

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MARCH 1, 2012
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

Speakers

BRIEFING

1. Children's Garden Development at the Dallas Arboretum:
Mary Brinegar, President and Chief Executive Officer
Dallas Arboretum and Botanical Society, Inc.

MINUTES

2. Approval of Minutes of the February 16, 2012 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 9)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Exall Park (14) – Authorize an alcohol permit request for Friends of Exall Park fundraiser in conjunction with the Dallas Symphony Concert at Exall Park located at 3501 Live Oak Street on Tuesday, May 29, 2012 – Estimated Revenue: \$360
4. Flag Pole Hill (9,10) – Authorize a fireworks display for the Dallas Symphony Orchestra at the Memorial Day Concert event on Monday, May 28, 2012 at Flagpole Hill located at 8100 Doran Circle located at Buckner and Northwest Highway- Financing: No cost consideration to the City
5. Reverchon Park (2) – Authorize **(1)** an alcohol permit request and **(2)** an event fee waiver request for the Friends of Katy Trail annual fundraising 5K Run at Reverchon Park located at 3505 Maple Avenue on Thursday, May 10, 2012 – Estimated Revenue: \$250

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARD

6. College Park (8) – Authorize a contract for a replacement pavilion, playground replacement and drainage improvements at College Park located at 3300 Highland Woods Drive – Parkscape Construction, Inc., best value proposer of seven - Not to exceed \$486,295 - Financing: 2003 Bond Funds (\$386,295) and Texas Parks and Wildlife Grant Funds (\$100,000)

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

7. NorthBark Park (12) – Authorize an increase in the contract with Wall Enterprises for additional rip-rap, signage graphics and security fencing at NorthBark Park located at 4899 Grammercy Oaks Drive – Not to exceed \$49,150, from \$1,867,824 to \$1,916,974 - Financing: 2006 Bond Funds
8. Turtle Creek Parkway (14) – Authorize an increase in the contract with ARK Contracting Services, LLC for additional concrete retaining wall, debris removal and sidewalk replacement at Turtle Creek Parkway from Blackburn Street to Lemmon Avenue – Not to exceed \$161,294, from \$653,085 to \$814,379 – Financing: 2006 Bond Funds (\$117,711) and Capital Gifts, Donation and Development Funds (\$43,583)

PLANNING AND DESIGN COMMITTEE - REJECTION OF BID

9. Trinity Strand Trail (2) – Authorize **(1)** rescinding the recommendation to award a contract to RoeschCo Construction Company, previously authorized on January 12, 2012, for Phase I of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Medical District Drive to Market Center Boulevard; and **(2)** the re-advertisement to proceed with construction procurement for Phase I and II of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Farrington Street to Oak Lawn Avenue and Stemmons Freeway - Financing: No cost consideration to the City

ITEM FOR INDIVIDUAL CONSIDERATION

10. Ridgewood/Belcher Recreation Center (9) – Authorize an increase in the contract with Speed Fab-Crete Corporation for acoustical panels, video monitoring system and furniture, fixtures and equipment at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road – Not to exceed \$78,847, from \$655,009 to \$733,856 – Financing: 2006 Bond Funds [This item was deferred at the February 16, 2012 meeting]

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OTHER/NON-ACTION ITEMS

11. Budget Overview Process

12. Park and Recreation Board Members Liaison Reports regarding: Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Parks Foundation, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, 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 Foundation/White Rock Lake Park, The Woodall Rodgers Park Foundation

13. Staff Announcements – Upcoming Park and Recreation Department Events

14. Next Park and Recreation Board Regular Meeting: Thursday, April 5, 2012

15. 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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
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(9:00 A.M.)**

AGENDA

ACTION ITEMS

Park Board Agenda Item #3 - Exall Park (14) – Consider an alcohol permit request for Friends of Exall Park fundraiser in conjunction with the Dallas Symphony Concert at Exall Park located at 3501 Live Oak Street on Tuesday, May 29, 2012 – Estimated Revenue: \$360 – Daniel Huerta

