



FAIRFAX COUNTY PARK AUTHORITY

M E M O R A N D U M



TO: Chairman and Members
Park Authority Board

VIA: John W. Dargle, Jr., Director

FROM: David Bowden, Director
Planning and Development Division

DATE: January 9, 2009

Agenda

Planning and Development Committee
Wednesday, January 14, 2009 – 4:30 p.m.
Board Room – Herrity Building
Chairman: Winifred S. Shapiro
Vice Chair: Kevin Fay

1. Contract Award – Lee District Park Athletic Field Lighting – Action*
2. Scope Approval – Lee District Park Synthetic Turf Field Installation – Action*
3. Scope Approval – Bailey Elementary School Synthetic Turf Field Installation – Action*
4. Scope Approval – Lake Fairfax Core Area Picnic Shelters – Action*
5. Naming of Parks in Sully Woodlands – Action*
6. Approval to Accept the Terms and Conditions of the McLean Youth Soccer and United States Soccer Federal Foundation, Inc. “All Conditions Fields Program Grant Agreement” as it Relates to Field #2 at Spring Hill Park – Action*
7. Great Parks Great Communities Update – Information*
8. Monthly Open-end Contract Activity Report – Information*

*Enclosures



This page intentionally left blank.

ACTION

Contract Award – Lee District Park Athletic Field Lighting (Lee District)

ISSUE:

Approval of a contract award to Dalton Electric Service, Inc. of Burtonsville, Maryland, in the amount of \$139,200 for the installation of athletic field lighting at Lee District Park.

RECOMMENDATION:

The Park Authority Director recommends approval of a contract award to Dalton Electric Service, Inc. of Burtonsville, Maryland, in the amount of \$139,200 for the installation of athletic field lighting at Lee District Park. The Director recommends reserving funds for the following projected costs.

Contract Award	\$139,200
Contract Contingency (10%)	\$ 16,920
Administrative Costs (8%)	\$ 13,536
Electrical Service Fees	\$ 20,000
Permits, Inspections, Testing	<u>\$ 10,000</u>
 TOTAL COST	 \$199,656

TIMING:

Board action is requested on January 28, 2009, to maintain the project schedule.

BACKGROUND:

On July 23, 2008, the Board approved Lee District Park rectangular field #4 as a substitute field for the cancelled field at Hutchison Elementary School Site and approved the reallocation of available project fund balances within the 2006 Park Bond Synthetic Turf Program to fund the Lee District Park project. The Lee District Park project includes the conversion of field #4 to synthetic turf and installation of athletic field lighting. On October 22, 2008, the Park Authority Board approved the proposed project scope, which included the design and installation of rectangular field lighting and related electrical work to include installation of three phase electrical service by Virginia Dominion Power and installation of a 4-pole lighting system utilizing maximum level of spill/glare level control and related electrical work.

Board Agenda Item
January 28, 2009

Four (4) sealed bids for the installation of athletic field lighting and related electrical work were received and opened on January 8, 2009, as summarized in Attachment 1. The lowest responsive and responsible bidder was Dalton Electric Service, Inc. of Burtonsville, Maryland. Their total bid of \$139,200 is \$10,800, or 7.2% below the Park Authority's pre-bid construction estimate of \$150,000, and \$8,294 below the next lowest bidder. The work is to be completed within 90 calendar days of Notice-to-Proceed. Dalton Electric Service, Inc. holds an active Virginia Class A Contractor's License. The Department of Tax Administration has verified that Dalton Electric Service, Inc. has the appropriate Fairfax County Business, Professional and Occupational License (BPOL).

FISCAL IMPACT:

Based on the post-bid update, funding in the amount of \$199,656 is necessary to award this contract and to fund the associated contingency, administrative costs, and other project related costs. Based on encumbrances and expenditures to date, funding is currently available in the amount of \$199,656 in Project 474106, Athletic Fields – Synthetic Turf, Detail 168, Lee District Park Athletic Field Lighting, Fund 370, Park Authority Bond Construction to award this contract, and to fund the associated contingency, administrative costs, and other project related cost.

ENCLOSED DOCUMENTS:

Attachment 1: Bid Results – Lee District Park, Athletic Field Lighting
Attachment 2: Cost Estimate

STAFF:

John W. Dargle Jr., Director
Cindy Messinger, Deputy Director/COO
Todd Johnson, Director, Park Operations Division
Barbara Nugent, Director, Park Services Division
David Bowden, Director, Planning and Development Division
Deb Garris, Manager, Synthetic Turf Branch
Eric Brunner, Section Supervisor, Synthetic Turf Branch
Wendy Li, Project Manager, Synthetic Turf Branch



BID RESULTS

Project Name: (Project #474106-168)
 Project Includes:
 Project Manager:
 Bid Opening Date/Time:

Lee District Athletic Field Lighting
 All work associated with furnishing and installing athletic field lighting
 Wendy Li
 January 8, 2009

ALTERNATES

Contractor Name (Bidder)	Base Bid Price	Days to Complete Project	1	2	Total
Planning and Development Division Estimate	\$150,000.00	90 days			
Dalton Electric P.O. Box 407 Burtonsville, MD 20866	\$139,200*				
Lighting Maintenance 5193 Raynor Avenue Lithicum, MD 21090	\$147,494**				
R.E. Lee P.O. Box 280 Newington, VA 22122	\$153,910***				
Beckstrom 37277 E. Richardson Lane Purcellville, VA 20132	\$155,000				

* Apparent lowest bidder
 ** Second apparent lowest bidder
 *** Third apparent lowest bidder

This page intentionally left blank.

COST ESTIMATE

Athletic Field Lighting and Related Electrical Work at Lee District Park

“Synthetic Turf Field Program”

Installation of Athletic Field Lighting and Related Electrical Work on Field #4 (four poles, with maximum level of spill/glare control)	\$150,000
Construction Estimate	\$150,000
Installation of three phase electrical service by VA Dominion Power	\$ 20,000
Electrical Service Fee Estimate	\$ 20,000

This page intentionally left blank.

Board Agenda Item
January 28, 2009

ACTION

Scope Approval – Lee District Park Synthetic Turf Field Installation (Lee District)

ISSUE:

Approval of the project scope to design and install synthetic turf for rectangular field #4 at Lee District Park.

RECOMMENDATION:

The Park Authority Director recommends approval of the project scope to design and install synthetic turf for rectangular field #4 at Lee District Park.

TIMING:

Board approval of the project scope is requested on January 28, 2009, to maintain the project schedule.

BACKGROUND:

On July 20, 2006, the Park Authority Board approved the allocation of \$10,000,000 from the 2006 Park Bond Program for the conversion of up to twelve (12) multi-use rectangular natural turf fields to synthetic turf. On July 23, 2008, the Board approved Lee District Park rectangular field #4 as a substitute field for the cancelled field at Hutchison Elementary School Site. The Board also approved the reallocation of available project fund balances within the 2006 Park Bond Synthetic Turf Program to fund the Lee District Park project. The Lee District Park project includes the conversion of field #4 to synthetic turf and installation of athletic field lighting as indicated in Attachment 1. Scope approval was received from the Park Authority Board for the athletic field lighting on October 22, 2008. Staff is now seeking scope approval for the synthetic turf conversion portion of the project.

In discussions with the Lee District Park Authority Board Member, an interest was expressed to have field #4 available for play by fall 2009. To accelerate the schedule for the conversion of the athletic field to synthetic turf, staff used an open-end professional service contract to initiate the design phase.

The scope of work anticipated to design and install the synthetic turf field is as follows:

Synthetic Turf – Field #4

- Excavate and fill to achieve design grades;
- Stabilize soil with six (6%) percent lime to modify soil composition; (Geotechnical Report included recommendations to modify and stabilize the existing soils by introducing six (6%) percent quicklime during the earthwork grading operation.)
- Install storm drainage system;
- Place and laser grade the base aggregate;
- Install synthetic turf on a field area of 215' x 370', including striping for multipurpose sports;
- Install concrete perimeter curb;
- Install sod 10' beyond the perimeter curb;
- Install concrete bleacher and player pads;
- Install an accessible asphalt trail;
- Install goal posts.

The development of Lee District Park field #4 meets all general guidelines and standards established under the synthetic turf program. The guidelines state that a minimum playing surface of 190' x 370' is required. The existing natural turf field #4 at Lee District Park is currently played as an oversized field with dimensions of 225' x 360'.

Park Authority operating divisions and the Department of Community and Recreation Services have requested that the proposed field surface be oversized to accommodate small-sided soccer play. In order for the small-sided soccer goals to be permanently installed and still be outside the safety over-run area of all sports, a minimum field width of 215' is required. Staff has reviewed the project budget for the Lee District Park field conversion and anticipates adequate funding for a 215' x 370' synthetic surface at the current field #4 location. If a funding shortfall in the synthetic turf program becomes evident during the construction fee proposal solicitation phase, staff will reduce the size of the field to the standard 190' x 370' to maintain project budget. The striping plan for the oversized multi-use field is as detailed in Attachment 2.

The scope cost estimate for field #4 at Lee District Park is \$1,032,500 as detailed in Attachment 3.

Staff will be utilizing the Association of Educational Purchasing Agencies Open-end Contract to construct the project in a cost effective and timely manner. The Planning and Development Division will report contracts and purchase orders in excess of \$100,000 on the monthly Contract Activities Report.

Board Agenda Item
January 28, 2009

PROJECT TIMELINE:

<u>Phase</u>	<u>Planned Completion</u>
Scope	4 th Quarter 2008
Design & Permitting	2 nd Quarter 2009
Construction	3 rd Quarter 2009

FISCAL IMPACT:

Based on the scope cost estimate, funding in the amount of \$1,032,500 is necessary to fund this project. Funding is available in the amount of \$1,032,500 in Project 474106, Athletic Fields - Synthetic Turf, Detail 168, Lee District Park Synthetic Turf Athletic Field Improvements in Fund 370, Park Authority Bond Construction.

