

AGENDA
DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
DALLAS CITY HALL
1500 MARILLA STREET
(PARK BOARD CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 2, 2006
(10:00 AM)

9:00 am: Administration & Finance Committee, Park Board Conference Room 6FN
9:00 am: Board Development Committee, Small Conference Room 6FN
9:00 am: Planning & Design Committee, Conference Room 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Preservation Dallas Award for Big Thicket:
Willis Winters, Assistant Director, Park and Recreation Department
2. 2006 National Association of Civilian Conservation Corps Alumni Reunion:
Willis Winters, Assistant Director, Park and Recreation Department
3. Park Facilities Update:
Dave Strueber, Assistant Director, Park and Recreation Department
4. 2006 National Recreation and Park Association Congress Presentation:
Dave Strueber, Assistant Director, Park and Recreation Department
5. 2006 National Recreation and Park Association Congress Reports:
Park and Recreation Board Members

Minutes – October 19, 2006

Minutes – October 26, 2006 (Special Meeting)

PLANNING AND DESIGN COMMITTEE (PARK DEVELOPMENT PLAN)

6. Blue Bird Park (8) – Authorize adoption of the park development plan at Blue Bird Park – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

7. Lakeland Hills Park (7) – Authorize a contract for the construction of a skate park, skate equipment with steel skate surface, chain link fencing, a drinking fountain, landscaping, and concrete walks – Escamilla Construction, Inc., lowest responsible bidder of seven - \$250,043 – Financing: 2003 Bond Funds (committee and board consideration on 11/2/06 for 12/13/06 council timeline)
8. Opportunity Park (7) – Authorize a contract for the construction of a new pavilion, parking lot, security lighting, light tower, integral pavilion lighting, landscaping, and sidewalks – MetalMan Design/Build Corporation, best value proposer of three – Not to exceed \$590,246 – Financing: 2003 Bond Funds (committee and board consideration on 11/2/06 for 12/13/06 council timeline)
9. Northwood Park (10) – Authorize a contract for the construction of a new parking lot – Texas Standard Construction, Ltd., lowest responsible bidder of seven - \$124,592 – Financing: 2003 Bond Funds (committee and board consideration on 11/2/06 for 12/13/06 council timeline)
10. Park Identification Signage (Citywide) – Authorize a contract for the installation of citywide park identification signage, Phase III (list attached) – Artografx, Inc., lowest responsible bidder of four - \$257,228 – Financing: 2003 Bond Funds (committee and board consideration on 11/2/06 for 12/13/06 council timeline)
11. Umphress Park (4) – Authorize a professional services contract with Oglesby-Greene, Inc. for schematic design, design development, construction documents, bidding, construction administration services, surveying and storm water pollution prevention plan for the removal of the existing pavilion and replacement with a new structure and removal of the existing furnishings and replacement with new furnishings - \$42,500 – Financing: 2003 Bond Funds (committee and board consideration on 11/2/06 for 12/13/06 council timeline)

PLANNING AND DESIGN COMMITTEE (CONTRACT AMENDMENTS)

12. Dallas Zoo (1,4) – Authorize Supplemental Agreement No. 1 to the contract with Terracon for project management services for the storm water quality improvements, Phase III at the Dallas Zoo - \$49,200, from \$96,500 to \$145,700 – Financing: 2005 Certificates of Obligation (committee and board consideration on 11/2/06 for 12/13/06 council timeline)

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

13. Fair Park (7) – Authorize a best value concessions contract to Weiss Enterprises, Inc. to operate food and beverage service at the Automobile Building at Fair Park for a period of five-years with two one-year renewal options – Estimated Annual Revenue: \$41,011
14. Fair Park (7) – Authorize Fair Park Coliseum rental fee waiver for Dallas Parks Foundation Benefit
15. Ground Work Dallas Agreement (2, 4, 5, 7) – Authorize a Supplemental Agreement No. 2 with Groundwork Dallas, Inc., increasing the contract amount by \$50,000 from \$90,000 to \$140,000, to meet the terms and conditions outlined in a previously approved grant agreement, providing assistance to communities impacted by brownfields and other derelict land issues to improve their quality of life and encourage economic regeneration through the development and stewardship of park land, recreation areas, nature reserves, trail systems and other environmental improvements in southeast Dallas – Total not to exceed \$50,000 – Financing: U.S Department of Interior National Park Service Grant (\$25,000) and City of Dallas Park and Recreation (\$25,000)
16. Adoption of Guidelines for Public Recognition Installation in Parks

BOARD DEVELOPMENT COMMITTEE

17. Adoption of Process for Hiring the Director of the Park and Recreation Department

NON-ACTION ITEM(S)

18. Singing Hills Park (8) – Plans and specifications for drainage improvements - Estimated Cost \$20,000 – Financing: 2003 Bond Funds

OTHER ITEMS

19. Liaison Reports/Announcements

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

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1. Consider the establishment of a twenty-four month master agreement for rodents to feed the reptiles at the Dallas Zoo – Current Funds: \$697,309 – Barbara Kindig

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PLANS AND SPECIFICATIONS

1. Lake Cliff Park (1) – Consider advertisement for bids for installation of a new playground equipment – Estimated Cost \$260,000 – Financing: 2003 Bond Funds – Willis Winters
2. Samuell-Grand Park (2) – Consider advertisement for bids for installation of new light truss for the amphitheater – Estimated Cost \$200,000 – Financing: 2006 Bond Program – Willis Winters

CONTRACT AWARDS

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CONTRACT AMENDMENTS

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1. Tribunal Policy and Procedures Revisions – Debby Krenrich
2. Training Calendar Issues – Patricia Benefiel