Park Board Agenda Item #4 - Flag Pole Hill (9,10) – Consider a fireworks display for the Dallas Symphony Orchestra at the Memorial Day Concert event on Monday, May 28, 2012 at Flagpole Hill located at 8100 Doran Circle located at Buckner and Northwest Highway – Financing: No cost consideration to the City – Daniel Huerta

Park Board Agenda Item #5 - Reverchon Park (2) – Consider **(1)** an alcohol permit request and **(2)** an event fee waiver request for the Friends of Katy Trail annual fundraising 5K Run at Reverchon Park located at 3505 Maple Avenue on Thursday, May 10, 2012 – Estimated Revenue: \$250 – Daniel Huerta

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AGENDA

CONTRACT AWARD

Park Board Agenda Item #6 - College Park (8) – Consider a contract for a replacement pavilion, playground replacement and drainage improvements at College Park located at 3300 Highland Woods Drive – Parkscape Construction, Inc., best value proposer of seven - Not to exceed \$486,295 – Financing: 2003 Bond Funds (\$386,205) and Texas Parks and Wildlife Grant Funds (\$100,000) - Michael Hellmann

CHANGE ORDERS

Park Board Agenda Item #7 - NorthBark Park (12) – Consider an increase in the contract with Wall Enterprises for additional rip-rap, signage graphics and security fencing at NorthBark Park located at 4899 Gramercy Oaks Drive – Not to exceed \$49,150, from \$1,867,824 to \$1,916,974 - Financing: 2006 Bond Funds - Michael Hellmann

Park Board Agenda Item #8 - Turtle Creek Parkway (14) – Consider an increase in the contract with ARK Contracting Services, LLC for additional concrete retaining wall, debris removal and sidewalk replacement at Turtle Creek Parkway from Blackburn Street to Lemmon Avenue – Not to exceed \$161,294, from \$653,085 to \$814,379 – Financing: 2006 Bond Funds (\$117,711) and Capital Gifts, Donation and Development Funds (\$43,583) – Michael Hellmann

REJECTION OF BID

Park Board Agenda Item #9 - Trinity Strand Trail (2) – Consider **(1)** rescinding the recommendation to award a contract to RoeschCo Construction Company, previously authorized on January 12, 2012, for Phase I of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Medical District Drive to Market Center Boulevard; and **(2)** the re-advertisement to proceed with construction procurement for Phase I and II of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Farrington Street to Oak Lawn Avenue and Stemmons Freeway - Financing: No cost consideration to the City – Michael Hellmann

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ITEM FOR INDIVIDUAL CONSIDERATION

Park Board Agenda Item #10 - Ridgewood/Belcher Recreation Center (9) – Consider an increase in the contract with Speed Fab-Crete Corporation for acoustical panels, video monitoring system and furniture, fixtures and equipment at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road – Not to exceed \$78,847, from \$655,009 to \$733,856 – Financing: 2006 Bond Funds [This item was deferred at the February 16, 2012 meeting] – Michael Hellmann

BRIEFING

Dallas United Crew

MEMORANDUM

RECEIVED

2012 FEB 24 PM 3:55



Date: February 24, 2012

To: Members of the Administration and Finance Committee of the Dallas Park and Recreation Board: Wayne Smith, Vice Chair; Lawrence S. Jones, Michael Reagan, Glenda L. Salazar, C. W. Whitaker

Subject: Notice of Meeting – Thursday, March 1, 2012

There will be a meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board on Thursday, March 1, 2012 at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201 at 9:00 a.m.