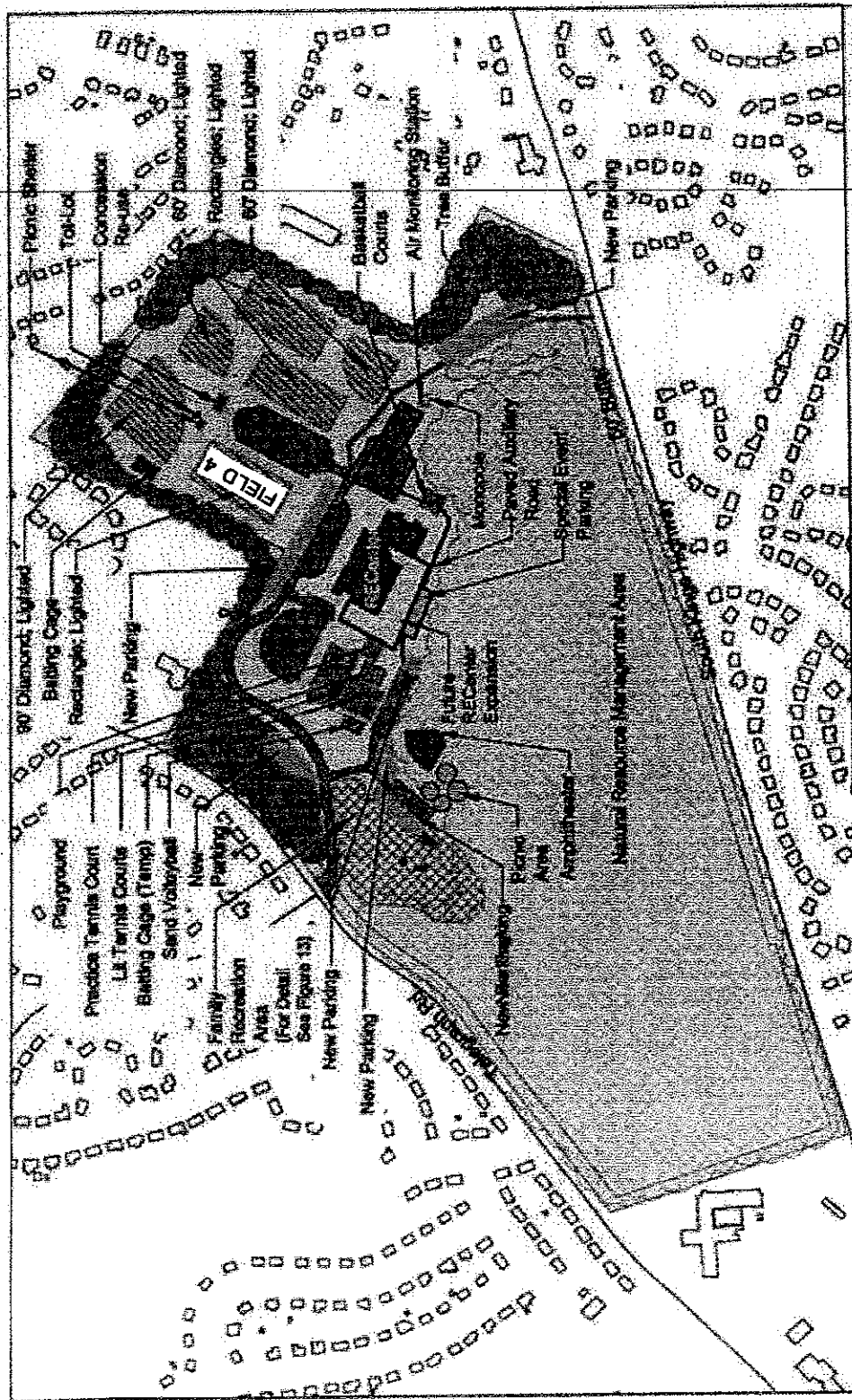
ENCLOSED DOCUMENTS:

Attachment 1: Lee District Park Master Plan
Attachment 2: Striping Plan for Oversized Field
Attachment 3: Scope Cost Estimate

STAFF:

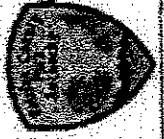
John W. Dargle Jr., Director
Cindy Messinger, Deputy Director/COO
David Bowden, Director, Planning and Development Division
Todd Johnson, Director, Park Operations Division
Barbara Nugent, Director, Park Services Division
Deb Garris, Manager, Synthetic Turf Branch
Eric Brunner, Section Supervisor, Synthetic Turf Branch
Stephen Vu, Project Manager, Synthetic Turf Branch

This page intentionally left blank.



Approved 5/24/06

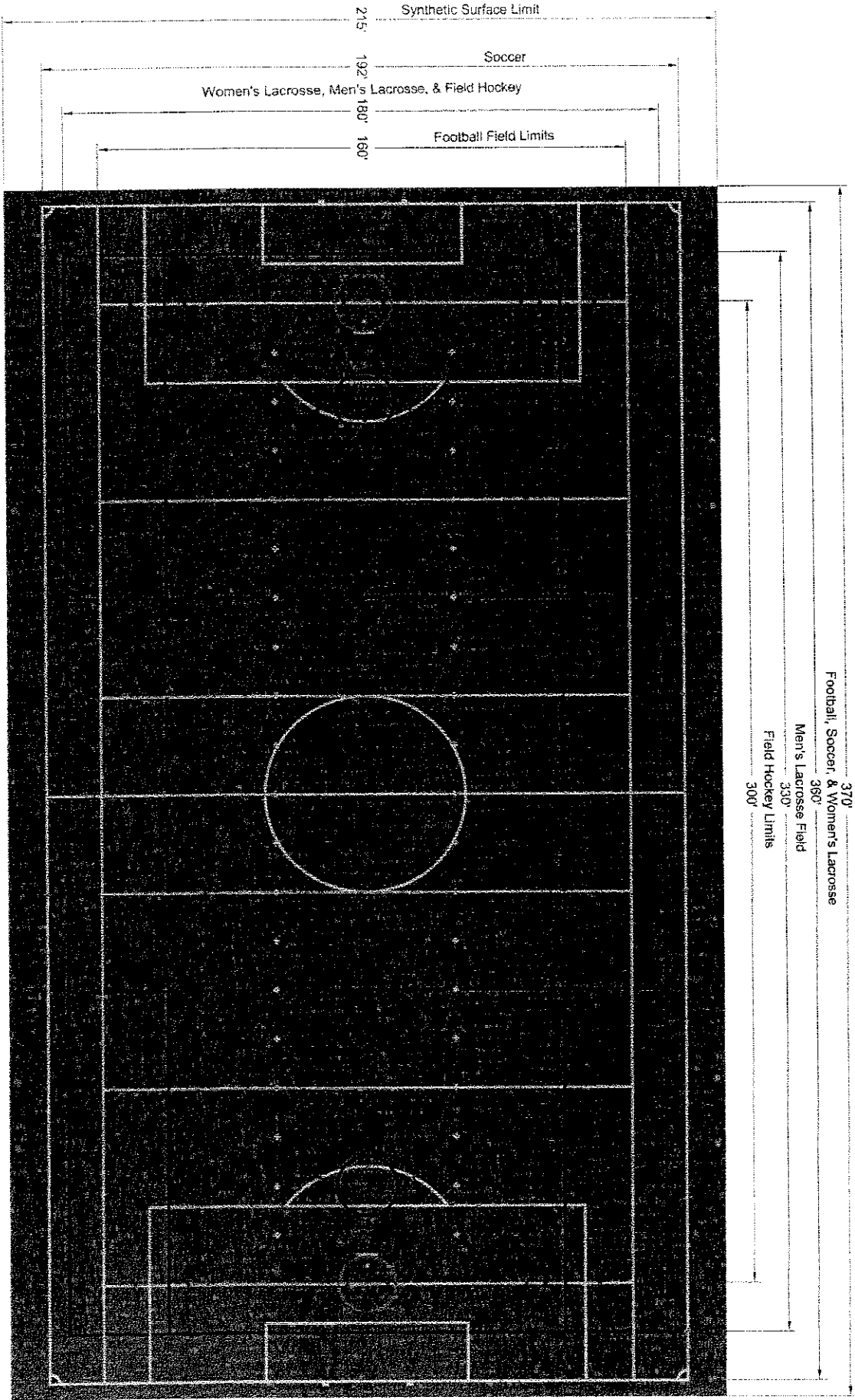
Conceptual Development Plan



Prepared By:
Fairfax County Park Authority
February 2006

LEE DISTRICT PARK

This page intentionally left blank.



This page intentionally left blank.

SCOPE COST ESTIMATE

Synthetic Turf Field #4 Installation at Lee District Park

SYNTHETIC TURF

Site Earthwork including Soil Stabilization	\$ 174,000
Erosion & Sedimentation Control	\$ 27,000
Storm Drainage System	\$ 174,000
Synthetic Turf Field System Including Curb	\$ 383,000
Bleacher Concrete Pad, Player Bench Concrete Pads, Soccer Goals	\$ 19,000
Sod Perimeter	\$ 10,000
Accessible Asphalt Trail	\$ 9,000
Engineering Layout	\$ 14,000
Construction Subtotal	\$ 810,000
Design, Construction Administration, Testing	\$ 65,000
Construction Contingency (10%)	\$ 81,000
Permits & Fees	\$ 6,500
Administration (8%)	\$ 70,000
Subtotal	\$ 222,500
Total Cost (Synthetic Turf Installation)	\$1,032,500

This page intentionally left blank.

Board Agenda Item
January 28, 2009

ACTION

Scope Approval – Bailey’s Elementary School Synthetic Turf Field Installation (Mason District)

ISSUE:

Approval of the project scope to design and install synthetic turf for rectangular field #1 at Bailey’s Elementary School.

