

**ADDENDUM  
CITY COUNCIL MEETING  
FEBRUARY 27, 2002  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A.M.**

ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues regarding downtown Sports Arena TIF project

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize **(1)** the appointment of five Administrative Law Judges (ALJ), Frederick Ahrens, Willie Crowder, Michael Eberhardt, Kimberly Lonergan, and William Messer, to hear employee appeals of terminations and demotions and **(2)** contracts for each ALJ with the City of Dallas in the amount of \$4,000 each - Total not to exceed \$20,000 - Financing: Current Funds (\$10,000 to be reimbursed by the appealing employees)
2. Authorize an amendment to the Intown Housing Program Section 108 Contract for Loan Guarantee Assistance to extend the final date from June 30, 2002 to June 30, 2004 for the drawdown of funds for expenditures associated with the Davis Building project - Financing: No cost consideration to the City

**Dallas Convention Center Expansion and Renovation 2002**

3. \* Authorize Supplemental Agreement No. 5 to the contract with Austin Commercial, L.P. to provide additional construction management services for connector signage supports and lighting under Exhibit Hall F for Dallas Area Rapid Transit, increasing the Guaranteed Maximum Price for the Dallas Convention Center Expansion and Renovation 2002 project in the amount of \$105,000, from \$110,996,521 to \$111,101,521 and the total contract amount from \$120,371,381 to \$120,476,381 - \$105,000 - Financing: 1998 Convention Center Expansion Funds
4. \* Authorize an increase in the contract with Manhattan Construction Company for the construction of the Dallas Convention Center Expansion and Renovation 2002 project to provide connector signage supports and lighting under Exhibit Hall F for Dallas Area Rapid Transit - \$95,279, from \$94,261,355 to \$94,356,634, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

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ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Dallas Convention Center Expansion and Renovation 2002** (Continued)

5. \* Authorize **(1)** contracts with five firms for carpet, exterior cleaning, elevator renovations, Lobby C renovations, and graphics/signage for the Dallas Convention Center Capital Improvement Program's Unification projects in an amount not to exceed \$3,328,904 (list attached), and **(2)** assignment of the contracts to Austin Commercial, L.P. for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

**Jack Evans Police Headquarters**

6. \* Authorize an increase in the contract with Constructors & Associates, Inc. for the interior finish-out contract for the Jack Evans Police Headquarters to provide for plumbing connections for an added humidity chamber in the physical evidence lab, relocation of proximity card reader devices, built-in storage cabinets and an evidence pass-through counter for narcotics, enlarge telecommunications closets, increase the quantity of toilets in the women's locker rooms, redesign the gang unit offices, and provide a sink for staff use in the sex offender registration room - \$494,614, from \$10,988,000 to \$11,482,614, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City
7. \* Authorize an increase in the contract with Constructors & Associates, Inc. for the interior finish-out contract to provide improvements to the parking garage structure for the Jack Evans Police Headquarters - \$46,547, from \$11,482,614 to \$11,529,161, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City
8. \* Authorize **(1)** a contract with Constructors & Associates, Inc. for the construction of landscape at the Jack Evans Police Headquarters facility in an amount not to exceed \$1,808,400, and **(2)** assignment of the contract to Centex - 3D/I, a joint venture, for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

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ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Jack Evans Police Headquarters** (Continued)

9. \* Authorize conveyance of an easement and right-of-way containing approximately 4,850 square feet of land to Oncor Electric Delivery Company (formerly TXU Electric) for the construction and maintenance of utility facilities across City-owned land at the Jack Evans Police Headquarters located near the intersection of Belleview and Lamar Streets - Financing: No cost consideration to the City
10. \* Authorize a contract with Oncor Electric Delivery Company (formerly TXU Electric) to provide modifications to the electric service supply to the Jack Evans Police Headquarters, an Owner cost item, not included in the Construction Manager's Guaranteed Maximum Price - \$429,989 - Financing: 1998 Bond Funds
11. Authorize conveyance of two drainage easements containing approximately 4,618 square feet of land to the City of Rockwall, for the construction and maintenance of storm water drainage facilities across City-owned land at Lake Ray Hubbard located near the intersection of Summer Lee Drive and La Costa Drive - Financing: No cost consideration to the City
12. An ordinance abandoning a portion of Northwest Highway service road to Mary Agnes Evans, individually and as Independent Executrix of the Estate of R.O. Evans, Mary Agnes Evans and Peggy Louise Evans, Trustees for the R.O.E. Family Trusts, Janice Ann Surber a.k.a. Janice Evans Surber, Royce O. Evans, Jr., Dorothy Jean Hind a.k.a. Dorothy Evans Hind, individuals, the abutting owners, containing approximately 8,154 square feet of land, providing for the dedication of approximately 1,792 square feet of land needed for street right-of-way and providing for the quitclaim - Revenue: \$86,523 plus the \$20 ordinance publication fee
13. Authorize release of additional demolition liens to resolve the outstanding issues involved in the lawsuit, styled James v. City of Dallas, Civil Action No. 3:98-CV-0436-R, and direct the City Manager to discontinue any effort to enforce these demolition liens or to collect the debts resulting from the demolition liens, and to ensure that all City records adequately reflect the cancellation of the debts - Financing: No cost consideration to the City