Public Notice

AGENDA

120225


ACTION ITEMS

POSTED BY SECRETARY
DALLAS, TX

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Dawnna M. Ray, Secretary
Park and Recreation Board

c: Dallas Park and Recreation Board Members
Paul Dyer, Director, Park and Recreation Department
Barbara Kindig, Assistant Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Office of the City Secretary

MEMORANDUM

RECEIVED

2012 FEB 24 PM 3: 55



Date: February 24, 2012

To: Members of the Planning and Design Committee of the Park and Recreation Board: Lee M. Kleinman, Chair; Frances M. Gonzalez, Vice Chair; Jean F. Milligan, Rodney Schlosser, Gabriel Soto, Gail Terrell, Gerald Worrall III

CITY SECRETARY
DALLAS, TEXAS

Subject: Notice of Meeting – Thursday, March 1, 2012

There will be a meeting of the Planning and Design Committee of the Dallas Park and Recreation Board on Thursday, March 1, 2012 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

Public Notice

20224

CONTRACT AWARD

POSTED CITY SECRETARY
DALLAS, TX

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CHANGE ORDERS

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REJECTION OF BID

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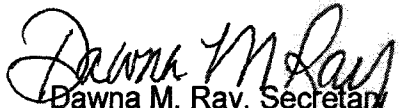
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BRIEFING

Dallas United Crew


Dawna M. Ray, Secretary
Park and Recreation Board

- c: Dallas Park and Recreation Board
- Paul Dyer, Director, Park and Recreation Department
- Michael Hellmann, Interim Assistant Director, Park and Recreation Department
- Christine Lanners, Assistant City Attorney
- Office of the City Secretary

Regular Meeting: Joan Walne, President, presiding

Present: Joan Walne, President; Gabriel Soto, Vice President; Frances M. Gonzalez, Lawrence S. Jones, Lee M. Kleinman, Jean F. Milligan, Michael Reagan, Glenda L. Salazar, Rodney Schlosser, Wayne Smith, Gail Terrell, C.W. Whitaker, Gerald Worrall III – 13

Absent: None

Vacant: Council District 7, Place 15 - 2

President Walne convened the meeting at 10:10 a.m. A quorum was present.

President Walne acknowledged former City Councilmember and former Park Board member Sandra Crenshaw.

Speakers: Sandra Crenshaw spoke regarding neighborhood development, Five Mile Creek and Singing Hills projects.

BRIEFING

Children's Garden Development at the Dallas Arboretum presented by:
Mary Brinegar, President and Chief Executive Officer, Dallas Arboretum and Botanical Society, Inc.

MINUTES

A motion by Gail Terrell, seconded by Lawrence S. Jones, for approval of minutes of the February 16, 2012 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 – 9)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

Exall Park (14) – A motion by Jean F. Milligan, seconded by Gail Terrell, to authorize an alcohol permit request for Friends of Exall Park fundraiser in conjunction with the Dallas Symphony Concert at Exall Park located at 3501 Live Oak Street on Tuesday, May 29, 2012 – Estimated Revenue: \$360, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code (Sec.32-11.2(3)) to approve alcohol consumption on park property. A request has been received by Tom Zielinski, with the Friends of Exall Park, to serve alcohol at the Dallas Symphony Concert event being held at Exall Park located at 3501 Live Oak Street on Tuesday, May 29, 2012. The event is a fundraiser for the Friends of Exall Park and will include the concert, food, and activities for children. The proceeds from the fundraiser will benefit beautification efforts at Exall Park. The event will be held from 5:00 p.m. – 11:00 p.m. The estimated attendance is 1,000.

Park Board approval of an alcohol permit for the Friends of Exall Park fundraiser in conjunction with the Dallas Symphony Concert at Exall Park 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 Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

Estimated Revenue: \$360

Event organizers will pay a \$250 alcohol permit fee, \$110 special event fee and a \$450 refundable cleanup deposit.

Flag Pole Hill (9,10) – A motion by Jean F. Milligan, seconded by Gail Terrell, to authorize a fireworks display for the Dallas Symphony Orchestra at the Memorial Day Concert event on Monday, May 28, 2012 at Flagpole Hill located at 8100 Doran Circle located at Buckner and Northwest Highway- Financing: No cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code (Sec 32-1) to approve activities on park property. Ms. Debi Pena, with the Dallas Symphony Orchestra, has submitted a request for approval to conduct low to medium level fireworks at the Flagpole Hill concert on Monday, May 28, 2012. The Board has approved Flag Pole Hill annually since 2000 for fireworks in conjunction with the DSO Memorial Day concerts. The DSO works closely with the Dallas Fire Marshall and includes the Lake Highlands Neighborhood Association in the annual planning process. The fireworks and concert has been widely supported by area residents in past years.

