

**WHEREAS**, on September 13, 2006, Resolution No. 06-2377, Halff Associates, Inc. was awarded a contract to provide topographic survey, data acquisition and base plan preparation, condition assessment of storm and sanitary sewer, schematic design, design development, bidding and construction administration for Phase I, which includes upgrades and improvements to the animal holding, quarantine facilities, research lab and life support systems and for preliminary design of interior exhibits and new sting ray bay addition for the Dallas Aquarium at Fair Park located at 1462 First Avenue, in an amount not to exceed \$273,250; and

**WHEREAS**, on October 23, 2007, Administrative Action No. 07-0364, authorized Supplemental Agreement No. 1 to include outside facility exhibit planning, historic preservation consulting and asbestos and lead paint survey of the building for the Dallas Aquarium at Fair Park located at 1462 First Avenue, in an amount not to exceed \$13,775, increasing the contract amount from \$273,250 to \$287,025; and

**WHEREAS**, on June 27, 2008, Administrative Action No. 08-1912, authorized Supplemental Agreement No. 2 to include re-allocation of current contract fees to fund concept design of the proposed expansion and additional historical preservation services for the Dallas Aquarium at Fair Park located at 1462 First Avenue, in an amount not to exceed \$15,000, increasing the contract amount from \$287,025 to \$302,025; and

**WHEREAS**, it is now desired to enter into Supplemental Agreement No. 3 with Halff Associates, Inc. for schematic design through construction administration services for the Dallas Aquarium at Fair Park located at 1462 First Avenue, in an amount not to exceed \$444,000, increasing the contract amount from \$302,025 to \$746,025.

**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 Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. for schematic design through construction administration services for the Dallas Aquarium at Fair Park located at 1462 First Avenue, in an amount not to exceed \$444,000, increasing the contract amount from \$302,025 to \$746,025.

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Halff Associates, Inc., after approval as to form by the City Attorney's Office.

COUNCIL CHAMBER

083129

November 10, 2008

**SECTION 3.** That the City Controller be and is hereby authorized to pay the amount of \$444,000 to Halff Associates, Inc., from (2006) Park and Recreation Facilities Improvement Fund 7T00, Department PKR, Unit K006, Object 4114, Activity FPKR, Program PKR03K006, CT-PKR06018803, Commodity 92500, Vendor 089861.

**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.

APPROVED BY  
CITY COUNCIL

NOV 10 2008

  
City Secretary