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June 27, 2012

WHEREAS, on October 10, 2011, by Resolution No. 11-2730, for **(1)** a contract for construction of surface parking lots and a vehicular connector at the Dallas Arboretum located at 8525 Garland Road with Turner Construction Company; and **(2)** assign management of the contract to the Dallas Arboretum and Botanical Society, in an amount not to exceed \$3,511,642.00; and

WHEREAS, on February 29, 2012, Administrative Action No. 12-0688 authorized Change Order No. 1 for increased concrete thickness and change type; landscape and irrigation changes; and the relocation of electrical receptacles at the Dallas Arboretum, in an amount not to exceed \$24,443.25, increasing the contract amount from \$3,511,642.00 to \$3,536,085.25; and

WHEREAS, that Change Order No. 2 will provide for **(1)** additional scope of work to include: wireless lighting control systems and landscaping; and **(2)** credits for landscaping electrical, and testing lab cancellation fees at the Dallas Arboretum, in an amount not to exceed \$47,111.12, increasing the contract amount from \$3,536,085.25 to \$3,583,196.37.

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 Change Order No. 2 with Turner Construction Company for **(1)** additional scope of work to include: wireless lighting control systems and landscaping; and **(2)** credits for landscaping electrical, and testing lab cancellation fees at the Dallas Arboretum, in an amount not to exceed \$47,111.12, increasing the contract amount from \$3,536,085.25 to \$3,583,196.37.

SECTION 2. That the City Controller is hereby authorized to pay the amount of \$47,111.12 to Turner Construction Company from (2006) Park and Recreation Facilities Improvement Fund, Fund 1T00, Department PKR, Unit T005, Object 4599, Activity DABS, Program PK06T005, CT-PKR11019288, Commodity 91200, Vendor 508618.

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 27 2012


City Secretary