RECOMMENDATION:

The Park Authority Director recommends approval of the project scope to design and install synthetic turf for rectangular field #1 at Bailey’s Elementary School.

TIMING:

Board approval of the project scope is requested on January 28, 2009, to maintain the project schedule.

BACKGROUND:

On July 20, 2006, the Park Authority Board approved the allocation of \$10,000,000 from the 2006 Park Bond Program for the conversion of up to twelve (12) multi-use rectangular natural turf fields to synthetic turf. Bailey’s Elementary School rectangular field was identified in the program as one of the twelve (12) fields to be converted to synthetic turf. During initial discussions with Fairfax County Public Schools, an interest was expressed to perform the conversion during the summer of 2009 when school is not in session. To ensure that the schedule for the conversion to synthetic turf was maintained, staff used an open-end professional service contract to initiate the design phase.

The scope of work anticipated to design and install the synthetic turf field at Bailey’s Elementary School is as follows:

Synthetic Turf Installation – Field #1

- Excavate and fill to achieve design grades;
- Relocate existing sanitary sewer cleanout to outside field limits;
- Install storm drainage system;
- Place and laser grade the base aggregate;

Board Agenda Item
January 28, 2009

- Install synthetic turf on a field area of 190' x 340', including striping for multipurpose sports;
- Install synthetic turf at bump out for backstop with markings for bases;
- Install concrete perimeter curb;
- Install sod overrun 10' beyond the perimeter curb;
- Install concrete bleacher pad and player pads;
- Install striping for an accessible parking stall and concrete walkway;
- Install goal posts;
- Remove the existing irrigation system and salvage components for use elsewhere;
- Replace existing backstop.

The dimensions of the existing rectangular field #1 at Bailey's Elementary are 195' x 300' which is smaller than the 190' x 370' dimensions required to support play of typical rectangular field sports including football. Staff reviewed the existing conditions at Bailey's Elementary School to try and expand the field dimensions to the full 370' length required for football; however, due to the location of the existing property lines and an existing Conservation Easement located on the south side of the site, the maximum length the field can be expanded to is 340'. Based on the 340' length of the field, the standard striping plan to accommodate soccer, football, men's lacrosse, women's lacrosse and women's field hockey will need to be slightly modified reducing the playing field for soccer and women's lacrosse to 330'. This dimension will still meet international, collegiate and high school level governing body standards for soccer and women's lacrosse play. Since the 340' field length will not meet the requirements for football game play, the football side and yard lines will be eliminated. The football five yard hash marks have been retained as well as the combination goals so that football practice can still be accommodated on the field. A backstop currently exists at the southwest corner of the field. This backstop is an integral part of the Bailey's Elementary School physical education program and the school is requiring that a backstop be integrated into the overall synthetic turf field layout plan as shown on Attachment #2. The striping plan includes markings for a home plate and bases to support the schools physical education requirements. Due to the location of the existing backstop with respect to the orientation of the new field, the backstop will require replacement.

The scope cost estimate for field #1 at Bailey's Elementary School is \$815,000 as detailed in Attachment #3.

Staff will be utilizing the Association of Educational Purchasing Agencies Open-end Contract to construct the project in a cost effective and timely manner. The Planning and Development Division will report contracts and purchase orders in excess of \$100,000 on the monthly Contract Activities Report.

Board Agenda Item
January 28, 2009

PROJECT TIMELINE:

<u>Phase</u>	<u>Planned Completion</u>
Scope	1 st Quarter 2009
Design & Permitting	2 nd Quarter 2009
Construction	4 th Quarter 2009

FISCAL IMPACT:

Based on the scope cost estimate, funding in the amount of \$815,000 is necessary to fund this project. Funding is available in the amount of \$815,000 in Project 474106, Athletic Fields - Synthetic Turf, Detail 011, Bailey's Elementary School, Synthetic Turf Athletic Field Improvements, Fund 370, Park Authority Bond Construction.

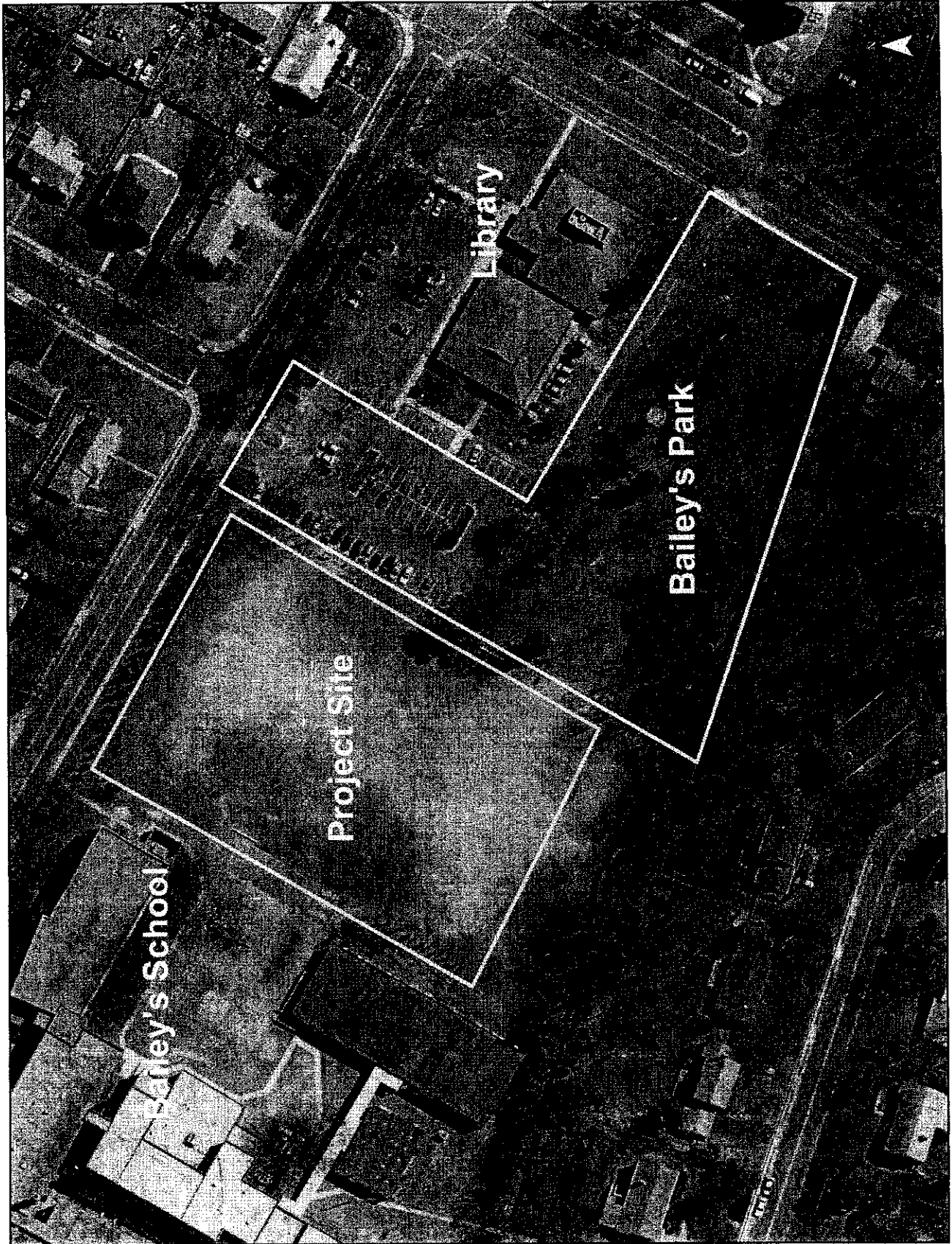
ENCLOSED DOCUMENTS:

Attachment 1: Project Site Orientation
Attachment 2: Proposed Field Layout and Striping Plan
Attachment 3: Scope Cost Estimate