Each spring the Dallas Symphony Orchestra (DSO) conducts a series of free concerts at parks across the city. Symphony Concerts scheduled for 2012 include Lee Park (14), Flagpole Hill (9,10) at White Rock Lake, Kidd Springs Park (1), and Exall Park (14). Anticipated attendance will range from 500-2000 people. Event planning will include the Dallas Police Department, Office of Special Events and Department of Transportation.

No cost consideration to the City.

Reverchon Park (2) – A motion by Jean F. Milligan, seconded by Gail Terrell, to authorize (1) an alcohol permit request and (2) an event fee waiver request for the Friends of Katy Trail Annual Fundraiser 5K Run at Reverchon Park located at 3505 Maple Avenue on Thursday, May 10, 2012 – Estimated Revenue: \$250, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code (Sec.32-11.2(3)) to approve alcohol consumption on park property. A request has been received by Robin Baldock, with the Friends of Katy Trail, to serve alcohol at the annual Katy Trail 5K Run being held at Reverchon Park located at 3505 Maple Avenue. The event is a fundraiser for the Friends of Katy Trail and will include a run, food vendor, and music. The proceeds from the fundraiser will benefit beautification efforts and maintenance of the Katy Trail. The event will be held from 5:00 p.m. – 11:00 p.m. on Thursday, May 10, 2012. The estimated attendance is 5,500. Park Board approval of an alcohol permit for the Friends of Katy Trail fundraiser in conjunction with a 5K Run is requested.

The Friends of Katy Trail and park and recreation department staff have been diligently working to complete a contract that will codify the relationship between the City and the Friends of Katy Trail. The contract is in draft form and outlines the responsibilities and rights of both parties in the management, maintenance and operation of the Katy Trail. Both parties anticipate the contract being submitted for Park Board and City Council approval in the next six to eight weeks. The Park Board is being asked to consider waiving the special event fees of \$11,000 for the Annual Katy Trail 5K Run on Thursday, May 10, 2012. The approval of the fee waiver for future events will not require individual board action, if it is authorized by contract in the multi-year agreement, scheduled for consideration this spring.

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 Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

Estimated Revenue: \$250

Event organizers will pay a \$250 alcohol permit fee, and a \$450 refundable cleanup deposit

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARD

College Park (8) – A motion by Jean F. Milligan, seconded by Gail Terrell, to authorize a contract for a replacement pavilion, playground replacement and drainage improvements at College Park located at 3300 Highland Woods Drive – Parkscape Construction, Inc., best value proposer of seven - Not to exceed \$486,295 - Financing: 2003 Bond Funds (\$386,295) and Texas Parks and Wildlife Grant Funds (\$100,000), was carried. The vote was unanimous.

WHEREAS, on October 6, 2011, seven proposals were received for a replacement pavilion, playground replacement and drainage improvements at College Park located at 3300 Highland Woods Drive;

<u>Proposer</u>	<u>Base Bid</u>	<u>Alternate Nos. 1,2,6 and 8**</u>	<u>Total Bid</u>	<u>Score</u>
RoeschCo Construction, Inc.	\$355,000.00	\$202,000.00	\$557,000.00	816
Phoenix I Restoration and Construction, Ltd.	\$465,000.00	\$222,000.00	\$687,000.00	764
Brenco Industrial Services, LLC	\$336,800.00	\$177,700.00	\$514,500.00	746
Parkscape Construction, Inc.	\$314,043.26	\$172,251.70	\$486,294.96	734
A S Con, Inc.	\$322,000.00	\$173,475.00	\$495,475.00	729
The Gilbert Construction Group, Inc.	\$456,800.00	\$142,800.00	\$599,600.00	680
Irricon Construction	\$484,000.00	\$160,800.00	\$644,800.00	484

**Alternate No. 1 - provides for additional grading, hydromulching and tree mitigation.

**Alternate No. 2 - provides for trees, shrubs and a chain link fencing.

**Alternate No. 6 - provides for playground equipment.

**Alternate No. 8 - provides for a drinking fountain and water horse bibs.

***RoeschCo Construction, Inc. and the City of Dallas Park and Recreation Department staff, Planning, Design and Development Division could not agree on pricing for this project, therefore, the Park and Recreation Department staff ceased negotiations with the contractor.