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ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Latino Cultural Center**

14. \* Authorize **(1)** twelve contracts for construction materials and services for the Latino Cultural Center in an amount not to exceed \$3,805,763 (list attached), and **(2)** assignment of the contracts to Thos. S. Byrne, Inc., for construction management - Financing: No additional cost consideration to the City
15. \* Authorize the rejection of bids received for two bid packages for wood doors and interior wood wall veneer for the Latino Cultural Center and the readvertisement for new bids - Financing: No additional cost consideration to the City
16. Authorize a professional services contract with the law firm of Ted B. Lyon & Associates, to provide legal services in the lawsuit, styled City of Dallas v. Explorer Pipeline Company, Inc., Atofina Petrochemicals, Inc. fka Fina Oil & Chemical Company, Exxon Mobile Corporation, Inc., Diamond Shamrock Refining & Marketing Company, Inc., Conoco, Inc., Phillips Petroleum Company, Inc., Chevron USA, Inc., Motiva Enterprises, LLC, Equilon Enterprises, LLC, The Premcor Refining Group, Inc., fka Clark Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobil Corporation, Inc., BP Amoco Company fka Amoco Corporation and Does 1 through 100; Cause No. DV00-09678-H, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$200,000 - Financing: Current Funds
17. Authorize an amendment to the 2002 City Calendar to **(1)** cancel the March 18, 2002 City Council Legislative Affairs Committee, Arts, Education & Libraries Committee, and Housing & Neighborhood Development Committee meetings and **(2)** add a City Council 2002 Bond Program Briefing meeting on March 18, 2002, to be held at City Hall in Room 6ES, at 9:00 a.m. and continued following the recess from the noon Public Safety Committee meeting - Financing: No cost consideration to the City

**Contracts for the Dallas Convention Center Capital Improvement  
Program's Unification projects  
Addendum Item #5**

<b><u>Category</u></b>	<b><u>Firm</u></b>	<b><u>Amount</u></b>
Carpet	Gomez Floor Covering, Inc.	\$1,013,243
Elevator Renovations	A & F Elevator	\$ 291,490
Exterior Cleaning	HCC Contracting, Inc.	\$ 234,800
Lobby C Renovation	Constructors & Associates, Inc.	\$ 844,500
Graphics/Signage	Artografx, Inc.	\$ 944,800

**Contracts for construction materials and services  
for the Latino Cultural Center  
Addendum Item #14**

<b><u>Category</u></b>	<b><u>Firm</u></b>	<b><u>Amount</u></b>
Wall System & Precast Concrete	Brazos Masonry	\$480,870
Terra Cotta Tile Cladding	Dee Brown, Inc.	\$480,709
Structural Steel	Ironhorse Ironworks, Inc.	\$572,820
Steel Erection	Azteca Enterprises, Inc.	\$187,500
Modified Bitumin Roofing System	J & J Roofing Co.	\$118,750
Terra Cotta Roof Tile	Steel-Lite Roofing, Inc.	\$134,000
Portland Cement Plaster	Phoenix I Restoration and Construction, Ltd.	\$248,400
Theater Stage Technical Systems	Texas Scenic Co., Inc.	\$237,300
Fire Protection	Firetrol Protection Systems, Inc.	\$ 71,945
Plumbing	DMI Corp., Decker Mechanical	\$206,727
HVAC and Test & Balance	DMI Corp., Decker Mechanical	\$568,042
Electrical & Fire Alarm	Chickasaw Electrical Corp.	\$498,700