

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 2, 2010
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

MINUTES

1. Approval of minutes of the August 19, 2010 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

2. Samuell-Grand Park (2) - Authorize an alcohol permit request for A Library in Iga concert at Samuell-Grand Park located at 6200 East Grand Avenue on Saturday, October 23, 2010 and Sunday, October 24, 2010 – Estimated Revenue: \$760
3. Scotland Park (4) – Authorize request to rename Scotland Park located at 2322 Scotland Drive to Derrick L. Geter Park – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

4. Dallas Zoo Stormwater Wetland (1, 4) – Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for design through construction administration services for scope adjustments required by the Environmental Protection Agency that include re-plumbing of animal barns, new wash down water collection system and additional circulation system at the Wetland project at the Dallas Zoo located at 650 South R. L. Thornton Freeway – Not to exceed \$265,480, from \$191,000 to \$456,480 - Financing: 2006 Certificates of Obligation
5. Fireside Park (8) – Authorize a contract for a playground replacement at Fireside Park located at 8600 Fireside Drive – Texas Standard Construction, Ltd., lowest responsible bidder of nine – Not to exceed \$166,200 - Financing: 2006 Bond Funds

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CONSENT AGENDA (continued)

6. Glendale Park (4, 5) and Scotland Park (4) – Authorize a contract for a playground replacement, additional playground, and renovation of the existing multi-purpose court at Glendale Park located at 1300 East Ledbetter Drive and a playground replacement at Scotland Park located at 2322 Scotland Drive – Primestar Development Corporation dba Primestar Construction, lowest responsible bidder of four - Not to exceed \$341,500 - Financing: 2006 Bond Funds
7. Joey Georgusis Park (3) – Authorize a professional services contract with Hargreaves Associates, Inc. for a park development plan and topographic survey for new soccer fields, off-leash dog park and trails at Joey Georgusis Park located east of Cockrell Hill Road, south of Pinnacle Point Drive - Not to exceed \$98,481 - Financing: 2003 Bond Funds
8. J.P. Hawn Park (5) and Holcomb Park (5) – Authorize a contract for playground replacements at J.P. Hawn Park located at 2600 St. Augustine Road and Holcomb Park located at 1044-1114 Holcomb Road – Lambeth Home Builders, Inc., lowest responsible bidder of eight - Not to exceed \$195,800 - Financing: 2006 Bond Funds
9. Kidd Springs Recreation Center (1) – Authorize Supplemental Agreement No. 1 to the professional services contract with Brand-Sayers Architects, Inc. for construction administration services for interior renovation and expansion, HVAC system replacement and parking lot expansion at Kidd Springs Recreation Center located at 700 West Canty Street - Not to exceed \$45,000, from \$194,200 to \$194,200 - Financing: 2006 Bond Funds
10. Ridgewood/Belcher Recreation Center (9) – Authorize Supplemental Agreement No. 2 to the professional services contract with McCarthy Architecture, Inc. for construction administration services for expansion of the existing recreation center and interior renovation at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road - Not to exceed \$26,635, from \$85,775 to 112,410 - Financing: 2006 Bond Funds [This item deferred at the August 19, 2010 Park and Recreation Board meeting]

FOR INFORMATION ONLY

11. Main Street Garden Change Order No. 4 – Correction Memorandum to the Agenda Information Sheet (Subject and Funding)

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OTHER/NON-ACTION ITEMS

12. Budget Update
13. Proposed Dallas Park Stakeholders Summit Report
14. Park and Recreation Board Members Liaison Reports regarding Bachman Lake Foundation, Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Friends of Fair Park, Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, Send-A-Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, White Rock Lake/Park
15. Staff Announcements – Upcoming Park and Recreation Department Events
16. Next Park and Recreation Board Regular Meeting: Thursday, September 16, 2010
17. 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 #2 - Samuell-Grand Park (2) – Consider an alcohol permit request for A Library in Iga concert at Samuell-Grand Park located at 6200 East Grand Avenue on Saturday, October 23, 2010 and Sunday, October 24, 2010 – Estimated Revenue: \$760 – Daniel Huerta

Park Board Agenda Item #3 - Scotland Park (4) – Consider request to rename Scotland Park located at 2322 Scotland Drive to Derrick L. Geter Park – Financing: No cost consideration to the City – Barbara Kindig

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CONTRACT AWARDS

Park Board Agenda Item #4 - Dallas Zoo Stormwater Wetland (1, 4) – Consider Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for design through construction administration services for scope adjustments required by the Environmental Protection Agency to include re-plumbing of animal barns, new wash down water collection system and additional circulation system at the Wetland project at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Not to exceed \$265,480, from \$191,000 to \$456,480 - Financing: 2006 Certificates of Obligation - Willis Winters

Park Board Agenda Item #5 - Fireside Park (8) – Consider a contract for a playground replacement at Fireside Park located at 8600 Fireside Drive – Texas Standard Construction, Ltd., lowest responsible bidder of nine - Not to exceed \$166,200 - Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #6 - Glendale Park (4, 5) and Scotland Park (4) – Consider a contract for a playground replacement, additional playground, and renovation of the existing multi-purpose court at Glendale Park located at 1300 E. Ledbetter Drive and a playground replacement at Scotland Park located at 2322 Scotland Drive – Primestar Development Corporation dba Primestar Construction, lowest responsible bidder of four - Not to exceed \$341,500 - Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #7 - Joey Georgusis Park (3) – Consider a professional services contract with Hargreaves Associates, Inc. for a park development plan and topographic survey for new soccer fields, off-leash dog park and trails at Joey Georgusis Park located east of Cockrell Hill Road, south of Pinnacle Point Drive - Not to exceed \$98,481 - Financing: 2003 Bond Funds – Willis Winters

Park Board Agenda Item #8 - J.P. Hawn Park (5) and Holcomb Park (5) – Consider a contract for playground replacements at J.P. Hawn Park located at 2600 St. Augustine Road and Holcomb Park located at 1044-1114 Holcomb Road – Lambeth Home Builders, Inc., lowest responsible bidder of eight - Not to exceed \$195,800 - Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #9 - Kidd Springs Recreation Center (1) – Consider Supplemental Agreement No.1 to the professional services contract with Brand-Sayers Architects, Inc. for construction administration services for interior renovation and expansion, HVAC system replacement and parking lot expansion at Kidd Springs Recreation Center located at 700 West Canty Street - Not to exceed \$45,000, from \$194,200 to \$239,200 - Financing: 2006 Bond Funds – Willis Winters

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CONTRACT AWARDS (continued)

Park Board Agenda Item #10 - Ridgewood/Belcher Recreation Center (9) – Consider Supplemental Agreement No. 2 to the professional services contract with McCarthy Architecture, Inc. for construction administration services for expansion of the existing recreation center and interior renovation at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road - Not to exceed \$26,635, from \$85,775 to 112,410 - Financing: 2006 Bond Funds [This item deferred at the August 19, 2010 Park and Recreation Board meeting] – Willis Winters

BRIEFING

Business Inclusion Development (BID) Plan