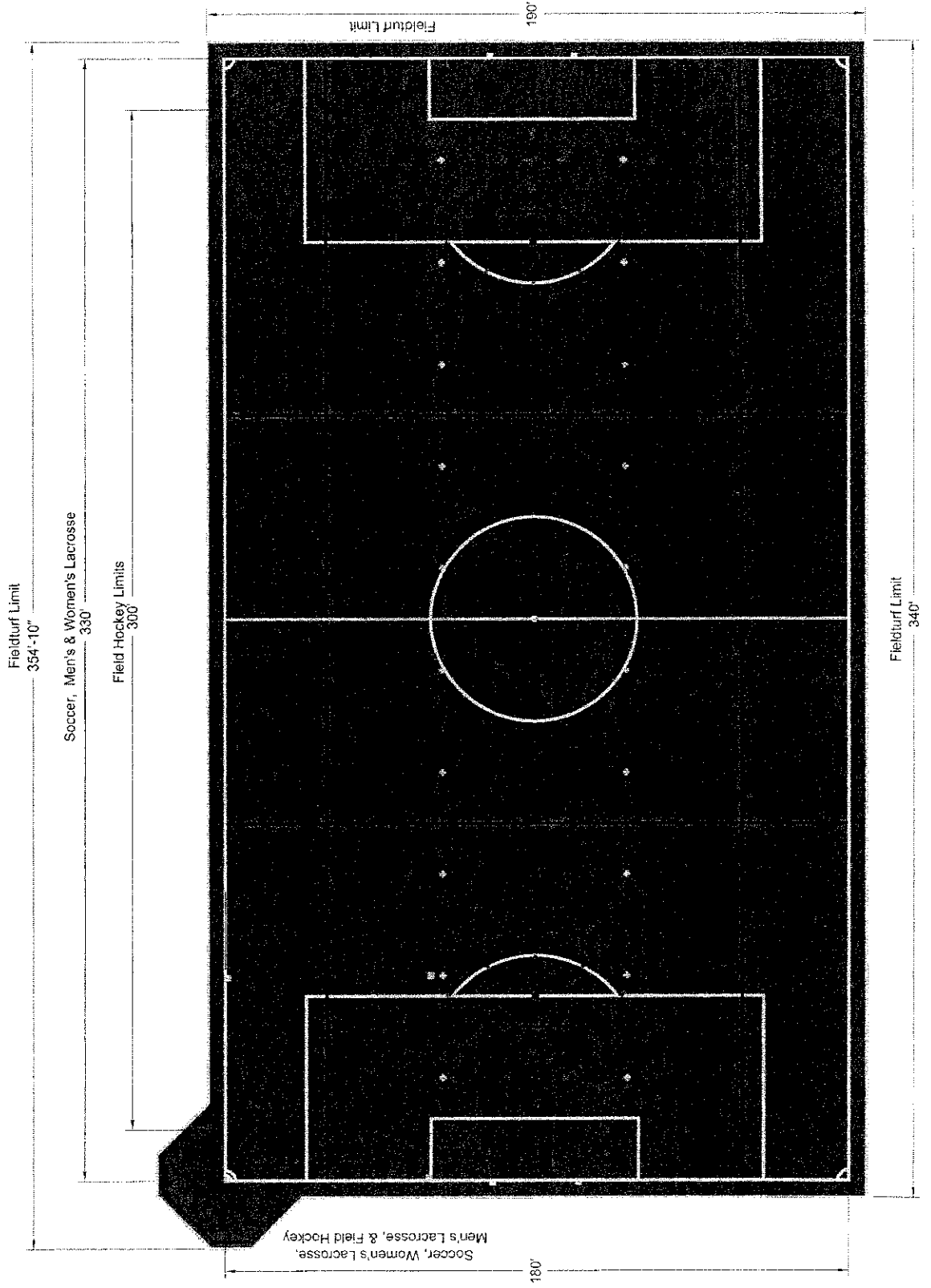
STAFF:

John W. Dargle Jr., Director
Cindy Messinger, Deputy Director/COO
Todd Johnson, Director, Park Operations Division
David Bowden, Director, Planning and Development Division
Deb Garris, Manager, Synthetic Turf Branch
Eric Brunner, Section Supervisor, Synthetic Turf Branch
Don Sotirchos, Project Manager, Synthetic Turf Branch

This page intentionally left blank.



This page intentionally left blank.



This page intentionally left blank.

SCOPE COST ESTIMATE

Bailey's Elementary School
Synthetic Turf Field #1 Installation

SYNTHETIC TURF

Site Earthwork	\$ 70,000
Erosion & Sedimentation Control	\$ 26,000
Storm Drainage System	\$ 148,000
Synthetic Turf Field System Including Curb	\$ 314,000
Bleacher Concrete Pad, Player Bench Concrete Pads, Soccer Goals	\$ 24,000
Sod Perimeter	\$ 18,000
Accessible Trail	\$ 8,000
Backstop	\$ 10,000
Relocate SS Cleanouts	\$ 6,000
Engineering Layout	\$ 16,000
Construction Subtotal	\$ 640,000
Design, Construction Administration, Testing	\$ 58,000
Construction Contingency (10%)	\$ 64,000
Permits & Fees (2%)	\$ 2,000
Administration (8%)	\$ 51,000
Subtotal	\$ 175,000
Total Cost (Synthetic Turf Installation)	\$ 815,000

This page intentionally left blank.

Board Agenda Item
January 28, 2009

ACTION

Scope Approval - Lake Fairfax Park Core Area Picnic Shelters (Hunter Mill District)

ISSUE:

Approval of the project scope to construct four (4) picnic shelters in the Core Area of Lake Fairfax Park.

RECOMMENDATION:

The Park Authority Director recommends approval of the project scope to construct four (4) picnic shelters in the Core Area of Lake Fairfax Park.

TIMING:

Board action is requested on January 28, 2009, to maintain the project schedule.

BACKGROUND:

Lake Fairfax is a 479-acre multiple resource park located in the Hunter Mill District. The park was privately developed in the 1950s, and a number of years later acquired by the Park Authority. The 1998 Park Bond Program included funding to prepare an overall concept plan for redeveloping the core area of the park and begin replacing the aging core facilities. The first phase of improvements consisted of replacing the existing boat dock with an ADA accessible marina which was completed in May 2006.

The 2004 Park Bond Program included funding to design and construct phase II core area improvements which included a 4,600 square foot administration building, free standing restroom facility, 122 space parking lot, and low impact development storm water management facilities. Substantial completion of these improvements was achieved in December 2008.

When the Park Authority Board approved the scope of work for the second phase of core area improvements on October 12, 2005, they also approved designing the picnic/shade structure area as represented on the approved Core Facility Plan. Funding for construction was not available at that time, but all agreed that having the design completed would allow this revenue generating picnic facility to be built much sooner when funding became available.

Board Agenda Item
January 28, 2009

The 2008 Park Bond Program approved by the Park Authority Board included \$727,500 for the construction of picnic shelters as the third phase of improvements to the core area. The project received additional funding on December 10, 2008, when the Board authorized reallocating \$450,000 in unused funds from the phase II project providing total funding in the amount of \$1,177,500 for phase III.

In accordance with the approved Work Plan schedule, staff assembled a project team with representatives from Park Services, Park Operations, and the Resource Management Divisions to design the Core Area Picnic Shelter project (Attachment 1). To maintain the project schedule, staff hired Studio 3 Architects P.C., through an open-end professional services contract to provide design and engineering consulting services.

The project team recommends the following scope of work based on the anticipated need for rentable picnic shelters at Lake Fairfax Park, and the opportunity for expanding revenue for the park:

- Demolition of existing pavement
- Water and electric service
- Two large picnic shelters with a minimum seating capacity of 88 persons each
- Two grills per large picnic shelter
- One catering station for the large picnic shelters
- Two small picnic shelters with a minimum seating capacity of 60 persons each
- One grill per small picnic shelter
- One catering station for the small picnic shelters
- Concrete access-way and walks
- Related site work and utilities

The scope cost estimate for designing, permitting and constructing the four picnic shelters and related amenities in the Core Area of Lake Fairfax Park is \$1,111,000 (Attachment 2).

The proposed timeline for completing the project is as follows:

<u>Phase</u>	<u>Start</u>	<u>Complete</u>
Scope and Design	July 2007	February 2009
Construction	March 2009	December 2009

FISCAL IMPACT:

Based on the scope cost estimate, funding in the amount of \$1,111,000 is necessary to fund this project. Funding is currently available in the amount of \$450,000 in Project

Board Agenda Item
January 28, 2009

475804, Building Renovations/Expansion, and \$727,500 in Project 475508, Community Park Development, both in Fund 370, Park Bond Construction for a total of \$1,177,500 to complete this project.

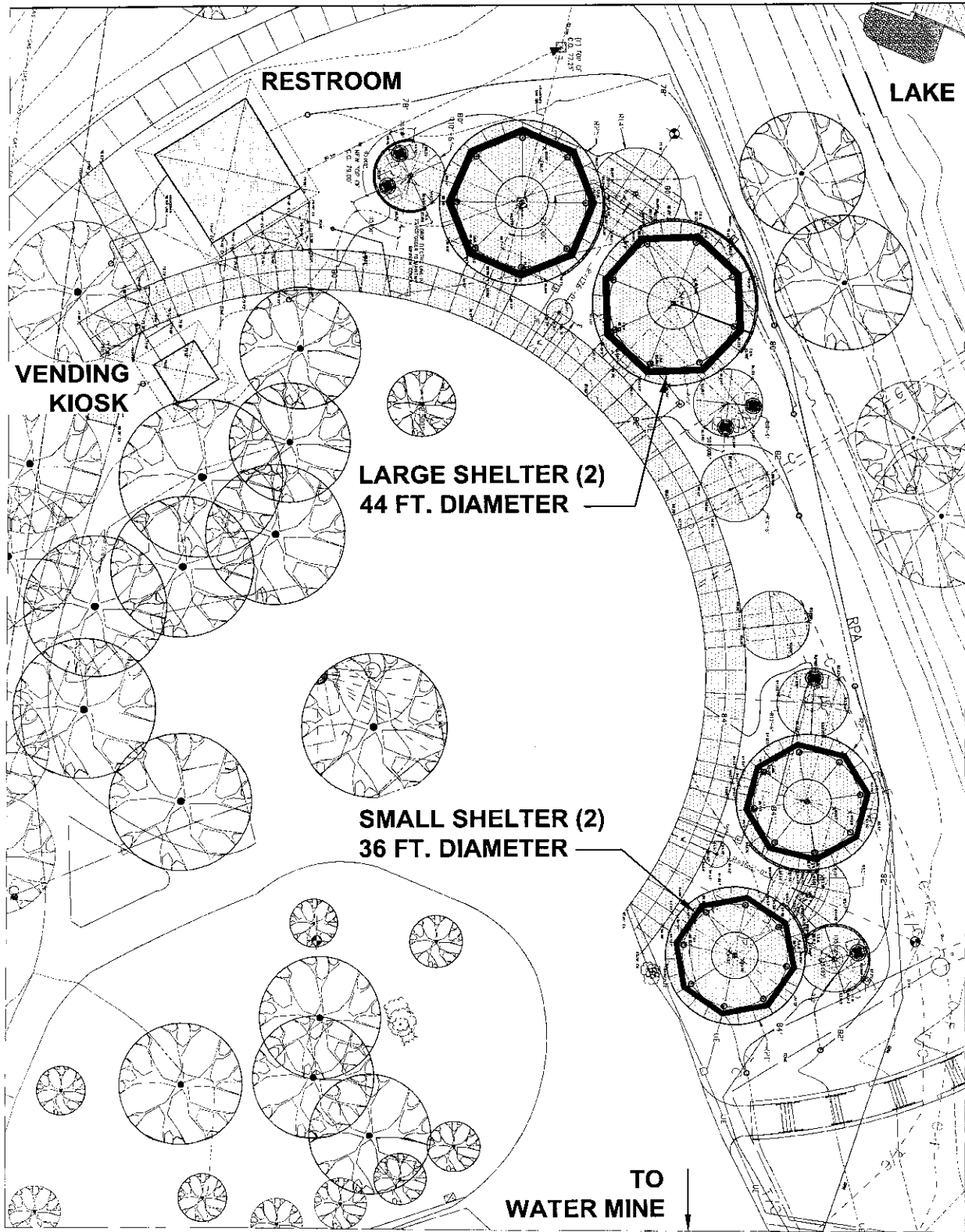
ENCLOSED DOCUMENTS:

Attachment 1: Lake Fairfax Park Core Area Picnic Shelter Plan
Attachment 2: Scope Cost Estimate

STAFF:

John W. Dargle, Jr., Director
Cindy Messinger, COO/Deputy Director
David Bowden, Director, Planning and Development Division
Barbara Nugent, Director, Park Services Division
John Lehman, Manager, Project Management Branch
Timothy Scott, Supervisor Project Management Branch
Isabel Villarroel, Project Manager, Project Management Branch

This page intentionally left blank.



