WHEREAS, on December 8, 2010, Resolution No. 10-3066 authorized a contract with Lee Lewis Construction, Inc. for the construction of Upper Level D Meeting Rooms for the Dallas Convention Center in an amount not to exceed \$12,609,000; and,

**WHEREAS**, on March 22, 2011, Administrative Change Order No. 11-0818 authorized Change Order No. 1 to the contract with Lee Lewis Construction, Inc. for additional scope of work in the amount of \$21,327, increasing the contract from \$12,609,000 to \$12,630,327; and,

WHEREAS, it is now necessary to authorize Change Order No. 2 to the construction contract with Lee Lewis Construction, Inc. for structural, mechanical, electrical and audio visual changes to the construction of the Upper Level D Meeting Rooms for the Dallas Convention Center, in an amount not to exceed \$96,267, from \$12,630,327 to \$12,726,594.

Now, Therefore,

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

**Section 1.** That the City Manager is hereby authorized to execute Change Order No. 2 to the construction contract with Lee Lewis Construction, Inc. for structural, mechanical, electrical and audio visual changes to the construction of the Upper Level D Meeting Rooms for the Dallas Convention Center, in an amount not to exceed \$96,267, from \$12,630,327 to \$12,726,594, after it has been approved as to form by the City Attorney.

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

2009 Convention Center Revenue Bonds Fund 0568, Dept. CCT, Unit 4724, Activity CCIM Obj. 4310, Program #PBC00038, CT PBWC00038C1 Vendor #518932, not to exceed \$96,267

**Section 3.** 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

Asharah Illuthung City Secretary