

WHEREAS, on February 25, 2009, Resolution No. 09-0591 authorized a twenty-four month consultant contract, with two twenty-four month renewal options, with URS Corporation for the program management services related to the implementation of the Love Field Modernization Program and associated Love Field Capital Projects in an amount not to exceed \$10,936,530; and,

WHEREAS, on April 13, 2011, Resolution No. 11-0926 authorized the first twenty-four month renewal option with URS Corporation for program management services related to the implementation of the Love Field Modernization Program and associated Love Field Capital Projects in an amount not to exceed \$4,396,714.01; and,

WHEREAS, it is now desirable to authorize Supplemental Agreement No. 1 to the first renewal option of the consultant contract with URS Corporation for program management support services of the Electronic and Information Technology Systems being constructed in the Love Field Modernization Program in an amount not to exceed \$975,686, from \$4,396,714.01 to \$5,372,400.01.

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 Supplemental Agreement No. 1 to the first renewal option of the consultant contract with URS Corporation for program management support services of the Electronic and Information Technology Systems being constructed in the Love Field Modernization Program in an amount not to exceed \$975,686, from \$4,396,714.01 to \$5,372,400.01, after it has been approved as to form by the City Attorney.

Section 2. That the City Manager is hereby authorized to increase appropriations in the Aviation Capital Construction Fund in an amount not to exceed \$975,686 in Fund 0131, Dept. AVI, Unit P523, Object Code 4110.

Section 3. That the City Controller is hereby authorized, upon approval of the invoice by the Director of Aviation, to disburse funds in accordance with the terms and conditions of the contract from:

Aviation Capital Construction Funds
Fund 0131, Dept. AVI, Unit P523, Act. AVIM
Obj. 4110, Program #P523, CT AVIP523E019-03
Vendor #503659, in an amount not to exceed \$975,686.00

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

MAR 28 2012


City Secretary