***Phoenix I Restoration and Construction, Ltd. and the City of Dallas Park and Recreation Department staff, Planning, Design and Development Division could not agree on pricing for this project, therefore, the Park and Recreation Department staff ceased negotiations with the contractor.

***Brenco Industrial Services, LLC and the City of Dallas Park and Recreation Department staff, Planning, Design and Development Division could not agree on pricing for this project, therefore, the Park and Recreation Department staff ceased negotiations with the contractor.

Note: The final offer from Parkscape Construction, Inc. for Base Bid and Alternate Nos. 1, 2, 6 and 8 was \$486,294.96.

WHEREAS, it has been determined that the best and final offer from Parkscape Construction, Inc. for Base Bid and Alternate Nos. 1, 2, 6 and 8, in an amount not to exceed \$486,294.96 is the best value for the City of Dallas.

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 Parkscape Construction, Inc. for a replacement pavilion, playground replacement and drainage improvements at College Park, in an amount not to exceed \$486,294.96.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Parkscape Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller is hereby authorized to pay the amount of \$486,294.96 to Parkscape Construction, Inc., as follows:

(2003) Neighborhood Park and Recreation Facilities Fund Fund 6R05, Department PKR, Unit K137, Object 4599 Activity COPK, Program PK03K137, CT-PKR12019311 Commodity 91200, Vendor VS0000041595	\$386,294.96
Texas Parks and Wildlife Grant Funds Fund S210, Department PKR, Unit K137, Object 4599 Activity COPK, Program PK03K137, CT-PKR12019311 Commodity 91200, Vendor VS0000041595	<u>\$100,000.00</u>
Total amount not to exceed	\$486,294.96

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 - CHANGE ORDERS

NorthBark Park (12) – A motion by Jean F. Milligan, seconded by Gail Terrell, to authorize an increase in the contract with Wall Enterprises for additional rip-rap, signage graphics and security fencing at NorthBark Park located at 4899 Grammercy Oaks Drive – Not to exceed \$49,150, from \$1,867,824 to \$1,916,974 - Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, on February 9, 2011, by Resolution No. 11-0443, Wall Enterprises was awarded a contract for an off-leash dog park, plaza, pavilion, parking lot, site furnishings and landscaping at NorthBark Park located at 4899 Gramermy Oaks Drive; and

WHEREAS, on June 22, 2011, Resolution No. 11-1689 authorized Change Order No. 1 for modifications to the scope of work to include additional grading at pond, excavation and concrete sidewalk at NorthBark Park; and installation of a concrete parking lot at Daniieldale Park located at 500 West Wheatland Road, in an amount not to exceed \$247,468, increasing the contract amount from \$1,574,019 to \$1,821,487; and

WHEREAS, on December 14, 2011, Resolution No. 11-3243 authorized Change Order No. 2 for additional work to include irrigation, sod, solar lake aerator, and other miscellaneous items at NorthBark Park, in an amount not to exceed \$46,337, increasing the contract amount from \$1,821,487 to \$1,867,824; and

WHEREAS, this Change Order No. 3 provides for additional rip-rap, signage graphics and security fencing at NorthBark Park, in an amount not to exceed \$49,150, increasing the contract amount from \$1,867,824 to \$1,916,974.

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 execute Change Order No. 3 provides for additional rip-rap, signage graphics and security fencing at NorthBark Park, in an amount not to exceed \$49,150, increasing the contract amount from \$1,867,824 to \$1,916,974.

