

WHEREAS, on June 23, 2004, Resolution No. 04-2147 authorized a contract with HNTB Corporation to provide design and preparation of construction documents for the reconstruction of runway and taxiway shoulders, drainage improvements, erosion control, taxiway centerline lights and security fence relocation at Dallas Love Field in the amount of \$384,151; and,

WHEREAS, on August 11, 2004, Resolution No. 04-2293 authorized acceptance of reimbursement funds from the Federal Aviation Administration (FAA) for the airfield shoulder and drainage repairs Dallas Love Field project; and,

WHEREAS, on April 27, 2005, Resolution No. 05-1315 authorized a contract with Gibson & Associates, Inc. for the reconstruction of runway and taxiway shoulders, drainage improvements, erosion control, taxiway centerline lights, and security fence relocation at Dallas Love Field in the amount of \$3,457,530.87; and,

WHEREAS, on April 27, 2005, Resolution No. 05-1316 authorized Supplemental Agreement No. 1 to the contract with HNTB Corporation to provide for all engineering, construction administration and Resident Project Representative (RPR), as required by the FAA, in the amount of \$432,343, increasing the contract from \$384,151 to \$816,494; and,

WHEREAS, on November 18, 2005, Administrative Action No. 05-3694 authorized Supplemental Agreement No. 2 to the contract with HNTB Corporation to provide for additional engineering services in the amount of \$20,305.28, increasing the contract from \$816,494 to \$836,799.28; and,

WHEREAS, on December 23, 2005, Administrative Action No. 06-0098 authorized Supplemental Agreement No. 3 to the contract with HNTB Corporation to provide for additional engineering services in the amount of \$24,908, increasing the contract from \$836,799.28 to \$861,707.28; and,

WHEREAS, on April 26, 2006, Resolution No. 06-1193 authorized Supplemental Agreement No. 4 to the contract with HNTB Corporation to provide for additional construction administration services in the amount of \$81,835, increasing the contract from \$861,707.28 to \$943,542.28; and,

WHEREAS, on July 31, 2006, Administrative Action No. 06-2178 authorized Supplemental Agreement No. 5 to the contract with HNTB Corporation to provide for additional construction administration and RPR services in the amount of \$23,948, increasing the contract from \$943,542.28 to \$967,490.28; and,

WHEREAS, on February 14, 2007, Resolution No. 07-0478 authorized Supplemental Agreement No. 6 to the contract with HNTB Corporation to provide for the design, preparation of construction documents, construction administration and RPR for the Runway Safety Area (RSA) Enhancement – Phase 1 at Dallas Love Field, in the amount of \$816,331, increasing the contract from \$967,490.28 to \$1,783,821.28; and,

WHEREAS, on April 23, 2008, Resolution No. 08-1284 authorized Supplemental Agreement No. 7 to the contract with HNTB Corporation to provide for the design, preparation of construction documents, construction administration and RPR for the runway safety area enhancements and taxiway reconstruction at Dallas Love Field, in the amount of \$1,289,847, increasing the contract from \$1,783,821.28 to \$3,073,668.28; and,

WHEREAS, on June 11, 2008, Resolution 08-1721 authorized application and acceptance of FAA Airport Improvement Program Grant Funds for the federal share of eligible costs for capital improvement projects at Dallas Love Field; and,

WHEREAS, on November 10, 2008, Resolution No. 08-3083 authorized Supplemental Agreement No. 8 to the contract with HNTB Corporation to provide for additional design services for the amount of \$348,562, increasing the contract from \$3,073,668.28 to \$3,422,230.28; and,

WHEREAS, on June 24, 2009, Resolution No. 09-1684 authorized application and acceptance of FAA Airport Improvement Program Grant Funds for the Reconstruction and Extension of Taxiway "L" and Repair of Taxiway "C" at Dallas Love Field; and,

