WHEREAS, on September 13, 2006, by Resolution No. 06-2375, authorized a contract with Quimby McCoy Preservation Architecture, LLP for an archaeological survey, historic structures report, Historic American Building Survey, park development plan and the preparation of a City of Dallas Landmark Designation report for Sharrock-Niblo Property located at the southwest corner of Grady Niblo Road and Kiwanis Road, in an amount not to exceed \$101,532.63

WHEREAS, on April 6, 2007, Administrative Action No. 07-1222, authorized Supplemental Agreement No. 1 to the professional services contract for the reassignment of the contract from Marcel Quimby Architecture/Preservation to the new firm of Quimby McCoy Preservation Architecture, LLP.

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for survey, landscape architecture and structural services for a construction document package for bidding for further State and National Historic Registry of the site at Sharrock-Niblo Park, in an amount not to exceed \$74,385.00, increasing the contract from \$101,532.63 to \$175,917.63.

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 enter into Supplemental Agreement No. 2 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for survey, landscape architecture and structural services for a construction document package for bidding for further State and National Historic Registry of the site at Sharrock-Niblo Park, in an amount not to exceed \$74,385.00, increasing the contract from \$101,532.63 to \$175,917.63.

SECTION 2. That the President of the Park and Recreation Board and City Manager are hereby authorized to execute a contract with Quimby McCoy Preservation Architecture, LLP, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller is hereby authorized to pay the amount of \$74,385 to Quimby McCoy Preservation Architecture, LLP, as follows:

(2003) Major Recreational Facilities Improvement Fund Fund 6R00, Department PKR, Unit K212, Object 4112 Activity CWPK, Program PKGRADY, CT-PKR06018824 Commodity 92500, Vendor VS0000017961

\$19,066

COUNCIL CHAMBER 121911 August 8, 2012

SECTION 3. (Continued)

(2003) Neighborhood Park and Recreation Facilities Fund Fund 6R05, Department PKR, Unit K212, Object 4112 Activity CWPK, Program PKGRADY, CT-PKR06018824 Commodity 92500, Vendor VS0000017961

\$35,329

(2003) Neighborhood Park and Recreation Facilities Fund Fund 6R05, Department PKR, Unit K212, Object 3070 Activity CWPK, Program PKGRADY, CT-PKR06018824 Commodity 92500, Vendor VS0000017961

\$19,990

Total amount not to exceed

\$74,385

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

AUG 08 2012

City Secretary