

WHEREAS, the Library Master Plan as developed by the Hillier Group and approved by Council indicates a need for a replacement library facility for the Highland Hills Service Area; and,

WHEREAS, in the 2003 Bond Program, the citizens of Dallas approved funding for the design and construction of a replacement library facility to serve the Highland Hills Service Area; and,

WHEREAS, on August 12, 2009, Resolution No. 09-1932 authorized a professional services contract with KAI Texas, LC to provide architectural and engineering services for design and construction administration of the replacement Highland Hills Branch Library to be located at 6200 Bonnie View Road in an amount not to exceed \$433,490; and,

WHEREAS, on June 23, 2010, Resolution No. 10-1584 authorized deposit of the Commissioners' Award and settlement in lieu of condemnation into the registry of the court on June 23, 2010, by Resolution No. 10-1584 for the acquisition of a tract of land for the Highland Hills Branch Library.

WHEREAS, it is now desirable to authorize Supplemental Agreement No. 1 to the professional services contract with KAI Texas, LC to provide additional architectural and engineering services to integrate an enlarged community room into the design of the replacement Highland Hills Branch Library located at 6200 Bonnie View Road in an amount not to exceed \$84,240, from \$433,490 to \$517,730.

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 professional services contract with KAI Texas, LC to provide additional architectural and engineering services to integrate an enlarged community room into the design of the replacement Highland Hills Branch Library located at 6200 Bonnie View Road in an amount not to exceed \$84,240, from \$433,490 to \$517,730, 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:

Library Facilities Fund
Fund 8T42, Dept. PBW, Unit T638, Act. LIBF
Obj. 4112, Program #PB06T638, CT PBW06T638I1
Vendor #387957, in an amount not to exceed \$84,240

121642
June 27, 2012

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