WHEREAS, on October 28, 2009, Resolution No. 09-2677 authorized a contract with Texas Sterling Construction Co. for the Reconstruction of the Taxiway "C"; Taxiway "D1" and Taxiway "C" Connectors and Taxiway "L" Extension/Reconstruction and Holding Apron at Runway 13R at Dallas Love Field in the amount of \$13,858,046.50; and,

WHEREAS, on December 8, 2010, Resolution No. 10-3068 authorized Supplemental Agreement No. 9 to the contract with HNTB Corporation to provide additional design services in the amount of \$962,661, increasing the contract from \$3,422,230.28 to \$4,384,891.28; and,

WHEREAS, on November 7, 2011, Resolution No 11-2982 authorized Change Order No. 1 to the contract with Texas Sterling Construction Co. for the Reconstruction of the Taxiway "C"; Taxiway "D1" and Taxiway "C" Connectors and Taxiway "L" Extension/Reconstruction and Holding Apron at Runway 13R at Dallas Love Field in the amount of \$1,121,538.14, increasing the contract from \$13,858,046.50 to \$14,979,584.64; and,

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WHEREAS, on February 29, 2012, Administrative Action No. 12-0676 authorized Change Order No. 2 to the contract with Texas Sterling Construction Co. for the Reconstruction of the Taxiway "C"; Taxiway "D1" and Taxiway "C" Connectors and Taxiway "L" Extension/Reconstruction and Holding Apron at Runway 13R at Dallas Love Field in the amount of \$23,692.66, increasing the contract from \$14,979,584.64 to \$15,003,277.30; and,

WHEREAS, it is now desirable to authorize Change Order No. 3 to the construction services contract with Texas Sterling Construction Co. to provide airfield signage modifications for the Taxiway "L" Extension/Reconstruction Project at Dallas Love Field in the amount of \$57,817.00, increasing the contract from \$15,003,277.30 to \$15,061,094.30.

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 services contract with Texas Sterling Construction Co. to provide airfield signage modifications for the Taxiway "L" Extension/Reconstruction Project at Dallas Love Field in the amount of \$57,817.00, increasing the contract from \$15,003,277.30 to \$15,061,094.30, after it has been approved as to form by the City Attorney.

Section 2. That the City Manager is hereby authorized to increase appropriations for the total construction cost of the Taxiway "L" Extension/Reconstruction, city administration, construction testing and other owner's costs in an amount not to exceed \$57,817.00 in the Aviation AIP Grant Fund F200, Department AVI, Unit P439, Object Code 4599.

Section 3. That the City Controller is hereby authorized to transfer up to \$37,523.23 as the city's share for the Change Order No. 3 cost for the Taxiway "L" Extension/Reconstruction, city administration, construction testing and other owner's costs, which is the City's matching share of the construction cost from Department AVI, Fund 0131 Balance Sheet Account 0001 (Cash Account) to the Aviation AIP Grant Fund F200 Department AVI, Balance Account 0001 (Cash Account).

Section 4. That the City Controller is hereby authorized to deposit up to \$20,293.77 of the total eligible construction cost for the Taxiway "L" Extension/Reconstruction, city administration, construction testing and other owner's costs, reimbursement from the FAA Airport Improvement Program (AIP) Grant Fund to the Aviation AIP Grant Fund F200, Unit P439, Revenue Source 9907. (AIP Grant No. 35 approved by City Council on June 24, 2009, by Resolution No. 09-1684).

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Section 5. That the City Controller is hereby authorized and directed to encumber and disburse an amount not to exceed \$57,817.00 to be paid to Texas Sterling Construction Company out of the Aviation AIP Grant Fund F200, Department AVI, Unit P439, Act. AAIP, Obj 4599 to be paid upon approval of invoice by the Director of Aviation, as follows:

Taxiway L Extension/Reconstruction,

FAA Airport Improvement Program Grant Fund
Fund F200, Department AVI, Unit P439, Obj. 4599,
Program #P439-01, CT AVIF200J439-1, Comm. 91200
Vendor #359609, in an amount not to exceed

\$57,817.00

Section 6. 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