**LAKE FAIRFAX PARK CORE AREA
PICNIC SHELTERS SITE PLAN**

Scale: 1" = 40' (Horizontal)
Scale: 1" = 20' (Vertical)
Date: 10/10/08
Project: Lake Fairfax Park

STUDIO03

This page intentionally left blank.

SCOPE COST ESTIMATE

LAKE FAIRFAX PARK CORE AREA PICNIC SHELTERS

Scope & Design	
• Professional Services – Design	\$ 135,000
• Permits	\$ 15,000
• Administration	<u>\$ 16,000</u>
Subtotal	\$ 166,000
Construction	
• Demolition	\$ 5,000
• Earthwork	\$ 33,000
• Utilities	\$ 20,000
• Water Service	\$ 5,000
• Electrical Service	\$ 13,000
• Retaining Walls / Handrails	\$ 49,000
• Picnic Shelter Structures	\$ 357,000
• Concrete Access-way and Walks	\$ 283,000
• Site Furnishings	\$ 5,000
• Sod and Site Stabilization	<u>\$ 15,000</u>
Subtotal	\$ 785,000
Construction Contingency (10%)	\$ 80,000
Testing & Inspections (2%)	\$ 16,000
Administration (8%)	<u>\$ 64,000</u>
Total Project Estimate	\$1,111,000

This page intentionally left blank.

Board Agenda Item
January 28, 2009

ACTION

Naming of Parks in Sully Woodlands (Sully District)

ISSUE:

Naming of five parks in Sully Woodlands.

RECOMMENDATION:

The Park Authority Director recommends approval of the naming of five parks in Sully Woodlands.

TIMING:

Board action is requested on January 28, 2009.

BACKGROUND:

During the regional planning process for Sully Woodlands, the staff team deferred officially naming the new parkland until subsequent planning activities were completed. Parcels and land tracts have continued to be identified by the working names temporarily given to them during the land acquisition phase. More recently, activities and interim uses have been established for several sites justifying the need to permanently name some of the parks.

In accordance with Policy 106 Naming of Parks, the recommended names highlight important natural and cultural resources of the area. Permanent park names are recommended for the following parcels: Quinn Farm, Stephens, Horne, Board of Supervisors' Transfer 13, Ingersoll, Cunnigan, Eagle, Hunter-Hacor, and Coscan Brookfield as shown on Attachment 1.

The parkland known as the Quinn Farm parcel is recommended to be named Rock Hill District Park. This name calls attention to the significant rock outcrop that divides and dominates the property. This outcrop is diabase rock, which is the rock which contributes to the soil composition throughout the site, composes the bald on the outcrop itself, and creates the upland depressional forest to the west of the bald. Rock Hill is a natural resource reference for the site and is also the name that has been in common usage by local inhabitants for many years.

The parkland known as the Stephens parcel is recommended to be named Mountain Road District Park. This segment of Braddock Road was historically known as Mountain

Board Agenda Item
January 28, 2009

Road and is identified on maps and other documents of the colonial period. This name was used as late as 1898. The road at the park has a view of the approach to Bull Run Mountain and the Blue Ridge mountains on the horizon. Recognition of Mountain Road may assist in attaining historic preservation and/or scenic byway status for the segment of Braddock Road from the Loudoun County line to Flatlick Stream Valley Park. This segment of the historic road alignment is largely intact and its protection would preserve scenic and cultural aspects of the road and adjacent resources.

The parkland in the south westernmost tip of Fairfax County known as the Horne, Board of Supervisors' Transfer 13, Ingersoll and Cunnigan parcels is recommended to be collectively named Poplar Ford Park. These properties are all located along Bull Run; however, the name Bull Run has been used in other local parks, so using it here would be confusing. The natural fords of Bull Run have afforded access across the stream for wildlife and humans for thousands of years. The most prominent of these natural fords is Poplar Ford located approximately in the middle of the four properties on the parcel most recently owned by Cunnigan. Poplar Ford is a major wildlife crossing point as well as the primary crossing for equestrian users of the trail system and is the primary link to Manassas National Battlefield Park. The name 'Poplar' also calls attention to the vegetation along this stretch of Bull Run. Although there is great variety of vegetation overall, the tulip or yellow poplar is found throughout the property in many different habitat types. The use of the name Poplar Ford Park will call attention to the natural and historic crossing of the stream and to the vegetation on the surrounding landscape.

The parkland known as the Eagle parcel is recommended to be named Hickory Forest Park. This name acknowledges the dominance of the oak-hickory forest type in this part of the county. Much of this land is underlain by diabase rock and the soils derived from the rock host rare plant communities. One of the most significant aspects of these communities is the dominance of oak and hickory tree species. The diversity and abundance of hickory trees on many of these park parcels is truly unique in our region. At least four species of hickory tree can be found in Sully Woodlands. This richness of hickory species is very important for wildlife and helps define the character of the forest communities.

The parkland acquired from the Hacor development known as the Hunter-Hacor parcel and the land acquired as part of the Coscan development known as the Coscan Brookfield parcel is recommended to be named Elklick Preserve. Elklick Run is the name of the creek flowing through this land. This park name reflects the unique character of this 1700 acre assemblage of properties as a jewel in the park system, much along the lines of Scotts Run Nature Preserve, and deserving special management and protection. Individual areas of this large park will be named and signed separately, including "Meadow Management Area" for the northern section near Cox's Farm and "Elklick Woodlands Natural Area Preserve" for the land that was purchased in cooperation with the state and through the Northern Virginia Conservation

Board Agenda Item
January 28, 2009

Trust. Additional sections within this large park may be individually named as future planning dictates.

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

Attachment 1: Location Map of Five Parks Proposed for Permanent Names

STAFF:

John W. Dargle, Jr., Director

Cindy Messinger, Deputy Director/COO

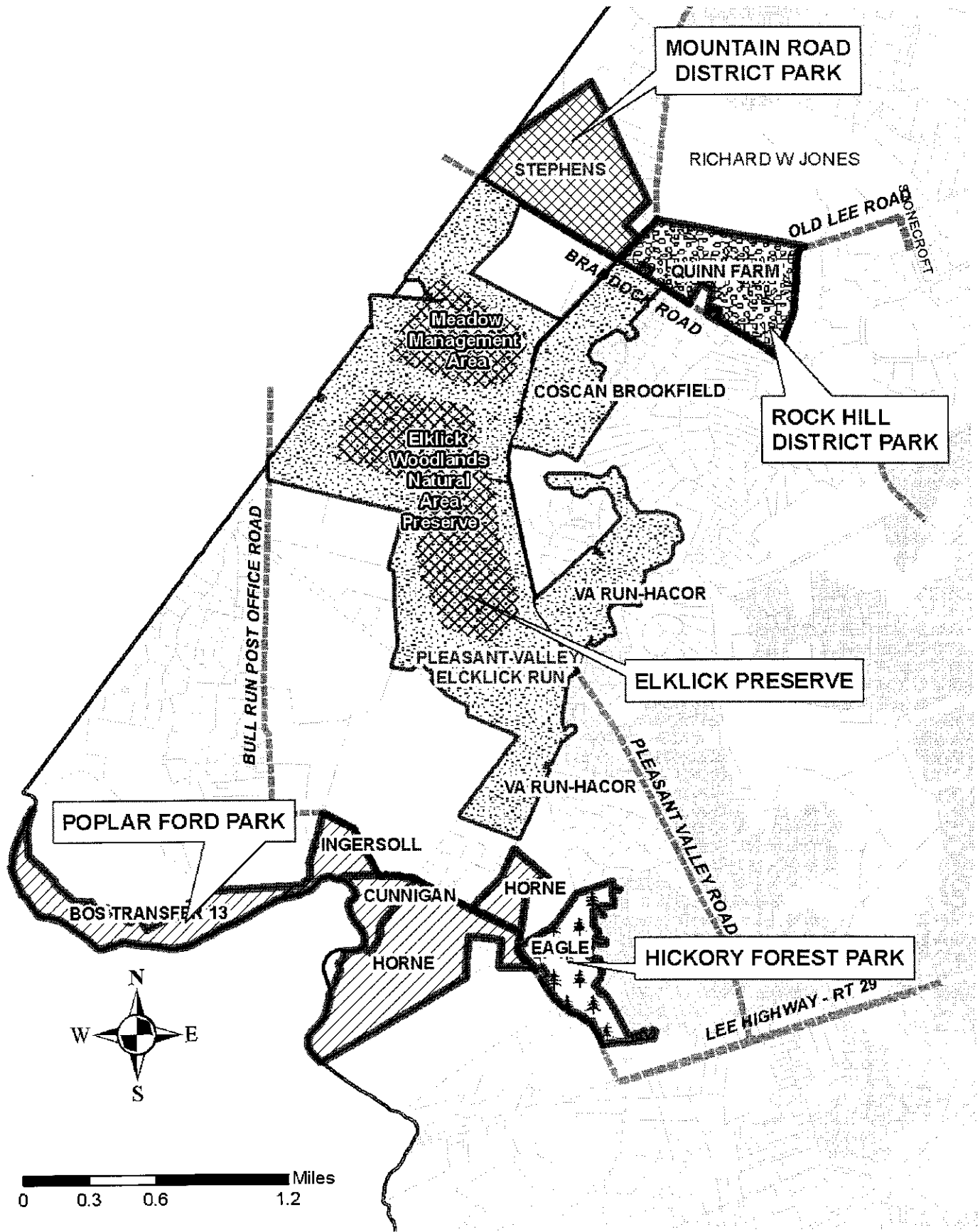
David Bowden, Director, Planning and Development Division

Kirk Holley, Manager, Special Projects Branch

Jenny Pate, Trail Coordinator, Special Projects Branch

This page intentionally left blank.

