

WHEREAS, on January 25, 2007, the Park and Recreation Board was briefed on the Woodall Rodgers Deck Plaza Deal Points; and,

WHEREAS, on February 12, 2007, the Qualify of Life Committee was briefed on the Woodall Rodgers Deck Plaza Deal Points; and,

WHEREAS, on February 21, 2007, the City Council was briefed on the Woodall Rodgers Deck Plaza Deal Points; and,

WHEREAS, on March 22, 2007, the Park and Recreation Board was briefed on the Woodall Rodgers Deck Plaza Updated Deal Points; and,

WHEREAS, on March 22, 2007, the Park and Recreation Board authorized the Development Agreement and Use Agreement with the Woodall Rodgers Park Foundation; and,

WHEREAS, on May 23, 2007, Resolution No. 07-1536 authorized a Development Agreement and Use Agreement; and,

WHEREAS, on September 18, 2008, Resolution No. 08-2655 authorized Supplemental Agreement No. 1 for modification to the existing Woodall Rodgers Plaza Development Agreement; and,

WHEREAS, on October 8, 2008, Resolution No. 08-2791 authorized Supplemental Agreement No. 2 to the Development Agreement with the Woodall Rodgers Park Foundation; and,

WHEREAS, bids were received on August 7, 2008, for the construction of storm drainage improvements for Woodall Rodgers Deck Plaza as follows:

<u>BIDDER(S)</u>	<u>BID AMOUNT</u>
North Texas Contracting, Inc.	\$ 751,475.00
AUI Contractors, L.P.	\$ 894,885.00
Pipeworks Construction	\$ 977,825.00
Texas Standard Construction	\$1,746,520.00

WHEREAS, the Woodall Rodgers Park Foundation has deposited the share amount of \$300,590, with the City for the storm drainage improvements for the Woodall Rodgers Deck Plaza as per the Development Agreement.

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 North Texas Contracting, Inc., for the construction of storm drainage improvements for the Woodall Rodgers Deck Plaza in an amount not to exceed \$751,475, this being the lowest responsive bid received as indicated by the tabulation of bids.

Section 2. That the City Manager is hereby authorized to execute the contract after it has been approved as to form by the City Attorney.

Section 3. That the City Controller is hereby authorized to receive and deposit funds from the Woodall Rodgers Park Foundation in an amount not to exceed \$300,590 in the Capital Gifts, Donation and Development Fund for the construction of the Woodall Rodgers Deck Plaza in Fund 0530, Department PKR, Unit T342, Revenue Source 8411.

Section 4. That the City Manager is hereby authorized to increase appropriations in Fund 0530, Department PKR, Unit T342, Object 4599 in the amount of \$300,590 for the Woodall Rodgers Deck Plaza.

Section 5. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

2006 Park and Recreation Facilities Improvement Fund Fund 7T00, Department PKR, Unit T342, Act. DWTN Obj. 4599, Program #PK06T342, CT PKR08019013 Vendor #514455, in an amount not to exceed	\$450,885
Capital Gifts, Donations and Development Fund Fund 0530, Department PKR, Unit T342, Act. DWTN Obj. 4599, Program #PK06T342, CT PKR08019013 Vendor #514455, in an amount not to exceed	<u>\$300,590</u>
Total in an amount not to exceed	\$751,475

Section 6. 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, Dell Cole, OCMC, Room 307
Parks and Recreation, John Reynolds, 1500 Marilla, 6FS
City Attorney, Warren Ernst, 1500 Marilla, 7DN
City Controller, Sherrian Parham, 1500 Marilla, 4BN

APPROVED BY
CITY COUNCIL

NOV 10 2008

Richard W. Watson
City Secretary