



**CONCESSIONS AND CONTRACTS COMMITTEE
of the PARKS AND RECREATION BOARD**

Tuesday, May 12, 2015 – 12:00 PM

Parks and Recreation Department Main Office Conference Room

200 S. Lamar Blvd.
Austin, Texas 78704

CONCESSIONS AND CONTRACTS COMMITTEE MEMBERS

Jeff Francell **Dale Glover**
Jane Rivera, ex-officio **Susan Roth**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes from the Concessions and Contracts Committee meeting on April 21, 2015.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items posted on the agenda.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

- 2. Action Item** **ADA Self-Assessment and System-Wide Transition Plan**
Presenter Marty Stump, Project Management Supervisor and Idella Wilson, Contract Administrator
Request Make a recommendation to the Parks and Recreation Board to recommend to the City Council the authorization of the negotiation and execution of an agreement between the City of Austin and the selected vendor for an ADA Self-Assessment and System-Wide Transition Plan.
- 3. Action Item** **Lamar Beach at Town Lake Metropolitan Park – Master Planning Contract**
Presenter Charles Mabry, Park Development Coordinator and Kirk Scanlon, Contract Administrator
Request Make a recommendation to the Parks and Recreation Board to recommend to the City Council the authorization of the award, negotiation and execution of a contract with Design Workshop, Inc. to provide master planning consulting services for Lamar Beach at Town Lake Metropolitan Park for an amount not to exceed \$200,000.

E. COMMITTEE COORDINATOR REPORT

F. FUTURE ITEMS FROM COMMITTEE MEMBERS

G. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 3 days before the meeting date. Please call Dolores Gonzalez, City of Austin ADA Coordinator, at 512-974-3256, for additional information; TTY users route through Relay Texas at 711.

For more information on the Concessions and Contracts Committee, please contact Beverly Mendez at beverly.mendez@austintexas.gov or by phone at 512-974-6784.