

191881

Memorandum

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2019 DEC 30 AM 9:04

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE December 26, 2019

TO City Secretary
SUBJECT Correction to Council Resolution #19-1881

This is the first correction to Council Resolution #19-1881.

The subject Council Resolution #19-1881 was approved on 12/11/2019 authorizing Supplemental Agreement No. 1 to the design-build services contract with Harrison, Walker & Harper, L.P. to provide construction services for the new Fire Station No. 46 replacement facility to be located at 331 East Camp Wisdom Road, in an amount not to exceed \$5,383,935.00, increasing the design-build services contract amount from \$616,065.00 to \$6,000,000.00.

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

☐ Typo ☒ Financial/funding information ☐ Obvious error from CR context

Council Resolution Section 2 should read as follows:

That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$5,383,935.00 to Harrison, Walker & Harper, L.P. in accordance with the terms and conditions of the contract from Public Safety (G) Fund, Fund 1V33, Department BSD, Unit VG02, Activity FIRF, Object 4112, Program EB17VG02, Encumbrance/Contract No. ~~PBW-2019-00009460~~ to PBW-2019-00009460A, Vendor 513339.

Department: Bond Program Office

Director (or designee.):


Signature
Candi Green
Print Name


12/26/19
Date

12130119

Attachment for reference: Council Resolution [number], and if applicable, previous correction memo(s)

OFS: ☒ Approved ☐ Denied Is ATT Approval Needed? ☐ Y ☒ N

OFS:


Signature

Print Name

12/26/2019
Date

ATT: ☐ Approved ☐ Denied
Assistant City Attorney:

Signature

Print Name

Date

8 1/3/20

December 11, 2019

WHEREAS, in the 2017 Bond Program, the citizens of Dallas approved funding for design and construction of a new fire station facility to replace the existing Fire Station No. 46 located at 331 East Camp Wisdom Road; and

WHEREAS, it was determined that the best procurement method to meet the schedule for the new replacement Fire Station No. 46 would be the design-build process; and

WHEREAS, on April 10, 2019, City Council authorized a design-build services contract with Harrison, Walker & Harper, L.P. for design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction of Fire Station No. 46 to be located at 331 East Camp Wisdom Road by Resolution No. 19-0499; and

WHEREAS, it is now desirable to authorize Supplemental Agreement No. 1 to the design-build services contract with Harrison, Walker & Harper, L.P. to provide construction services for the new Fire Station No. 46 replacement facility to be located at 331 East Camp Wisdom Road, in an amount not to exceed \$5,383,935.00, increasing the design-build services contract amount from \$616,065.00 to \$6,000,000.00.

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 design-build services contract with Harrison, Walker & Harper, L.P., approved as to form by the City Attorney, to provide construction services for the new Fire Station No. 46 replacement facility to be located at 331 East Camp Wisdom Road, in an amount not to exceed \$5,383,935.00, increasing the design-build services contract amount from \$616,065.00 to \$6,000,000.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$5,383,935.00 to Harrison, Walker & Harper, L.P. in accordance with the terms and conditions of the contract from Public Safety (G) Fund, Fund 1V33, Department BSD, Unit VG02, Activity FIRF, Object 4112, Program EB17VG02, Encumbrance/Contract No. PBW-2019-00009460, Vendor 513339.

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.