SECTION 2. That the City Controller is hereby authorized to pay the amount of \$49,150 to Wall Enterprises, as follows:

(2006) Park and Recreation Facilities Improvement Fund
 Fund 7T00, Department PKR, Unit T186, Object 4599
 Activity RFSI, Program PK06T186, CT-PKR10019230
 Commodity 91200, Vendor 256424 \$1,000

(2006) Park and Recreation Facilities Improvement Fund
 Fund 9T00, Department PKR, Unit T186, Object 4599
 Activity RFSI, Program PK06T186, CT-PKR10019230
 Commodity 91200, Vendor 256424 \$48,150

Total amount not to exceed \$49,150

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.

Turtle Creek Parkway (14) – A motion by Jean F. Milligan, seconded by Gail Terrell, to authorize an increase in the contract with ARK Contracting Services, LLC for additional concrete retaining wall, debris removal and sidewalk replacement at Turtle Creek Parkway from Blackburn Street to Lemmon Avenue – Not to exceed \$161,294, from \$653,085 to \$814,379 – Financing: 2006 Bond Funds (\$117,711) and Capital Gifts, Donation and Development Funds (\$43,583), was carried. The vote was unanimous.

WHEREAS, on April 13, 2011, Resolution No. 11-0924 awarded a contract with ARK Contracting Services, LLC for erosion control improvements at Turtle Creek Parkway from Maple Avenue to Lemmon Avenue, in an amount not to exceed \$653,085.00; and

WHEREAS, this Change Order No. 1 will provide for additional concrete retaining wall, debris removal and the replacement of sidewalk at Turtle Creek Parkway from Blackburn Street to Lemmon Avenue, in an amount not to exceed \$161,293.99, increasing the contract amount from \$653,085.00 to \$814,378.99.

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 Change Order No. 1 to the contract with ARK Contracting Services, LLC for additional concrete retaining wall, debris removal and the replacement of sidewalk at Turtle Creek Parkway from Blackburn Street to Lemmon Avenue, in an amount not to exceed \$161,293.99, increasing the contract amount from \$653,085.00 to \$814,378.99.

SECTION 2. That the City Controller is hereby authorized to pay the amount of \$161,293.99 to ARK Contracting Services, LLC, as follows:

Capital Gifts, Donation and Development Fund
 Fund 0530, Department PKR, Unit K281, Object 4599
 Activity RFSI, Program PK06T305, CT-PKR10019240
 Commodity 92500, Vendor VS0000017816 \$43,582.53

(2006) Park and Recreation Facilities Improvement Fund
 Fund 9T00, Department PKR, Unit T305, Object 4599
 Activity RFSI, Program PK06T305, CT-PKR10019240
 Commodity 92500, Vendor VS0000017816 \$117,711.46

Total amount not to exceed \$161,293.99

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.

PLANNING AND DESIGN COMMITTEE - REJECTION OF BID

Trinity Strand Trail (2) – A motion by Jean F. Milligan, seconded by Gail Terrell, to authorize (1) rescinding the recommendation to award a contract to RoeschCo Construction Company, previously authorized on January 12, 2012, for Phase I of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Medical District Drive to Market Center Boulevard; and (2) the re-advertisement to proceed with construction procurement for Phase I and II of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Farrington Street to Oak Lawn Avenue and Stemmons Freeway - Financing: No cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

HNTB Corporation, Inc. has completed the bid documents for a 12-foot-wide hike and bike trail from Stemmons Freeway to Medical District Drive for the Trinity Strand Trail, Phase I, following the Old Trinity River Meanders.

This action is to rescind the recommendation to award a contract to RoeschCo Construction Company and authorize re-advertisement to proceed with construction procurement for Phase I and II of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Farrington Street to Oak Lawn Avenue and Stemmons Freeway.

The plans for Phase II, prepared by Schrickel Rollins and Associates are now complete, and able to be advertised together with Phase I to build the entire trail at the same time.

