

**ADDENDUM
CITY COUNCIL MEETING
MARCH 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.)

- City of Dallas v. Explorer Pipeline Company, Inc., et al., 160th Judicial District, Dallas County, Texas, Cause No. 00-09678

ITEMS FOR INDIVIDUAL CONSIDERATION

1. An ordinance amending Ordinance No. 24114 to provide for consideration to be paid to the City to remove the requirement to dedicate private drives in exchange for the abandoned Liberty Street and Allen Street rights-of-way near the intersection of Ross Avenue - Revenue: \$119,927 plus the \$20 ordinance publication fee
2. An ordinance abandoning a portion of a drainage easement to GalTex, LLC, the abutting owner, containing approximately 5,675 square feet of land located near the intersection of Forest Lane and North Central Expressway, authorizing the quitclaim and providing for the dedication of a new drainage easement - Revenue: \$1,500 plus the \$20 ordinance publication fee
3. An ordinance abandoning an alley to Charles V. Grahmann, Bishop of the Roman Catholic Diocese of Dallas, the abutting owner, containing approximately 4,328 square feet of land near the intersection of Saner and Harlandale Avenues and providing for the quitclaim - Revenue: \$3,311 plus the \$20 ordinance publication fee
4. A resolution encouraging the Dallas Area Rapid Transit Board of Directors to endorse a minimum of two-thirds Dallas Area Rapid Transit and a maximum of one-third City of Dallas joint funding commitment for the additional cost of modifying the preferred Northwest Corridor light rail transit alternative alignment to place a light rail transit station in the Love Field Airport terminal at an additional estimated project cost of \$160,000,000 (City's match will not exceed \$52,800,000) - Financing: This action has no cost consideration to the City

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ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

5. Authorize **(1)** four contracts for construction materials and services for the Latino Cultural Center in an amount not to exceed \$491,209, within the Guaranteed Maximum Price (list attached), and **(2)** assignment of the contracts to Thos. S. Byrne, Inc., for construction management - Financing: No additional cost consideration to the City
6. Authorize **(1)** an amendment to the 2002 City Council Calendar to add a City Council meeting on April 8, 2002 at Dallas City Hall in the Council Chambers at 6:00 p.m. and **(2)** a public hearing to be held on April 8, 2002 at Dallas City Hall in the Council Chambers at 6:00 p.m. to receive citizens' comments in preparation for the proposed City Charter Review - Financing: No cost consideration to the City

CORRECTIONS:

2. Authorize a professional services contract with Wendy Lopez & Associates, Inc., dba LopezGarcia Group for the design, construction documents and construction administration for the Texas Buckeye Nature Trail - \$32,495 - Financing: 1998 Bond Funds (\$11,000 to be reimbursed from the Texas Parks & Wildlife Grant Funds)
38. CATEGORY: ~~PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES~~
ITEMS FOR INDIVIDUAL CONSIDERATION
38. Authorize a twenty-four-month price agreement to provide trees for the City of Dallas with the lowest responsible bidders of nine - Southwest Wholesale Nursery, Foster's Garden Center Landscapes, Inc., Miller Nursery & Tree, John Deere Landscapes - Not to exceed \$671,673 - Financing: Current Funds (\$362,615), Reforestation Funds (\$288,112), Water Utilities Current Funds (\$20,946) **(Tie Bids)**

DELETION:

68. An application for a Specific Use Permit for a Commercial amusement (inside) use for a dance hall on property zoned a CR Community Retail District on Northwest Highway, east of Webb Chapel Extension
Recommendation of Staff and CPC: Denial
Z012-145(EB)

**Contracts for construction materials and services
for the Latino Cultural Center
Addendum Item #5**

<u>Category</u>	<u>Firm</u>	<u>Amount</u>
Steel Doors & Frames	University Building Specialties	\$ 58,745
Aluminum Entrances & Storefronts	RTC Glass & Mirror, Inc.	\$ 84,500
Drywall Acoustical Ceilings & Wall Panels	Morris Drywall Systems, Inc.	\$268,000
Painting	Commercial Painting & Decorating	\$ 79,964