<u>ourie 27, 2012</u>

WHEREAS, on January 27, 2010, Resolution No. 10-0328 authorized a professional services contract with HKS, Inc. for architectural and engineering design for the Dallas Convention Center in the amount of \$2,616,466; and,

WHEREAS, on August 25, 2010, Resolution No. 10-2142 authorized Supplemental Agreement No. 1 to the professional services contract with HKS, Inc. for architectural and engineering design services to include renovations to the chilled water loop and mechanical equipment in Central Plant No. 3 for the Dallas Convention Center in the amount of \$54,625, increasing the contract from \$2,616,466 to \$2,671,091; and,

WHEREAS, on June 22, 2011, Resolution No. 11-1709 authorized Supplemental Agreement No. 2 to the professional services contract with HKS, Inc. for architectural and engineering design services to include waterproofing the building envelope, fire alarm and emergency lighting system replacement, and Area C concept design for the Dallas Convention Center in the amount of \$1,437,740, increasing the contract from \$2,671,091 to \$4,108,831; and,

WHEREAS, on December 14, 2011, Resolution No. 11-3257 authorized Supplemental Agreement No. 3 to the professional services contract with HKS, Inc. for architectural, engineering, and interior design services to include interior improvements for Lobby A and A/B prefunction areas at the Dallas Convention Center in the amount of \$142,720, increasing the contract from \$4,108,831 to \$4,251,551; and,

WHEREAS, on February 8, 2012, Resolution No. 12-0464 authorized a contract with Lee Lewis Construction, Inc. for the construction of Lobby A and A/B Prefunction Interior Improvement Project at the Dallas Convention Center in the amount of \$1,263,000; and,

WHEREAS, on April 11, 2012, Resolution No. 12-1040 authorized Change Order No. 1 to the construction contract with Lee Lewis Construction, Inc., for fifteen graphic banners for the Lobby A and A/B Prefunction Area Interior Improvement Project at the Dallas Convention Center in the amount of \$41,197, increasing the contract from \$1,263,000 to \$1,304,197; and,

WHEREAS, on May 29, 2012, Administrative Change Order No. 12-1452 authorized Change Order No. 2 to the construction contract with Lee Lewis Construction, Inc. for replacement of existing damaged terrazzo floor at the entrance to the Arena from Lobby A for the Lobby A and A/B Prefunction Area Interior Improvement Project at the Dallas Convention Center in the amount of \$24,958, increasing the contract from \$1,304,197 to \$1,329,155; and.

WHEREAS, it is now necessary to authorize Change Order No. 3 to the construction contract with Lee Lewis Construction, Inc. for the removal and replacement of concrete floor for the Lobby A and A/B Prefunction Area Interior Improvement Project at the Dallas Convention Center in an amount not to exceed \$171,333, increasing the contract from \$1,329,155 to \$1,500,488.

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. 3 to the construction contract with Lee Lewis Construction, Inc. for the removal and replacement of concrete floor for the Lobby A and A/B Prefunction Area Interior Improvement Project at the Dallas Convention Center in an amount not to exceed \$171,333, increasing the contract from \$1,329,155 to \$1,500,488, 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 P264, Activity CCIM
Obj. 4599, Program #PBC00039, CT PBWC00039D1
Vendor #518932, in an amount not to exceed \$171,333

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