ITEM FOR INDIVIDUAL CONSIDERATION

Ridgewood/Belcher Recreation Center (9) – A motion by Jean F. Milligan, seconded by Gail Terrell, to authorize an increase in the contract with Speed Fab-Crete Corporation for acoustical panels, video monitoring system and furniture, fixtures and equipment at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road – Not to exceed \$78,847, from \$655,009 to \$733,856 – Financing: 2006 Bond Funds [This item was deferred at the February 16, 2012 meeting], was carried. The vote was unanimous.

WHEREAS, on February 9, 2011, by Resolution No. 11-0403, Speed Fab-Crete Corporation was awarded a contract for interior renovation and expansion of the Ridgewood/Belcher Recreation Center, in an amount not to exceed \$592,889.00; and

WHEREAS, on July 22, 2011, Administrative Action No. 11-1886 authorized Change Order No. 1 for demolition of wall and glass, installation of new wall, additional storm drain, furnishing of new slab, electrical repair, and the removal of ceiling baffles and repaint at Ridgewood/Belcher Recreation Center, in an amount not to exceed \$23,970.09, increasing the contract amount from \$592,889.00 to \$616,859.09; and

WHEREAS, on October 10, 2011, Resolution No. 11-2731, authorized Change Order No. 2 for exterior painting of the gym, and cleaning and repairing the heating, ventilation and air conditioning units at Ridgewood/Belcher Recreation Center, in an amount not to exceed \$38,149.72, increasing the contract amount from \$616,859.09 to \$655,008.81; and

WHEREAS, this Change Order No. 3 provides for acoustical panels, video monitoring system and furniture, fixtures and equipment at Ridgewood/Belcher Recreation Center, in an amount not to exceed \$78,846.67, increasing the contract from \$655,008.81 to \$733,855.48.

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 execute an increase in the contract with Speed Fab-Crete Corporation for acoustical panels, video monitoring system and furniture, fixtures and equipment at Ridgewood/Belcher Recreation Center, in an amount not to exceed \$78,846.67, increasing the contract from \$655,008.81 to \$733,855.48.

SECTION 2. That the City Controller is hereby authorized to pay the amount of \$78,846.67 to Speed Fab-Crete Corporation, as follows:

(2006) Park and Recreation Facilities Improvement Fund
Fund BT00, Department PKR, Unit T260, Object 4710
Activity RFSI, Program PK06T260, CT-PKR10019224
Commodity 91200, Vendor VS0000049258 \$61,817.12

(2006) Park and Recreation Facilities Improvement Fund
Fund BT00, Department PKR, Unit T260, Object 4310
Activity RFSI, Program PK06T260, CT-PKR10019224
Commodity 91200, Vendor VS0000049258 \$17,029.55

Total amount not to exceed \$78,846.67

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.

OTHER/NON-ACTION ITEMS

Budget Overview Process presented by Barbara Kindig, Assistant Director, Park and Recreation Department.

Park and Recreation Board Members Liaison Reports regarding: Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Parks Foundation, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, 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 Foundation/White Rock Lake Park, The Woodall Rodgers Park Foundation:
Joan Walne: Dallas Arboretum, Bike Plan published in The Advocate, Margaret Hunt Hill Bridge Opening Celebrations, Employee Awards on Friday, April 20, 2012, It's My Park Day, Saturday, March 31, 2012.

Staff Announcements – Upcoming Park and Recreation Department Events:

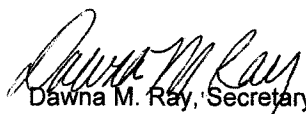
Dave Strueber: Employee Awards Event on Friday, April 20, 2012.

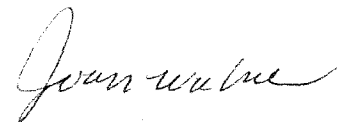
Daniel Huerta: Fair Park Events; It's My Park Day, Saturday, March 31, 2012.

President Walne announced the next Park and Recreation Board Regular meeting on Thursday, April 5, 2012.

ADJOURNMENT - President Walne adjourned the Board meeting at 11:55 a.m.

APPROVED:


Dawna M. Ray, Secretary
Park and Recreation Board


Joan Walne, 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.