

WHEREAS, it is necessary to hire a firm to provide for schematic design through construction administration services for the renovation of the existing golf course, erosion control improvements, and recycled water irrigation system at Stevens Park Golf Course located at 1005 North Montclair Avenue, and the firm of Freese and Nichols, Inc. has presented a proposal dated May 6, 2009 to provide these services for a fee not to exceed \$944,985.

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 a professional services contract with Freese and Nichols, Inc. to provide for schematic design through construction administration services for the renovation of the existing golf course, erosion control improvements, and recycled water irrigation system at Stevens Park Golf Course, in an amount not to exceed \$944,985.

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

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$944,985 to Freese and Nichols, Inc., as follows:

(2006) Park and Recreation Facilities Improvement Fund 7T00, Department PKR, Unit T052, Object 4114, Activity HIBT, Program PK06T052, CT-PKR09019094, Commodity 92500, Vendor 347200	\$88,935
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(2006) Park and Recreation Facilities Improvement Fund 8T00, Department PKR, Unit T083, Object 4111, Activity ENVR, Program PK06T083.3, CT-PKR09019094, Commodity 92500, Vendor 347200	\$230,000
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(2006) Park and Recreation Facilities Improvement Fund 7T00, Department PKR, Unit P555, Object 4111, Activity RFSI, Program PK06T286, CT-PKR09019094, Commodity 92500, Vendor 347200	\$75,696
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(2006) Park and Recreation Facilities Improvement Fund 8T00, Department PKR, Unit T286, Object 4111, Activity RFSI, Program PK06T286, CT-PKR09019094, Commodity 92500, Vendor 347200	\$382,760
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SECTION 3. (Continued)

(2003) Neighborhood Park and Recreation Facilities Fund 6R05, Department PKR, Unit P556, Object 3070, Activity RFSI, Program PK03P556, CT-PKR09019094, Commodity 92500, Vendor 347200	\$20,020
(2003) Neighborhood Park and Recreation Facilities Fund 3R05, Department PKR, Unit P555, Object 4111, Activity RFSI, Program PK06T286, CT-PKR09019094, Commodity 92500, Vendor 347200	\$26,225
(2003) Neighborhood Park and Recreation Facilities Fund 4R05, Department PKR, Unit P555, Object 4111, Activity RFSI, Program PK06T286, CT-PKR09019094, Commodity 92500, Vendor 347200	\$15,218
(2003) Neighborhood Park and Recreation Facilities Fund 5R05, Department PKR, Unit P555, Object 4111, Activity RFSI, Program PK06T286, CT-PKR09019094, Commodity 92500, Vendor 347200	\$101,207
(2003) Neighborhood Park and Recreation Facilities Fund 6R05, Department PKR, Unit P555, Object 4111, Activity RFSI, Program PK06T286, CT-PKR09019094, Commodity 92500, Vendor 347200	<u>\$4,924</u>
Total amount not to exceed	\$944,985

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

JUN 10 2009


City Secretary