

June 22, 2011

WHEREAS, on June 10, 2009, Resolution No. 09-1452, authorized a contract with Freese and Nichols, Inc. 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; and

WHEREAS, on September 30, 2010, Administrative Action No. 10-2667, authorized Supplemental Agreement No. 1 for additional design services for a new cart barn and maintenance yard, deletion of water storage pond design and portion of construction administration services, in an amount not to exceed \$24,000, making a revised contract amount of \$968,985; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with Freese and Nichols, Inc. for additional design services, bid phase services, and construction administration services for the renovation of the existing golf course, erosion control improvements, recycled water irrigation system, maintenance and cart barn at Stevens Park Golf Course, in an amount not to exceed \$207,655, increasing the contract amount from \$968,985 to \$1,176,640.

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. 2 to the professional services contract with Freese and Nichols, Inc. for additional design services, bid phase services, and construction administration services for the renovation of the existing golf course, erosion control improvements, recycled water irrigation system, maintenance and cart barn at Stevens Park Golf Course, in an amount not to exceed \$207,655, increasing the contract amount from \$968,985 to \$1,176,640.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby 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 authorized to pay the amount of \$207,655 to Freese and Nichols, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund 8T00, Department PKR, Unit T286, Object 4111, Activity MMCF, Program PK06T286, CT-PKR09019094, Commodity 92500, Vendor 347200.

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 22 2011


City Secretary