WHEREAS, on December 9, 2015, City Council authorized a Design and Development Agreement with Carpenter Park, LLC for design development documents and removal, storage at a Park and Recreation Department facility, re-design, transportation, fabrication, and re-installation of two sculptures for John W. Carpenter Plaza located at 2201 Pacific Avenue by Resolution No. 15-2217; and

WHEREAS, the Park and Recreation Department has determined it is necessary to relocate 450 linear feet of overhead distribution lines and associated poles into an underground duct bank at Carpenter Park located at 2201 Pacific Avenue to minimize its visual impact on the park; and

WHEREAS, this action will authorize a construction contract with ONCOR Electric Delivery Company LLC for the relocation of 450 linear feet of overhead distribution lines and associated poles into an underground duct bank for Carpenter Park located at 2201 Pacific Avenue, in an amount not to exceed \$458,127.88

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a construction contract with ONCOR Electric Delivery Company LLC, approved as to form by the City Attorney, for the relocation of 450 linear feet of overhead distribution lines and associated poles into an underground duct bank at Carpenter Park located at 2201 Pacific Avenue, in an amount not to exceed \$458,127.88.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$458,127.88 to ONCOR Electric Delivery Company LLC from Park and Recreation Facilities (B) Funds, Fund 1V00, Department PKR, Unit VB03, Object 4599, Activity DNTN, Program PK17VB03, Encumbrance/Contract No. PKR-2020-00013639, Commodity 91200, Vendor 399181.

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 24 2020

CITY SECRETARY