

**ADDENDUM
CITY COUNCIL MEETING
APRIL 10, 2002
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize a sponsorship agreement with McKinney Avenue Transit Authority for a special event entitled "Big Top at the Trolley Stop" in accordance with Resolution No. 99-3063, the Policy Statement and Procedure Guidelines for the City Sponsorship of Special Events Program - Not to exceed \$3,500 in direct and \$500 in indirect City sponsorship support - Financing: Convention and Event Services Current Funds
2. Approval of the Concurrent Ordinance amending the Thirty-Second Supplemental Concurrent Bond Ordinance relating to Dallas-Fort Worth International Airport Joint Revenue Commercial Paper Notes, Series A and providing other terms, provisions and covenants in respect thereto - Financing: No cost consideration to the City
3. Approval of the resolution authorizing the Dallas-Fort Worth International Airport Facility Improvement Corporation to proceed with the issuance of bonds to reimburse American Airlines for the construction costs associated with the Terminal A Satellite Terminal - Financing: No cost consideration to the City
4. Authorize amendments to the 2002 City Council Calendar to **(1)** cancel the April 15, 2002 City Council Committee meetings and **(2)** add a City Council Briefing meeting on April 15, 2002, to be held at Dallas City Hall in Room 6ES, at 9:00 a.m. - Financing: No cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION

5. 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)**

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CORRECTIONS:

Jack Evans Police Headquarters

17. * Authorize Supplemental Agreement No. 6 to the contract with Centex - 3D/I, a joint venture, for a reduction in the Guaranteed Maximum Price for relocation of overhead utility lines in the amount of (-\$180,000), additional construction management services for Leadership in Energy and Environmental Design upgrades in the amount of \$71,230, and an increase for professional services to coordinate relocation of client operations in the amount of \$40,000 - net reduction in the Guaranteed Maximum Price of (-\$68,770), from \$54,581,111 to \$54,512,341 - Total net decrease (-\$68,770) - Financing: 1998 Bond Funds (-\$108,770), Current Funds (\$40,000)

18. * Authorize an increase in the contract with Satterfield & Pontikes, Inc. for Leadership in Energy and Environmental Design related upgrades, modifications to the water service line and enlargement of the utility service yard - \$116,243, from \$21,088,461 to \$21,204,704, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

19. * Authorize an increase in the contract with Constructors & Associates, Inc. for Leadership in Energy and Environmental Design related upgrades, security glazing film at first floor windows and coordination of finish materials with installation of the shell construction package - \$101,796, from ~~\$11,529,164 to \$11,630,957~~ \$11,529,761 to \$11,631,557, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City