, Inc., dba Padgett Commercial Contracting, best value proposer of five – Not to exceed \$325,566 – Financing: 2003 Bond Funds – Willis Winters
4. Dallas Zoo (1, 4) – Consider a contract for construction of storm water quality improvements, Phase III at Dallas Zoo – C. Greenscaping, L.P., lowest responsible bidder of two - \$2,508,675.74 – Financing: Certificates of Obligation – Willis Winters
5. Main Street Garden (14) – Consider **(1)** Supplemental Agreement No. 1 to the contract with Thomas Balsley Associates for urban design and site analysis, concept design, schematic design and pre-concept studies for the proposed Main Street Garden Park - \$256,676, from \$25,000 to \$281,676; and, **(2)** the establishment of appropriations in the amount of \$200,000 in the Capital Gifts, Donation and Development Fund – Financing: 2003 Bond Funds (\$56,676) and Capital Gifts, Donation and Development Fund (\$200,000) – Willis Winters

CONTRACT AWARDS (CONTINUED)

6. Tietze Park (14) – Consider **(1)** a contract for the restoration of the existing pavilion, installation of new playground equipment, installation of lighting along the pedestrian walk and security lights at the parking area at Tietze Park – Phoenix I Restoration and Construction, Ltd., best value proposer of two – Not to exceed \$604,884; and **(2)** an increase in appropriations in the amount of \$11,000 in Capital Gifts, Donation and Development Funds – Financing: 2003 Bond Funds (\$593,884) and Capital Gifts, Donation and Development Funds (\$11,000) – Willis Winters
7. Westhaven Park (1) – Consider **(1)** rescinding the contract with Parks for Play, Inc. previously approved on September 14, 2005 by Resolution No. 05-2587 for a playground, Americans with Disabilities Act compliant parking spaces, barrier free ramps and sidewalks, and site furnishings at Westhaven Park; and, **(2)** a contract with A S Con, Inc., lowest responsible bidder of six - \$106,800 – Financing: 2003 Bond Funds – Willis Winters

CHANGE ORDERS

8. Dallas Zoo (1, 4) – Consider an increase in the contract with Barson Utilities, Inc. for additional labor and materials for installation of the storm water quality devices, Phase I at the Dallas Zoo - \$55,955.44, from \$697,624 to \$753,579.44 – Financing: 2004 Certificates of Obligation – Willis Winters
9. Dallas Zoo (4) – Consider an increase in the contract with Turner Construction for improvements and modifications for the Gorilla Habitat and Exhibit components at the Dallas Zoo - \$77,001.59, from \$1,912,683.18 to \$1,989,684.77 – Financing: 2003 Bond Funds – Willis Winters

PARK DEVELOPMENT PLAN

10. Moore Park (7) – Consider adoption of the park development plan at Moore Park Gateway – Financing: No cost consideration to the City – Willis Winters

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**

The Board Development Committee will not meet on Thursday, September 14, 2006.

Please contact Pat Benefiel at 214-670-4089 should you have any questions.