WHEREAS, on February 26, 2014, Resolution No. 14-0452 authorized the acceptance of the United States Economic Development Administration Grant in the amount of \$1,200,000 from the United States Economic Development Administration (EDA) for infrastructure and improvements to compliment the Briscoe Carpenter Livestock Center Project at Fair Park; and

WHEREAS, on April 8, 2015, Resolution No. 15-0661 authorized award of a contract with J.C. Commercial, Inc. for the site package which includes utilities, grading and paving, for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street, in an amount not to exceed \$2,687,777; and

WHEREAS, this action will authorize a net decrease in the contract with J.C. Commercial, Inc., for a net deductive amount of (-\$271,203.01), decreasing the contract amount from \$2,687,777 to \$2,416,573.99 for paving and storm sewer work to include added amounts of underground electrical duct banks for the Briscoe Carpenter Livestock Center.

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 J.C. Commercial, Inc. a net deductive amount of (-\$271,203.01), decreasing the contract amount from \$2,687,777 to \$2,416,573.99 for paving and storm sewer work to include added amounts of underground electrical duct banks for the Briscoe Carpenter Livestock Center.

SECTION 2. That the Chief Financial Officer is hereby authorized to reduce encumbrances in the amount of (-\$271,203.01) to J.C. Commercial, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund 2T00, Department PKR, Unit T098, Object 4599, Activity FPRK, CT-PKR15019501, Program PK06T098.1, Commodity 91200, Vendor VS0000012563.

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

MAY 2 7 2015

City Secretary