Memorandum

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DATE April 26, 2016

CITY SECRETARY DALLAS, TEXAS Rosa Rios

City Secretary

SUBJECT Correction to Council Resolution No. 15-1170

The subject Council Resolution was approved on June 17, 2015 authorizing the execution of Supplemental Agreement 2 with the Kimley-Horn engineering design contract for Beall and Mingo Streets in an amount of \$34,635.00

Change(s) is/are needed to correct (select all applicable):		
Typo X Financial/funding information	Obvious error from CR context	
Council Resolution <u>15-1170 Section (2)</u> should read as follo	ows:	
FY2013-14 Community Development Block Grant Funds Fund CD 13, Department HOU, Unit 295F 313F , Act. HO93 Obj. 4111, Program #PB12S428, CT PBW12S428E1 Vendor #135447, in an amount not to exceed	\$12,015.00	
FY2013-14 Community Development Block Grant Funds Fund CD 13, Department HOU, Unit 295F 313F, Act. HO93 Obj. 4111, Program #PB12S439, CT PBW12S428E1 Vendor #135447, in an amount not to exceed	<u>\$22,620</u> .00	
, and and not to exceed	<u> </u>	
Total amount not to exceed	\$34,635.00	
Director (or designee.) Signature	4/26/16 Date	
Bernadelle Mitchell Print Name		
OFS: Approved Denied Is ATT Approval Needed? Y		
OFS: Jen Ry Signature	4/29/2016 Date	
TEARY RYAN Print Name		

RUR 4/29/14

ATT: Approved	Denied	
Assistant City Attorney: _	Signature	Date
_	Print Name	

WHEREAS, Kimley-Horn and Associates, Inc. was selected to provide the engineering design of two street reconstruction improvement projects on Beall Street from Dolphin Road to dead-end, and Mingo Street from Dolphin Road to dead-end; and,

WHEREAS, on February 26, 2014, Resolution No. 14-0400 authorized a professional services contract with Kimley-Horn and Associates, Inc. for the engineering design services for Beall Street from Dolphin Road to dead-end, and Mingo Street from Dolphin Road to dead-end, in the amount of \$86,610; and,

WHEREAS, on November 20, 2014, Administration Action No. 14-7146 authorized Supplemental Agreement No. 1 to the contract with Kimley-Horn and Associates, Inc. for additional wastewater design on Beall Street in the amount of \$5,315, from \$86,610 to \$91,925; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 2 to the contract with Kimley-Horn and Associates, Inc. for additional engineering services for street reconstruction improvement projects on Beall Street from Dolphin Road to dead-end and Mingo Street from Dolphin Road to dead-end in the amount of \$34,635, from \$91,925 to \$126,560.

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. 2 with Kimley-Horn and Associates, Inc. for additional engineering services including drainage and bio-swale design and additional paving for street reconstruction improvement projects on Beall Street from Dolphin Road to dead-end, and Mingo Street from Dolphin Road to dead-end in the amount of \$34,635, from \$91,925 to \$126,560, 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 from:

FY 2013-14 Community Development Block Grant Fund Fund CD13, Department HOU, Unit 295F, Act. HO93 Obj. 4111, Program #PB12S428, CT PBW12S428E1 Vendor #135447, in an amount not to exceed

\$12,015.00

151170 June 17, 2015

FY 2013-14 Community Development Block Grant Fund Fund CD13, Department HOU, Unit 295F, Act. HO93 Obj. 4111, Program #PB12S439, CT PBW12S428E1 Vendor #135447, in an amount not to exceed

\$22,620.00

Total amount not to exceed

\$34,635.00

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.

APPROVED BY CITY COUNCIL

JUN 17 2015

City Secretary