

141006  
June 25, 2014

**WHEREAS**, on January 22, 2014, by Resolution No. 14-0181, Gilbert May, Inc. dba Phillips/May Corporation was awarded a contract for site improvements to include soccer fields and a new parking lot at Timberglen Park, in an amount not to exceed \$1,240,597.30; and

**WHEREAS**, this action will authorize Change Order No. 1 to the contract with Gilbert May, Inc. dba Phillips/May Corporation, for additional scope of work to add Alternate No. 5 to the contract for the installation of LED fixtures, concrete piers and poles at Timberglen Park, in an amount not to exceed \$117,521.76, increasing the contract amount from \$1,240,597.30 to \$1,358,119.06.

**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 execute Change Order No. 1 to the contract with Gilbert May, Inc. dba Phillips/May Corporation for additional scope of work to add Alternate No. 5 to the contract for the installation of LED fixtures, concrete piers and poles at Timberglen Park, in an amount not to exceed \$117,521.76, increasing the contract amount from \$1,240,597.30 to \$1,358,119.06.


**SECTION 2.** That the City Controller is hereby authorized to pay the amount of \$117,521.76 to Gilbert May, Inc. dba Phillips/May Corporation, as follows:

(2006) General Obligation Commercial Paper Fund Fund 2T00, Department PKR, Unit T295 Object 4599 Activity RFSI, Program PK06T295, CT-PKR14019428 Commodity 91200, Vendor VS0000039750	\$91,902.70
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(2006) Park and Recreation Facilities Improvement Fund Fund BT00, Department PKR, Unit T295, Object 4599 Activity RFSI, Program PK06T295, CT-PKR14019428 Commodity 91200, Vendor VS0000039750	<u>\$25,619.06</u>
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Total amount not to exceed	\$117,521.76
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**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.

APPROVED BY CITY COUNCIL
JUN 25 2014
 City Secretary