

WHEREAS, on March 25, 2009, by Resolution No. 09-0812, Aguirre Roden, Inc. was awarded a contract for schematic design through construction administration for interior and exterior renovation, replacement of the chiller and heating, ventilation and air conditioning controls at the Anita Martinez Recreation Center located at 3212 North Winnetka Avenue, in an amount not to exceed \$160,065.00; and

WHEREAS, on March 27, 2012, Administrative Action No. 12-0796, authorized Supplemental Agreement No. 1 for additional design for the replacement of walls, floor and ceiling not originally scheduled to be replaced but required due to extensive abatement and water damage that occurred prior to construction commencing at the Anita Martinez Recreation Center, in an amount not to exceed \$16,499.25, increasing the contract amount from \$160,065.00 to \$176,564.25; and

WHEREAS, on February 11, 2013, Administrative Action No. 13-0275, authorized Supplemental Agreement No. 2 for additional design for revisions to the bid documents and additional construction administration services at the Anita Martinez Recreation Center, in an amount not to exceed \$19,955.00, increasing the contract amount from \$176,564.25 to \$196,519.25; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 3 with Aguirre Roden, Inc. for a structural study of the Anita Martinez Recreation Center, in an amount not to exceed \$4,235.00, increasing the contract amount from \$196,519.25 to \$200,754.25.

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. 3 to the professional services contract with Aguirre Roden, Inc. for a structural study of the Anita Martinez Recreation Center, in an amount not to exceed \$4,235.00, increasing the contract amount from \$196,519.25 to \$200,754.25.

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

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June 12, 2013

SECTION 3. That the City Controller is hereby authorized to pay the amount of \$4,235.00 to Aguirre Roden, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund 9T00, Department PKR, Unit T002, Object 4112, Activity RFSI, Program PK06T001, CT-PKR09019065, Commodity 92500, Vendor VS0000012100.

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

JUN 12 2013


City Secretary