

June 22, 2011

**WHEREAS**, on October 13, 2010, by Resolution No. 10-2582, McCarthy Building Companies, Inc. was awarded a contract for a new park to be constructed on top of a structural deck, including parkscape and landscape, restaurant and cafe, performance pavilion, promenade, plazas, connecting walkways, dog park, solar lighting, electrical, mechanical, plumbing and security systems at Woodall Rodgers Park, in an amount not to exceed \$13,340,169; and

**WHEREAS**, this Change Order provides for additional park amenities to include a children's garden and water features at Woodall Rodgers Park located at Woodall Rodgers Freeway from St. Paul Street to Pearl Street, in an amount not to exceed \$2,496,601, increasing the contract amount from \$13,340,169 to \$15,836,770.

**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 an increase in the contract with McCarthy Building Companies, Inc. for additional park amenities to include a children's garden and water features at Woodall Rodgers Park, in an amount not to exceed \$2,496,601, increasing the contract amount from \$13,340,169 to \$15,836,770.

**SECTION 2.** That the City Controller is hereby authorized to receive and deposit funds from the Woodall Rodgers Park Foundation, in the amount of \$2,496,601, in the Woodall Rodgers Development Fund WR06, Department PKR, Unit T342, Revenue Source 8492.

**SECTION 3.** That the City Manager is hereby authorized to increase appropriations by \$2,496,601, in the Woodall Rodgers Development Fund WR06, Department PKR, Unit T342, Object 4599.

**SECTION 4.** That the City Controller is hereby authorized to pay the amount of \$2,496,601 to McCarthy Building Companies, Inc. from the Woodall Rodgers Development Fund, Fund WR06, Department PKR, Unit T342, Object 4599, Activity DWTN, Program PK06T342, CT-PKR10019202, Commodity 91200, Vendor VS0000006905.

**SECTION 5.** 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