Location Map of Five Parks Proposed for Permanent Names



This page intentionally left blank.

Board Agenda Item
January 28, 2009

ACTION

Approval to Accept the Terms and Conditions of the McLean Youth Soccer Association and the United States Soccer Federation Foundation, Inc. "All Conditions Fields Program Grant Agreement" as it Relates to Field #2 at Spring Hill Park (Dranesville District)

ISSUE:

Approval to accept the terms and conditions of the "All Conditions Fields Program Grant Agreement" between the United States Soccer Federation Foundation, Inc. (USSFF) and McLean Youth Soccer Association (MYS) to offset the construction cost of the installation of synthetic turf for field #2 at Spring Hill Park.

RECOMMENDATION:

The Park Authority Director recommends acceptance of the terms and conditions of the "All Conditions Fields Program Grant Agreement" between the USSFF and MYS to offset the construction cost of the installation of synthetic turf for field #2 at Spring Hill Park.

TIMING:

Board approval of the terms and conditions of the "All Conditions Fields Program Grant Agreement" is requested on January 28, 2009.

BACKGROUND:

On February 28, 2007, the Park Authority Board agreed to the conceptual approval of the conversion of two existing athletic fields at Spring Hill Park to synthetic turf as proposed by McLean Youth Soccer Association (MYS). At that time, the Board asked staff to begin work on a construction and use agreement in order to construct fields on park property utilizing MYS funds. On July 25, 2007, the Park Authority Board approved the Synthetic Turf Field Construction Agreement and the Fairfax County and MYS Use Agreement. The Synthetic Turf Field Construction Agreement was executed with MYS on August 16, 2007, while the Use Agreement was executed on August 20, 2007. In accordance with the Construction Agreement, MYS is fully funding this project. Design commenced in October 2007 and Notice to Proceed to the Contractor was issued on June 16, 2008. Substantial completion of the installation of the fields was achieved on September 25, 2008.

Board Agenda Item
January 28, 2009

In March 2008 MYS was notified by the USSFF that the synthetic turf field conversion project at Spring Hill Park was eligible for a \$100,000 grant through the USSFF's "All Conditions Fields Program," that would provide partial financial assistance for the cost of converting the fields to synthetic turf. MYS requested that the Park Authority allow MYS to accept the grant from USSFF to offset their cost for converting the fields to synthetic turf. A project team consisting of representatives of Park Authority staff, the Department of Community and Recreation Services (DCRS) and the Office of the County Attorney (OCA) was established to review the conditions of the grant for conformance with the Construction and Use Agreements, Park Authority policy and County procurement regulations.

A meeting was held on May 30, 2008 with the project team and MYS to discuss the terms and conditions of a proposed "All Conditions Fields Program Grant Agreement" between the USSFF and MYS.

The key terms and conditions of the "All Conditions Fields Program Grant Agreement" (Attachment 1) include:

- The agreement is executed solely between USSFF and MYS.
- MYS will be the recipient of the grant award funds to offset their construction cost expenditures for field #2 at Spring Hill Park.
- Embedment of the USSFF Logo in the Turf (approx. 15'x12') as shown on Attachment #2.
- Placement of a Park Authority standard sign at the entrance to field #2 with USSFF logo and contribution acknowledgement as also shown on Attachment #2.
- USSFF and MYS will publicize and refer to field #2 as "US Soccer Foundations All Conditions Field at Fairfax County Park Authority's Spring Hill Park," or a shortened name on their websites and other media. Park Authority Public Information Office will review and approve all proposed media.
- The Grant Agreement acknowledges that the conditions in the existing Use and Construction Agreements executed between the Board of Supervisors, Park Authority, DCRS and MYS for the project to convert the field(s) to synthetic turf take precedence over the Grant Agreement.

Board Agenda Item
January 28, 2009

In accordance with Policy 106 Naming Facilities and Policy 406 Signs and Displays, the recommended embedment of the USSFF logo on the field and signage acknowledgement of USSFF's contribution are consistent with Park Authority policy.

ENCLOSED DOCUMENTS:

Attachment 1: "All Conditions Fields Program Grant Agreement"

Attachment 2: USSFF Field Logo and Park Signage

STAFF:

John W. Dargle, Jr., Director

Cindy Messinger, Deputy Director/COO

David R. Bowden, Director, Planning and Development Division

Dennis R. Bates, County Attorney

Patricia D. Franckewitz, Director, Department of Community and Recreation Services

Todd Johnson, Director, Park Operations Division

Barbara Nugent, Director, Park Services Division

Deb Garris, Manager, Synthetic Turf Branch

Charles Mends-Cole, Project Manager, Synthetic Turf Branch

This page intentionally left blank.

ALL CONDITIONS FIELDS PROGRAM
GRANT AGREEMENT

Pursuant to this All Conditions Fields Program Grant Agreement (“Agreement”), dated as of December __, 2008 (“Effective Date”), the United States Soccer Federation Foundation, Inc. (“the Foundation”) agrees to award the Grant described below (“Grant”) to **McLean Youth Soccer Association (FY08-6034)** (“Grantee”), and Grantee accepts such Grant, on the terms and conditions set forth below. The term “Grantee” as used throughout the Agreement shall not include the Fairfax County Park Authority, its Board members, officers, employees or agents.

1. **Grantor:** **United States Soccer Federation Foundation, Inc.**
Attn: Rob Kaler
1211 Connecticut Ave., NW Suite 500
Washington, DC 20036

Grantee: **McLean Youth Soccer Association**
Attn: Lance Hackett
1110 Brook Valley Lane
McLean, VA 22102

2. **Grant Project:** Consistent with the Foundation’s interests in promoting youth soccer, particularly in economically disadvantaged urban communities, Grantee will use the Grant to help defray Grantee’s cost to pay for construction of Field #2 at Spring Hill Park in McLean, Virginia (the “Grant Project”) under the Synthetic Turf Field Construction Agreement between the Fairfax County Park Authority and MYS (the “Construction Agreement”) (Attachment 1). The Foundation and MYS acknowledge that the Fairfax County Park Authority owns the land, the turf, and the personal property associated with the Grant Project. None of the terms of this Agreement convey any ownership interest in the Grant Project to the Foundation or to MYS. At the meeting of its board on _____, 2008, the Fairfax County Park Authority approved the terms of this Agreement that relate specifically to its property: imbedding the Foundation’s logo in the turf and placing signage at the entrance to the Grant Project acknowledging partial funding by the US Soccer Foundation.

3. **Grant:** Grant to be awarded shall be valued by the Foundation in an amount equal to \$100,000.

4. **Grantee Covenants:** Grantee covenants in order to induce the Foundation to enter into this Agreement and to award the Grant that the use of the field will be governed by the attached Fairfax County and McLean Youth Soccer Association Use Agreement (the “Use Agreement”) (Attachment 2).

5. **Facts and Representations True and Correct:** Grantee affirms the truth of the facts and representations made in Grantee’s Grant Application to the Foundation and that no events have occurred since the date of such Grant Application which have materially and adversely altered the truth or reliability of the Grant Application, the tax status of Grantee, or the ability of Grantee to successfully accomplish what it promised in the Grant Application. Grantee agrees to immediately inform the Foundation of any material change in Grantee or the Grant Project, which might affect any terms of this Agreement.

6. **Use of Grant:** The Grant will be applied by the Foundation to offset the construction cost of field #2 as funded by MYS under the Construction Agreement payable directly to MYS. in connection with the Grant Project and, if not so applied within eighteen (18) months following the Effective Date, shall be null and void and the Foundation shall thereafter have no obligation to Grantee.
7. **Grantee Books and Records; Opportunity to Receive Contributions:**
- (a) Grantee agrees to maintain sufficient operating and financial books, records and related documentation regarding the activities of Grantee and other evidence sufficient for the Foundation to satisfy its fiduciary, public and governmental responsibilities and duties regarding the Grant made by it to Grantee. The Foundation shall have reasonable access to the books and records of Grantee for inspection purposes and shall be entitled to copies, as they relate to the use of the All Conditions Field.
 - (b) Grantee agrees, for a period of sixty (60) months following the Effective Date, to include in all materials used in connection with soccer activities associated with the Grant and the periodic registration of associated players, members or other participants, (each, a "Participant") a listing of the Foundation's website and language encouraging Participants to consider making a donation to the Foundation.
8. **Grantee Performance Reports:**
- (a) **Performance Reports:** Grantee shall provide to the Foundation a report in writing satisfactory to the Foundation, describing the performance of the Grant Project. Such reports shall be submitted to the Foundation twice per year, due by January 1 and July 1, until the project is complete, and annually, due by July 1, for four years after the project is complete. Prior to project completion, such reports shall include updates on the timing and progress of construction, photographs of the field site under construction, and any other information reasonably requested by the Foundation. Following project completion, such reports shall include photographs of the All Conditions Field in use by youth soccer players and provide information on field usage rates, any additional improvements made to the Grant Project, and any other information reasonably requested by the Foundation.
 - (b) **Oversight Visits:** Grantee will use its best efforts to accommodate any representative of the Foundation who requests to conduct a site visit, at the sole cost of the Foundation, for the purposes of collecting information about the Grant and/or for marketing purposes.
9. **Publicity Material and Recognition:** Grantee, upon written approval by the Foundation, shall name the Foundation and acknowledge the Grant in its news releases and related marketing or publicity materials for a period of at least sixty (60) months following completion of the All Conditions Field. MYS and the Foundation will submit for approval to the Park Authority Public Information Office any proposed publicity statement related to the grant five days prior to publication.

