

WHEREAS, on February 25, 2009, Resolution No. 09-0591 authorized a twenty-four month consultant contract, with two twenty-four month renewal options, with URS Corporation for the program management services related to the implementation of the Love Field Modernization Program and associated Love Field Capital Improvement Projects in an amount not to exceed \$10,936,530; and,

WHEREAS, on April 13, 2011, Resolution No. 11-0926 authorized the first twenty-four month renewal option with URS Corporation for program management services related to the implementation of the Love Field Modernization Program and associated Love Field Capital Improvement Projects in an amount not to exceed \$4,396,714.01; and,

WHEREAS, on March 28, 2012, Resolution No. 12-0929 authorized Supplemental Agreement No. 1 to the first renewal option of the consultant contract with URS Corporation for program management support services of the Electronic and Information Technology Systems being constructed in the Love Field Modernization Program in an amount not to exceed \$975,686, increasing the contract from \$4,396,714.01 to \$5,372,400.01; and,

WHEREAS, it is now desirable to authorize the second twenty-four month renewal option with URS Corporation for program management support services related to the implementation of the Love Field Modernization Program associated Love Field Capital Projects and operational support in an amount not to exceed \$5,000,000.

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 the second twenty-four month renewal option to the consultant contract with URS Corporation for program management support services related to the implementation of the Love Field Modernization Program associated Love Field Capital Projects and operational support in an amount not to exceed \$5,000,000, 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:

FY 2012-13

Aviation Capital Construction Funds
Fund 0131, Dept. AVI, Unit P523, Act. AVIM
Obj. 4110, Program #P523, CT AVI P523E019-04
Vendor #503659, in an amount not to exceed \$2,492,923.81

FY 2013-14 (subject to annual appropriations)

Aviation Capital Construction Funds

Fund 0131, Dept. AVI, Unit P523, Act. AVIM

Obj. 4110, Program #P523, CT AVI P523E019-05

Vendor #503659, in an amount not to exceed \$2,507,076.19

Total in an amount not to exceed \$5,000,000.00

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.

