

RECEIVED

Memorandum

2013 JAN 11 PM 4:36

CITY SECRETARY
DALLAS, TEXAS



Date: January 11, 2013

To: Rosa A. Rios
City Secretary

CITY OF DALLAS

SUBJECT: Correction to Council Resolution #12-3070

Please add the following correction as part of the permanent record:

FROM:

SECTION 3. That the City Controller is hereby authorized to pay the amount of \$747,673 to Brown Reynolds Watford Architects, Inc., as follows:

(2003) Neighborhood Park and Recreation Facilities Fund
Fund 3R05, Department PKR, Unit T291, Object 4112
Activity TRPP, Program PK06T291, **CT-PKR1319355**
Commodity 92500, Vendor 205173 \$1,587.89

(2003) Neighborhood Park and Recreation Facilities Fund
Fund 4R05, Department PKR, Unit T291, Object 4112
Activity TRPP, Program PK06T291, **CT-PKR1319355**
Commodity 92500, Vendor 205173 \$1,516.02

(2003) Neighborhood Park and Recreation Facilities Fund
Fund 5R05, Department PKR, Unit T291, Object 4112
Activity TRPP, Program PK06T291, **CT-PKR1319355**
Commodity 92500, Vendor 205173 \$4,079.81

(2003) Neighborhood Park and Recreation Facilities Fund
Fund 6R05, Department PKR, Unit T291, Object 4112
Activity TRPP, Program PK06T291, **CT-PKR1319355**
Commodity 92500, Vendor 205173 \$112,991.60

(2006) Park and Recreation Facilities Improvement Fund
Fund 7T00, Department PKR, Unit T291, Object 4112
Activity TRPP, Program PK06T291, **CT-PKR1319355**
Commodity 92500, Vendor 205173 \$222,419.25

RRR 1/18/13
R 1/16/13

SECTION 3. (Continued)

(2006) Park and Recreation Facilities Improvement Fund
Fund 8T00, Department PKR, Unit T291, Object 4112
Activity TRPP, Program PK06T291, **CT-PKR1319355**
Commodity 92500, Vendor 205173 \$317,638.33

(2006) Park and Recreation Facilities Improvement Fund
Fund 9T00, Department PKR, Unit T291, Object 4112
Activity TRPP, Program PK06T291, **CT-PKR1319355**
Commodity 92500, Vendor 205173 \$87,440.10

TO:

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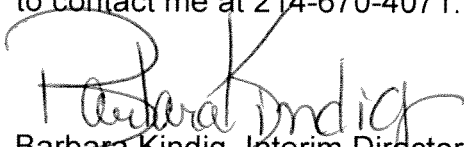
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If I may provide you with any additional information, please do not hesitate to contact me at 214-670-4071.

A handwritten signature in black ink, appearing to read "Barbara Kindig". The signature is stylized with a large initial "B" and "K".

Barbara Kindig, Interim Director
Park and Recreation Department

WHEREAS, on August 14, 2002, by Resolution No. 02-2184, Brown Reynolds Watford Architects, Inc. was awarded a contract for a feasibility study and master plan for the Trinity Interpretive Center, Trinity Equestrian Center and other associated components at Texas Horse Park located at 811 Pemberton Hill Road, in an amount not to exceed \$500,000; and

WHEREAS, on February 24, 2003, Administrative Action No. 03-0577 authorized award of Supplemental Agreement No. 1 to the professional services contract to add Texas Audubon to the consultant team for their participation to enhance the site selection process and operation focus of the Trinity Interpretive Center, in an amount not to exceed \$15,000, making a revised contract amount of \$515,000; and

WHEREAS, on December 8, 2003, Resolution No. 03-3309, authorized award of Supplemental Agreement No. 2 to the professional services contract to add Rocky Mountain Institute, a nationally known sustainable design LEED certified consulting firm to the team and completion of the business plan for both the Trinity Interpretive Center and Trinity Equestrian Center facilities, in an amount not to exceed \$148,250, increasing the contract amount from \$515,000 to \$663,250; and

