

WHEREAS, on April 13, 2005, Resolution No. 05-1105 authorized four engineering firms to provide preliminary engineering design of four State-Thomas TIF projects; and,

WHEREAS, on June 28, 2006, Resolution No. 06-1700 authorized **(1)** Supplemental Agreement No. 1 to the professional services contract with Huitt-Zollars, Inc., for utility burial and streetscape improvements for State-Thomas TIF District Group I in the amount of \$146,600, from \$145,730 to \$292,330; **(2)** Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc., for additional paving, drainage, streetscape, utility burial, water and wastewater improvements for State-Thomas TIF District Group II in the amount of \$181,248, from \$201,201 to \$382,449; **(3)** Supplemental Agreement No. 1 to the professional services contract with Teague Nall and Perkins, Inc., for landscaping and streetscape improvements for State-Thomas TIF District Group III in the amount of \$34,870, from \$73,350 to \$108,220; and **(4)** Supplemental Agreement No. 1 to the professional services contract with GSWW, Inc., for additional paving, drainage, streetscape, water and wastewater improvements for State-Thomas TIF District IV; and,

WHEREAS, it is now necessary to authorize a contract with Gibson and Associates, Inc., for the construction of street paving, storm drainage, water and wastewater main improvements for State-Thomas infrastructure improvements, Groups I through IV in an amount not to exceed \$4,602,238.15.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to enter into a contract with Gibson and Associates, Inc., for the construction of street paving, storm drainage, water and wastewater main improvements for State-Thomas infrastructure improvements, Groups I through IV in an amount not to exceed \$4,602,238.18, this being the lowest responsive bid indicated by the tabulation of bids.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contracts from:

State-Thomas TIF District Fund	
Fund 0032, Department ECO, Unit P145, Act. STTI	
Obj. 4420, Program #PBTIF006, CT ECOP145A030-01	
Vendor #230445, in an amount not to exceed	\$4,602,238.18

COUNCIL CHAMBER
083130
November 10, 2008

Section 5. 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.

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
Public Works and Transportation, Modesta G. Pena, OCMC, Room 307
City Controller's Office, Sherrian Parham, 4BN

APPROVED BY
CITY COUNCIL

NOV 10 2008


City Secretary