The Foundation shall have the right to publicize, show photographs of, and refer to the field as “US Soccer Foundation All Conditions Field at Fairfax County Park Authority’s Spring Hill Park” and the Grant Project and otherwise promote its contributions to the Grant Project in any and all media, including the Internet. The Foundation will provide to Grantee the following material in order to assist in complying with these requirements:

- (a) A color copy of the Foundation logo. Any use of such logo must be specifically approved in writing in advance by the Foundation.
- (b) A standard press release for Grantee to share with the local media.

10. **Foundation Partnership Opportunities:** Grantee guarantees the Foundation the following rights, without charge, it being understood and agreed by all parties that such rights, as well as all other rights, benefits, and protections accruing to the Foundation under this Agreement, are related solely to the Foundation’s Grant:

- (a) Grantee grants to the Foundation the right to place the Foundation’s logo owned or controlled by the Foundation on the completed All Conditions Field in a manner consistent with Attachment 3. The Mark will remain on the All Conditions Field for the life cycle of the current synthetic turf unless removed by the Foundation or unless the Foundation otherwise gives its consent to the removal of such Mark.
- (b) One sign will be installed on the premises by the Park Authority in order to promote and recognize the Foundation for its contribution to the All Conditions Field as shown on Attachment 3.
- (c) Grantee grants to the Foundation permission to refer to the All Conditions Field as the “US Soccer Foundation All Conditions Field at Fairfax County Park Authority’s Spring Hill Park,” which name may be shortened on websites for convenience. The Foundation will use the referred name in publicity and on its website. Similarly, MYS will use the referred name in its publicity and on its website, as well as on other websites that refer to the field, such as the websites of various soccer leagues that would schedule games there.
- (d) The Foundation shall have the right, at tournaments held at the All Conditions Field, to operate or designate the operation of a booth or similar location solely for the purpose of carrying out its mission of promoting soccer within the United States. The Foundation will not offer goods or services for sale at any such booth or similar location.

Comment [SMC1]: Is using exactly this very, very long name important to the PA? The soccer leagues will likely have to shorten it on their websites. The longest name I could find on a league website was “Aroola Community Center Gum Spring 2.” I don’t believe that anyone would interpret a shortened name on a website (e.g., U.S. Soccer Foundation Field) as indicating that the Foundation has any ownership in the field. Who thinks that E.C. Lawrence has any ownership in E.C. Lawrence Park, Audrey Moore in Audrey Moore RECenter, or Baron Cameron in Baron Cameron Park?

11. **Additional Covenants:** In addition to the covenants set forth in Section 4, Grantee acknowledges and agrees that the Use Agreement governs responsibility for the maintenance and safety of the All Conditions Field following the completion of the Grant Project, and that the Foundation is relying on this Use Agreement to award the Grant.

12. **Grant Not Assignable:** The Grant is intended solely for the benefit of Grantee. Except as provided in the Construction Agreement and the Use Agreement, no benefit of the Grant may

be delegated, assigned or otherwise transferred without the advance, written consent of the Foundation, which consent shall be in the sole and absolute discretion of the Foundation.

13. **Proper Authority:** Each of the parties and its officers represent and warrant that they are authorized to enter into this Agreement and execute the same without further authority.

14. **Absence of Warranties:** THE FOUNDATION MAKES NO REPRESENTATIONS OR WARRANTIES OF ANY KIND, EITHER EXPRESS OR IMPLIED, AS TO ANY MATTER INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE, MERCHANTABILITY OR OTHERWISE RELATING TO THE ALL CONDITIONS FIELDS OR ANY COMPONENT PART THEREOF, THE GRANT PROJECT OR THE PERFORMANCE BY PARTNERS OF ANY SERVICES. IN NO EVENT WILL THE FOUNDATION BE LIABLE FOR ANY DAMAGES OF ANY KIND INCLUDING, BUT NOT LIMITED TO, PERSONAL INJURY, LOST PROFITS, OR OTHER CONSEQUENTIAL, EXEMPLARY, INCIDENTAL OR PUNITIVE DAMAGES ARISING OUT OF THIS AGREEMENT OR PERFORMANCE OF THE OBLIGATIONS HEREUNDER.

15. **Indemnification:** Grantee agrees to indemnify, defend and hold harmless the Foundation and its officers, directors, employees, accountants, attorneys, agents, affiliates, subsidiaries, successors, insurers and assigns from and against any and all third party claims, demands, losses, damages, liabilities, costs and expenses (including reasonable legal/attorneys' fees and expenses arising out of or related to any legal proceeding and any legal appeal) related to the Grant, the Grant Project or this Agreement and liabilities of any kind or nature whatsoever, whether in contract, tort, or otherwise, resulting from any claim (including, without limitation, personal injury, death, or property damage) actually or allegedly arising out of or in connection with maintenance, location, or condition of the All Conditions Field, or any person's use of the All Conditions Field, whether authorized or unauthorized, proper or improper. Without limiting this obligation, Grantee will maintain the insurance described in Section 16 of this Agreement.

Grantee represents to the Foundation that the Grant Project does not violate any applicable law, regulation, ordinance, lease, or otherwise violate the rights of any person or entity.

16. **Insurance Requirements:**

(a) Grantee shall obtain and keep in effect for the period of time the All Conditions Field is in place, at Grantee's expense, the following insurance coverage:

<u>Type of Insurance</u>	<u>Limits of Liability</u>
Commercial General Liability (including bodily injury, property damage, products/completed operations, personal injury and contractual liability coverages)	\$1,000,000

(b) Coverage shall be written by insurance companies that are satisfactory to the Foundation and that are licensed to do business in the state in which the All Conditions

Field is located. The insurance companies shall at all times during the term of this Agreement have a policyholder's rating of not less than AVII in the most current edition of Best's Rating Group.

- (c) The policy shall be endorsed to name the Foundation and its respective directors, officers, agents, and all subsidiaries as additional insureds and shall be written on an occurrence basis.
- (d) The policy shall provide the Foundation with thirty (30) days notice of cancellation. Grantee shall furnish the Foundation (at its address on the first page of this Agreement) with certificates evidencing such coverage within thirty (30) days after the execution of this Agreement.

17. **Use of Mark:** Notwithstanding anything in this Agreement to the contrary, in the event Grantee desires to use a Mark owned or controlled by the Foundation in a manner consistent with this Agreement, Grantee shall first submit a sample or the concept of the proposed use to the Foundation for prior written approval, which approval may be withheld in the sole discretion of the Foundation. Any such use by Grantee shall create no rights for Grantee in or to the Mark. Each Mark shall remain at all times the sole and exclusive intellectual property of the Foundation, and the Foundation shall have the right, from time to time, to request samples of use from which it may determine compliance with these terms and conditions. Notwithstanding any provision of this Agreement to the contrary, the Foundation reserves the right to prohibit use of its Marks if it determines, in its sole and absolute discretion that usage is not in accordance with the terms and conditions of this Agreement.
18. **Applicable Law; Jurisdiction:** This Agreement shall be governed by and construed in accordance with the laws of the District of Columbia, without regard to principles of conflict of laws. Each party agrees that any action or proceeding with respect to this Agreement may only be brought in a federal or state court situated in the District of Columbia, and by execution and delivery of this Agreement, such party irrevocably consents to jurisdiction and venue in each such court.
19. **Attorneys' Fees:** Grantee agrees to pay all costs and expenses, including reasonable attorneys' fees, incurred by the Foundation in connection with any litigation concerning this Agreement should the Foundation prevail against Grantee in such litigation, whether commenced by the Foundation or Grantee.
20. **Third Party Beneficiaries:** Except as provided in the Construction Agreement and the Use Agreement, it is expressly agreed and by this statement specifically intended by the parties that nothing within this Agreement shall be construed as indicating any intent by either party to benefit any other entity or person not a party signatory to this Agreement by any provision or to entitle any such third party to any right of action on account hereof.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized signatories as of the date first above written.

U.S. Soccer Foundation

By: _____

Name: John A. Koskinen

Title: President

McLean Youth Soccer Association

By: _____

Name:

Title:



1995 Government
Center Parkway, Suite 405
Falls Church, VA 22033-1118
Phone: 703-334-3700
www.fairfaxcounty.gov/parks

SYNTHETIC TURF FIELDS SIGNS AND LOGO
SPRING HILL PARK
FAIRFAX CO. VA



SPRING HILL PARK
2000 SOUTH PARK AVENUE
FAIRFAX COUNTY, VA 22033-1118

SPRING HILL PARK

ATHLETIC FIELDS #1 & 2

FAIRFAX COUNTY PARK AUTHORITY

SYNTHETIC TURF FIELD #2 PARTIALLY FUNDED BY
US SOCCER FOUNDATION



DRAFT
12 November 2008
Drawn By: JAS



This page intentionally left blank.