WHEREAS, on April 2, 2004, Administrative Action No. 04-1112 authorized award of Supplemental Agreement No. 3 to the professional services contract to include additional Trinity Equestrian Center economic models as requested by City Council, in an amount not to exceed \$13,000, increasing the contract amount from \$663,250 to \$676,250; and

WHEREAS, on June 23, 2004, Resolution No. 04-2148, authorized award of Supplemental Agreement No. 4 to the professional services contract for schematic design through construction administration services for both the Trinity Interpretive Center, Equestrian Center and Trails, in an amount not to exceed \$2,812,000, increasing the contract amount from \$676,250 to \$3,488,250; and

WHEREAS, on June 27, 2007, Resolution No. 07-2031, authorized award of Supplemental Agreement No. 5 to the professional services contract for production of a video and audio components for the orientation and exhibit areas of the Trinity River Audubon Center; and modification of the original scope of work for basic services and special services for a master plan for a multi-phase development to the Trinity River Equestrian Center (now Texas Horse Park), in an amount not to exceed \$130,055, increasing the contract amount from \$3,488,250 to \$3,618,305; and

WHEREAS, on November 15, 2007, the Park and Recreation Board authorized award of Supplemental Agreement No. 6 to the professional services contract for the design, bidding, and construction administration services for the Texas Horse Park, in an amount not to exceed \$2,673,000; on February 19, 2009, the Park and Recreation Board rescinded the award; contract amount remains unchanged at \$3,618,305; and

WHEREAS, on March 13, 2009, Administrative Action No. 09-0743 authorized award of Supplemental Agreement No. 7 to the professional services contract for re-design of the Trinity River Audubon Center entry road off South Loop 12 to incorporate the recently purchased land to the west, in an amount not to exceed \$14,000, increasing the contract amount from \$3,618,305 to \$3,632,305; and

WHEREAS, on July 16, 2009, Administrative Action No. 09-1779 authorized award of Supplemental Agreement No. 8 to the professional services contract for design through construction administration for Loop 12 deceleration lane and Great Hall deck American with Disability Act ramp, in an amount not to exceed \$23,000, increasing the contract amount from \$3,632,305 to \$3,655,305; and

WHEREAS, on September 10, 2012, Administrative Action No. 12-2316 authorized award of Supplemental Agreement No. 9 to the professional services contract to include a reduction in the scope in Supplemental Agreement No. 4 of additional services and adds the investigation of 811 Pemberton Hill Road and Texas Horse Park site for evaluation of archaeological and historical significant resources; contract amount remains unchanged at \$3,655,305; and

WHEREAS, on November 19, 2012, Administrative Action No. 12-2864, authorized award of Supplemental Agreement No. 10, for a reduction in the scope of the current contract and additions to include completion of a boundary survey of the Texas Horse Park site; floodplain monuments; completion of the archaeological curation and final report; and 38% schematic design phase for the Texas Horse Park, in an amount not to exceed \$0; contract amount remains unchanged at \$3,655,305; and

WHEREAS, this action will authorize Supplemental Agreement No. 11 to the professional services contract with Brown Reynolds Watford Architects, Inc. in an amount not to exceed \$747,673, increasing the contract amount from \$3,655,305 to \$4,402,978, for architectural services to include schematic design through construction administration for an equestrian facility at Texas Horse Park.

December 12, 2012

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. 11 to the professional services contract with Brown Reynolds Watford Architects, Inc. for architectural services to include schematic design through construction administration for an equestrian facility at Texas Horse Park, in an amount not to exceed \$747,673, increasing the contract amount from \$3,655,305 to \$4,402,978.

SECTION 2. That the President of the Park and Recreation Board and City Manager are hereby authorized to execute a contract with Brown Reynolds Watford Architects, Inc., 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 \$747,673 to Brown Reynolds Watford Architects, Inc., as follows:

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Total amount not to exceed \$747,673.00

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.

