

May 22, 2013

WHEREAS, it is necessary to hire a firm to provide planning and conceptual design services for the development of a master plan for the Elm Fork Greenbelt from Royal Lane southward to the confluence of the Trinity River and the firm of Freese and Nichols, Inc. has presented a proposal dated March 28, 2013 to provide these services for a fee not to exceed \$140,000.

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 a professional services contract with Freese and Nichols, Inc. for planning and conceptual design services for the development of a master plan for the Elm Fork Greenbelt, in an amount not to exceed \$140,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Freese and Nichols, Inc., after approval as to form by the City Attorney.

SECTION 3. That the City Controller is hereby authorized to receive and deposit funds from the Trinity Trust Foundation, in the amount of \$140,000, in the Capital Gifts, Donation and Development Fund.

SECTION 4. That the City Manager is hereby authorized to establish appropriations in the amount of \$140,000, to the Capital Gifts, Donation and Development Fund.

SECTION 5. That the City Controller is hereby authorized to pay the amount of \$140,000 to Freese and Nichols, Inc. from Capital Gifts, Donation and Development Fund, Fund 0530, Department PKR, Unit 7249, Object 3070, Activity STMP, Program PK7249, CT-PKR13019378, Commodity 92500, Vendor 347200.

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

MAY 22 2013

Steve G. Lewis
City Secretary