INFORMATION

Great Parks, Great Communities Update

The Park Authority initiated a long-range park planning process in early 2007 named *Great Parks, Great Communities* to reflect the Park Authority mission to enhance resident's quality of life. The purpose of this planning effort is to:

- Better understand the park system within a local context.
- Work with the community to:
 - Become familiar with the existing local park system.
 - Identify park-related issues/strategies.
 - Identify park resources and changes needed to meet future needs, preferences and demographic changes.
- Align Countywide Park Plans (Natural Resource Management Plan, Cultural Resource Management Plan, Needs Assessment, Operations Plan) to local conditions, issues and opportunities.
- Create comprehensive long range plans to guide the future.
- Incorporate into the 2009 Comprehensive Plan Amendment.

This plan focuses on long-range planning of land, facilities and stewardship resources in 14 districts that align with the County Comprehensive Plan planning districts.

The process was planned in three phases. Phase 1 was completed in the fall of 2007 and included the creation of Existing Conditions Reports for 14 planning districts, formation of multi-disciplinary staff teams, and stakeholder identification. During this phase, the Park Authority established a project web site to provide project information, post Existing Conditions Reports and collect public input via direct feedback forms.

Phase 2 engaged cross agency staff in extensive public outreach, and issue identification and analysis. In the first part of the year the *Great Parks, Great Communities* project teams interacted with over 200 citizens at ten public workshops in all Supervisory districts. Outreach activities continued through the spring and summer at community festivals at parks and other locations. In addition, the Park Authority received feedback via email and the project web site from over 100 individuals. During the summer and fall, staff discussed the public comments received and used them to develop key issues, grouped into major theme areas as listed in Attachment 1.

Geographically-based cross-agency teams will analyze issues and identify possible strategies for addressing them in each of the County's 14 Planning Districts.

Board Agenda Item
January 28, 2009

The analysis and recommendations will be incorporated into a draft long-range park system plan with focus on each planning district. Phase 3 will get under way in summer of 2009 when the draft plan will be published and presented to the public, followed by a public comment period, and proposed revisions and adoption of the Great Parks plan by the Park Authority Board (Attachment 2).

The Great Parks, Great Community plan will support a subsequent update to the Parks and Recreation sections of the County Comprehensive Area Plans in late 2009 or early 2010 and will support long-range park planning efforts on a regional and systematic basis.

ENCLOSED DOCUMENTS:

Attachment 1: Great Parks Great Communities List of Issues

Attachment 2: Great Parks Great Communities Project Completion Schedule and Team Assignments

STAFF:

John W. Dargle, Jr., Director

Cindy Messinger, Deputy Director/COO

David Bowden, Director, Planning and Development Division

Barbara Nugent, Director, Park Services Division

Todd Johnson, Director, Park Operations Division

Cindy Walsh, Director, Resource Management Division

Sandy Stallman, Manager, Park Planning Branch

Andi Dorlester, Senior Planner, Park Planning Branch

Scott Sizer, Senior Planner, Park Planning Branch

GREAT PARKS, GREAT COMMUNITIES LIST OF ISSUES BY THEME

In early 2008, the *Great Parks, Great Communities* project teams interacted with citizens at ten public workshops in all nine Supervisory districts. Outreach activities continued through the spring and summer at community festivals at parks and other locations. In addition, the Park Authority received feedback via email and the project web site. During the summer and fall, park planning staff discussed the public comments received and used them to develop key issues, grouped into major theme areas as listed below. During the next phase of the project, geographically-based cross-agency teams will analyze the issues to identify possible long-term planning strategies in each of the County's fourteen Planning Districts.

CONNECTIVITY

1. The Park Authority should work to improve non-motorized access to parks from commercial and residential areas and to increase connectivity between park sites.
2. Multiple, separate park sites located across Fairfax County should be linked through thematic interpretive connections.
3. District and Countywide parks and the Cross County Trail should be served by the public transportation system to provide equitable access to recreational facilities.
4. The Park Authority should work to improve access to waterways and promote the use of "water trails" throughout the County.

COMMUNITY BUILDING

5. Local and urban parks should include a combination of facilities, amenities and gathering spaces to attract and promote social interaction among community members.
6. Parks should be co-located with other civic uses (libraries, community centers, senior centers, etc.) to promote social interaction among community members.

SERVICE DELIVERY

7. The Park Authority should provide and equitably distribute facilities to meet established facility service level standards.
8. The Park Authority should provide new kinds of parks and facilities and in new ways to meet the needs of the County's changing population.
9. The Park Authority should re-examine park master plans to determine if parks are planned to best serve the needs of Fairfax County residents.

FACILITY REINVESTMENT

10. Repair, replacement, and upgrading of existing park facilities should be addressed through a system-wide lifecycle replacement program that takes into account changing facility needs.
11. Parking standards and levels of service should reflect user patterns to minimize impacts on surrounding neighborhoods.

LAND ACQUISITION

12. Parkland for recreation should be provided according to adopted service level standards and distributed equitably throughout the County.
13. Urban parks should be provided in higher density/mixed use areas of the County (i.e. Tysons Corner, Transit Station Areas, Commercial Revitalization Districts).
14. Property acquisition is important for protecting historic resources in Fairfax County and ensuring their preservation for future generations.
15. Property acquisition is an important strategy for protecting natural resources in Fairfax County and ensuring open and natural areas for future generations.

RESOURCE INTERPRETATION

16. The full range of natural and cultural resources within Fairfax County should be interpreted through facilities as needed.

RESOURCE STEWARDSHIP (CULTURAL)

17. Historic structures should be stabilized, repaired, renovated and/or restored to ensure their preservation and availability for public viewing and interpretation.
18. New, expanded and upgraded facilities are needed to house artifact collections to ensure their preservation for future generations.

RESOURCE STEWARDSHIP (NATURAL)

19. Natural habitats and the wildlife they support are disappearing due to development and are fragmented from development, trails, easements and utilities. Meadow and upland habitats are especially scarce.
20. Water resources and stream valleys are degraded due to development and associated stormwater runoff.

21. The Park Authority does not have an adequate inventory of natural resources on parkland, nor the capacity to actively manage and protect natural resources.
22. Non-native invasive plants are threatening natural resources by reducing the diversity of native species and impacting wildlife habitat.
23. The County has an ambitious goal to expand tree canopy and the Park Authority must contribute to this goal by ensuring existing forested areas are sustainable and expanding canopy where possible.
24. The Park Authority should utilize innovative practices in construction of recreational facilities and buildings to minimize impacts to the environment and demonstrate stewardship.

This page intentionally left blank.

GREAT PARKS, GREAT COMMUNITIES

PROJECT SCHEDULE

December 2008	Complete Issue Analysis Tasks
January 2009	Teams Review Data & ID Strategies (3-4 weekly meetings per team)
February 2009	Planning Team Writes Draft Plans
March 2009	Internal Review of Draft Plans
Early April 2009	Report to Park Authority Leadership Team
Late April 2009	Complete Draft Plans & Prepare Park Authority Board Item
Spring 2009	Present Draft Plans to Planning and Development Committee
Spring/Summer 2009	Public Review and Input
Summer 2009	Park Authority Board Approval

LOCAL TEAM ASSIGNMENTS

	Area 1 & 4 Team	Area 2 Team	Area 3 Team
Planning Districts	Baileys Lincolnia Springfield Rose Hill Mt. Vernon Lower Potomac	Fairfax Vienna McLean Jefferson	Upper Potomac Bull Run Pohick Annandale
P&D Staff	Scott Sizer (Team Leader) Pat Rosend	Andi Dorlester (Team Leader) Andy Galusha	Sandy Stallman (Team Leader)
RMD Staff	Michael McDonnell (Hidden Oaks) Mary Olien (Green Spring)	Karen Lindquist (CRMP) Meghan Fellows (NRMP)	Leon Nawojchik (ECL) Carol McDonnell (Sully) Marty Smith (Riverbend) Todd Brown (Frying Pan)
PSD Staff	Maria Dewing (GW REC) Gary Temple (Greendale GC) Dawn Stoffelen (Lee REC)	Shawna Levins (Spring Hill REC) Karen Falcona (Jefferson GC) Leanne Russell (Providence REC)	Tawny Hammond (Lake Accotink) Barbara Cosgrove (Twin Lakes GC) Kirt Chase (Cub Run REC) Carl Kirtley (Lake Fairfax)
POD Staff	Richard Maple (Area 2) Joe Nilson (Area 3)	Ed Busenlehner (Area 1) John Hopkins (Area 7)	Mark Rogers (Area 4) Ed Richardson (Area 5) Alan Crofford/Rebecca Boone (Area 6)

This page intentionally left blank.

Committee Agenda Item
January 14, 2009

INFORMATION

Monthly Open-End Contract Activity Report

The attached Open-End Contract Activity Report lists the contract activities initiated up to December 2008 for professional and construction services over \$100,000. The report is broken down into two sections: Professional Services and Construction Services. A contract activity is added to the report when a cost proposal has been requested for a project. After the Notice to Proceed has been issued, the contract activity will be listed one last time before being removed from the report.

ENCLOSED DOCUMENTS:

Attachment 1: Open-End Contract Activity Report, December 2008

STAFF:

John W. Dargle, Jr., Director

Cindy Messinger, Deputy Director/COO

David Bowden, Director, Planning & Development Division

John Lehman, Manager, Project Management Branch

Kirk Holley, Manager, Special Projects Branch

Deb Garris, Manager, Synthetic Turf Field Branch

This page intentionally left blank.

Open End Contract Activity Report
For Professional and Construction Services Over \$100K
December 2008

Construction Services Activities

Proposal Request Date	Project Name	Firm Name	Amount	Funding Source	Scope of Work	Notice to Proceed Date
11/19/2008	Green Spring Gardens Vehicle Storage Building	J. Roberts, Inc.	\$0	370	Construct new 2000sf vehicle storage building.	

Notes:

This page intentionally left blank.