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CITY OF DALLAS

Memorandum

DATE August 5, 2015

TO City Secretary

SUBJECT Correction on Council Resolution Number 15-1169; Effective Date June 17, 2015

The subject Council Resolution was approved on June 17, 2015 authorizing a Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for land surveying services to prepare and record the preliminary and final plat for the Dallas Executive Airport - Not to exceed \$387,000, from \$598,810 to \$985,810 - Financing: Aviation Capital Construction Funds [copy/paste the AIS Subject here]

Change(s) is/are needed to correct (select all applicable):

- Typo
- Obvious error from Council Resolution context
- Financial/funding information

Council Resolution Section 15-1169 should read as follows:

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract as follows:

Aviation Capital Construction Fund
 Fund 0131, Dept. AVI, Unit P953, Act. ~~92533~~Commodity: 92500
 Obj. ~~440 3070~~, Program P953PLT, CT ~~AVIDALTECH0413~~AVIDTECHDEA15
 Vendor #262063, in an amount not to exceed \$387,000

[copy/paste the Resolution section(s) here with correction(s) made by strikethrough and underline]

Department: Public Works Department

Director (or designee): 8/5/15
 Signature Date

Rick Galceran, P.E. ZAIDA BASORA, ASST. DIRECTOR
 Print Name

Attachment: Council Resolution [number] 15-1169

OFS: Approved Denied Is ATT Approval Needed? Y N

OFS: 8/10/15
 Signature Date

Zedary Kuentz

Handwritten notes:
Done 8/17/15
8/17

Print Name

ATT: Approved

Denied

Assistant City Attorney: _____

Signature

Date

Print Name

June 17, 2015

WHEREAS, the Department of Aviation sought to establish a program to have the airport facility campuses platted in order to bring the city airports in compliance with city ordinances and Federal Aviation Administration grant assurances; and,

WHEREAS, on November 10, 2010, Resolution No. 10-2874 authorized a professional services contract for land surveying services with BDS Technologies, Inc. for extensive research and cataloging to prepare the documentation for the plat of Dallas Love Field Airport in an amount not to exceed \$605,177.50; and,

WHEREAS, on July 7, 2011, the preliminary plat was approved by the City Plan Commission; and,

WHEREAS, on April 24, 2013, Resolution No. 13-0709 authorized a professional services contract with DAL-TECH Engineering, Inc. for land surveying services to prepare and record the final plat for the Dallas Love Field Airport in an amount not to exceed \$598,810; and,

WHEREAS, with the Final Plat for Dallas Love Field near completion, the Department of Aviation wishes to move forward with platting Dallas Executive Airport; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for land surveying services to prepare and record the preliminary and final plat for the Dallas Executive Airport in an amount not to exceed \$387,000, increasing the contract, from \$598,810 to \$985,810.

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 Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for land surveying services to prepare and record the preliminary and final plat for the Dallas Executive Airport in an amount not to exceed \$387,000, increasing the contract, from \$598,810 to \$985,810, after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract as follows:

Aviation Capital Construction Fund
Fund 0131, Dept. AVI, Unit P953, Act. 92533
Obj. 4110, Program P953PLT, CT AVIDALTECH0413
Vendor #262063, in an amount not to exceed \$387,000

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.

