WHEREAS, on February 20, 2009, Administrative Action No. 09-0664, authorized a contract with DAL-TECH Engineering, Inc. for a study and report of drainage and irrigation storage improvements at Grover C. Keeton Golf Course, in an amount not to exceed \$24,974; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with DAL-TECH Engineering, Inc. for topographic surveys, bathometric surveys and schematic design through construction administration services for levee repair and irrigation storage improvements at Grover C. Keeton Golf Course, in an amount not to exceed \$66,639, increasing the contract amount from \$24,974 to \$91,613.

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. 1 to the professional services contract with DAL-TECH Engineering, Inc. for topographic surveys, bathometric surveys and schematic design through construction administration services for levee repair and irrigation storage improvements at Grover C. Keeton Golf Course, in an amount not to exceed \$66,639, increasing the contract amount from \$24,974 to \$91,613.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with DAL-TECH Engineering, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller is hereby authorized to pay the amount of \$66,639 to DAL-TECH Engineering, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund 8T00, Department PKR, Unit T190, Object 4111, Activity MAPK, Program PK06T190, CT-PKR09019049, Commodity 92500, Vendor 262063.

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 222011

City Secretary